

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 16, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81841961040> 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 July 15, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81841961040> listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 2957 3338

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/81841961040> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 2957 3338

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 Consideration of Approval – **DHS MINUTES** dated June 18, 2024.
2. Consideration of Approval – **DHS WARRANTS** for May 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for May 2024 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(\*Recess as necessary)

\*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.

## B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

## C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated July 2, 2024.
2. Ratify Chairman Pro-Tem Jon Becker's signature on Colorado Liquor License Renewal Application for **High Plains Cattle Supply, LLC** signed June 26, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated June 26, 2024. Client #240366, #240368, #240205, #240129, #240052, #240157, #240158, #240199, #240015, #240170, #240161, #240676, #240208, #240020A, #240022, #240301, #240305, #240185A, #240185C, #240310, #240210, #240941, #240234, #240143, #240279, #240111, #240343, #240013, #240219, #240346, #240228, #240320, #240966, #240403A, #240093, #240057, #240449, #240323, #240431C, #240385, #240037, 240179, #240625, #240083, #240402, #240009, #240412, #240728, #240020B, #240539, #240295, #240084.
4. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated July 2, 2024. Client #240717, #240715, #240710, #240707, #240348, #240477, #240525, #240564, #240695, #240558A, #240589, #240497, #240223, #240611D, #240322, #240754B, #240427, #240214, #240140, #240508, #2400059, #240142, #240749, #240669, #240670A, #240131, #240287, #240529, #240225, #241358, #240298, #240076, #240211, #240731, #241153, #240723, #240562, #240709, #240713, #240518, #240041, #240467, #240530, #240520, #240560, #240616, #240577, #240505, #240461, #240698, #240424, #241065, #241068, #240154, #240167, #240086.
5. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield & Associates**. Client #233306, #232530, #233188.
6. Ratify Chairman Mark Arndt's signature on **June 2024 Morgan County Warrants**, signed July 16, 2024.
7. Ratify the Board of County Commissioners approval of **NEAHR Grant Application**, (Morgan County Clerk Voter Service Center Emergency Generator Back-up) signed July 16, 2024.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 078** Patricia M. Chase, Term of Contract July 1, 2024 through June 30, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 079**, A Caring Crisis Pregnancy Center of Northeast Colorado dba A Caring Pregnancy Resource Center of Northeast Colorado, Term of Contract July 1, 2024 through June 30, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 080**, Morgan County Family Center, Inc., Term of Contract July 1, 2024 through June 30, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 081**, Morgan County Family Center, Inc., Term of Contract July 1, 2024 through June 30, 2025.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 082**, Regional Home Visitation Program dba Baby Bear Hugs, Term of Contract July 1, 2024 through June 30, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 083**, Rising Up, Term of Contract July 1, 2024 through June 30, 2025.

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14. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 084**, S.A.R.A., Inc., Term of Contract July 1, 2024 through June 30, 2025.
15. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 085**, S.H.A.R.E., Inc., Term of Contract July 1, 2024 through June 30, 2025.
16. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 086**, Scott William Brindisi dba Duck Down Masonry & Tile, Term of Contract July 1, 2024 through December 31, 2024.
17. Ratify the Board of County Commissioners approval of **Contract Amendment 2022 CNT 059 AMD1**, Turnkey Health Clinics, LLC., Term of Contract July 1, 2024 through June 30, 2025.

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

No Unfinished Business.

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

1. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 2nd Quarter 2024. (Robert Sagel, Morgan County Treasurer and Public Trustee)
2. Consideration of Approval – **Resolution 2024 BCC 30**, A Resolution Granting Partial Closure of Morgan County Road GG. (Kathryn Sellars, Morgan County Attorney)
3. Sarah Arntt – Presentation on New Vision Withdrawal Management at St. Elizabeth Hospital.

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

1. Commissioners Calendar for week of July 12, 2024 through July 23, 2024.

#### **H. ADJOURNMENT**

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Morgan County Department of Human Services  
Warrants List Summary  
May 31, 2024

Expenditures:	5/1/2024	5/8/2024	5/15/2024	5/22/2024	5/29/2024	5/31/2024	Month Total	April Month Total
Program Costs		16,355.70	2,041.93	8,173.37	3,736.92		30,307.92	38,940.82
Program Contracts			8,751.67				8,751.67	33,363.60
Program Grants		185.96	2,778.56	1,746.23			4,710.75	9,254.11
County Interfund			7657.98	20,027.35			27,685.33	32,432.92
Employee Payroll						88,720.99	88,720.99	88,588.30
Employee Benefits						109,043.36	109,043.36	110,633.35
	-	16,541.66	21,230.14	29,946.95	3,736.92	197,764.35	269,220.02	313,213.10

210,373.54	
<u>88,720.99</u>	HMS direct deposits
<u>299,094.53</u>	warrant payroll
	gross salary

299,094.53	State payroll upload
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# Check Register

Morgan County Government

09-Jul-24

From: 01-May-24 To: 31-May-24

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
<b>Bank Account: 10 SOCIAL SERVICES FUND</b>					
1022434	08-May-24	9241	ARAPAHOE CO DEPT OF FI	\$3,690.00	R
1022435	08-May-24	1306	CENTENNIAL MENTAL HEAL	\$34.00	R
1022436	08-May-24	8458	CENTER FOR HEALING TRA	\$550.00	R
1022437	08-May-24	9945	COMMAND SERVICE SYSTE	\$4,816.41	R
1022438	08-May-24	3729	COUNTY EXPRESS	\$100.00	R
1022439	08-May-24	993	EDWARDS RIGHT PRICE MA	\$21.95	R
1022440	08-May-24	9963	KEVIN J HANSON DBA	\$47.40	R
1022441	08-May-24	9406	MORGAN COUNTY TREASU	\$6,558.44	R
1022442	08-May-24	8120	PATRICIA M CHASE	\$537.50	R
1022443	08-May-24	8606	SHILOH HOME, INC	\$185.96	R
1022444	15-May-24	9246	ALLO COMMUNICATIONS LL	\$240.00	R
1022445	15-May-24	9421	AMERICAN BIOIDENTITY IN	\$218.00	R
1022446	15-May-24	6580	BABY BEAR HUGS	\$1,595.00	R
1022447	15-May-24	7294	FRONT RANGE LEGAL PRO	\$85.00	R
1022448	15-May-24	503	GREAT COPIER SERVICE IN	\$168.62	R
1022449	15-May-24	8431	LEXISNEXIS RISK DATA MG	\$200.00	R
1022450	15-May-24	1085	MORGAN CO FAMILY CENT	\$9,935.23	R
1022451	15-May-24	86	MORGAN COUNTY GENERA	\$7,657.98	R
1022452	15-May-24	1463	ODP BUSINESS SOLUTIONS	\$985.42	R
1022453	15-May-24	9818	SENERGY PETROLEUM LLC	\$144.89	R
1022454	22-May-24	3729	COUNTY EXPRESS	\$100.00	R
1022455	22-May-24	7294	FRONT RANGE LEGAL PRO	\$226.75	R
1022456	22-May-24	9929	INTEGRITY CDL ACADEMY L	\$6,275.00	R
1022457	22-May-24	1043	JEFFREY S. SCHAUERMAN	\$60.00	R
1022458	22-May-24	9622	MARIBEL SINTAS	\$304.94	R
1022459	22-May-24	83	MORGAN COUNTY CENTRA	\$20,027.35	R
1022460	22-May-24	1463	ODP BUSINESS SOLUTIONS	\$1,206.68	R
1022461	22-May-24	8606	SHILOH HOME, INC	\$1,746.23	R
1022462	29-May-24	9538	FAMILY SUPPORT PAYMEN	\$36.92	R
1022463	29-May-24	2912	HEER MORTUARIES AND C	\$1,550.00	R
1022464	29-May-24	8509	RITE OF PASSAGE, INC	\$1,950.00	R
1022465	29-May-24	8001	YNOSENCIA BARRAZA	\$200.00	R
1022466	31-May-24	8449	AMERICAN FIDELITY ASSUR	\$6,580.09	R
1022467	31-May-24	8450	AMERICAN FIDELITY ASSUR	\$981.66	R
1022468	31-May-24	2391	C H P	\$79,205.41	R
1022469	31-May-24	1104	MORGAN CO TREASURER	\$69,970.07	R
1022470	31-May-24	2006	MORGAN COUNTY TREAS	\$10,591.03	R
1022471	31-May-24	6164	MORGAN COUNTY TREASU	\$29,660.81	R

# Check Register

Morgan County Government

09-Jul-24

From: 01-May-24 To: 31-May-24

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1022472	31-May-24	378	PREPAID LEGAL SERVICES	\$124.60	R
1022473	31-May-24	483	STERLING COMMUNITY	\$70.00	R
1022474	31-May-24	9375	TEXAS LIFE INSURANCE CO	\$580.68	R
<b>Bank Total:</b>				<b>\$269,220.02</b>	





## 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	\$49,351.28	\$51,931.88	\$49,294.93	\$50,160.31	\$54,511.35	\$53,792.20	\$563,012.05
Child Care	\$41,632.29	\$40,854.91	\$56,569.35	\$45,574.81	\$46,195.05	\$61,353.09	\$51,360.95	\$55,237.46	\$68,423.34	\$55,442.70	\$55,157.92	\$65,273.24	\$643,075.11
Foster Care	\$32,361.85	\$33,861.87	\$32,171.14	\$36,812.69	\$38,213.81	\$41,464.31	\$37,700.14	\$43,557.07	\$55,295.84	\$53,317.86	\$64,284.81	\$58,371.30	\$527,412.69
Sub Adopt/ RGRDS	\$38,786.72	\$37,694.12	\$33,923.96	\$37,558.67	\$35,897.10	\$37,093.67	\$36,233.10	\$36,535.67	\$37,614.67	\$35,834.10	\$37,000.67	\$37,970.40	\$442,142.85
Core Services	\$15,127.91	\$15,459.16	\$14,179.16	\$15,555.41	\$12,786.66	\$12,521.66	\$13,231.66	\$13,776.66	\$12,766.66	\$14,339.16	\$14,732.66	\$11,641.00	\$166,117.76
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	\$60,589.70	\$23,691.46	\$653,566.06
AND	\$7,789.74	\$10,398.91	\$5,181.83	\$4,904.50	\$5,823.50	\$10,200.56	\$6,097.64	\$5,819.50	\$6,370.17	\$7,596.03	\$6,155.50	\$7,553.73	\$83,891.61
OAP	\$20,653.51	\$20,684.13	\$23,099.47	\$23,673.31	\$25,284.64	\$66,780.55	\$23,238.37	\$24,286.37	\$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	\$1,655,883.04
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	\$1,610.00
<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	\$57,200.26	\$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													
Core Services	\$13,000.18	\$12,418.66	\$13,340.16	\$15,357.91	\$14,400.41	\$15,061.66	\$11,585.41	\$418.60	\$1,482.60	\$1,104.40	\$560.01	\$252.80	\$3,818.41
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	\$13,502.21	\$17,206.86	\$7,621.07	\$168,982.83
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	\$103,513.00
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	\$803,353.00	\$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>\$1,039,169.96</b>	<b>\$1,223,319.13</b>	<b>\$886,663.99</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								\$262,846.95
Child Care	\$73,659.89	\$102,276.96	\$81,055.95	\$75,470.68	\$96,943.72								\$429,407.20
Foster Care	\$39,877.38	\$52,791.18	\$54,523.88	\$59,739.21	\$55,553.18								\$262,484.83
Sub Adopt/ RGRDS	\$36,950.98	\$37,030.65	\$33,653.34	\$35,974.26	\$38,550.08								\$182,159.31
CW/Case Services	\$326.40	\$410.00	\$451.50	\$125.00	\$386.00								\$1,698.90
Core Services	\$22,598.88	\$18,136.66	\$16,948.66	\$12,554.16	\$14,282.16								\$84,520.52
LEAP	\$20,318.48	\$124,580.93	\$21,633.46	\$10,655.13	\$10,236.98								\$187,424.98
AND	\$6,873.83	\$5,969.83	\$6,317.16	\$6,327.14	\$6,528.05								\$32,016.01
OAP	\$18,425.91	\$20,042.63	\$21,321.55	\$21,139.23	\$18,921.06								\$99,850.38
Food Stamps	\$612,454.00	\$598,509.00	\$585,837.58	\$602,873.00	\$603,119.00								\$3,012,792.58
PEBT Food Stamps	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00								\$0.00
Empl 1st	\$1,000.00	\$1,844.00	\$1,615.00	\$1,200.00	\$1,670.00								\$7,329.00
<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>\$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>\$4,562,530.66</b>

monthly average \$947,782.54

## EBT Last month to Current month comparison

Program	Cases	May 24	Apr 24	Difference
TANF		\$50,279.27	\$62,830.60	(\$12,551.33)
Child Care		\$96,943.72	\$75,470.68	\$21,473.04
Foster Care	21 / 24	\$55,553.18	\$59,739.21	(\$4,186.03)
Sub Adopt/ RGRDS	73 / 73	\$38,550.08	\$35,974.26	\$2,575.82
Child Welfare/Case Serv		\$386.00	\$125.00	\$261.00
Core Services	80 / 69	\$14,282.16	\$12,554.16	\$1,728.00
LEAP		\$10,236.98	\$10,655.13	(\$418.15)
AND		\$6,528.05	\$6,327.14	\$200.91
OAP	80 / 82	\$18,921.06	\$21,139.23	(\$2,218.17)
Food Stamps	1878 / 1904	\$603,119.00	\$602,873.00	\$246.00
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,670.00	\$1,200.00	\$470.00
<b>Total</b>		<b>\$896,469.50</b>	<b>\$888,888.41</b>	<b>\$7,581.09</b>

## Year to Year By month

Program	Cases	May 24	May 23	Difference
TANF		\$50,279.27	\$54,378.00	(\$4,098.73)
Child Care		\$96,943.72	\$55,711.56	\$41,232.16
Foster Care	21 / 22	\$55,553.18	\$46,416.75	\$9,136.43
Sub Adopt/ RGRDS	73 / 74	\$38,550.08	\$36,919.80	\$1,630.28
Child Welfare/Case Serv		\$386.00		\$386.00
Core Services	80 / 69	\$14,282.16	\$14,400.41	(\$118.25)
LEAP		\$10,236.98	\$10,295.08	(\$58.10)
AND		\$6,528.05	\$10,174.00	(\$3,645.95)
OAP	80 / 106	\$18,921.06	\$21,927.30	(\$3,006.24)
Food Stamps	1878 / 1802	\$603,119.00	\$631,321.00	(\$28,202.00)
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$1,670.00	\$1,350.00	\$320.00
<b>Total</b>		<b>\$896,469.50</b>	<b>\$882,893.90</b>	<b>\$13,575.60</b>

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

**RESOLUTION 2024 BCC 30**

**WHEREAS**, the County owns and controls County Road GG within the County of Morgan, Colorado;

**WHEREAS**, the County has received a request from Luke-Sky, LLC, a property owner, whose property accessed from and located adjacent to County Road GG, to close a portion of County Road GG between County Road 10 and County Road 8;

**WHEREAS**, the majority of County Road GG is not currently constructed between County Roads 8 and 10;

**WHEREAS**, County Road GG is not used as access to any other property but Luke-Sky, LLC's property;

**WHEREAS**, the closure is requested, because of possible illegal activity on this portion of County Road GG, including vandalism;

**WHEREAS**, the Commissioners desire to close this portion of County Road GG as shown on Exhibit A, attached hereto;

**WHEREAS**, this closure shall not be deemed to be an abandonment or a vacation of the closed portion of County Road GG and the County retains all rights to County GG, including the right to rescind this Resolution and open County Road GG to public access; and

**WHEREAS**, Luke-Sky, LLC along with its invitees shall be provided access to the closed portion of the road as needed to access their property and may install a gate as provided for in this Resolution.

**NOW THEREFORE BE IT RESOLVED BY THE MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:**

**Section 1.** The portion of County Road GG shown on the attached Exhibit A is hereby ordered closed to public traffic; provided that the property owner, Luke-Sky, LLC, is authorized to access said property.

**Section 2.** The property owner, Luke-Sky, LLC, is authorized to install a gate as in the location shown on Exhibit A; provided its exact location and design are approved in advance of its installation by Morgan County's Road Department; and provided further, that Morgan County is provided with a means to open the gate at will.

**Section 3.** No buildings or structures may be installed or constructed within the closed right of way. The closure of the road will not modify or adjust the setback requirements

for any new buildings, structures or uses on the adjacent properties. Setbacks shall be measured from the road right of way.

**Section 4.** The Morgan County Board of County Commissioners may reopen the closed portion of County Road GG at any time it determines it to be in the best interests of the County and its residents. If the roadway is reopened, the property owner shall remove the gate at its expense.

**Section 5.** Morgan County's Road Department is hereby directed to coordinate with the property owner to effectuate the closure.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 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

July 12, 2024 through July 23, 2024

July 12, 2024		Daily County Business
July 15, 2024	11:00 P.M. 1:00 P.M.	HR Department Meeting BCC Office Meeting
July 16, 2024	9:00 A.M. 9:05 A.M.  9:30 A.M. 10:00 A.M. 11:00 A.M. 12:00 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.) El Pomar Meeting (Becker) County Attorney Office Hours Finance Department Meeting Morgan County Tourism Panel
July 17, 2024	8:00 A.M. 9:30 A.M.	Brush Chamber Meeting (Westhoff) NECALG Meeting (Westhoff)
July 18, 2024	8:30 A.M.	KFTM Radio Interview
July 19, 2024		Daily County Business
July 22, 2024	9:30 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	DHS Agency Meeting HR Department Meeting BCC Office Meeting Public Works Department Meeting
July 23, 2024	7:00 A.M. 9:00 A.M. 10:30 A.M. 1:00 P.M. 2:00 P.M.	Fort Morgan Chamber Meeting (Westhoff) Planning and Zoning Department Meeting Morgan County Landfill Annual State Inspection Emergency Management Department Meeting 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 07/12/2024 @ 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.