

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday October 7, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87950257646> 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 October 6, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87950257646> listen via phone, please dial: 1-312-626-6799, Meeting ID: 879 5025 7646

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/87950257646> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 879 5025 7646

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 16, 2025.
2. Ratify Chairman Jon Becker's signature on **September 2025 Morgan County Warrants, signed October 7, 2025.**
3. Ratify Chairman Jon Becker's signature on **Stormwater Inspection**, dated September 29, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 077 Sniffer Robotics, LLC.**, Term of Contract September 18, 2025 until completed.

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5. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 019 R1 Dependable Diesel**, Term of Contract January 1, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract Renewal 2020 CNT 136 R5 Turn Key Health**, Term of Contract January 1, 2026 through December 31, 2026.
7. Ratify the Board of County Commissioners approval of **Contract Amendment 2021 CNT 044 AMD1 Home WAV, LLC**, Term of Contract September 22, 2025 through June 30, 2031.
8. Ratify the Board of County Commissioners approval of **VALE Grant Application**, Grant Period January 1, 2026 through December 31, 2026.
9. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Donny Edson – John Waters Fundraiser**, signed October 6, 2025.
10. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Eastern Plains Saddle Club**, signed October 6, 2025.
11. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS/MC** dated September 17, 2025. Client #241411, #251138, #050994B, #251349A, #250091, #251289, #251403, #251051, #251456, #251226, #243291, #242619, #251186, #251280B, #251050, #250399, #251324, #250843, #251063, #251293, #240117, #251028, #251319, #251534, #251216, #250913, #243613, #250840, #251288, #250912, #250968, #243561, #250853, #250841, #250702, #251303, #250962B, #251002, #250880, #240155, #250965, #251525, #250860, #251185, #251271, #251076, #251163, #251257, #250903, #250683, #250445, #250720, #251101, #243279A, #242107, #241954, #251132, #251349B, #251039, #250990, #251041, #250955, #251255, #251248, #251079, #250737, #250778, #251236, #250748, #250747, #250787, #251131B, #251052, #251310, #251128, #251069, #251162, #251018, #250272, #250497, #250622, #242170.
12. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to Wakefield** dated September 10, 2025. Client #222611 and Client #233443.

D. Upcoming Legislative Session – Senator Byron Pelton

E. UNFINISHED BUSINESS

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval, **Bid Tabulation and Award, RFP 2025-1002-001** Snyder Grader Shed. – Mike Cox, Building Maintenance Director.
2. Consideration of Approval, **Change order 2025 CNT 007** Infrastructure Replacement Project. – Mike Cox, Building Maintenance Director.
3. Consideration of Approval, **Change order 2025 CNT 027** Morgan County Hog and Sheep Ban. – Mike Cox, Building Maintenance Director.
4. Consideration of Approval – **1041 Permit Application** for site selection and construction of a major facility of a public utility deadline waiver agreement between Morgan County, Colorado and Tri-State Generation and Transmission Association, Inc. – Nicole Hay, Planning and Zoning Administrator.

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. **Commissioners Calendar** for the week of October 3, 2025 through October 14, 2025.

H. ADJORNMENT

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