

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday September 16, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84340730060> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday September 15, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84340730060> listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 4073 0060

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/89911490885> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 4073 0060

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Malone
Commissioner Bernhardt

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 **BCC meeting minutes** dated September 2, 2025.
2. Ratify Chairman Jon Becker's signature on **August 2025 Morgan County Warrants, signed September 15, 2025.**
3. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period July 2025 through August 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 073Peregrine Services, Inc.,** Term of Contract through mailing of 2025 property tax notices in January, 2026.

*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.

5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 074 Anita Cornwell**, Term of Contract September 2, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 075 Center for Healing Trauma and Attachment, INC. (CHTA)**, Term of Contract June 1, 2025 through May 31, 2026.
7. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 076 Annemari Heywood, LLC.**, Term of Contract June 1, 2025 through May 31, 2026.
8. Ratify the Board of County Commissioners approval of **Contract between Larimer County Coroner's office and Morgan County Coroner's office** for the purchase of equipment.
9. Ratify the Board of County Commissioners approval of **Tuition Reimbursement Agreement for current Morgan County employee Rebecca Kinzie**, signed September 15, 2025.
10. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Unbound Courage**, signed September 16, 2025.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. **Letter of Support** to keep NECALG as Enterprise Zone Administrator.
2. **Consideration of Approval** – Resolution 2025 BCC 37 A Resolution allowing the closure of Morgan County Road 19 Between County Roads Y and AA.
3. **Consideration of Authorization for a Morgan County Commissioner** to serve as the designated signatory for the underfunded courthouse funding grant.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. **Commissioners Calendar** for the week of September 12, 2025 through September 23, 2025.

G. ADJOURNMENT

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MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 16, 2025

To Whom It May Concern,

Morgan County is writing to express our support for the Northeast Colorado Association of Local Governments (NECALG) as the administrator for rural enterprise initiatives for Northeast Colorado. The establishment of the Enterprise Zone Program by the Colorado legislature is a commendable effort to stimulate development in economically distressed areas.

The 16 designated enterprise zones, including ours, face challenges such as high unemployment rates, low per capita income, and slow population growth. It is crucial that we have effective local enterprise zone administrators who can navigate these challenges and implement strategies that foster economic growth. In designated enterprise zones, businesses can benefit from state income tax credits and sales and use tax exemptions for specific investments, which are essential for attracting and retaining businesses in our area.

We also want to highlight the importance of the enhanced rural enterprise zone status for areas within rural counties that meet additional economic distress criteria. This designation allows businesses to earn additional tax credits when they add net new employees, which is vital for job creation and economic revitalization in our community.

Morgan County supports NECALG's role as the administrator for rural enterprise initiatives for Northeast Colorado. Their leadership will be instrumental in leveraging the benefits of the Enterprise Zone Program to drive economic development and improve the quality of life for our residents.

Sincerely,

Morgan County Board of County Commissioners

Jon Becker, Chairman

Tim Malone, Commissioner

Kelvin Bernhardt, Commissioner

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

RESOLUTION 2025 BCC 37

WHEREAS, the County owns and controls County Road 19 within the County of Morgan, Colorado;

WHEREAS, the County has received a request from CK2 Cattle Company (“CK2”), a property owner, whose property accessed from and located adjacent to County Road 19, to close County Road 19 between County Roads Y and AA;

WHEREAS, County Road 19 is used as access for properties that are owned or will be owned by CK2;

WHEREAS, the closure is requested to limit public access to reduce access to CK2’s properties and to avoid conflicts between public vehicle traffic and CK2’s CAFO operations on its property approved in Resolution 2025 BCC 35;

WHEREAS, the Commissioners desire to close this portion of County Road 19 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 19 and the County retains all rights to County 19, including the right to rescind this Resolution and open County Road 19 to public access; and

WHEREAS, CK2, 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 19 shown on the attached Exhibit A is hereby ordered closed to public traffic; provided that the property owner, CK2 and its invitees, are authorized to access said property.

Section 2. CK2 is authorized to install a gate; provided its exact location and design are approved in advance of its installation by the Morgan County Public Works Department; and provided further, that Morgan County, including but not limited to all emergency services agencies, are provided with a means to open the gate at will. If no gate is installed, CK2, in coordination with the Morgan County Public Works Department, shall install signage to inform the public that the identified portion of County Road 19 is closed to public access. Further, while this Resolution is in effect, the County will not be responsible for road maintenance on the closed portion of County Road 19. CK2 is authorized to conduct the necessary maintenance on this portion of County Road 19 to access its property.

Section 3. The Morgan County Board of County Commissioners may reopen the closed portion of County Road 19 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, if such gate has been installed.

DATED this _____ day of _____, 2025.

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

Jon J. Becker, Chair

Tim A. Malone, Commissioner

Kelvin S. Bernhardt, Commissioner

ATTEST:

Kevin Strauch, Clerk to the Board

COMMISSIONERS CALENDAR

September 12, 2025 through September 23, 2025

September 12, 2025	10:00 A.M.	CCI Eastern District Meeting
September 15, 2025	8:00 A.M. 12:00 P.M. 2:00 P.M. 2:30 P.M. 3:00 P.M.	STAC/TC Coordination Meeting (Malone) Budget Meeting – Building Inspection Budget Meeting – Coroner Budget Meeting – Emergency Management Budget Meeting – Treasurer
September 16, 2025	9:00 A.M. 11:00 A.M. 12:00 P.M. 2:00 P.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Budget Meeting – Building Maintenance Bi-Monthly Morgan County Tourism Meeting Budget Meeting – Human Resources
September 17, 2025	8:00 A.M. 9:30 A.M. 3:00 P.M.	Brush Chamber of Commerce (Malone) NECALG (Becker) Budget Meeting – County Clerk
September 18, 2025	8:30 A.M. 10:00 A.M. 11:00 A.M. 1:00 P.M. 3:00 P.M.	KFTM Radio Interview Budget Meeting – Assessor Budget Meeting – Ambulance/Communications Center 911 Authority/Comm Board Meeting Budget Meeting – Solid Waste Management
September 19, 2025	9:00 A.M.	Steering Committee Meeting (Malone)
September 22, 2025	10:00 A.M. 2:00 P.M.	DHS Agency Meeting Budget Meeting – Planning & Zoning
September 23, 2025	10:00 A.M. 2:00 P.M. 3:00 P.M. 3:30 P.M.	County Attorney Office Hours Emergency Management Department Work Session Veteran’s Service Officer Work Session Solid Waste Department 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.**

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**PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC
Calendar Posted by September 12, 2025 @ 4:00 P.M.**