

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 18, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82979167395> 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 June 17, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82979167395> listen via phone, please dial: 1-312-626-6799, Meeting ID: 829 7916 7395

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/82979167395> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 829 7916 7395

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Westhoff  
Commissioner Arndt  
Commissioner Becker

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated May 21, 2024.
3. Consideration of Approval – DHS WARRANTS 2024. (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS 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.

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

## C. CONSENT AGENDA

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 June 4, 2024.
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated May 21, 2024.
3. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report – April 2024 through June 2024, signed June 18, 2024.
4. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for A Caring Pregnancy Resource Center, signed June 3, 2024.
5. Ratify Chairman Mark Arndt's signature on May 2024 Morgan County Warrants, signed June 3, 2024.
6. Ratify the Board of County Commissioners approval of **Renewal Contract 2023 CNT 078 R1**, Industrial Communications West, Inc., Term of Contract June 12, 2024 through June 11, 2025.
7. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 057**, Lukens Psychology, LLC, Term of Contract May 1, 2024 through August 31, 2024.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 059**, Pathways Management, LLC, Term of Contract May 1, 2024 through December 31, 2024.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 061**, McClary, P.C. f/k/a Epperson & McClary, Term of Contract June 1, 2024 through May 31, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 062**, Raise the Future, Term of Contract July 1, 2024 through June 30, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 064**, TLM Constructors, Inc., Term of Contract May 1, 2024 through December 31, 2024.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 068**, Transitions Psychology Group, LLC, Term of Contract June 1, 2024 through May 31, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 069**, Richard F. Spiegler, PSYD. PC dba Center for Forensic & Clinical Psychology, Term of Contract June 1, 2024 through May 31, 2025.
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated June 6, 2024. Client #231732.

## D. UNFINISHED BUSINESS

No Unfinished Business.

## E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0606-001 Morgan County Fuel. (Bruce Bass, Morgan County Public Works Director)
2. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0606-002 Morgan County Compact Excavator. (Bruce Bass, Morgan County Public Works Director)
3. Consideration of Approval – **Resolution 2024 BCC 27 A** Resolution Granting a Use by Special Review Permit for the Property Located in the S1/2N1/2 of Section 24 Township 3 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County Colorado. (Nicole Hay – Planning and Zoning Administrator)

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

1. Commissioners Calendar for week of June 14, 2024 through June 25, 2024.

## **G. PLANNING AND ZONING**

### **1) PUBLIC HEARINGS**

- a) **Zoning Regulation Amendments:** An amendment relating to the allowance of above ground fuel storage tanks as an accessory use by right in the Agriculture Production Zone, (A) for both parcels larger than 20 acres and parcels 20 acres and smaller, Agriculture/Agri-Business Zone (AB), Commercial Zone (C), Light Industrial Zone (LI), and Heavy Industrial Zone (HI).

## **H. 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, herby confirm that the payments listed below were made to the resepective payees totaling the sum as indicated for the month of April 2024.

Date	Director, Jacque Frenier
HMS warrants	\$ 313,213.10
HMS payroll	\$ 210,517.55
Total warrants	\$ 523,730.65

APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado )  
                                  ) ss.  
County of Morgan )

I, Mark Arndt, 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 Fuund, accounts as of April 30, 2024 totaling the sum of \$523,730.65.

Date	Chairman, Mark Arndt
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Morgan County Department of Human Services  
Warrants List Summary  
April 30, 2024

Expenditures:	4/10/2024	4/17/2024	4/24/2024	4/30/2024	Month Total	March Month Total
Program Costs	24,282.05	4,194.35	10,464.42		38,940.82	22,003.47
Program Contracts	20,692.86	4,160.53	8,510.21		33,363.60	11,836.01
Program Grants			9,254.11		9,254.11	2,546.50
County Interfund	8,534.68	23,898.24			32,432.92	28,460.28
Employee Payroll				88,588.30	88,588.30	88,423.63
Employee Benefits				110,633.35	110,633.35	110,668.30
				-		
	<u>53,509.59</u>	<u>32,253.12</u>	<u>28,228.74</u>	<u>199,221.65</u>	<u>313,213.10</u>	<u>263,938.19</u>

210,517.55	HMS direct deposits
<u>88,588.30</u>	warrant payroll
<u>299,105.85</u>	gross salary

<u>299,105.85</u>	County payroll report
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**Check Register****Morgan County Government**

10-Jun-24

From: 01-Apr-24 To: 30-Apr-24

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
<b>Bank Account: 10 SOCIAL SERVICES FUND</b>					
1022382	10-Apr-24	9246	ALLO COMMUNICATIONS LL	\$240.00	R
1022383	10-Apr-24	9975	AMBROSE LUND RASMUS	\$280.00	R
1022384	10-Apr-24	2014	ANDREW MCCLARY	\$17.50	R
1022385	10-Apr-24	6580	BABY BEAR HUGS	\$1,595.00	R
1022386	10-Apr-24	1306	CENTENNIAL MENTAL HEAL	\$710.00	R
1022387	10-Apr-24	8458	CENTER FOR HEALING TRA	\$275.00	R
1022388	10-Apr-24	9945	COMMAND SERVICE SYSTE	\$4,816.41	R
1022389	10-Apr-24	993	EDWARDS RIGHT PRICE MA	\$28.45	R
1022390	10-Apr-24	9929	INTEGRITY CDL ACADEMY L	\$6,275.00	R
1022391	10-Apr-24	1043	JEFFREY S. SCHAUERMAN	\$50.00	R
1022392	10-Apr-24	9963	KEVIN J HANSON DBA	\$47.40	R
1022393	10-Apr-24	1085	MORGAN CO FAMILY CENT	\$4,872.05	R
1022394	10-Apr-24	83	MORGAN COUNTY CENTRA	\$876.70	R
1022395	10-Apr-24	86	MORGAN COUNTY GENERA	\$7,657.98	R
1022396	10-Apr-24	1103	MORGAN COUNTY TREASU	\$367.36	R
1022397	10-Apr-24	9406	MORGAN COUNTY TREASU	\$6,611.90	R
1022398	10-Apr-24	8120	PATRICIA M CHASE	\$400.00	R
1022399	10-Apr-24	6387	S.A.R.A. INC.	\$7,910.00	R
1022400	10-Apr-24	1164	S.H.A.R.E., INC.	\$6,315.81	R
1022401	10-Apr-24	9818	SENERGY PETROLEUM LLC	\$209.56	R
1022402	10-Apr-24	9935	THE ALLIANCE FOR CHILDR	\$450.00	R
1022403	10-Apr-24	9715	TRAILHEAD INSTITUTE	\$3,074.68	R
1022404	10-Apr-24	413	XCEL ENERGY	\$428.79	R
1022405	17-Apr-24	7132	A CARING PREGNANCY	\$2,013.10	R
1022406	17-Apr-24	9421	AMERICAN BIOIDENTITY IN	\$599.50	R
1022407	17-Apr-24	8914	CORPORATE TRANSLATION	\$785.41	R
1022408	17-Apr-24	503	GREAT COPIER SERVICE IN	\$144.37	R
1022409	17-Apr-24	504	IMPRESSIONS BY BIRD	\$1,905.00	R
1022410	17-Apr-24	8431	LEXISNEXIS RISK DATA MG	\$200.00	R
1022411	17-Apr-24	1085	MORGAN CO FAMILY CENT	\$2,147.43	R
1022412	17-Apr-24	83	MORGAN COUNTY CENTRA	\$23,898.24	R
1022413	17-Apr-24	229	TK ELEVATOR CORPORATI	\$560.07	R
1022414	24-Apr-24	2924	C F S C	\$1,200.00	R
1022415	24-Apr-24	9538	FAMILY SUPPORT PAYMEN	\$55.38	R
1022416	24-Apr-24	7294	FRONT RANGE LEGAL PRO	\$90.00	R
1022417	24-Apr-24	9929	INTEGRITY CDL ACADEMY L	\$6,275.00	R
1022418	24-Apr-24	1996	LABCORP	\$228.00	R
1022419	24-Apr-24	9622	MARIBEL SINTAS	\$26.28	R

**Check Register**

Morgan County Government

10-Jun-24

From: 01-Apr-24 To: 30-Apr-24

<b>Check No</b>	<b>Check Date</b>	<b>VendorNo</b>	<b>Vendor</b>	<b>Check Amount</b>	<b>Status</b>
1022420	24-Apr-24	1463	ODP BUSINESS SOLUTIONS	\$1,689.76	R
1022421	24-Apr-24	8120	PATRICIA M CHASE	\$700.00	R
1022422	24-Apr-24	8732	RISING UP	\$8,510.21	R
1022423	24-Apr-24	9715	TRAILHEAD INSTITUTE	\$9,254.11	R
1022424	24-Apr-24	8001	YNOSENCIA BARRAZA	\$200.00	R
1022425	30-Apr-24	8449	AMERICAN FIDELITY ASSUR	\$6,580.09	R
1022426	30-Apr-24	8450	AMERICAN FIDELITY ASSUR	\$981.66	R
1022427	30-Apr-24	2391	C H P	\$81,058.40	R
1022428	30-Apr-24	1104	MORGAN CO TREASURER	\$70,173.32	R
1022429	30-Apr-24	2006	MORGAN COUNTY TREAS	\$10,580.46	R
1022430	30-Apr-24	6164	MORGAN COUNTY TREASU	\$29,072.44	R
1022431	30-Apr-24	378	PREPAID LEGAL SERVICES	\$124.60	R
1022432	30-Apr-24	483	STERLING COMMUNITY	\$70.00	R
1022433	30-Apr-24	9375	TEXAS LIFE INSURANCE CO	\$580.68	R
			<b>Bank Total:</b>	<b>\$313,213.10</b>	

**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 April, 2024. These are actual payments paid in the month of April, 2024. These payments may include benefits from prior months.

Date	Director- Jacque Frenier
Temporary Assistance for Needy Families (TANF)	\$62,830.60
Child Care	\$75,470.68
Foster Care	\$59,739.21
Sub Adopt/RGRDS	\$35,974.26
Child Welfare/Case Services	\$125.00
Core Services	\$12,554.16
LEAP	\$10,655.13
Aid to Needy Disabled (AND)	\$6,327.14
Old Age Pension (OAP)	\$21,139.23
Food Assistance Benefits (Food Stamps)	\$602,873.00
PEBT-Food Assistance Benefits (School)	\$00.00
Employment 1st	\$1,200.00
Total	<b>\$888,888.41</b>

**APPROVAL BY COUNTY BOARD OF HUMAN SERVICES**

State of Colorado )  
  ) ss.  
County of Morgan )

I, Mark Arndt, 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.

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Date	Chair
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## 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	\$58,569.35	\$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	\$37,694.12	\$33,923.96	\$37,556.67	\$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	\$166,117.76
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	\$23,236.37	\$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	\$1,012,168.00	\$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
Empl 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	\$1,810.00
<b>Total</b>	<b>\$1,027,454.18</b>	<b>\$1,130,189.02</b>	<b>\$1,116,148.95</b>	<b>\$1,115,698.04</b>	<b>\$1,098,941.44</b>	<b>\$1,559,384.49</b>	<b>\$1,105,432.08</b>	<b>\$1,236,726.29</b>	<b>\$1,233,401.73</b>	<b>\$1,253,695.35</b>	<b>\$1,322,997.26</b>	<b>\$2,845,317.95</b>	<b>\$16,045,386.78</b>

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	\$57,200.28	\$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	\$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	\$631,321.00	\$636,839.00	\$617,474.00	\$610,409.00	\$603,353.00	\$647,804.86	\$630,117.00	\$631,913.00	\$6,343,690.48
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	\$367,132.00
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									\$212,567.68
Child Care	\$73,659.89	\$102,276.96	\$81,055.95	\$75,470.68									\$332,463.48
Foster Care	\$39,877.38	\$52,791.18	\$54,523.88	\$59,739.21									\$206,931.65
Sub Adopt/ RGRDS	\$36,950.98	\$37,030.85	\$33,653.34	\$35,974.26									\$143,609.23
CW/Case Services	\$326.40	\$410.00	\$451.50	\$125.00									\$1,312.90
Core Services	\$22,598.66	\$18,136.66	\$16,948.66	\$12,554.16									\$70,238.36
LEAP	\$20,318.48	\$124,580.93	\$21,633.46	\$10,655.13									\$177,188.00
AND	\$6,873.83	\$5,969.83	\$6,317.16	\$6,327.14									\$25,487.96
OAP	\$18,425.91	\$20,042.63	\$21,321.55	\$21,139.23									\$80,929.32
Food Stamps	\$612,454.00	\$598,509.00	\$595,837.58	\$602,873.00									\$2,409,673.58
PEBT Food Stamps	\$0.00	\$0.00	\$0.00	\$0.00									\$0.00
Empl 1st	\$1,000.00	\$1,844.00	\$1,615.00	\$1,200.00									\$5,659.00
<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>\$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>\$3,666,061.16</b>

monthly average \$947,782.54

## EBT Last month to Current month comparison

Program	Cases	Apr 24	Mar 24	Difference
TANF		\$62,830.60	\$48,249.59	\$14,581.01
Child Care		\$75,470.68	\$81,055.95	(\$5,585.27)
Foster Care	24 / 25	\$59,739.21	\$54,523.88	\$5,215.33
Sub Adopt/ RGRDS	73 / 72	\$35,974.26	\$33,653.34	\$2,320.92
Child Welfare/Case Serv		\$125.00	\$451.50	(\$326.50)
Core Services	69 / 70	\$12,554.16	\$16,948.66	(\$4,394.50)
LEAP		\$10,655.13	\$21,633.46	(\$10,978.33)
AND		\$6,327.14	\$6,317.16	\$9.98
OAP	82 / 83	\$21,139.23	\$21,321.55	(\$182.32)
Food Stamps	1904 / 1875	\$602,873.00	\$595,837.58	\$7,035.42
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,200.00	\$1,615.00	(\$415.00)
<b>Total</b>		<b>\$888,888.41</b>	<b>\$881,607.67</b>	<b>\$7,280.74</b>

## Year to Year By month

Program	Cases	Apr 24	Apr 23	Difference
TANF		\$62,830.60	\$51,078.42	\$11,752.18
Child Care		\$75,470.68	\$56,882.54	\$18,588.14
Foster Care	24 / 23	\$59,739.21	\$46,682.49	\$13,056.72
Sub Adopt/ RGRDS	73 / 75	\$35,974.26	\$38,460.46	(\$2,486.20)
Child Welfare/Case Serv		\$125.00		\$125.00
Core Services	69 / 74	\$12,554.16	\$15,357.91	(\$2,803.75)
LEAP		\$10,655.13	\$14,104.50	(\$3,449.37)
AND		\$6,327.14	\$8,353.20	(\$2,026.06)
OAP	82 / 108	\$21,139.23	\$20,993.26	\$145.97
Food Stamps	1904 / 1978	\$602,873.00	\$621,165.00	(\$18,292.00)
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,200.00	\$1,500.00	(\$300.00)
<b>Total</b>		<b>\$888,888.41</b>	<b>\$874,577.78</b>	<b>\$14,310.63</b>

# TABULATION

## RFP 2024-0606-001 Fuel

\* Based on the resellers price per gallon

VENDOR	LOCATION	QTY.	DELIVERY OF		DELIVERY OF			
			#2 DIESEL	TOTAL PRICE	QTY.	UNLEADED	TOTAL PRICE	
<b>Energy Petroleum LLC</b>	Fort Morgan	75,000	0.1400	\$10,500.00	65,000	0.1400	\$9,100.00	
	14 MI. N. of Ft. Morgan	4,000	0.2300	\$920.00				
Fort Morgan	13 MI. S. of Ft. Morgan	4,000	0.2300	\$920.00				
	Weldona	8,000	0.2000	\$1,600.00				
	Wiggins	8,000	0.2000	\$1,600.00				
	Landfill	5,500	0.2000	\$1,100.00				
	16 MI. S. of Brush	4,000	0.2300	\$920.00				
				<b>\$17,560.00</b>		<b>TOTAL BID</b>	<b>\$9,100.00</b>	<b>\$26,660.00</b>
<b>Rhinehart Oil</b>	Fort Morgan	75,000	0.0266	\$1,995.00	65,000	0.0158	\$1,027.00	
Denver, CO	14 MI. N. of Ft. Morgan	4,000	0.6500	\$2,600.00				
	13 MI. S. of Ft. Morgan	4,000	0.6500	\$2,600.00				
	Weldona	8,000	0.1000	\$800.00				
	Wiggins	8,000	0.1000	\$800.00				
	Landfill	5,500	0.0800	\$440.00				
	16 MI. S. of Brush	4,000	0.6500	\$2,600.00				
				<b>\$11,835.00</b>		<b>TOTAL BID</b>	<b>\$1,027.00</b>	<b>\$12,862.00</b>
<b>Agriland FS</b>	Fort Morgan	75,000	0.0725	\$5,437.50	65,000	0.0725	\$4,712.50	
Brush, CO	14 MI. N. of Ft. Morgan	4,000	0.1425	\$570.00				
	13 MI. S. of Ft. Morgan	4,000	0.1425	\$570.00				
	Weldona	8,000	0.1425	\$1,140.00				
	Wiggins	8,000	0.1425	\$1,140.00				
	Landfill	5,500	0.1425	\$783.75				
	16 MI. S. of Brush	4,000	0.1425	\$570.00				
				<b>\$10,211.25</b>		<b>TOTAL BID</b>	<b>\$4,712.50</b>	<b>\$14,923.75</b>

\*\*\*Current mandatory fees for unleaded and diesel is not included in reseller's price per gallon on tabulation.

Recommend to award the bid to the lowest responder Rhinehart Oil

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

**Morgan County Board of Commissioners**

\_\_\_\_\_  
Mark A. Arndt - Chair

\_\_\_\_\_  
Jon J. Becker - Commissioner

**ATTEST:**

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

\_\_\_\_\_  
Gordon H. Westhoff - Commissioner

**Morgan County  
Tabulation  
RFP 2024-0606-002 Compact Excavator**

Vendor	Equipment Make	Equipment Model	Proposal	Estimated Delivery	Exceptions to Proposal
Power Equipment Company, Greeley, CO	Volvo	EC37F	64,613.00	90-180 Days ARO	None
4 Rivers Equipment, LLC, Fredrick, CO	John Deere	35P	73,206.86	June 27, 2024	Aspirated 3cy engine, meets hp requirements, 2 worklights, one on boom, 1 on frt of cabone pair aux lines, variaux flow not available, extended stick with angle blade, no ontiorior/exterior mirrors.
Wagner Equipment, Windsor, CO	Cat	303.5	60,989.58	30-90 Days ARO	None
Bobcat of Rockies, Windsor, CO	Bobcat	E35	54,055.18	30-60 Days ARO	Non turbo machine but does meet HP requirement 23.7 hp
Bobcat of Rockies, Windsor, CO	Bobcat	E38	63,453.23	30-60 Days ARO	Turbo machine 33.7 HP
Eagle Express Distribution, Denver, CO	John Deere	35P	87,987.97	30 Days	None Listed
Hardline Equipment, Commerce City, CO	Yanmar	Vi035-6A	48,864.00	30 Days	1 front light on cab, 1 on boom, 330 lb counter weight, mirror right side only
MTC Equipment, Hudson, CO	XCMG	2022 year XE35U	41,500.00	In Stock	None Listed
MTC Equipment, Hudson, CO	XCMG	2024 year XE35U	48,500.00	In Stock	None Listed
Arnold Machinery Company, Commerce City, CO	Hitachi	ZX35U-5N	52,208.00	1-2 Days after purchase	Naturally aspirated engine
Power Motive Corp,	Takeuchi	TB240	58,700.00	July 3, 2024	Non turbo engine, 35.8 HP
Wickham Tractor	Kubota	U35-4R1A	50,486.75	4-6 Weeks	Angle blade in place of straight blade

Recommend to award the bid to Local Vendor, Wickham Tractor for the Kubota in the amount of 50,486.75. Within 5% of MTC at 48,500.00

**Proposal Award:**

\_\_\_\_\_ **Morgan County Board of Commissioners**

\_\_\_\_\_ Mark A. Arndt - Chair

**ATTEST:**

\_\_\_\_\_ Jon J. Becker - Commissioner

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

\_\_\_\_\_ Gordon H. Westhoff - Commissioner

**MORGAN COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION 2024 BCC 27**

**A RESOLUTION GRANTING A USE BY SPECIAL REVIEW PERMIT  
FOR THE PROPERTY LOCATED IN THE S1/2N1/2 OF SECTION 24,  
TOWNSHIP 3 NORTH, RANGE 56 WEST OF THE 6<sup>TH</sup> P.M., MORGAN  
COUNTY, COLORADO.**

**WHEREAS**, Zoltan and Eva Szabo (the “Owners”) own property located in the S1/2N1/2 of Section 24, Township 3 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado and addressed as 14540 Highway 71, Brush, Colorado (the “Property”);

**WHEREAS**, the Owners applied for a special use permit to allow indoor commercial storage of vehicles in an existing 6000 square foot building (“Application”);

**WHEREAS**, on May 13, 2024, the Morgan County Planning Commission held a duly noticed public hearing on the Application;

**WHEREAS**, during the public hearing, the Planning Commission received testimony and evidence from the Applicants, Morgan County staff, and the public and recommended approval;

**WHEREAS**, on June 4, 2024, the Board of County Commissioners (“Board”) held a duly noticed public hearing on the Application;

**WHEREAS**, during the public hearing, the Board received testimony and evidence from the Applicants, Morgan County staff, and the public; and

**WHEREAS**, the Board desires to conditionally approve the Application.

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

**1. FINDINGS OF FACT**

The Board, having reviewed the application, all information provided, and testimony heard, finds that:

- a. The use and its location as proposed are in conformance with the Morgan County Comprehensive Plan. Specifically, the preservation of agricultural production land is encouraged to ensure continuation of this important industry. The facility will not

impact and therefore preserve the agricultural economic base historically attributed to the area.

- b. The Application and associated documents are complete and present a clear picture of how the use is to be arranged on the site.
- c. The requirement of a special use plan map was waived by the Planning Administrator. The site plan provided included sufficient information for the proposed use.
- d. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvement, site plan requirements or other mitigation measures. There is access to established public infrastructure.
- e. The special use proposed has been made compatible with the surrounding uses and adequately buffered as determined by the County. There is only one residence located on 40 acres adjacent to the east of this property. Other adjacent uses include pasture ground.
- f. The special use poses no risk to the public health, safety, and welfare.
- g. The special use proposed is located on a conforming parcel.
- h. The applicant has adequately documented a public need for the project. The applicant has submitted all pertinent technical information, has demonstrated that it has adequate financial resources to implement the project, and has paid all County fees and review costs.
- i. The special use proposed does not require water.

## **2. GENERAL PROVISIONS.**

- a. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Applicant. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Owners, which are incorporated into this Permit. If any representations or information presented by the Owners during the public hearing or the Application are found to be erroneous, lacking a factual basis or otherwise inaccurate, the County may institute enforcement proceedings to address such representations or information and require the Owners to take measures to correct such representations or information. The County, subject to notice and hearing, may amend, add, or remove any conditions on

this Permit or exercise any action provided for in the Morgan County Zoning Regulations.

- b. The Owners shall comply with all governmental and regulatory agency requirements and permits, including without limitation those promulgated for the protection of health, safety, and welfare of the inhabitants of Morgan County. Such compliance shall include without limitation compliance with the regulations of the Colorado Department of Public Health and Environment, the Colorado Department of Agriculture, and the United States Environmental Protection Agency.
- c. The Owners shall comply with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024, *nunc pro tunc* June 4, 2024.

**BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
Mark A. Arndt, Chair

\_\_\_\_\_  
Jon J. Becker, Commissioner

\_\_\_\_\_  
Gordon H. Westhoff, Commissioner

**ATTEST:**

\_\_\_\_\_  
Kevin Strauch, Clerk to the Board

# COMMISSIONERS CALENDAR

June 14, 2024 through June 25, 2024

June 14, 2024	10:30 A.M.	CPS HR Comp Study Review
June 17, 2024	10:00 A.M. 11:00 A.M. 1:00 P.M.	BCC Meeting with Planning & Zoning (Nicole and Troy) HR Department Meeting BCC Office Meeting
June 18, 2024	9:00 A.M. 9:05 A.M. Hearing Immediately following Board Meeting  11:00 A.M. 1:45 P.M.	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.) Planning and Zoning -Zoning Regulation Amendments  Finance Department Meeting Personnel Policy Review w/County Attorney
June 19, 2024	OFFICES CLOSED	Morgan County Government Offices Closed in Observance of Juneteenth Day - <b>ELECTION OFFICE OPEN</b>
June 20, 2024	8:30 A.M.	KFTM Radio Interview
June 21, 2024		Daily County Business
June 24, 2024	9:30 A.M. 11:00 A.M. 1:30 P.M.	DHS Agency Meeting HR Department Meeting All Department Head Meeting
June 25, 2024	7:00 A.M. 9:00 A.M. 10:00 A.M. 2:00 P.M.	Fort Morgan Chamber of Commerce Meeting Planning and Zoning Department Meeting County Attorney Office Hours Solid Waste 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 06/14/2024 @ 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.