AGENDA

MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS Assembly Room, Administration Building 231 Ensign Street, Fort Morgan, CO 80701 Tuesday May 20, 2025

To participate in the <u>Citizen's Comment Period</u> you <u>must</u> connect via Zoom Conferencing Access Information: <u>https://us02web.zoom.us/j/89044888145</u> If you cannot connect via Zoom, you may submit written public comment to <u>morgancountybcc@co.morgan.co.us</u> by email by 4 p.m. on Monday May 19, 2025.

To participate in <u>Public Hearings</u> you may connect via Zoom Conferencing Access Information: <u>https://us02web.zoom.us/j/89044888145</u> listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 4488 8145

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <u>https://us02web.zoom.us/j/89044888145</u> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 4488 8145 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 April 22, 2025.

 Consideration of Approval – DHS WARRANTS March 2025 (Susan Nitzel, Accounting Manager)
Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS for March 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 May 6, 2025.
- 2. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period April 2025, signed May 20, 2025.
- Ratify the Board of County Commissioners approval of Contract Amendment 2024 CNT 002 AMD1 Command Service Systems, Inc., Term of Amendment June 1, 2025 through December 10, 2025.
- 4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 038 SRI, Inc.,** Term of Contract September 1, 2025 until terminated.
- 5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 039 Industrial Communications West, LLC.,** Term of Contract May 20, 2025 through March 31, 2026.
- 6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 041 Long Building Technologies, Inc.,** Term of Contract May 1, 2025 through June 1, 2025.
- Ratify the Board of County Commissioners approval of Contract 2025 CNT 042 Tiffany Holguin dba Great Plains Glass Company, Term of Contract May 14, 2025 through August 31, 2025.
- 8. Ratify the Board of County Commissioners approval of Contract 2025 CNT 043 Convergint Technologies, LLC., Term of Contract May 8, 2025 through December 31, 2025.
- Ratify the Board of County Commissioners approval of Contract 2025 CNT 044 Scott William Brindisi dba Duck Down Masonry & Tile, Term of Contract May 20, 2025 through August 1, 2025.
- Ratify the Board of County Commissioners approval of Contract 2025 CNT 045 Scott William Brindisi dba Duck Down Masonry & Tile, Term of Contract May 20, 2025 through August 30 2025.
- 11. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2025 IGA 002 Wiggins Rural Fire Protection District,** Term of IGA May 8, 2025 until termination.
- Ratify Chairman Jon Becker's signature on Temporary Liquor License Permit for Justbre, LLC dba Moonlight Cocktail Bar, time period May 13, 2025 through September 15, 2025. Signed May 13, 2025.
- 13. Ratify Chairman Jon Becker's signature on Liquor License Application for a Transfer of Ownership for Justbre, LLC dba Moonlight Cocktail Bar. Signed May 20, 2025.
- 14. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to Wakefield & Associates** dated May 12, 2025. Client #232042, #232680, #2334353.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1. Consideration of approval **Resolution 2025 BCC 22**, A Resolution Supporting the filing of an application with the Public Utilities Commission for a local emergency telephone charge increase. (Travis Freeman, Morgan County Public Safety Director)
- 2. I-76 Reconstruction update. (Louis Keen, Resident Engineer, CDOT)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

- 1. Weekly Road and Bridge Report for April 26, 2025 through May 2, 2025.
- 2. Weekly Road and Bridge Report for May 3, 2025 through May 9, 2025.
- 3. Commissioners Calendar for the week of May 16, 2025 through May 27, 2025.

G. ADJOURNMENT

*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.

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 March 2025.

Date

Director, Jacque Frenier

HMS warrants HMS payroll Total warrants \$ 264,179.96\$ 231,862.93\$ 496,042.89

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 March 31, 2025 totaling the sum of \$496,042.89.

Date

Chairman, Jon J. Becker

Morgan County Department of Human Services Warrants List Summary

March 31, 2025

Expenditures:	3/10/2025	3/12/2025	3/19/2025	3/26/2025	20100000		February
Program Costs	1.177.48	9.396.20	19,906.86		3/31/2025	Month Total	Month Total
Program Contracts	8,222,93	3,030.20	• • • •	1,766.56	492.50	32,739.60	116,764.15
Program Grants			2,030.00	7,454.07		17,707.00	8,552.69
County Interfund	660.00		138.52			798.52	10,062.51
Employee Payroll						-	8,534.68
					92,875.03	92,875.03	93,125,34
Employee Benefits					120,059.81	120,059.81	121,409.49
						-	-
	10,060,41	9,396.20	22.075.38	0 220 62	040 407 04	-	-
	10,000.41	3,030.20	22,070.00	9,220.63	213,427.34	264,179.96	358,448.86

231,862.93 HMS direct deposits 92,875.03 warrant payroll 324,737.96 gross salary

324,737.96 State payroll

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Check R	egister			Morgan C	ounty	Governme
03-Apr-25			_)1-Mar-25	To:	31-Mar-25
Check No	Check Date	VendorNo	Vendor	Check	Amoun	t Status
Bank Acco	ount: 10 SC	DCIAL SERV	/ICES FUND			
1022853	10-Mar-25	7294	FRONT RANGE LEGAL PR	20	\$195.00	R
1022854	10-Mar-25	2352	LOGAN CO DEPT OF SOC). S	\$50.00	R
1022855	10-Mar-25	1085	MORGAN CO FAMILY CEN	NT \$8	3,222.93	R
1022856	10-Mar-25	1463	ODP BUSINESS SOLUTIO	NS :	\$702.48	R
1022857	10-Mar-25	9818	SENERGY PETROLEUM L	LC	\$30.00	R
1022858	10-Mar-25	9715	TRAILHEAD INSTITUTE	:	\$660.00	R
1022859	10-Mar-25	8001	YNOSENCIA BARRAZA	:	\$200.00	R
1022860	12-Mar-25	9406	MORGAN COUNTY TREAS	SU \$9	,396.20	R
1022861	19-Mar-25	9246	ALLO COMMUNICATIONS	LL s	\$247.00	R
1022862	19-Mar-25	9421	AMERICAN BIOIDENTITY	N S	\$448.00	R
1022863	19-Mar-25	6580	BABY BEAR HUGS	\$2	,030.00	R
1022864	19-Mar-25	9945	COMMAND SERVICE SYS	TE \$4	,816.41	R
1022865	19-Mar-25	8914	CORPORATE TRANSLATIO	ON S	\$993.62	R
1022866	19 -Ma r-25	7294	FRONT RANGE LEGAL PR	0	\$75.00	R
1022867	19-Mar-25	1043	JEFFREY S. SCHAUERMA	N	\$20.00	R
1022868	19-Mar-25	9963	KEVIN J HANSON DBA		\$47.40	R
1022869	19-Mar-25	10076	KIDS CROSSING, INC.	9	5138.52	R
1022870	19-Mar-25	8431	LEXISNEXIS RISK DATA M	G \$	200.00	R
1022871	19 -Ma r-25	2352	LOGAN CO DEPT OF SOC	S	\$50.00	R
1022872	19-Mar-25	83	MORGAN COUNTY CENTR	λA \$	876.70	R
1022873	19-Mar-25	86	MORGAN COUNTY GENER	RA \$7,	657.98	R
1022874	19-Mar-25	8120	PATRICIA M CHASE	\$	256.00	R
1022875	19-Mar-25	10000	RICHARD F SPEIGLE PSY	D \$4,	218.75	R
1022876	26-Mar-25	503	GREAT COPIER SERVICE	IN \$	146.14	0
1022877	26-Mar-25	1085	MORGAN CO FAMILY CEN	T \$7,	454.07	R
1022878	26-Mar-25	1463	ODP BUSINESS SOLUTION	IS \$1,	420.42	0
1022879	26-Mar-25	8001	YNOSENCIA BARRAZA	\$	200.00	0
1022880	31 -Ma r-25	8449	AMERICAN FIDELITY ASSU	JR \$6,	897.35	О
1022881	31-Mar-25	8450	AMERICAN FIDELITY ASSU	IR \$	701.67	0
1022882	31-Mar-25	2391	СНР	\$76,	012.95	0
1022883	31-Mar-25	10102	CHERYL ROBERTS	\$2	255.00	0
1022884	31-Mar-25	10104	ELAINE HORTON	\$2	237.50	0
1022885	31-Mar-25	1104	MORGAN CO TREASURER	\$73,	927.13	R
1022886	31-Mar-25	2006	MORGAN COUNTY TREAS	\$11,	954.18	R
1022887	31-Mar-25	6164	MORGAN COUNTY TREAS	U \$42,8	822.43	R
1022888	31-Mar-25	378	PREPAID LEGAL SERVICES	5 \$ [.]	124.60	0
1022889	31-Mar-25	483	STERLING COMMUNITY	\$	\$70.00	0
1022890	31-Mar-25	9375	TEXAS LIFE INSURANCE C		124.53	0

Check F	Register			Morgan C	County	Government	
03-Apr-25				From:	01-Mar-25	To:	31-Mar-25
Check No	Check Date	VendorNo	Vendor		Check	Amou	nt Status
			Bank Total:		\$26	4,179.9	6

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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 March, 2025. These are actual payments paid in the month of March, 2025. These payments may include benefits from prior months.

Date	Director- Jacque Frenier	
Temporary Assistance for Nee Child Care Foster Care Sub Adopt/RGRDS Child Welfare/Case Services Core Services LEAP Aid to Needy Disabled (AND) Old Age Pension (OAP) Food Assistance Benefits (Foo PEBT-Food Assistance Benefit Employment 1st	d Stamps)	\$59,597.02 \$61,803.34 \$39,895.02 \$34,634.32 \$00.00 \$12,751.66 \$19,635.70 \$6,879.23 \$22,494.89 \$648,539.00 \$00.00 \$1,755.00

Total

\$907,975.18

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

Contro 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	Oct-23 Nov-23 \$52,405.00 \$50,821.95	Dec-23	YTD total
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 Foster Care \$55,042.17 \$40,562.33 \$41,250.44 \$46,562.40 \$46,662.40 \$40,440.55 \$44,242.90 \$72,343.02 \$93,485.15 \$81,286.04	and the second se	5 \$54,627,86	
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 \$55,711.56 \$78,242.90 \$72,343.02 \$93,485.15 \$81,286.04	and the second se	5 \$54,627,86	
Foster Care \$55,042,17 \$49,542,33 \$41,250,44 \$40,602,34 \$433,711,50 \$78,242,90 \$72,343,02 \$93,485,15 \$81,286,04	CO4 400 40		\$645,772.83
	\$81,469.46 \$97,145.36		
340,416,751 \$43,199.021 \$40,142,101 \$43,280,971 \$43,355,031	\$38,455.42 \$39,155.99		*******
305 AUOPV RGRUS \$38,851.// \$39,166.84 \$35,684,59 \$38,460.46 \$36,919.80 \$38,104.46 \$36,654.80 \$36,724.46 \$26,840.40	\$35,239.80 \$36,414.40		
CW/Case Services	the second s		
COTE SERVICES 1 \$13,000 18 \$12,418,86 \$13,340 16 \$15,357,01 \$14,400 44 \$15,357,01 \$14,400 44	NAME AND ADDRESS OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY.		
LEAP \$24,986,84 \$85,162,45 \$22,404,00 \$14,104,50 \$10,005,00 \$17,005,00 \$10,005,00 \$10,100,00	\$13,502.21 \$17,206.86		\$168,982.83
AND \$6 572.00 \$6 740.14 \$9,620.95 \$6 250.00 \$10,171.00 \$1,000 \$0.00 \$0.00 \$0.00	\$0.00 \$50,825.16		\$310,513.00
OAP 520 742 30 523 827 52 524 544 500 502 00 101 001 00 500 \$8,857 59 \$8,314.00 \$10,078.00	\$9,082.33 \$7,679.00	\$7,621.07	\$103,890.18
Food Stamps \$1.040.085.00 \$1.007 \$20,057.00 \$20,057.00 \$20,057.20 \$21,927.30 \$65,771.65 \$19,532.38 \$17,751.15 \$20,581.95	\$44,048.45 \$22,359.63	\$23,142.34	
PEPT Food Stars 600,000 \$617,474.00 \$617,474.00 \$603,353.00 \$021,100,00 \$635,321.00 \$636,839.00 \$617,474.00 \$610,409.00 \$603,353.00 \$	\$647,804.88 \$630,117.00		
<u>50.00</u> 50.00 50.00 \$0.0	\$0.00 \$0.00		
Empirist \$2,150.49 \$1,225.00 \$1,650.00 \$1,500.00 \$1,350.00 \$2,150.03 \$1,688.43 \$3,677.00 \$2,338.00	\$3,335.50 \$1,795.00		
Total \$1,337 517 051 \$1 332 784 32 \$927 095 40 \$974 577 78 \$000 00 00 00 00 00 00 00 00 00 00 00 0	\$926,447.45 \$954,080.42		
	monthiv average	1 2211,915,43	\$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	New 94		
							041-2-1	TA BUD		OCI-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	857.040.05						
Child Care	\$73,659.89	\$102.276.96	\$81,055,95		and the second se	and the second se	\$57,648.25	\$67,114.00		\$64,567.35	\$62,455.00	\$60,128.50	\$691,795.98
Foster Care	\$39,877.38		and a second			\$75,050.57	\$77,585.34	\$89,037.81	\$65,351.19	\$79,647.07	\$59,276.56	\$61,119.90	\$936,475.64
Sub Adopt/ RGRDS	and the second se	\$52,791.18	\$54,523.88		\$55,553.18	\$64,607.52	\$65,281.16	\$64,893.01	\$47,024.87	\$37,710,89	\$35,887,45		
	\$36,950.98		\$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	
CW/Case Services	\$326.40	\$410.00	\$451.50	\$125,00	\$386.00	\$125.00	\$0.00	\$1,421,79	\$0.00	\$0.00	and the second se		
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	the second s	the second s	\$0.00		
LEAP	\$20,318.48	\$124,580,93	\$21,633,46	\$10,655,13	\$10,236,98	\$1,280,86	the second s	and the second se	\$19,920.66	\$27,284.16	\$16,104.16	\$13,191.66	\$207,447.14
AND	\$6,873,83	\$5,969,83	\$6,317,16	\$6,327,14		Construction of the owner own	\$0.00	\$0.00	\$0.00	\$0.00	\$55,147.39	\$27,216.94	\$271,070,17
DAP	\$18,425,91	the second s	Contraction of the second s		\$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
Food Stamps	and a second	\$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	
	\$612,454.00		\$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	
PEBT Food Stamps	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00	\$585,840.00		\$0.00	\$0.00		the second s	
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	and the second se	\$0.00	\$0.00	\$585,840.00
Total	\$885,473,24	\$1,010,091.84		\$888,888,41	\$896,469.50		and the second se		and the second		\$2,130.00	\$1,650.00	
		*	vuo 1,001.01	4000,000.41	2030,403.30	\$943,294.10	\$1,476,031.59	\$924,616.50	\$870,692.93	\$898,363.73	\$895,753.17	\$895,763.89	\$11,467,006.63

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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	New OF	10/11/000	In case of the second
							001-20	rug-av	000-20	001-20	Nov-25	12/1/202	YTD total
TANF	\$62,022.35	\$65.859.97	\$59,597,02										
Child Care	\$66,364.08	\$67.936.77	\$61,803,34					-					\$187,479.34
oster Care	\$37,230.69		\$39,895.02			·····		-					\$196,104.19
Jub Adopt/ RGRDS	\$36,922.64		\$34,624.32										\$118,677.52
W/Case Services	\$139.00		\$0.00										\$108,109.60
Core Services	\$13,799,16	And the second	\$12,751,66			l							\$139.00
EAP	\$17,916.49												\$43,084.98
ND	\$7,766.38	the second s	\$6,879,23						-				\$148,999.24
)AP	\$22.681.97	\$24,101,98											\$22,203.72
ood Stamps	\$628,086,00												\$69,278.84
'EBT Food Stamps	\$0.00												\$1,907,263.00
impl 1st	\$2,275.00		\$0.00 \$1.755.00			·····							\$0.00
													\$6,080,00
Total	\$0\$3,2U3.70	\$1,004,240.49	\$907,975.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

monthly average \$173,837.79

EBT Last month to Current month comparison

Program	[March 25	February 25	Difference
r	Cases			
TANF		\$59,597.02	\$65,859.97	(\$6,262.95)
Child Care		\$61,803.34	\$67,936.77	(\$6,133.43)
Foster Care	26 / 25	\$39,895.02	\$41,551.81	(\$1,656.79)
Sub Adopt/ RGRDS	66 / 66	\$34,624.32	\$36,562.64	(\$1,938.32)
Child Welfare/Case Serv		\$0.00	\$0.00	\$0.00
Core Services	52 / 56	\$12,751.66	\$16,534.16	(\$3,782.50)
LEAP		\$19,635.70	\$111,447.05	(\$91,811.35)
AND		\$6,879.23	\$7,558.11	(\$678.88)
OAP	86 / 90	\$22,494.89	\$24,101.98	(\$1,607.09)
Food Stamps	1879/ 1929	\$648,539.00	\$630,638.00	\$17,901.00
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,755.00	\$2,050.00	(\$295.00)
Total		\$907,975.18	\$1,004,240.49	(\$96,265.31)

Year to Year By month

real to real by month				
Program		March 25	March 24	Difference
	Cases			
TANF		\$59,597.02	\$48,249.59	\$11,347.43
Child Care		\$61,803.34	\$81,055.95	(\$19,252.61)
Foster Care	26 / 25	\$39,895.02	\$54,523.88	(\$14,628.86)
Sub Adopt/ RGRDS	66 / 72	\$34,624.32	\$33,653.34	\$970.98
Child Welfare/Case Serv		\$0.00	\$451.50	(\$451.50)
Core Services	52 / 72	\$12,751.66	\$16,948.66	(\$4,197.00)
LEAP		\$19,635.70	\$21,633.46	(\$1,997.76)
AND		\$6,879.23	\$6,317.16	\$562.07
OAP	86 / 83	\$22,494.89	\$21,321.55	\$1,173.34
Food Stamps	19879 / 1875	\$648,539.00	\$595,837.58	\$52,701.42
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,755.00	\$1,615.00	\$140.00
Total		\$907,975.18	\$881,607.67	\$26,367.51

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2025 BCC 22

A RESOLUTION SUPPORTING THE FILING OF AN APPLICATION WITH THE PUBLIC UTILITIES COMMISSION FOR A LOCAL EMERGENCY TELEPHONE CHARGE INCREASE

WHEREAS, Morgan County, the Cities of Fort Morgan and Brush, and the Towns of Wiggins, Hillrose, and Log Lane Village jointly contribute to the operations of the Morgan County Communications Center, the regional 911 dispatch center for Morgan County;

WHEREAS, the governing bodies each impose the local emergency telephone charge pursuant to C.R.S. § 29-11-102(2) and such charges are established at the limit set by the Public Utilities Commission ("PUC") pursuant to C.R.S. § 29-11-102(2)(f)(II), which is currently \$2.12;

WHEREAS, the local emergency telephone charges imposed by the governing bodies are insufficient to pay the operational costs of the Morgan County Communications Center as permitted pursuant to C.R.S. § 29-11-104;

WHEREAS, the governing bodies have determined that an additional local emergency telephone charge is necessary to provide continued and adequate emergency telephone service;

WHEREAS, adequate emergency telephone service is essential to the health, safety, and welfare of the residents of Morgan County;

WHEREAS, the governing bodies desire to jointly file an application with the PUC to seek approval of an increase the local emergency telephone charge to \$3.00 pursuant to C.R.S. § 29-11-102(2)(c);

WHEREAS, the governing bodies of the Cities of Fort Morgan and Brush and the Towns of Wiggins, Hillrose, and Log Lane Village have authorized Morgan County to act as their agent to file the application for the local emergency telephone charge increase with the PUC.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

<u>Section 1</u>. The local emergency telephone charges imposed by the governing bodies of Morgan County, the Cities of Fort Morgan and Brush, and the Towns of Wiggins, Hillrose, and Log Lane Village are insufficient to pay the operational costs of the Morgan County Communications Center and an increase in the local emergency telephone charge to \$3.00 is necessary to provide continued and adequate emergency telephone service to the residents of Morgan County.

Section 2. Morgan County agrees to act as the agent for the Cities of Fort Morgan and Brush and the Towns of Wiggins, Hillrose, and Log Lane Village and file an application for emergency telephone charge increase with the PUC pursuant to C.R.S. § 29-11-102(2)(c).

<u>Section 3.</u> The Chair of the Morgan County Board of County Commissioners is authorized to sign all necessary documents to complete the filing of the application for the emergency telephone charge increase with the PUC without further approval of the Board.

DATED this _____ day of _____, 2025.

BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Jon J. Becker, Chair

Tim Malone, Commissioner

Kelvin Bernhardt, Commissioner

ATTEST:

Kevin Strauch, Clerk to the Board





CDOT Project Team Introduction & I-76 Update Morgan County Board of Commissioners May 20, 2025



Introduction: Resident Engineer & I-76 Project Manager

• Greeley Resident Engineer: For Morgan County State Highway Questions call:

Louis E. Keen, P.E.

louis.keen@state.co.us

(970) 397-4947

• I-76 Project Manager: For All I-76 Project Questions & Concerns call:

Binbin Zhang, P.E.

binbin.zhang@state.co.us

(970) 888-4486

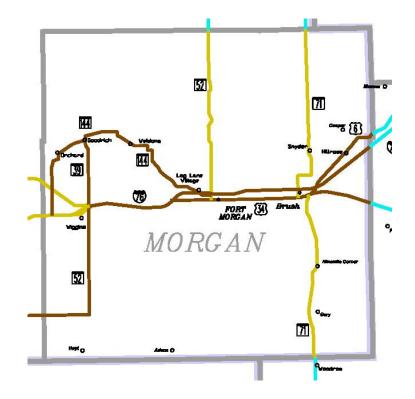


CDOT Project Teams

- Greeley Residencies #1 & #2
- We are Greeley Residency #2
- We are responsible for CDOT projects on I-76, US-34 US-6, CO-144, CO-39, CO-52 south.
- Completed Projects Since 2012
 - I-76 Phase III, 2012 2015 (\$39 mil)
 - CO-52 Storm Drain, 2016 (\$1.3mil)
 - Wall Repair, 2017 (\$200k)
 - Morgan County Resurfacing(I-76 & US-34) 2020-2022 (\$21 mil)

(This project included Brush Downtown Reconstruction & MMOF Sidewalk Project.)

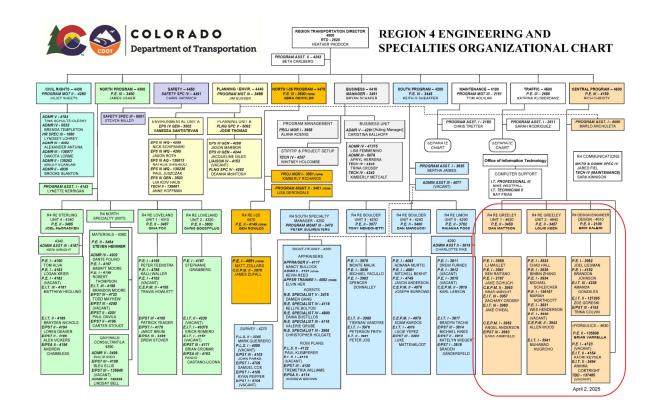
- CO-144 Full Depth Repair & Bridge Maintenance 2024 (\$1.3mil)





CDOT Project Teams

- The FOCUS of Region 4 Engineering & Specialties is PROJECT DELIVERY.
- We don't determine projects we DELIVER them.
- We want to Partner to get Projects Completed.

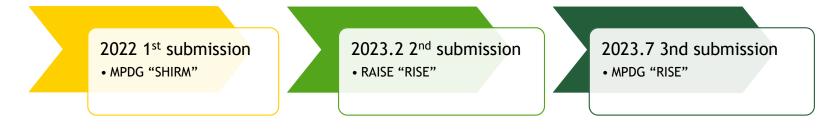




Morgan County and CDOT Partnership

Our Project Partnership: Multiple Grant Pursuits Together

I-76 Phase IV Regional Improvements for Safety and Efficiency (RISE)



FHWA MPDG INFRA competitive grant

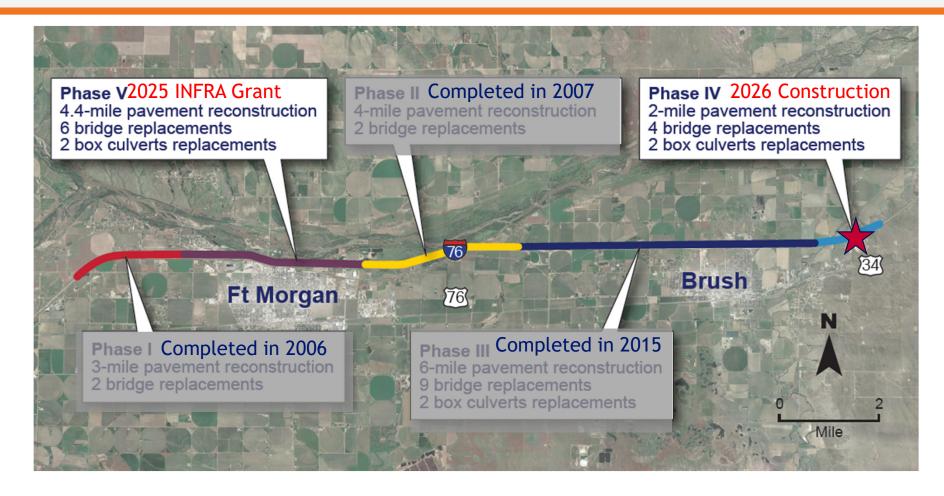
• \$29.1M funding awarded from FHWA MPDG INFRA grant

I-76 Phase V Morgan County Building Opportunities for Optimized Safety and Transportation (BOOST)





Morgan County I-76 Corridor Projects: Phase I - V



Project background

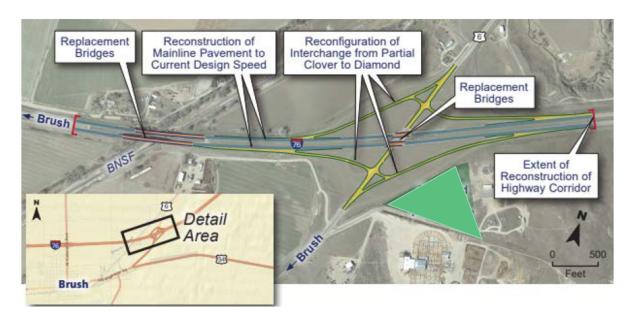


What we will construct

- 4 major bridge structures
- 1.4 miles of interstate highway
- A new Park-n-Ride facility

What we will get

- Safer travel
- Improved resiliency
- Better quality of life





Questions

I-76 or any other Morgan County State Highway Projects or Concerns?





Contact Information

• I-76 Project Manager: For All I-76 Project Questions & Concerns

Binbin Zhang, P.E.

binbin.zhang@state.co.us

(970) 888-4486

• Greeley Resident Engineer: For All Morgan County State Highway Questions

Louis E. Keen, P.E.

louis.keen@state.co.us

(970) 397-4947

Weekly Road & Bridge Report for 4/26-5/2, 2025

<u>On Monday</u>

Road Department:

* Graveling County Road Z between County Road 35.5 and County Road 36

* Graveling County Road 35.5 between Highway 6 and County Road Z

Bridge Department:

*Culvert maintenance in district 2

On Tuesday

Road Department:

* Graveling County Road 14 between County Road F and County Road I

- * Graveling County Road 17 between County Road D and County Road F
- * Graveling County Road AA from County Road 36 to End

Bridge Department:

* Asphalt repairs in district 2

* Culvert maintenance in district 1

On Wednesday

Road Department:

* Graveling County Road 17 between County Road D and County Road F Bridge Department:

*Culvert maintenance in district 3

On Thursday

Road Department:

* Graveling County Road 17 between County Road A and County Road F Bridge Department:

* Culvert maintenance in district 1

* Asphalt repairs in district 3

On Friday

Road Department:

* Summer Schedule Bridge Department:

* Summer Schedule

Weekly Road & Bridge Report for 5/3-5/9, 2025

<u>On Monday</u>

Road Department:

- * Graveling County Road X.5 Highway 6 and dead end
- * Graveling County Road X east of County Road 35.5

Bridge Department:

- * Culvert maintenance in district 3
- * Asphalt repairs in district 2

On Tuesday

Road Department:

- * Graveling County Road X between Highway 6 and County Road I-76
- * Graveling County Road W between County Road 33 and Dead End

Bridge Department:

- * Asphalt repairs in district 2
- * Culvert maintenance in district 2

On Wednesday

Road Department:

- * Graveling County Road 17 between County Road A and County Road D
- * Graveling County Road 33.5 between highway 6 and County Road X.5
- * Graveling County Road W east of County Road 33

Bridge Department:

- *Culvert maintenance in district 2
- * Asphalt repairs in district 3

<u>On Thursday</u>

Road Department:

- * Graveling County Road X.5 between County Road 33 and County Road 33.5
- * Graveling County Road 35.5 between Highway 6 and County Road W

Bridge Department:

- * Culvert maintenance in district 2
- * Asphalt repairs in district 3

<u>On Friday</u>

Road Department:

* Summer Schedule

Bridge Department:

* Summer Schedule

COMMISSIONERS CALENDAR

May 16, 2025 through May 27, 2025

May 16, 2025		Daily County Business
May 19, 2025		Daily County Business
May 20, 2025	9:00 A.M. 9:15 A.M. 12:00 P.M.	DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check <u>https://morgancounty.colorado.gov/</u> for meeting options.) Morgan County Tourism Meeting
May 21, 2025	9:30 A.M.	NECALG (Becker)
May 22, 2025	1:00 P.M.	Morgan County 911 Authority Board Meeting
May 23, 2025	8:00 A.M. 9:00 A.M.	KSIR Radio Interview CDOT/STAC Meeting (Malone)
May 26, 2025	Memorial Day	Morgan County Offices Closed in Observance of Memorial Day
May 27, 2025	7:00 A.M. 10:00 A.M. 1:00 P.M. 2:00 P.M. 3:00 P.M. 3:30 P.M.	Fort Morgan Chamber of Commerce County Attorney Office Hours Planning & Zoning/Building Work Session Emergency Management Work Session Veteran's Service Officer Work Session Solid Waste Work Session

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.