

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday April 22, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89018247383> 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 April 21, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89018247383> listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 1824 7383

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/89018247383> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 1824 7383  
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 March 18, 2025.
2. Consideration of Approval – **DHS WARRANTS** February 2025 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for February 2025 (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 April 8, 2025.
2. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 032 Building Arizona Families**, Term of Contract April 1, 2025 through May 31, 2026.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 033 Cornerstone Therapy**, Term of Contract April 1, 2025 through May 31, 2026.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 031 Anita Cornwell**, Term of Contract May 6, 2025 through May 29, 2025.
5. Ratify the Board of County Commissioners approval of **Lease Renewal 2024 LSE 001 R1 Marla Dickson**, Term of Lease April 1, 2025 through March 31, 2026.
6. Ratify the Board of County Commissioners approval of **Contract Amendment 2022 CNT 124 AMD1 Marylyn Riddle**, Term of Contract April 1, 2025 through completion.
7. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS/MC** dated April 9, 2025. Client #242836, #243296, #243309, #241665, #242504, #243484, #242707, #243101, #243498, #243473, #243029, #243519, #243475, #243352, #243256, #243253, #250228, #243279F, #243279E, #241056, #243735, #242844, #243612, #243443, #243483, #250087, #242481, #243320, #243679, #242238, #242145, #243534, #242067, #243618, #243210, #242344, #243279D, #243279C, #242918, #242172, #243363, #243504, #242934, #243448, #241886, #243316, #241726, #242899, #243255, #250068, #241785, #243382, #243271, #243344, #243326, #243624, #243286, #243467, #240914, #243192, #242979, #243381, #241743, #243249, #243248, #243442, #242460, #243367, #241838.

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

No unfinished business.

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

1. **CTSI 2025 CAPP and CWCP Renewal Highlights** (Meredith Burcham - Executive Director, CTSI)
2. Consideration of Approval - **Bid Tabulation and Award, RFP 2025-0320-001** Morgan County Asphalt Paving Projects. (Bruce Bass – Public Works Director)
3. Consideration of Approval - **Bid Tabulation and Award, RFP 2025-0327-001** AWD Motor Grader. (Bruce Bass – Public Works Director)
4. Consideration of Approval – **Change order for Contract 2024 CNT 038 Y-Not Construction, LLC.** (Mike Cox, Building Maintenance)

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

1. Weekly Road and Bridge Report for March 29, 2025 through April 4, 2025.
2. Commissioners Calendar for the week of April 18, 2025 through April 29, 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, hereby confirm that the payments listed below were made to the respective payees totaling the sum as indicated for the month of Febraury 2025.

_____	_____
Date	Director, Jacque Frenier
HMS warrants	\$ 358,278.86
HMS payroll	\$ 229,640.20
Total warrants	\$ 587,919.06

## 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, hereby 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 February 28, 2025 totaling the sum of \$587,919.06.

_____	_____
Date	Chairman, Jon J. Becker

Morgan County Department of Human Services  
Warrants List Summary  
February 28, 2025

Expenditures:	2/6/2025	2/13/2025	2/19/2025	2/26/2025	2/28/2025	Month Total	January Month Total
Program Costs	97,644.94	17,581.17	1,325.06	127.98		116,679.15	46,170.26
Program Contracts	6,667.69	1,885.00				8,552.69	28,221.96
Program Grants	9,405.80	325.00			246.71	9,977.51	54,498.03
County Interfund		8,534.68				8,534.68	876.70
Employee Payroll					93,125.34	93,125.34	93,889.51
Employee Benefits					121,283.96	121,283.96	109,522.98
						-	-
	113,718.43	28,325.85	1,325.06	127.98	214,656.01	358,153.33	333,179.44

229,640.20  
93,125.34  
322,765.54

HMS direct deposits  
warrant payroll  
gross salary

322,765.54

Total wages for February

**Check Register****Morgan County Government**

05-Mar-25

From: 01-Feb-25 To: 28-Feb-25

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
<b>Bank Account: 10 SOCIAL SERVICES FUND</b>					
1022812	07-Feb-25	9246	ALLO COMMUNICATIONS LL	\$240.00	R
1022813	07-Feb-25	9241	ARAPAHOE CO DEPT OF FI	\$3,566.00	R
1022814	07-Feb-25	8458	CENTER FOR HEALING TRA	\$475.00	R
1022815	07-Feb-25	5273	MATTHEW BENDER AND C	\$36.44	R
1022816	07-Feb-25	1085	MORGAN CO FAMILY CENT	\$6,667.69	R
1022817	07-Feb-25	86	MORGAN COUNTY GENERA	\$202.50	R
1022818	07-Feb-25	8606	SHILOH HOME, INC	\$9,405.80	R
1022819	07-Feb-25	1103	MORGAN COUNTY TREASU	\$93,125.00	R
1022820	13-Feb-25	9421	AMERICAN BIOIDENTITY IN	\$224.00	R
1022821	13-Feb-25	6580	BABY BEAR HUGS	\$1,885.00	R
1022822	13-Feb-25	9945	COMMAND SERVICE SYSTE	\$4,816.41	O
1022823	13-Feb-25	8914	CORPORATE TRANSLATION	\$1,432.87	O
1022824	13-Feb-25	993	EDWARDS RIGHT PRICE MA	\$104.96	O
1022825	13-Feb-25	7294	FRONT RANGE LEGAL PRO	\$65.00	R
1022826	13-Feb-25	503	GREAT COPIER SERVICE IN	\$163.35	R
1022827	13-Feb-25	9963	KEVIN J HANSON DBA	\$47.40	R
1022828	13-Feb-25	10082	KRISTINE F BIRD	\$40.00	O
1022829	13-Feb-25	8431	LEXISNEXIS RISK DATA MG	\$200.00	R
1022830	13-Feb-25	83	MORGAN COUNTY CENTRA	\$876.70	R
1022831	13-Feb-25	86	MORGAN COUNTY GENERA	\$7,657.98	R
1022832	13-Feb-25	9406	MORGAN COUNTY TREASU	\$10,487.18	R
1022833	13-Feb-25	10084	PEDRO BALTAZAR	\$325.00	R
1022834	19-Feb-25	2014	ANDREW MCCLARY	\$175.00	O
1022835	19-Feb-25	2209	COLORADO WELFARE FRA	\$200.00	O
1022836	19-Feb-25	6954	PRAIRIE MOUNTAIN PUBLIS	\$33.39	R
1022837	19-Feb-25	9994	RAISE THE FUTURE	\$756.67	O
1022838	19-Feb-25	9818	SENERGY PETROLEUM LLC	\$160.00	R
1022839	26-Feb-25	993	EDWARDS RIGHT PRICE MA	\$127.98	O
1022840	28-Feb-25	8449	AMERICAN FIDELITY ASSUR	\$6,897.35	O
1022841	28-Feb-25	8450	AMERICAN FIDELITY ASSUR	\$601.67	O
1022842	28-Feb-25	2391	C H P	\$74,796.45	O
1022843	28-Feb-25	1306	CENTENNIAL MENTAL HEAL	\$77.00	O
1022844	28-Feb-25	1104	MORGAN CO TREASURER	\$73,868.92	R
1022845	28-Feb-25	2006	MORGAN COUNTY TREAS	\$11,897.61	R
1022846	28-Feb-25	10062	MORGAN COUNTY TREASU	\$40.53	O
1022847	28-Feb-25	6164	MORGAN COUNTY TREASU	\$45,715.67	R
1022848	28-Feb-25	9670	NORTHWEST PARKWAY LL	\$8.00	O
1022849	28-Feb-25	378	PREPAID LEGAL SERVICES	\$124.60	O

**Check Register****Morgan County Government**

05-Mar-25

From: 01-Feb-25 To: 28-Feb-25

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1022850	28-Feb-25	483	STERLING COMMUNITY	\$70.00	O
1022851	28-Feb-25	9375	TEXAS LIFE INSURANCE CO	\$437.03	O
1022852	28-Feb-25	9715	TRAILHEAD INSTITUTE	\$246.71	O
Bank Total:				\$358,278.86	

## CERTIFICATION OF PROVIDER, VENDOR AND BENEFIT AUTHORIZATIONS

State of Colorado )  
 ) ss.  
County of Morgan )

I, **Jacque Frenier**, Director of Human Services of Morgan County, Colorado, hereby certify that the payments as set forth on accounts listed below, on pages attached, are made to the respective payees in the amounts set opposite their names, and totaling the sum as indicated for the month of February, 2025. These are actual payments paid in the month of February, 2025. These payments may include benefits from prior months.

Date \_\_\_\_\_

**Director- Jacques Frenier**

Temporary Assistance for Needy Families (TANF)	\$65,859.97
Child Care	\$67,936.77
Foster Care	\$41,551.81
Sub Adopt/RGRDS	\$36,562.64
Child Welfare/Case Services	\$00.00
Core Services	\$16,534.16
LEAP	\$111,447.05
Aid to Needy Disabled (AND)	\$7,558.11
Old Age Pension (OAP)	\$24,101.98
Food Assistance Benefits (Food Stamps)	\$630,638.00
PEBT-Food Assistance Benefits (School)	\$00.00
Employment 1st	\$2,050.00

Total

**\$1,004,240.49**

**APPROVAL BY COUNTY BOARD OF HUMAN SERVICES**

State of Colorado )  
 ) ss.  
County of Morgan )

I, Jon Becker, Chairman of the Board of Human Services of Morgan County, Colorado, hereby certify that the authorizations set forth herein have this date been approved, and reimbursement to the state for the county share in the amount listed above is approved.

Date \_\_\_\_\_

**Chair**

## EBT-Provider, Vendor, Benefit Authorizations

	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	\$38,819.46	\$35,239.80	\$36,414.46	\$34,816.68	\$444,857.58
CW/Case Services								\$418.60	\$1,482.60	\$1,104.40	\$580.01	\$252.80	\$3,818.41
Core Services	\$13,000.18	\$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	\$631,321.00	\$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
Empl 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
<b>Total</b>	<b>\$1,337,517.05</b>	<b>\$1,332,784.32</b>	<b>\$927,086.10</b>	<b>\$874,577.78</b>	<b>\$882,893.90</b>	<b>\$1,039,159.96</b>	<b>\$1,223,319.13</b>	<b>\$886,653.99</b>	<b>\$870,618.60</b>	<b>\$926,447.45</b>	<b>\$954,080.42</b>	<b>\$911,915.43</b>	<b>\$12,167,054.13</b>

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	\$38,545.64	\$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	\$596,509.00	\$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
Empl 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
<b>Total</b>	<b>\$885,473.24</b>	<b>\$1,010,091.84</b>	<b>\$881,607.67</b>	<b>\$888,888.41</b>	<b>\$896,469.50</b>	<b>\$943,254.16</b>	<b>\$1,476,031.59</b>	<b>\$924,616.50</b>	<b>\$870,692.93</b>	<b>\$898,363.73</b>	<b>\$895,753.17</b>	<b>\$895,763.89</b>	<b>\$11,467,006.63</b>

monthly average \$961,957.58

	Jan-25	Feb-25	Mar-25	Apr-25	May-25	June-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	12/1/202	YTD total
TANF	\$62,022.35	\$65,859.97											
Child Care	\$66,364.08	\$67,936.77											\$127,882.32
Foster Care	\$37,230.69	\$41,551.81											\$134,300.85
Sub Adopt/ RGRDS	\$36,922.64	\$36,562.64											\$78,782.50
CW/Case Services	\$139.00	\$0.00											\$73,485.28
Core Services	\$13,799.16	\$16,534.16											\$139.00
LEAP	\$17,916.49	\$111,447.05											\$30,333.32
AND	\$7,766.38	\$7,558.11											\$129,363.54
OAP	\$22,681.97	\$24,101.98											\$15,324.49
Food Stamps	\$628,086.00	\$630,638.00											\$46,783.95
PEBT Food Stamps	\$0.00	\$0.00											\$1,258,724.00
Empl 1st	\$2,275.00	\$2,050.00											\$0.00
<b>Total</b>	<b>\$895,203.76</b>	<b>\$1,004,240.49</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,899,444.25</b>

monthly average \$91,294.59



## EBT Last month to Current month comparison

Program	Cases	February 25	January 25	Difference
TANF		\$65,859.97	\$62,022.35	\$3,837.62
Child Care		\$67,936.77	\$66,364.08	\$1,572.69
Foster Care	25 / 19	\$41,551.81	\$37,230.69	\$4,321.12
Sub Adopt/ RGRDS	66 / 66	\$36,562.64	\$36,922.64	(\$360.00)
Child Welfare/Case Serv		\$0.00	\$139.00	(\$139.00)
Core Services	56 / 55	\$16,534.16	\$13,799.16	\$2,735.00
LEAP		\$111,447.05	\$17,916.49	\$93,530.56
AND		\$7,558.11	\$7,766.38	(\$208.27)
OAP	90 / 88	\$24,101.98	\$22,681.97	\$1,420.01
Food Stamps	1929/ 1961	\$630,638.00	\$628,086.00	\$2,552.00
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$2,050.00	\$2,275.00	(\$225.00)
<b>Total</b>		<b>\$1,004,240.49</b>	<b>\$895,203.76</b>	<b>\$109,036.73</b>

## Year to Year By month

Program	Cases	February 25	February 24	Difference
TANF		\$65,859.97	\$48,500.00	\$17,359.97
Child Care		\$67,936.77	\$102,276.96	(\$34,340.19)
Foster Care	25 / 25	\$41,551.81	\$52,791.18	(\$11,239.37)
Sub Adopt/ RGRDS	66 / 72	\$36,562.64	\$37,030.65	(\$468.01)
Child Welfare/Case Serv		\$0.00	\$410.00	(\$410.00)
Core Services	56 / 72	\$16,534.16	\$18,136.66	(\$1,602.50)
LEAP		\$111,447.05	\$124,580.93	(\$13,133.88)
AND		\$7,558.11	\$5,969.83	\$1,588.28
OAP	90 / 83	\$24,101.98	\$20,042.63	\$4,059.35
Food Stamps	1929 / 1854	\$630,638.00	\$598,509.00	\$32,129.00
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$2,050.00	\$1,844.00	\$206.00
<b>Total</b>		<b>\$1,004,240.49</b>	<b>\$1,010,091.84</b>	<b>(\$5,851.35)</b>



## **2025 CAPP and CWCP Renewal Highlights**

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### ***Colorado Counties Casualty and Property Pool***

- 50 Member Counties
- Overall contributions decreased by 2.4%, while exposure (property, revenue, vehicles, miles of road) decreased by 1.5%. Individual county increases and decreases are based on their own exposure and loss history.
- No change in coverages from 2024.

Credited \$500,000 in CAPP equity and \$975,000 of projected interest income, for a total of \$1,475,000, toward 2025 contributions.

### ***County Workers' Compensation Pool***

42 Member Counties

Overall contributions decreased by 13% while payroll increased by 10%. Individual county increases and decreases are based on their own exposure and loss history.

CWCP was able to maintain an \$875,000 per claim self-insured retention with a 2.0% rate increase over 2024.

Credited \$4.0 million in CWCP equity toward 2025 contributions.



## Colorado Counties Casualty and Property Pool (CAPP) Coverage Highlights

The following are a few of the *general* CAPP coverages that we would like to highlight. The insurance policies contain the actual terms and conditions.

- Your CAPP membership covers all property (including buildings, contents, vehicles, mobile equipment, etc.) that is owned or leased by the county.
- With the exception of buildings over \$5 million, there is ***no charge for mid-term additions*** of buildings, vehicles, mobile equipment or other county property.
- CAPP provides ***\$11 million in liability coverage and \$10 million in law enforcement liability coverage*** – subject to aggregates.
- Most liability claims, including auto liability, have a ***\$0 deductible***.
- CAPP provides up to ***\$100,000,000 in property coverage*** with a few exceptions listed on the summary.
- Property and auto physical damage losses carry a ***low \$1,500 deductible per occurrence***. For example, if there was a single catastrophe in which many locations and/or vehicles were damaged, you would ***pay only one \$1,500 deductible***.
- CAPP provides up to ***\$1,000,000*** for employee dishonesty claims with a \$500 deductible.
- CAPP provides up to ***\$1,000,000 per claim*** in Network Liability/Cyber Coverage.

The excess insurance coverage provided through CAPP provides adequate coverage and limits for counties to perform their day-to-day operations as required by statute.

In addition to low deductibles and broad coverages tailor-made to meet the needs of county governments, a full range of services is included in your membership in CAPP at no additional charge:

- Loss prevention training, consultation, and site evaluations
- An extensive reference and film library
- Risk management services
- Employment practices consultation and training
- Policy and contract review
- Claims administered by experts in governmental coverages and immunities
- Oversight of your insurance program by CTSI, your county-owned company
- County administration services:
  - County budgets
  - Grant writing
  - Open meetings
  - Legislative updates
  - Board of County Commissioners orientation/education

Because CAPP is an intergovernmental agreement, under Colorado law, the county is not required to go out to bid each year, eliminating the time and expense of county staff preparing and reviewing bid specifications.

***County owned and operated; you can't get more local.*** The value of your contribution expands with CTSI and the pool's closed-loop cash flow model.





## County Health Pool (CHP) Coverage Highlights

The following are a few of the *general* CHP coverages that we would like to highlight. The insurance policy contains the actual terms and conditions.

Your CHP membership covers all full-time employees, family members who are added to the plan, and appointed board members who are utilized by the county.

CHP utilizes Anthem's broad network of providers, as well as for claims adjudication and customer service, but our plans are CHP – not Anthem – and are tailored to our member's needs.

Some benefits of pooling are that CHP is owned by our members, governed by member representatives, not regulated by the Division of Insurance, and Pool resources are spread across a large base, helping maintain low overhead costs.

At no additional charge, membership in CHP includes the following and more:

- Initial enrollment and orientation service to your employees
- Disease Management Program
- COBRA Administration
- Appeals Process
- Assistance with Health Care Reform and other legislative issues related to healthcare
- Monthly Health Awareness newsletter
- Itemized monthly billing invoice
- Utilization/Educational training to assist members in becoming wise healthcare consumers, as a means of cost containment
- A commitment to service, guaranteed by our staff, and the fact that CHP's members are the owners of the Pool
- Commitment to remain proactive on issues that affect the pool to ensure improvement
- ACA, PCORI, RxDC and Medicare Part D reporting on behalf of our members
- Yearly Open Enrollment training

Because CHP is an intergovernmental agreement, under Colorado law, the county/entity is not required to go out to bid each year, eliminating the time and expense of staff preparing and reviewing bid specifications.

**County owned and operated; you can't get more local.** The value of your contribution expands with CTSI and the pool's closed-loop cash flow model.



## **County Workers' Compensation Pool (CWCP) Coverage Highlights**

The following are a few of the *general* CWCP coverages that we would like to highlight. The insurance policy contains the actual terms and conditions.

Your CWCP membership covers all employees, statutory volunteers, and appointed board members who are utilized by the county.

Since workers' compensation coverage is statutory, the coverage provided through the County Workers' Compensation Pool is essentially the same as all insurance carriers.

***CWCP does not charge additional premium for audited payroll.*** You will not receive a bill in future years for your current year coverage.

At no additional charge, membership in CWCP includes the following and more:

- Loss prevention training, consultation, and site evaluations
- Return-to-Work Program assistance with crossover assistance from both Workers' Compensation and Human Resources
- An extensive reference and film library
- Risk management services
- Employment practices consultation and training
- Policy and contract review
- Filing required documents with Division of Insurance
- NCCI experience rating mod – pool-wide
- Claims administered by experts in workers' compensation
- Legislative updates and guidance on how to abide
- Board of County Commissioners orientation/education

Because CWCP is an intergovernmental agreement, under Colorado law, the county is not required to go out to bid each year, eliminating the time and expense of county staff preparing and reviewing bid specifications.

***County owned and operated; you can't get more local.*** The value of your contribution expands with CTSI and the pool's closed-loop cash flow model.



## **2025 CHP Renewal Highlights**

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### ***County Health Pool***

47 Member Counties/Entities

Overall medical plan increase was 9% in 2025, with no changes to dental, vision, or life insurance

CHP's 10-year average increase remains stable at 6%, which is still competitive against the projected national average growth of 5.8% for medical

A new high-deductible medical plan was introduced in 2025, HDHP 5000, which gives members the option to have a plan with a \$5,000 annual deductible with a lower monthly premium

CHP continues to offer value-added benefits to our members, such as annual Health Fair and Flu Shot reimbursements, CDL Physical reimbursements, and an Appeals Process, allowing members concerns are heard and addressed.



# County Technical Services, Inc.

## *More Than Insurance*



### **CTSI OFFERS A WIDE RANGE OF PRODUCTS AND SERVICES, INCLUDING:**

CTSI, the service arm of county government, is here to help you.

- Management consulting services
- Risk Management
- Loss Control Services
- COBRA and HIPPA Administration
- Workers' compensation insurance through the County Workers' Compensation Pool
- Property and liability insurance through the Colorado Counties Casualty and Property Pool
- Health care coverage through the County Health Pool
- Ancillary insurance programs
- Workers' compensation claims administration
- Property and liability claims administration
- Third-party claims administration services for self-insured governmental entities
- Claim consultation and review
- Health Awareness newsletter
- Technical Updates on legal and regulatory issues
- A library of reference books, videos and other training aids.
- Information on rules, regulations and requirements
- Latest case law affecting county practices
- Human resources services
- Salary surveys
- Review of county policies and practices
- Health, safety and regulatory training for elected officials and county employees
- Grant writing
- County administration services
- Review of proposed building plans



800 Grant Street  
Suite 400  
Denver, CO 80203  
303.861.0507  
[www.ctsi.org](http://www.ctsi.org)

***AND SO MUCH MORE ...***

Morgan County Proposal Tabulation RFP 2025-0320-001 Asphalt Paving Projects																						
Schedule	Description	Company			Company			Company			Company			Company			Company			Company		
		Martin Marietta Materials, Inc. Fort Collins, CO			McAtee Construction Co, DBA Simon, Sterling CO			Caraveo Construction Inc., Denver, CO			All Pro Pavement, Loveland, CO			Holcim WCR, Inc. 1, Golden, CO			Coulson Excavating Company, Inc., Loveland, CO			Nationwide Milling, Commerce City, CO		
		Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total
#1	3" Asphalt Overlay County Road 24 from North ROW Line of I76 to County Road W	111.00	6,400	710,400.00	129.00	6,400	825,600.00	139.79	6,400	894,656.00	105.00	6,400	672,000.00	150.00	6,400	960,000.00	105.00	6,400	672,000.00	135.00	6,400	864,000.00
#2	4"New Asphalt on County Road W from County Road 16 to County Road 15 - (SG) Mix Design Portion	96.00	3,500	336,000.00	129.00	3,500	451,500.00	131.00	3,500	458,500.00	96.00	3,500	336,000.00	125.00	3,500	437,500.00	105.00	3,500	367,500.00	135.00	3,500	472,500.00
#2	2"New Asphalt on County Road W from County Road 16 to County Road 15 - (SX) Mix Design Portion	108.00	1,800	194,400.00	129.00	1,800	232,200.00	127.97	1,800	230,346.00	99.00	1,800	178,200.00	125.00	1,800	225,000.00	105.00	1,800	189,000.00	135.00	1,800	243,000.00
		Lump Sum Price Schedules			Lump Sum Price Schedules			Lump Sum Price Schedules			Lump Sum Price Schedules			Lump Sum Price Schedules			Lump Sum Price Schedules			Lump Sum Price Schedules		
#3	Asphalt Paving Culvert Cut on County Road 12 & Road Q South of ntersection	6,000.00			5,000.00			5,111.00			3,500.00			14,100.00			8,500.00			6,550.00		
#4	Asphalt Paving Culvert Cut on County Road 16 & Road Q at intersection	7,500.00			15,000.00			15,210.00			6,000.00			30,000.00			10,000.00			13,500.00		
#5	Asphalt Paving Culvert Cut on County Road P between Road 19 and Road 20	6,000.00			5,000.00			5,110.00			3,500.00			14,100.00			8,500.00			4,000.00		
#6	Asphalt Paving Culvert Cut on County Road W between Road 30 and Road 31, East Cut	6,000.00			5,000.00			5,110.00			3,500.00			14,100.00			8,500.00			6,550.00		
#7	Asphalt Paving Culvert Cut on County Road W between Road 30 and Road 31, West Cut	6,000.00			5,000.00			5,110.00			3,500.00			14,100.00			8,500.00			6,550.00		
		Company Total		1,272,300.00	Company Total		1,544,300.00	Company Total		1,619,153.00	Company Total		1,206,200.00	Company Total		1,708,900.00	Company Total		1,272,500.00	Company Total		1,616,650.00
		Required 5% Bid Bond			Yes			Yes			Yes			Yes			Yes			No, Prequalification Letter in amount of 3%		

\*Recommend accepting the proposal submitted by: Martin Marietta Materials, Fort Collins, CO

\*\*Totals for this award is based on plan quantities. Actual payment will be made according to actual tons layed based on certified weight tickets times the proposed price per ton identified in schedules 1 & 2, plus the lump sum values of the remaining schedules.

Morgan County, Colorado

Proposal Award:\_\_\_\_\_

Morgan County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Jon J. Becker - Chairman

\_\_\_\_\_  
Kelvin S. Bernhardt - Commissioner

\_\_\_\_\_  
Tim A. Malone - Commissioner



**Morgan County, Colorado**  
**RFP Tabulation**  
**2025-0327-001 AWD Motor Grader**

	Purchase Price	Trade Value	7 Year Trade	Cash Total	Depreciation	Estimated Delivery	Exceptions to bid
Wagner Equipment	\$406,565.00	\$109,010.00	\$191,997.00	\$297,555.000	\$214,568.000	16-20 Weeks	Buyback pricing is a guaranteed trade not buyback.
150-15A AWD	\$406,565.00	\$109,010.00	\$191,997.00	\$297,555.000	\$214,568.000		
<b>Totals</b>	<b>\$813,130.00</b>	<b>\$218,020.00</b>	<b>\$383,994.00</b>	<b>\$595,110.00</b>	<b>\$429,136.00</b>		

Price per machine to Extend the Warranty to 7 years/10,000 is \$19,887.00

4 Rivers Equipment	\$411,975.00	\$150,000.00	\$156,500.00	\$261,975.000	\$255,475.000	90-120 Days	Buyback pricing is a guaranteed trade not buyback.
772GP	\$411,975.00	\$145,000.00	\$156,500.00	\$266,975.000	\$255,475.000		
<b>Totals</b>	<b>\$823,950.00</b>	<b>\$295,000.00</b>	<b>\$313,000.00</b>	<b>\$528,950.00</b>	<b>\$510,950.00</b>		

Price per machine to Extend the Warranty to 7 years/10,000 is \$28,448.00

				\$0.000	\$0.000		
				\$0.000	\$0.000		
<b>Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		

Price per machine to Extend the Warranty to 7 years/10,000 is \$

				\$0.000	\$0.000		
				\$0.000	\$0.000		
<b>Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>		

Price per machine to Extend the Warranty to 7 years/10,000 is \$

\* Recommend accepting the proposal by Wagner Equipment

Proposal Award:

\_\_\_\_\_

Morgan County Board of Commissioners

\_\_\_\_\_  
Jon J. Becker - Chairman

ATTEST:

\_\_\_\_\_  
Kelvin S. Berhardt - Commissioner

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Tim A. Malone - Commissioner



Where Prairie Meets The Sky  
MORGAN COUNTY GOVERNMENT

CHANGE ORDER NO. 1  
DATE OF CHANGE ORDER: March 13, 2025  
CONTRACT NO. AND DATE: 2024 CNT 038  
OBJECT NAME: Rock and Grade at DHS  
CHANGE ORDER BETWEEN: MORGAN COUNTY GOVERNMENT AND Y-Not Construction LLC  
(Supplier or Contractor)

DESCRIPTION OF CHANGE ORDER:   
Term of Contract Only: New completion date June 1, 2025

SCHEDULE OF CHANGE ORDER VALUES

Change to Bid Item No. (or "New")	Description	Original Contract Cost	Unit Rate	Quantity	Increase (decrease) to Contract Cost	New Contract Cost
					\$	\$
					\$	\$
					\$	\$

CHANGE TO CONTRACT COMPLETION TIME

Original Contract Completion Date: 6/01/2024  
Revised Contract Completion Date per Change Orders:   
Increase/Decrease to Contract Completion Date with Change Order:   
Revised Completion Date with Change Order: 6/01/2025

CHANGE TO CONTRACT PRICE

Original Contract Completion Price:   
Last Revised Contract Completion Price per Change Orders:   
Increase/Decrease to Contract Completion Price with Change Order:   
Revised Completion Price with Change Order:

In addition to this Change Order, the Contractor shall provide a description of the work to be performed. All aspects of the contract documents and agreements remain unchanged except as amended through this change order. This Change Order is made part of the Contract and subject to the terms, conditions, and specifications of the Contract.

MORGAN COUNTY GOVERNMENT

(Signature) \_\_\_\_\_ (Printed Name)

(Title) \_\_\_\_\_ (Date)

CONTRACTOR/SUPPLIER

By: Tony Spresse Tony Spresse  
(Signature) (Printed Name)

Owner 3-14-25  
(Title) (Date)

## **Weekly Road & Bridge Report for 3/29-4/4, 2025**

### **On Monday**

#### **Road Department:**

- \* Hauled gravel to main yard from mine

#### **Bridge Department:**

- \* Prepared culvert replacements on County Road 24 by County Road T and County Road T.9

### **On Tuesday**

#### **Road Department:**

- \* Graveling County Road 12 between County Road K and County Road P
- \* Graveling County Road 14 between County Road A and County Road B
- \* Road Repair on County Road V from Highway 52 to County Road 19.5

#### **Bridge Department:**

- \* Fix fence at main yard
- \* Assist with trash pickup at County Road W.5
- \* Pothole repair in Asphalt district 2

### **On Wednesday**

#### **Road Department:**

- \* MSHA Training

#### **Bridge Department:**

- \* MSHA Training

### **On Thursday**

#### **Road Department:**

- \* Flagger Training

#### **Bridge Department:**

- \* Flagger Training

### **On Friday**

#### **Road Department:**

- \* Summer Schedule

#### **Bridge Department:**

- \* Summer Schedule

# COMMISSIONERS CALENDAR

April 18, 2025 through April 29, 2025

April 18, 2025	9:00 A.M.	<b>**Special Meeting**</b> Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.)
April 21, 2025		Daily County Business
April 22, 2025	7:00 A.M. 9:00 A.M. 9:15 A.M.  10:00 A.M. 10:00 A.M. 12:00 P.M. 1:00 P.M. 2:00 P.M. 3:00 P.M.	Fort Morgan Chamber of Commerce (Bernhardt) DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.) County Attorney Office Hours Planning & Zoning Work Session Finance Department Work Session Planning & Zoning/Building Department Work Session Meeting with HR and CSU Extension Veteran's Service Officer Work Session
April 23, 2025	7:00 A.M. 1:00 P.M.	MCEDC Board Meeting (Malone) NCHD (Becker)
April 24, 2025		Daily County Business
April 25, 2025	8:00 A.M. 9:00 A.M. 9:00 A.M.	KSIR Radio Interview Steering Committee CDOT/STAC (Malone)
April 28, 2025	10:00A.M.	DHS Agency Meeting
April 29, 2025	10:00 A.M.	Meeting with DLR Group

***Unless otherwise noted, all meetings with department heads and other non-BCC 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.**

**\*\* All meetings are held in the Administration Building Assembly Room located at 231 Ensign Street, Fort Morgan unless otherwise noted.**

\*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.

PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC  
Calendar Posted by April 18, 2025 @ 4:00 P.M.