

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday September 16, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84340730060> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday September 15, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84340730060> listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 4073 0060

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/89911490885> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 4073 0060

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Malone  
Commissioner Bernhardt

**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.

1. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated September 2, 2025.
2. Ratify Chairman Jon Becker's signature on **August 2025 Morgan County Warrants, signed September 15, 2025.**
3. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period July 2025 through August 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 073Peregrine Services, Inc.,** Term of Contract through mailing of 2025 property tax notices in January, 2026.

\*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.

5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 074 Anita Cornwell**, Term of Contract September 2, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 075 Center for Healing Trauma and Attachment, INC. (CHTA)**, Term of Contract June 1, 2025 through May 31, 2026.
7. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 076 Annemari Heywood, LLC.**, Term of Contract June 1, 2025 through May 31, 2026.
8. Ratify the Board of County Commissioners approval of **Contract between Larimer County Coroner's office and Morgan County Coroner's office** for the purchase of equipment.
9. Ratify the Board of County Commissioners approval of **Tuition Reimbursement Agreement for current Morgan County employee Rebecca Kinzie**, signed September 15, 2025.
10. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Unbound Courage**, signed September 16, 2025.

#### **D. UNFINISHED BUSINESS**

No unfinished business.

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. **Letter of Support** to keep NECALG as Enterprise Zone Administrator.
2. **Consideration of Approval** – Resolution 2025 BCC 37 A Resolution allowing the closure of Morgan County Road 19 Between County Roads Y and AA.
3. **Consideration of Authorization for a Morgan County Commissioner** to serve as the designated signatory for the underfunded courthouse funding grant.

#### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. **Commissioners Calendar** for the week of September 12, 2025 through September 23, 2025.

#### **G. ADJOURNMENT**

\*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.