

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS
Special Meeting
Minutes of Meeting
January 6, 2026

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87868967948> 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 January 5, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87868967948> listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 6896 7948

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/87868967948> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 6896 7948

The Board of Morgan County Commissioners met Tuesday, January 6th, 2026 at 9:02 a.m. Chairman Jon Becker, Commissioner Tim Malone and Commissioner Kelvin Bernhardt were in attendance. Chairman Becker asked Pete Wagner of KFTM to lead the meeting in the Pledge of Allegiance.

CITIZENS COMMENT

There was no public comment.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of BCC meeting minutes dated December 16th, 2025.
2. Ratify the Board of County Commissioners approval of BCC meeting minutes dated December 22nd, 2025.

At this time, Commissioner Bernhardt made a motion to approve items 1-2 as presented; Commissioner Malone seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of approval – Introduction and First Reading of Ordinance No. 1, Series 2026, An Ordinance Adopting the 2024 Model Traffic Code

Morgan County Attorney, Kathryn Sellars explained that the County is currently operating under the 2003 Model Traffic Code. She noted that this change will make it so that certain violations may be enforced on private property, careless driving while backing was updated, and it also updated the compression brake restrictions which were updated last year by the board. She stated that this also updates penalties. It was noted that spilling on the roadway fines would now be \$250 with a court summons.

Chairman Becker thanked everyone who has worked on this ordinance.

Commissioner Malone made a motion to approve the Ordinance No.1, Series 2026, An Ordinance Adopting the 2024 Model Traffic Code as presented for the first reading; Commissioner Bernhardt seconded the motion. The motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 2, 2026 through January 13, 2026 with no changes.

Morgan County Clerk and Recorder, Kevin Strauch updated the commissioners on the Home Rule election and the amount of petitions that have been deemed sufficient. He noted that there are three candidates in District One, four candidates in District Two, three candidates in District Three, and two At-Large. He noted that these candidates would be posted on the departments Facebook page as soon as they were finalized.

PLANNING AND ZONING

1. PUBLIC HEARINGS
 - A. **Amended Special Use** - Continued Public Hearing from December 16, 2025
Applicant and Landowner: KS Land, LLC

2 COMMISSIONERS PROCEEDINGS

Legal Description: Part of Section 15, Township 5 North, Range 57 West of the 6th P.M., Morgan County, Colorado.

Request: Amended Use by Special Review to expand the Four X Ranch Gravel Pit.

Commissioner Bernhardt made a motion to continue the public hearing to February 3rd, 2026 with Commissioner Malone seconding the motion. The motion carried 3-0.

Being no further business the meeting was then adjourned at 9:12 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified January 13, 2026)

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

s/Jon J. Becker

Jon J. Becker, Chairman

s/Timothy A. Malone

Timothy A. Malone, Commissioner

s/Kelvin S. Bernhardt

Kelvin S. Bernhardt, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch

Kevin Strauch