

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday December 17, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81718414828> 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 December 16, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81718414828> listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 1841 4828

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/81718414828> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 1841 4828

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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 November 19, 2024.
2. Consideration of Approval – **DHS WARRANTS** October 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for October 2024 (Susan Nitzel, Accounting Manager)

STAND IN RECESS (*Recess as necessary)

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.

*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.

C. CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated December 10, 2024.
2. Ratify the Board of County Commissioners approval of **Planning and Zoning hearing minutes** dated December 10, 2024.
3. Ratify Chairman Mark Arndt's signature on **Colorado Retail Liquor License Renewal Application** for The Flame Steakhouse, signed December 5, 2024.
4. Ratify Chairman Mark Arndt's approval and signature on **Purchase and Sale Agreement** between Morgan County and Grasslyn, Inc.

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:

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2024 BCC 53**, A Resolution granting a use by special permit for the property described as Lot 2, Paige Estates Minor Subdivision.
2. Consideration of Approval – **Resolution 2024 BCC 54**, A Resolution approving a conditional use permit application for the property located in the SE1/4SE1/4, section 1, township north, range 59 west of the 6th P.M., Morgan County Colorado.
3. Consideration of Approval – **2025 Lease Agreement**, Fort Morgan Water Company, LTD., 1 Share Jackson Lake Reservoir and Irrigation Company Capital Stock, Certificate number 1421.
4. 2024 3rd and 4th Quarter **Employee Service Awards**.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 13, 2024 through December 24, 2024.

G. ADJOURNMENT

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