

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday February 25, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87192558539> 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 24, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87192558539> listen via phone, please dial: 1-312-626-6799, Meeting ID: 871 9255 8539

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/87192558539> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 871 9255 8539
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 January 28, 2025.
2. Consideration of Approval – **DHS WARRANTS** December 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for December 2024 (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 February 11, 2025.
2. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 018 Rocky Mountain Air Solutions**, Term of Contract January 25, 2025 through January 24, 2028.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 019 Stericycle, Inc. dba Shred-It**, Term of Contract March 1, 2025 through February 28, 2026
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 020 Cintas Corporation No. 2**, Term of Contract February 25, 2025 through February 24, 2028.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 021 Buildings by Design, LLC.**, Term of Contract February 1, 2025 through June 30, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 023 Morgan County Department of Human Services**, Term of Contract January 1, 2025 through December 31, 2025.
7. Ratify the Board of County Commissioners approval of **Contract Renewal 2023 CNT 026 R3 Long Building Technologies, Inc.**, Term of Contract February 6, 2025 through February 5, 2026.
8. Ratify the Board of County Commissioners approval of **Contract Amendment 2013 CNT 020 AMD1 Trinity Service Group, Inc.**, Term of Contract February 15, 2025 through February 14, 2026.
9. Ratify the Board of County Commissioners approval of **Contract Amendment 2023 CNT 077 AMD2 Intellectual Technology**, Term of Contract June 15, 2023 until terminated by either party.
10. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period January 2025, signed February 25, 2025.
11. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS/MC** dated February 17, 2025. Client #242997, #242823, #242806G, #242986, #242303, #243013, #242271, #242914, #242915, #242841, #242846, #242806F, #242806D, #242827, #242888, #242381, #241368, #242155, #242684, #242741, #240474, #242206, #242213, #242806E, #242907, #243011, #242826, #242800A, 242298, #242299, #242453, #242893, #242363, #242768, #242451B, #242043, #242232, #241710, #241070, #242803, #241983A, #241052, #242341, #242472, #241234, #242668, #242749, #242940, #242903, #242813, #242998, #241465, #242151, #242590, #242930, #242941, #242924, #242386, #242540, #242959, #242729, #240469, #242896, #242965, #242777, #241789, #242920, #242750, #242961, #242990, #242760, #242837, #242475, #242652, #242868, #242890, #242968, #242426, #242350, #241792, #241802, #242972.
12. Ratify Board Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Roger P. Schiel and John H. Hamlin dba The Last Stand, signed January 28, 2025.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval of **Consent and Limited Waiver for HPWC concerning Wiggins Rural Fire Protection District**. (Kathryn Sellars, County Attorney)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Weekly Road and Bridge Report for February 1, 2025 through February 7, 2025.
2. Weekly Road and Bridge Report for February 8, 2025 through February 14, 2025.
3. Commissioners Calendar for week of February 21, 2025 through March 4, 2025.

G. ADJOURNMENT

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HUMAN SERVICES WARRANTS

State of Colorado)
) ss.
 County of Morgan)

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, herby confirm that the payments listed below were made to the reseptive payees totaling the sum as indicated for the month of December 2024.

Date	Director, Jacque Frenier
HMS warrants	\$ 348,853.99
HMS payroll	\$ 216,798.83
Total warrants	\$ 565,652.82

APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado)
) ss.
 County of Morgan)

I, Jon J. Becker, Chairman of the Board of Human Services of Morgan County, Colorado, herby confirm that the payments set forth herein have this date been approved, and warrants in payment thereof ordered issued upon the Social Services Fund, accounts as of December 31, 2024 totaling the sum of \$565,652.82.

Date	Chairman, Jon J. Becker
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Morgan County Department of Human Services
Warrants List Summary
December 31, 2024

Expenditures:	12/12/2024	12/19/2024	12/31/2024	Month Total	November Month Total
Program Costs	15,179.75	15,515.96	1358.75	32,054.46	27,937.50
Program Contracts	10,885.56	2,500.00	8674.27	22,059.83	6,273.52
Program Grants	74,149.45			74,149.45	-
County Interfund	8,534.68	15,868.36		24,403.04	24,627.91
Employee Payroll			89,109.69	89,109.69	84,239.28
Employee Benefits			107,077.52	107,077.52	103,227.40
	<u>108,749.44</u>	<u>33,884.32</u>	<u>206,220.23</u>	<u>348,853.99</u>	<u>246,305.61</u>

216,798.83	HMS direct deposits
<u>89,109.69</u>	warrant payroll
<u>305,908.52</u>	gross salary

305,908.52 Total wages for December

Check Register

Morgan County Government

08-Jan-25

From: 01-Dec-24 To: 31-Dec-24

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 10 SOCIAL SERVICES FUND					
1022725	12-Dec-24	9246	ALLO COMMUNICATIONS LL	\$240.00	R
1022726	12-Dec-24	2142	ARAPAHOE CO SHERIFF	\$44.00	R
1022727	12-Dec-24	6580	BABY BEAR HUGS	\$725.00	R
1022728	12-Dec-24	9945	COMMAND SERVICE SYSTE	\$4,816.41	R
1022729	12-Dec-24	8914	CORPORATE TRANSLATION	\$789.84	R
1022730	12-Dec-24	1996	LABCORP	\$114.00	R
1022731	12-Dec-24	1085	MORGAN CO FAMILY CENT	\$10,160.56	R
1022732	12-Dec-24	83	MORGAN COUNTY CENTRA	\$876.70	R
1022733	12-Dec-24	86	MORGAN COUNTY GENERA	\$7,657.98	R
1022734	12-Dec-24	9406	MORGAN COUNTY TREASU	\$5,995.90	R
1022735	12-Dec-24	10062	MORGAN COUNTY TREASU	\$12.82	R
1022736	12-Dec-24	1463	ODP BUSINESS SOLUTIONS	\$2,667.78	R
1022737	12-Dec-24	8120	PATRICIA M CHASE	\$424.00	R
1022738	12-Dec-24	9818	SENERGY PETROLEUM LLC	\$75.00	R
1022739	12-Dec-24	8606	SHILOH HOME, INC	\$73,568.10	R
1022740	12-Dec-24	9715	TRAILHEAD INSTITUTE	\$581.35	R
1022741	19-Dec-24	1393	COLORADO CORRECTIONA	\$488.61	R
1022742	19-Dec-24	9963	KEVIN J HANSON DBA	\$47.40	R
1022743	19-Dec-24	8431	LEXISNEXIS RISK DATA MG	\$200.00	R
1022744	19-Dec-24	1085	MORGAN CO FAMILY CENT	\$2,500.00	R
1022745	19-Dec-24	83	MORGAN COUNTY CENTRA	\$15,868.36	R
1022746	19-Dec-24	8606	SHILOH HOME, INC	\$14,779.95	R
1022747	31-Dec-24	8449	AMERICAN FIDELITY ASSUR	\$6,282.41	O
1022748	31-Dec-24	8450	AMERICAN FIDELITY ASSUR	\$981.66	O
1022749	31-Dec-24	2014	ANDREW MCCLARY	\$630.00	O
1022750	31-Dec-24	2391	C H P	\$75,995.40	O
1022751	31-Dec-24	10074	ELIZABETH HARRISON	\$100.96	O
1022752	31-Dec-24	9933	GRANT SMITH	\$33.05	O
1022753	31-Dec-24	1043	JEFFREY S. SCHAUERMAN	\$151.50	O
1022754	31-Dec-24	1996	LABCORP	\$190.00	O
1022755	31-Dec-24	1085	MORGAN CO FAMILY CENT	\$8,674.27	R
1022756	31-Dec-24	1104	MORGAN CO TREASURER	\$72,961.47	R
1022757	31-Dec-24	1101	MORGAN COUNTY SHERIFF	\$35.00	R
1022758	31-Dec-24	2006	MORGAN COUNTY TREAS	\$11,020.69	R
1022759	31-Dec-24	6164	MORGAN COUNTY TREASU	\$28,170.30	R
1022760	31-Dec-24	378	PREPAID LEGAL SERVICES	\$124.60	O
1022761	31-Dec-24	1936	RENEE DILLMAN KUEHL	\$18.24	O
1022762	31-Dec-24	483	STERLING COMMUNITY	\$70.00	R

Check Register

Morgan County Government

08-Jan-25

From: 01-Dec-24 To: 31-Dec-24

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1022763	31-Dec-24	9375	TEXAS LIFE INSURANCE CO	\$580.68	O
1022764	31-Dec-24	8001	YNOSENCIA BARRAZA	\$200.00	R
Bank Total:				\$348,853.99	

EBT-Provider, Vendor, Benefit Authorizations

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	June-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	YTD total
TANF	\$38,428.24	\$40,930.53	\$42,520.10	\$51,381.94	\$38,937.00	\$41,772.31	\$49,351.26	\$51,931.88	\$49,294.93	\$50,160.31	\$54,511.35	\$53,792.20	\$563,012.05
Child Care	\$41,632.29	\$40,854.91	\$56,569.35	\$45,574.81	\$46,195.05	\$61,353.09	\$51,360.95	\$55,237.46	\$68,423.34	\$55,442.70	\$55,157.92	\$65,273.24	\$643,075.11
Foster Care	\$32,361.85	\$33,861.87	\$32,171.14	\$36,812.69	\$38,213.81	\$41,464.31	\$37,700.14	\$43,557.07	\$55,295.84	\$53,317.86	\$64,284.81	\$58,371.30	\$527,412.69
Sub Adopt/ RGRDS	\$38,786.72	\$37,894.12	\$33,923.96	\$37,558.67	\$35,897.10	\$37,093.67	\$36,233.10	\$36,535.67	\$37,614.67	\$35,834.10	\$37,000.67	\$37,970.40	\$442,142.85
Core Services	\$15,127.91	\$15,459.16	\$14,179.16	\$15,555.41	\$12,786.66	\$12,521.66	\$13,231.66	\$13,776.66	\$12,766.66	\$14,339.16	\$14,732.66	\$11,641.00	\$166,117.78
LEAP	\$20,390.08	\$94,921.39	\$40,041.94	\$18,177.71	\$11,614.48	\$383,947.34	\$211.96	\$0.00	\$0.00	\$0.00	\$60,569.70	\$23,691.46	\$653,566.06
AND	\$7,789.74	\$10,398.91	\$5,181.83	\$4,904.50	\$5,823.50	\$10,200.56	\$6,097.64	\$5,819.50	\$6,370.17	\$7,596.03	\$6,155.50	\$7,553.73	\$83,891.61
OAP	\$20,653.51	\$20,684.13	\$23,099.47	\$23,673.31	\$25,284.64	\$66,780.55	\$23,238.37	\$24,266.37	\$21,132.12	\$24,587.19	\$20,456.65	\$23,615.62	\$317,471.93
Food Stamps	\$803,311.00	\$835,384.00	\$868,412.00	\$882,059.00	\$879,995.00	\$904,016.00	\$888,007.00	\$973,026.68	\$891,496.00	\$1,012,188.00	\$1,010,128.00	\$1,043,201.00	\$10,991,203.68
PEBT Food Stamps	\$8,947.84	\$0.00	\$0.00	\$0.00	\$4,194.20	\$0.00	\$0.00	\$32,575.00	\$89,958.00	\$0.00	\$0.00	\$0.00	\$1,520,208.00
Emp/ 1st	\$25.00	\$0.00	\$50.00	\$0.00	\$0.00	\$235.00	\$0.00	\$0.00	\$1,050.00	\$250.00	\$0.00	\$0.00	\$1,610.00
Total	\$1,027,454.18	\$1,130,189.02	\$1,116,148.95	\$1,115,698.04	\$1,098,941.44	\$1,559,384.49	\$1,105,432.08	\$1,236,726.29	\$1,233,401.73	\$1,253,695.35	\$1,322,997.26	\$2,845,317.95	\$16,045,386.78

monthly average \$1,337,115.57

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	June-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD total
TANF	\$54,036.87	\$54,849.00	\$51,902.21	\$51,078.42	\$54,378.00	\$57,200.26	\$58,941.40	\$52,292.00	\$53,239.86	\$52,405.00	\$50,821.95	\$54,627.86	\$645,772.83
Child Care	\$42,917.45	\$52,277.38	\$73,224.69	\$56,882.54	\$55,711.56	\$78,242.90	\$72,343.02	\$93,485.15	\$81,286.04	\$81,469.46	\$97,145.36	\$78,463.32	\$863,448.87
Foster Care	\$55,042.17	\$49,542.33	\$41,350.44	\$46,682.49	\$46,416.75	\$43,199.02	\$40,142.10	\$43,280.97	\$43,355.03	\$38,455.42	\$39,155.99	\$40,140.32	\$526,763.03
Sub Adopt/ RGRDS	\$38,851.77	\$39,166.84	\$35,684.59	\$38,460.46	\$36,919.80	\$38,104.46	\$35,654.80	\$36,724.46	\$38,819.48	\$35,239.80	\$36,414.46	\$34,816.68	\$444,857.58
CW/Case Services								\$418.60	\$1,482.60	\$1,104.40	\$560.01	\$252.80	\$3,818.41
Core Services	\$13,000.16	\$12,418.66	\$13,340.16	\$15,357.91	\$14,400.41	\$15,061.66	\$11,585.41	\$20,301.66	\$15,186.66	\$13,502.21	\$17,206.86	\$7,621.07	\$168,982.83
LEAP	\$24,986.84	\$85,162.45	\$22,104.02	\$14,104.50	\$10,295.08	\$71,902.98	\$0.00	\$0.00	\$0.00	\$0.00	\$50,825.16	\$31,131.97	\$310,513.00
AND	\$6,572.00	\$6,740.14	\$9,630.85	\$8,353.20	\$10,174.00	\$10,688.00	\$8,957.59	\$8,314.00	\$10,078.00	\$9,082.33	\$7,679.00	\$7,621.07	\$103,890.18
OAP	\$20,742.30	\$23,827.52	\$21,564.54	\$20,993.26	\$21,927.30	\$85,771.65	\$19,532.38	\$17,751.15	\$20,581.95	\$44,048.45	\$22,359.63	\$23,142.34	\$342,242.47
Food Stamps	\$1,049,085.00	\$1,007,575.00	\$656,634.60	\$621,165.00	\$831,321.00	\$636,839.00	\$617,474.00	\$610,409.00	\$603,353.00	\$647,804.88	\$630,117.00	\$631,913.00	\$8,343,690.48
PEBT Food Stamps	\$30,132.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$357,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$387,132.00
Emp/ 1st	\$2,150.49	\$1,225.00	\$1,650.00	\$1,500.00	\$1,350.00	\$2,150.03	\$1,688.43	\$3,677.00	\$3,236.00	\$3,335.50	\$1,795.00	\$2,185.00	\$25,942.45
Total	\$1,337,517.05	\$1,332,784.32	\$927,086.10	\$874,577.78	\$882,893.90	\$1,039,159.96	\$1,223,319.13	\$886,653.99	\$870,618.60	\$926,447.45	\$954,080.42	\$911,915.43	\$12,167,054.13

monthly average \$1,013,921.18

	Jan-24	Feb-24	Mar-24	Apr-24	May-24	June-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	YTD total
TANF	\$52,987.49	\$48,500.00	\$48,249.59	\$62,830.60	\$50,279.27	\$52,576.11	\$57,648.25	\$67,114.00	\$64,459.82	\$64,567.35	\$62,455.00	\$60,128.50	\$691,795.98
Child Care	\$73,659.89	\$102,276.96	\$81,055.95	\$75,470.68	\$96,943.72	\$75,050.57	\$77,585.34	\$89,037.81	\$65,351.19	\$79,647.07	\$59,276.56	\$61,119.90	\$936,475.64
Foster Care	\$39,877.38	\$52,791.18	\$54,523.88	\$59,739.21	\$55,553.18	\$64,607.52	\$65,281.16	\$64,893.01	\$47,024.87	\$37,710.89	\$35,887.45	\$35,101.46	\$612,991.19
Sub Adopt/ RGRDS	\$36,950.98	\$37,030.65	\$33,653.34	\$35,974.26	\$38,550.08	\$39,078.57	\$37,903.20	\$36,545.64	\$38,361.64	\$37,123.20	\$37,027.64	\$36,873.20	\$447,072.40
CW/Case Services	\$326.40	\$410.00	\$451.50	\$125.00	\$386.00	\$125.00	\$0.00	\$1,421.79	\$0.00	\$0.00	\$0.00	\$0.00	\$3,245.69
Core Services	\$22,598.88	\$18,136.66	\$16,948.66	\$12,554.16	\$14,282.16	\$15,242.66	\$14,966.66	\$16,216.66	\$19,920.66	\$27,284.16	\$16,104.16	\$13,191.66	\$207,447.14
LEAP	\$20,318.48	\$124,580.93	\$21,633.46	\$10,655.13	\$10,236.98	\$1,280.86	\$0.00	\$0.00	\$0.00	\$0.00	\$55,147.39	\$27,216.94	\$271,070.17
AND	\$6,873.83	\$5,969.83	\$6,317.16	\$6,327.14	\$6,528.05	\$6,839.50	\$5,140.50	\$5,055.57	\$5,372.79	\$5,851.99	\$5,559.97	\$9,097.27	\$74,933.60
OAP	\$18,425.91	\$20,042.63	\$21,321.55	\$21,139.23	\$18,921.06	\$84,875.37	\$15,989.48	\$20,305.02	\$19,860.96	\$26,675.95	\$16,855.00	\$28,708.76	\$313,120.92
Food Stamps	\$612,454.00	\$598,509.00	\$595,837.58	\$602,873.00	\$603,119.00	\$602,228.00	\$613,827.00	\$619,162.00	\$608,251.00	\$617,793.12	\$605,310.00	\$622,676.20	\$7,302,039.90
PEBT Food Stamps	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$585,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$585,840.00
Emp/ 1st	\$1,000.00	\$1,844.00	\$1,615.00	\$1,200.00	\$1,670.00	\$1,350.00	\$1,850.00	\$2,865.00	\$2,090.00	\$1,710.00	\$2,130.00	\$1,650.00	\$20,974.00
Total	\$885,473.24	\$1,010,091.84	\$881,607.67	\$888,888.41	\$896,469.50	\$943,254.16	\$1,476,031.59	\$924,616.50	\$870,692.93	\$898,363.73	\$895,753.17	\$895,763.89	\$11,467,006.63

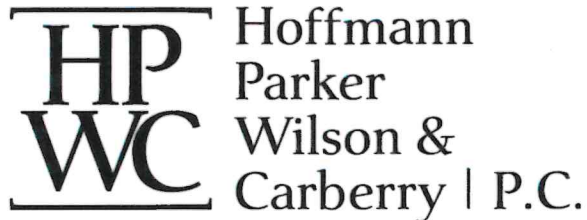
monthly average \$961,957.58

EBT Last month to Current month comparison

Program	Cases	December 24	November 24	Difference
TANF		\$60,128.50	\$62,455.00	(\$2,326.50)
Child Care		\$61,119.90	\$59,276.56	\$1,843.34
Foster Care	18 / 15	\$35,101.46	\$35,887.45	(\$785.99)
Sub Adopt/ RGRDS	69 / 68	\$36,873.20	\$37,027.64	(\$154.44)
Child Welfare/Case Serv		\$0.00	\$0.00	\$0.00
Core Services	64 / 78	\$13,191.66	\$16,104.16	(\$2,912.50)
LEAP		\$27,216.94	\$55,147.39	(\$27,930.45)
AND		\$9,097.27	\$5,559.97	\$3,537.30
OAP	83 / 78	\$28,708.76	\$16,855.00	\$11,853.76
Food Stamps	1912 / 1885	\$622,676.20	\$605,310.00	\$17,366.20
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,650.00	\$2,130.00	(\$480.00)
Total		\$895,763.89	\$895,753.17	\$10.72

Year to Year By month

Program	Cases	December 24	December 23	Difference
TANF		\$60,128.50	\$54,627.86	\$5,500.64
Child Care		\$61,119.90	\$78,463.32	(\$17,343.42)
Foster Care	18 / 20	\$35,101.46	\$40,140.32	(\$5,038.86)
Sub Adopt/ RGRDS	68 / 71	\$36,873.20	\$34,816.68	\$2,056.52
Child Welfare/Case Serv		\$0.00	\$252.80	(\$252.80)
Core Services	64 / 75	\$13,191.66	\$7,621.07	\$5,570.59
LEAP		\$27,216.94	\$31,131.97	(\$3,915.03)
AND		\$9,097.27	\$7,621.07	\$1,476.20
OAP	83 / 95	\$28,708.76	\$23,142.34	\$5,566.42
Food Stamps	1912 / 1888	\$622,676.20	\$631,913.00	(\$9,236.80)
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,650.00	\$2,185.00	(\$535.00)
Total		\$895,763.89	\$911,915.43	(\$16,151.54)



Corey Y. Hoffmann
Kendra L. Carberry
Jefferson H. Parker
M. Patrick Wilson
Hilary M. Graham
Kathryn M. Sellars

Of Counsel
J. Matthew Mire

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Nicholas A. Hartman
Nathan T. Cash

February 9, 2025

Morgan County Board of County Commissioners
218 Kiowa Avenue
Fort Morgan, Colorado 80701

Re: Waiver of Potential Conflict with Wiggins Rural Fire Protection District

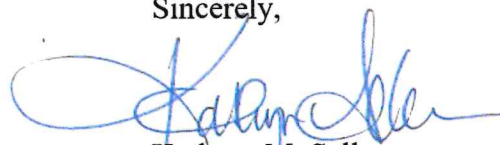
Dear Commissioners:

This letter addresses my firm's representation of both Morgan County and Wiggins Rural Fire Protection District ("WRFPD"). With this letter, we seek the County's informed consent to a limited waiver of a potential conflict.

Currently, we represent both Morgan County and WRFPD as general counsel. It is my understanding that both clients wish to work cooperatively to establish agreements concerning the use of facilities and property, potentially an automatic aid agreement or amendments to the existing assistance agreements. Because any agreement would be between two of our clients, both the County and WRFPD must determine whether they find our firm's representation of their interests acceptable given our concurrent representation of both entities.

Please let me know if you have any questions. It is important that the County's consideration of this request be both informed and with the advice of independent counsel. Should the County elect to waive this conflict and consent to the arrangement with a limited waiver of this specific conflict of interest as described herein, I will need to have the Chair countersign this letter below.

Sincerely,



Kathryn M. Sellars

February 9, 2025
Page 2

The Morgan County Board of County Commissioners hereby consents to Hoffmann, Parker, Wilson and Carberry, P.C.'s drafting intergovernmental agreements between Morgan County and WRFPD as described herein and hereby waives any conflict the firm may have because of its concurrent representation of Morgan County and WRFPD.

Jon J. Becker, Chair

Date: _____, 2025.

Weekly Road & Bridge Report for 2/1-2/7, 2025

On Monday

Road Department:

- * Graveling County Road 20 from County Road A to County Road I
- * Graveling County Road W from County Road 23 to County Road 24

Bridge Department:

- * Cracksealing County Road W between Highway 71 and Highway 6

On Tuesday

Road Department:

- * Graveling County Road 20 from County Road A to County Road I
- * Graveling County Road W from County Road 23 to County Road 24

Bridge Department:

- * Cracksealing County Road W between Highway 71 and Highway 6

On Wednesday

Road Department:

- * Graveling County Road 20 from County Road A to County Road I
- * Graveling County Road W from County Road 23 to County Road

Bridge Department:

- * Cracksealing County Road W between Highway 71 and Highway 6

On Thursday

Road Department:

- * Graveling County Road 20 from County Road A to County Road I
- * Graveling County Road W from County Road 23 to County Road

Bridge Department:

- * Cracksealing County Road W between Highway 71 and Highway 6

On Friday

Road Department:

- * Graveling County Road 20 from County Road A to County Road I
- * Graveling County Road W from County Road 23 to County Road

Bridge Department:

- * Cracksealing County Road W between Highway 71 and Highway 6

Weekly Road & Bridge Report for 2/8-2/14, 2025

On Monday

Road Department:

- * Graveling County Road 20 from County Road A to County Road C
- * Graveling County Road 22 from County Road C to County Road E
- * Graveling County Road W from County Road 23 to County Road 24

Bridge Department:

- * Cracksealing County Road W between Highway 71 and Highway 6

On Tuesday

Road Department:

- * Snow removal

Bridge Department:

- * Fabrication of stairs for a fuel site

On Wednesday

Road Department:

- * Snow removal

Bridge Department:

- * Fabrication of stairs for a fuel site

On Thursday

Road Department:

- * Hauling dirt to main yard

Bridge Department:

- * Fabrication of stairs for a fuel site

On Friday

Road Department:

- * Hauling dirt to main yard

Bridge Department:

- * Fabrication of stairs for a fuel site

COMMISSIONERS CALENDAR

February 21, 2025 through March 4, 2025

February 21, 2025	1:00 P.M.	Commissioners Meet with DLR Group
February 24, 2025	10:00 A.M. 11:00 A.M. 11:30 A.M. 12:30 P.M. 1:30 P.M. 2:30 P.M.	DHS Agency Meeting BCC Office Meeting Finance Department Meeting Veteran's Service Officer Meeting Public Works Department Meeting Planning & Zoning/Building Department Meeting
February 25, 2025	7:00 A.M. 9:00 A.M. 9:05 A.M. 10:00 A.M. 12:30 P.M. 2:00 P.M. 3:00 P.M.	Fort Morgan Chamber (Bernhardt) DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) County Attorney Office Hours HR Department Meeting Emergency Management Department Meeting Solid Waste Department Meeting
February 26, 2025	7:00 A.M. 11:00 A.M. 1:00 P.M.	MCEDC Board Meeting BCC Meeting with Judge Carl McGuire NECHD (Becker)
February 27, 2025	9:00 A.M. 1:00 P.M. 2:30 P.M.	North East Area Regional Recovery Symposium Upper Front Range (Virtual) Allocation 101 with CCI
February 28, 2025	9:00 A.M.	CDOT/STAC (Malone)
March 3, 2025	10:00 A.M. 11:00 A.M. 11:30 A.M. 1:00 P.M.	Monthly Region 4 Opioid Council Meeting (Malone) BCC Office Meeting Finance Department Meeting Building Maintenance Department Meeting
March 4, 2025	9:00 A.M. 12:30 P.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) 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 02/21/2025 @ 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.