

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday May 20, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89044888145> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday May 19, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89044888145> listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 4488 8145

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89044888145> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 4488 8145
9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Malone
Commissioner Bernhardt

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER Consideration of Approval – **DHS MINUTES** dated April 22, 2025.
2. Consideration of Approval – **DHS WARRANTS** March 2025 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for March 2025 (Susan Nitzel, Accounting Manager)

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately.

*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

1. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated May 6, 2025.
2. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period April 2025, signed May 20, 2025.
3. Ratify the Board of County Commissioners approval of **Contract Amendment 2024 CNT 002 AMD1 Command Service Systems, Inc.**, Term of Amendment June 1, 2025 through December 10, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 038 SRI, Inc.**, Term of Contract September 1, 2025 until terminated.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 039 Industrial Communications West, LLC.**, Term of Contract May 20, 2025 through March 31, 2026.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 041 Long Building Technologies, Inc.**, Term of Contract May 1, 2025 through June 1, 2025.
7. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 042 Tiffany Holguin dba Great Plains Glass Company**, Term of Contract May 14, 2025 through August 31, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 043 Convergent Technologies, LLC.**, Term of Contract May 8, 2025 through December 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 044 Scott William Brindisi dba Duck Down Masonry & Tile**, Term of Contract May 20, 2025 through August 1, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 045 Scott William Brindisi dba Duck Down Masonry & Tile**, Term of Contract May 20, 2025 through August 30 2025.
11. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2025 IGA 002 Wiggins Rural Fire Protection District**, Term of IGA May 8, 2025 until termination.
12. Ratify Chairman Jon Becker's signature on **Temporary Liquor License Permit for Justbre, LLC dba Moonlight Cocktail Bar**, time period May 13, 2025 through September 15, 2025. Signed May 13, 2025.
13. Ratify Chairman Jon Becker's signature on **Liquor License Application for a Transfer of Ownership for Justbre, LLC dba Moonlight Cocktail Bar**. Signed May 20, 2025.
14. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to Wakefield & Associates** dated May 12, 2025. Client #232042, #232680, #2334353.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of approval - **Resolution 2025 BCC 22**, A Resolution Supporting the filing of an application with the Public Utilities Commission for a local emergency telephone charge increase. (Travis Freeman, Morgan County Public Safety Director)
2. I-76 Reconstruction update. (Louis Keen, Resident Engineer, CDOT)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Weekly Road and Bridge Report for April 26, 2025 through May 2, 2025.
2. Weekly Road and Bridge Report for May 3, 2025 through May 9, 2025.
3. Commissioners Calendar for the week of May 16, 2025 through May 27, 2025.

G. ADJOURNMENT

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