

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday February 11, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88519674906> 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 February 10, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88519674906> listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 1967 4906

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/88519674906> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 1967 4906
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 **meeting minutes** dated January 28, 2025.
2. Ratify the Board of County Commissioners approval of **meeting minutes** dated February 4, 2025.

*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.

3. Ratify the Board of County Commissioners approval of **Public Hearing minutes** dated January 28, 2025.
4. Ratify the Board of County Commissioners approval of **Public Hearing minutes** dated February 4, 2025.
5. Ratify Chairman Jon Becker's signature on **County Veterans Service Officer Monthly Report**, dated February 5, 2025.
6. Ratify Board Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Stephen E. and Betty J. Eby dba East Platte Avenue Liquors, signed January 28, 2025.
7. Ratify Chairman Jon Becker's signature on **January 2025 Morgan County Warrants**, signed February 11, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 015 Kobuck Welding and Manufacturing**, Term of Contract January 21, 2025 through December 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 016 Hired Gun Weed and Pest Control, LLC.**, Term of Contract February 5, 2025 through completion of project.
10. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 017 KUBL Group**, Term of Contract February 11, 2025 through December 31, 2025.
11. Ratify the Board of County Commissioners signatures on **Letter of Support for 2026 FY EMTS Grant Funding**, dated February 5, 2025.
12. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Your Life AA Group**, signed February 11, 2025.

D. UNFINISHED BUSINESS

1. Bid Tabulation – **RFP 2025-0102-001 Morgan County Fairgrounds Hog and Sheep Barn.** (Mike Cox – Building Maintenance)
2. Bid Tabulation – **RFP 2024-1031-001 Facilities Infrastructure Replacement Project.** (Mike Cox – Building Maintenance)

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Letter of interest and Certificate of Appointment for Fair Board vacancy - Jordan Traxler, term ending December 31, 2025.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 7, 2025 through February 18, 2025.

G. ADJOURNMENT

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BID TABULATION FOR RFP 2025-0102-001

New Hog and Sheep Barn

Bidder	Bid Amount	Local	Timeline - Tentative	Alternates - Add/Deduct
Chisel Construction	\$1,650,984.00	NO	120 Days	No bid bond
Buildings By Design	\$1,359,223.00	Yes	124 Days	Eliminate Lean-Too Strcuture. Deuct \$136,590.00
Eric Reichert Insulation & Construction, Inc.	\$1,481,836.00	NO	120 Days	Eliminate Lean-Too Strcuture. Add \$92,118.00
Keefe Construction Services	\$1,128,184.00	Yes	145 Days	Eliminate Lean-Too Strcuture. Deuct \$65,487
Mesa Fab Shop, Inc.			Incomplete Bid - Rejected	

My recommendations is Keefe Construction for \$1,128,184.00.

Jon Becker Chair _____

Tim Malone Commisisoner _____

Kelvin Bernhardt Commissoners _____

Building Maintance _____

**BID TABULATION FOR RFP 2024-1031-001
Facilities Infrastructure Replacement Project**

Bid #	Bidder	Local	References	Warranty	Exceptions	Down Payment	Bid Amount Total	Corrected Pricing after Line Item Removal	Notes
4	Douglass Colony	No	Yes	25 year module production warranty, 10 year inverter warranty, 2 year materials and workmanship warranty.	AC Electrical scope from inverters to interconnection - note that a grounding transformer may have to be added per CSU for systems over 100kw AC. Upgrades to any existing electrical conditions that do not currently meet 2023 NEC standards. Web connection and conduit for monitoring, if required. Roofing attachments for PV racking if ballasted system weight is not allowed. Structural building reinforcements, if needed. Connection to building automation system. Prevailing wages Trench, backfill, saw cutting, painting, structural steel, masonry, drywall, snow removal, tree removal, landscaping.	Not Stated	\$160,000.00		Only Solar

Jon Becker Chair _____

Tim Malone Commissioner _____

elvin Bernhardt Commissioners _____

Building Maintance _____



**MORGAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

CERTIFICATE OF APPOINTMENT

This is to certify that the Morgan County Board of County Commissioners has appointed Jordan Traxler, this 11th day of February, 2025, to serve on the Morgan County Fair Board. This appointment will expire on 12/31/2025.

For the purpose of liability, it is understood that said appointment falls within the general provisions of the county coverage provided through Colorado Counties Casualty and Property Pool.

Jon Becker, Chairman

Tim Malone, Commissioner

Kelvin Berhardt, Commissioner

February 4, 2025

To whom it may Concern:

I am writing this letter in regards to the Morgan County Fair Board openings. I would like to submit my name formally for the vacancy.

My name is Jordan Traxler and I am a life-long resident of Morgan County. I grew up heavily involved in this 4-H program showing all species. I believe that 4-H is one of the greatest activities available to kids today. The Fair is a very important way for the kids to be rewarded for their hard work with their projects. It is an event that is looked forward to all year for many different reasons. I would like to do my part in making sure we uphold the high quality fair that we have always had here in Morgan County.

I am currently serving on the Morgan County Fair Sale Committee. I have also been a superintendent of the Market Goat show and Market Swine show. I have held many leadership roles in our local Church including Treasurer. I have also served as a Superintendent of the Breeding sheep show at the National Western Stock Show. Growing up I participated in the Colorado State Fair and the National Western Stock Show each year. I believe that it is important to have some knowledge of the goings on in these broader shows as we make decisions for ourselves here at home.

I believe that my past experience, leadership abilities, and passion for the 4H program make me a very good fit for the Morgan County Fair Board. I am very level headed, good at communicating, and am always willing to listen to someone else's thoughts or ideas. Again, I want to do my part in making sure this is the best County Fair and experience that these kids will ever have. Please consider me for the position.

Respectfully Submitted:

Jordan F. Traxler
21087 County Road 24
Fort Morgan, CO 80701
970 768-4245

COMMISSIONERS CALENDAR

February 7, 2025 through February 18, 2025

February 7, 2025	11:00 A.M.	First Fridays Quality Forum
February 10, 2025	11:00 A.M. 11:30 P.M. 1:30 P.M.	BCC Office Meeting Finance Department Meeting Comm. Center/Ambulance Department Meeting
February 11, 2025	9:00 A.M. 10:00 A.M. 11:00 A.M. 12:30 P.M. 2:00 P.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) County Attorney Office Hours BCC Meeting with County Attorney and Troy Black (Building Dept.) HR Department Meeting MCEDC Meeting
February 12, 2025		Daily County Business
February 13, 2025	10:00 A.M.	BCC Meeting with CPS HR (Igor-comp study)
February 14, 2025		Daily County Business
February 17, 2025	PRESIDENTS DAY	MORGAN COUNTY GOVERNMENT OFFICES CLOSED
February 18, 2025	12:00 P.M. 12:30 P.M.	Morgan County Tourism Board Meeting (Malone) HR Department Meeting

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 02/07/2025 @ 4:00 P.M. by Mindi Cloyd, Administrative Services Manager

** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.