

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

January 13, 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/86371439566> 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 12, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86371439566> listen via phone, please dial: 1-312-626-6799, Meeting ID: 863 714 39566

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/86371439566> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 863 714 39566

The Board of Morgan County Commissioners met Tuesday, January 13, 2026 at 9:00 a.m. with Chairman Jon Becker, Commissioner Tim Malone and Commissioner Kelvin Bernhardt in attendance. Chairman Becker asked Pete Wagner of KFTM to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of **BCC Meeting minutes** dated January 6th, 2026.
2. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period October 2025 through December 2025, signed January 13th, 2026.
3. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 116 R4 Rick Lapp dba EPEC, LLC**, term of contract January 1st, 2026 through December 31st, 2025.
4. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 126 R4 American Environmental Consulting, LLC**, term of contract January 1, 2026 through December 31, 2026.
5. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 002 AMD 1 R3 Command Services Systems, Inc.**, term of contract January 1st, 2026 through December 31st, 2026.
6. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 004 R2 Buchanan Welding**, term of contract January 1st, 2026 through December 31st, 2026.
7. Ratify the Board of County Commissioners approval of **Contract 2024 Renewal CNT 023 AMD 1 R2 Kevin J Hanson dba Northern Front Range Pest Control, LLC**, term of contract January 1st, 2026 through December 31st, 2026.
8. Ratify the Board of County Commissioners approval of **Contract Renewal 2025 CNT 001 R2 Wolf Waste, LLC dba Wolf Waste Removal**, term of contract January 1st, 2026 through December 31st, 2026.
9. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 001 ValueWest, Inc.**, term of contract January 1st, 2026 through December 31st, 2026.
10. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 002 Senergy Petroleum**, term of contract until June 30th, 2026.
11. Ratify the Board of County Commissioners approval of **Memorandum of Understanding 2026 MOU 001, Aims Community College**, term of MOU January 1st, 2026 through January 1st, 2027.
12. Ratify the Board of County Commissioners approval of **Memorandum of Understanding 2026 MOU 002, Northeastern Junior College**, term of MOU December 09, 2025 through December 8th, 2026.
13. Ratify Chairman Jon Becker's signature on **Stormwater Inspection**, dated December 23rd, 2025.
14. Ratify Chairman Jon Becker's signature on **Stormwater Discharges Annual Report Form**, signed January 13th, 2026.

At this time, Commissioner Malone made a motion to approve items 1-14 as presented; Commissioner Bernhardt seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

ORGANIZATION OF THE BOARD

1. Motion to Sine Die

2 COMMISSIONERS PROCEEDINGS

Chairman Becker entertained a motion to sine die at this time. Commissioner Bernhardt made a motion to sine die, with Commissioner Malone seconding the motion. The motion passed 3-0.

At this time, Chairman Becker turned the meeting over to Morgan County Clerk and Recorder Kevin Strauch.

2. County Clerk Call to Order:
3. Nominations for Chair:

Morgan County Clerk and Recorder Kevin Strauch called the 2026 organizational meeting to order at 9:03 a.m. He asked to entertain a motion for nominations for Chairman of the Board, at which time Commissioner Malone moved to nominate Commissioner Jon Becker. Commissioner Bernhardt seconded the motion and motion carried 3-0.

4. Nominations for Pro Tem Chair:

Clerk and Recorder Kevin Strauch then entertained a motion for Chairman Pro Tem of the Board at which time Commissioner Malone moved to nominate Commissioner Kelvin Bernhardt as Chairman Pro Tem. Chairman Becker seconded this motion and motion carried 3-0.

At this time, Clerk Strauch turned the meeting over to Chairman Jon Becker.

5. The Official paper for Morgan County:
Morgan County Times

A motion was made by Commissioner Bernhardt naming the Morgan County Times the official paper for Morgan County as listed in the organizational schedule. Commissioner Malone seconded the motion and motion carried 3-0.

6. Publication of the Delinquent Taxes:
Morgan County Times

A motion was made by Commissioner Malone having the Delinquent Taxes be published in the Morgan County Times as listed in the organizational schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

7. Publication of the Public Notices:
Morgan County Times

A motion was made by Commissioner Bernhardt to appoint the Morgan County Times as the official paper for publications of the public notices as listed in the organizational schedule. Commissioner Malone seconded the motion and motion carried 3-0.

8. County Auditors:
At this time there was no county auditor appointed as there is a current Request for Proposals.

9. County Depositors for County Funds:

Bank of Colorado (Pinnacle Bank)	Fort Morgan & Brush, CO
BMO Bank	Fort Morgan, CO
Brush State Bank	Brush, CO
Colorado Local Government Liquid Asset Trust (COLOTRUST)	Denver, CO
Colorado Surplus Asset Fund Trust (CSAFE)	Denver, CO
Colorado Statewide Investment Program (CSIP)	Denver, CO
Equitable Savings and Loan Association	Fort Morgan, CO
Farmers State Bank of Brush	Brush, CO
FMS Bank	Fort Morgan, CO
Golden Belt Bank, FSA	Hays, KS
High Plains Bank	Wiggins, CO
Multi Bank Securities, Inc.	Southfield, MI

A motion was made by Commissioner Malone authorizing the County Depositors for County as printed in the organizational schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

10. Appointment of County Directors/Managers:

Shannon Petterson – Executive Administrative Assistant
Bruce Bass – Public Works Director
David Bute – Department of Human Services Attorney
Mike Cox – Building Maintenance Director
Jessica Trusty – Finance Director/Budget Officer
Roger Doll – Emergency Management Director
Karol Kopetzky – Information Systems Director
Cass Yearous – Environmental Director
Travis Freeman – Public Safety Director

COMMISSIONERS PROCEEDINGS 3

Jacque Frenier - Human Services Director
Amanda Dunn – Human Resource Director
Hoffmann, Parker, Wilson & Carberry, P.C. - County Attorney
Nicole Hay – Planning and Zoning Director/Floodplain Administrator
Brian Uhrich – Morgan County Veteran’s Services Officer

A motion was made by Commissioner Bernhardt appointing the County Directors and County Managers, as listed in the organizational schedule. Commissioner Malone seconded the motion and motion carried 3-0.

11. Appointment of Designated Emergency Response Authority:

Roger Doll, Emergency Management Director,
Vacant - Deputy Emergency Management - In the absence of Director

A motion was made by Commissioner Malone appointing Roger Doll, Emergency Management Director as the Designated Emergency Response Authority as listed in the organizational schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

12. Appointment of Americans with Disabilities Act Coordinator for 2026:

Amanda Dunn - Human Resources Director

A motion was made by Commissioner Bernhardt appointing Amanda Dunn - Human Resources Director as the American with Disabilities Act Coordinator for 2026 as listed in the organizational schedule. Commissioner Malone seconded the motion and motion carried 3-0.

13. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a)) for Morgan County for 2026 \$3.00 E911 rate per phone number per month:

A motion was made by Commissioner Malone establish the rate of charge for E911 Emergency Telephone Service Rate for Morgan County for 2026 \$3.00 E911 rate per phone number per month. Commissioner Bernhardt seconded the motion and motion carried 3-0.

Chairman Becker noted that there is an additional increase because of a request by the Communications Board.

14. Commissioner Committee appointments:

Jon J. Becker:

- a. Northeast Colorado Health Department – Representative
- b. Morgan County Tourism Panel – Alternate
- c. Northeast Colorado Association of Local Governments – Representative
- d. Fair Board – Ex-Officio
- e. Morgan County Communication Center Board - Alternate

Tim Malone:

- a. Transportation Advisory Council and Upper Front Range – Representative
- b. Morgan County Economic Development Corp. – Representative
- c. Just Transition Action Committee
- d. Brush Chamber of Commerce – Ex-Officio
- e. Northeast All Hazards Region – Morgan County Representative
- f. Northeast Colorado Region 4 Opioid Council
- g. Northeast Colorado Health Department – Alternate
- h. CCI Legislative Representative

Kelvin S. Bernhardt:

- a. Morgan County Communication Center Board/911 Authority Board Representative
- b. Morgan County Tourism Panel – Ex Officio
- c. Fort Morgan Chamber of Commerce – Ex-Officio
- d. Northeast All Hazards Region – Morgan County Representative
- e. Colorado Child Welfare Allocation Committee
- f. CCI Legislative Representative

Commissioner Bernhardt made the motion to appoint the Commissioners to the Board's as presented. Commissioner Becker seconded the motion, motion carried 3-0.

16. Appointment as Chief Deputy Clerk in Absence of County Clerk:

Randee Aleman

4 COMMISSIONERS PROCEEDINGS

Commissioner Malone made the motion to appoint Randee Aleman as the Chief Deputy Clerk in absence of the County Clerk. Commissioner Bernhardt seconded the motion and motion carried 3-0.

17. Appointment as Deputy Clerk to the Board in absence of County Clerk:

Randee Aleman
Pat Mendoza
Carina Liebanos
Shannon Petterson

Commissioner Bernhardt made the motion to appoint Randee Aleman, Pat Mendoza, Carina Liebanos and Shannon Petterson as Deputy Clerk to the Board in absence of the County Clerk. Commissioner Malone seconded the motion and motion carried 3-0.

18. Appointment to witness and sign warrants that require hand signatures in the Absence of Commissioners and County Clerk:

Randee Aleman

Commissioner Malone made the motion to appoint Randee Aleman to witness and sign warrants that require hand signatures in the absence of County Commissioners and County Clerk. Commissioner Bernhardt seconded the motion and motion carried 3-0.

19. Appointment to witness and sign Morgan County Board Social/Human Service Meeting documents:

Jacque Frenier

Commissioner Bernhardt made the motion to appoint Jacque Frenier to witness and sign Morgan County Board of Social/Human Services meeting documents. Commissioner Malone seconded the motion and motion carried 3-0.

20. Appointment to witness and sign in the absence of the Morgan County Board Social/Human Services Director:

Roger Segura

Commissioner Malone made the motion to appoint Roger Segura to witness and sign Morgan County Board of Social/Human Services meeting documents in the absence of the Director. Commissioner Bernhardt seconded the motion and motion carried 3-0.

21. Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator:

Cheryl Brindisi

Commissioner Bernhardt made the motion to appoint Cheryl Brindisi to witness and sign documents that require hand signatures in the absence of the Planning and Zoning Administrator. Commissioner Malone seconded the motion and motion carried 3-0.

22. Appointments to Morgan County Building Authority, Inc.:

No New Appointments for 2026

23. Appointments to the Planning Commission:

Erik Mohrlang (term ends 12/31/26)
Nathan Troutt (term ends 12/31/27)
Britt Dinis (term ends 12/31/28)
Julie Padilla (term ends 12/31/26)
Willow Moskowitz (term ends 12/31/27)
Josh Motley (term ends 12/31/28)
Vacant- Member
Allyn Wind – Alternate (12/31/28)
Dave Musgrave – Alternate (12/31/28)

Commissioner Malone made a motion to approve those appointed to the Planning Commission as listed in the organizational meeting schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

COMMISSIONERS PROCEEDINGS 5

24. Appointments to the Board of Adjustments:

Charles Ruyle (term ends 12/31/27)
Jason Enfante (term ends 12/31/28)
Allyn Wind (term ends 12/31/28)
Paula Keefe (term ends 12/31/27)
Vacant - Member
Vacant - Alternate
Vacant - Alternate

Commissioner Bernhardt made the motion to appoint those members as listed in the organizational meeting schedule for the Board of Adjustments, with Commissioner Malone seconding the motion noting the vacancy a member and two for the alternate positions. The motion carried 3-0.

25. Appointment to Northeast Colorado Association of Local Governments for 2026:

City of Brush (12/31/26)

Commissioner Malone made the motion to appoint the City of Brush to the Northeast Colorado Association of Local Governments for 2026 with Commissioner Bernhardt seconding the motion and motion carried 3-0.

Chairman Becker noted that the position alternates between the City of Brush and the City of Fort Morgan.

26. Appointments to the Morgan County Weed Advisory Committee:

Dale Colerick
Alan Lingo
John Wagner
Nathan Troutt

Commissioner Bernhardt made the motion to appoint those named in the organizational meeting schedule, for the Morgan County Weed Advisory Committee. Commissioner Malone seconded the motion and motion carried 3-0.

27. Appointments to the Human Services Programs for 2026:

Family Preservation Program Commission:

Trish McClain – Chair (Northeast Health Department)
Earleen Oswalt – Secretary – Citizen
Andrew McClary – (Attorney)
Shantel Nelson – (Non-Voting Member) MCDHS
Mary Gross – Morgan County Family Center
Jacque Frenier – Morgan County Department of Human Services
Shaleena McKie – (Co-Chair) Baby Bear Hugs
Doreen Hills – CHTA
Jody Strouse – S.H.A.R.E
Elaine Horton – (Co-Chair) IOG
Heather Baier – 13th Judicial Probation Department
Matthew McClain – Fort Morgan School District

Child Protection Team:

Jaylyn Edson – Wiggins School District
Audra Unrein – Fort Morgan Middle School
Heather Baier – 13th Judicial Probation Department
Jody Strouse – S.H.A.R.E
Palmer Auguiano – Fort Morgan Police Department
Trish McClain – Northeast Colo. Health Department
Paula Bragg – S.A.R.A House
Alisha Kauffman – Safecare
Barb Wacker – Early Childhood Adventures
Michelle Sooter – Brush School District
Shaleena McKie – Baby Bear Hugs
Yolanda Morales-Leon – S.A.R.A House
Chris Griggs – Morgan County Sheriff's Office
Ashley Warren – Morgan County Sheriff's Office
Briette Tormohlen - Fort Morgan School District
Jacqueline Kage – 13th Judicial Probation Department

6 COMMISSIONERS PROCEEDINGS

Adult Protection Team:

Carrie Schmeeckle – Morgan County Department of Human Services
Rogelio Segura – Morgan County Department of Human Services
RC Rieb – NECALG
Allyson McMurray – LHC Home Health Care
John Snyder – Probation Officer
Lori Araujo – Valley View Villa
Shauna Barbee – Morgan County Sheriff's Office
David Bute – Department of Human Services Attorney
Palmer Anguiano – Fort Morgan Police Department
Ashely Warren – Morgan County Sheriff's Office
Ginger Covelli – Probation Officer
Katie Varezman – Brush Police Department
Alison Snider – Morgan County Department of Human Services
Jody Strouse- S.H.A.R.E.
Leslie King – Morgan County Department of Human Services
Sarah Christensen – CMA Director, NECALG
Luann Boyer – Community Member
William Bencomo – Fort Morgan Police Department
Deb Forstedt – S.A.R.A. House
Jennifer Price – Brush Police Department
Paula Bragg – S.A.R.A. House
Justin Gzikci – Morgan County Department of Human Services
Brandon Flecksteiner – Brush Police Department
Dave Hosier – Brush Police Department
Andy McClary – McClary Law Office
Maribel Sintas – Morgan County Department of Human Services
Christopher Griggs – Morgan County Sheriff's Office

Commissioner Malone made the motion to approve the listed members of the boards for the Family Preservation Program Committee, the Child Protection Team, the Adult Protection Team, and the Citizens Review Panel as indicated on the organizational meeting schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

28. Appointments to the Tourism Lodging Panel:

Tyler Purvis – City of Brush
Irene Melendez – Brush Chamber
Sandy Engle – City of Fort Morgan
Leticia Morales – Fort Morgan Chamber
Matt Schuler – Jackson Lake State Park
Christie Creighton – Northeast Colorado Broadcasting
Samantha Freedman – Best Western
Evan Baldwin – Rodeway Inn/The Mav
Cynthia Pope – Pope Farms

Commissioner Bernhardt made a motion to appoint those listed on the organizational meeting schedule for the Tourism Lodging Panel. Commissioner Malone seconded the motion and motion carried 3-0.

29. Appointments to the Extension Advisory Board:

Jon Becker - Commissioner
Tim Malone - Commissioner
Kelvin Bernhardt - Commissioner
Silvia Barajas
Bart Ginther
Colton Baltazar
Adriana Carrazco
Marc Dunker
Spencer Farnik
Hodan Karshe
Susan Miller
Carter Mortensen
Suzanna Spears
Debra Wacker

Commissioner Malone made the motion to appoint those that are listed on the organizational meeting schedule for the Extension Advisory Board. Commissioner Bernhardt seconded the motion and motion carried 3-0.

30. Appointments to the Fair board:

COMMISSIONERS PROCEEDINGS 7

Jon Cook (term ends 12/31/26)
Emily Curtis (term ends 12/31/26)
Shawn Stolberg (term ends 12/31/26)
Carter Mortensen (term ends 12/31/27)
Dan Kendrick (term ends 12/31/27)
Dave Sharman (term end 12/31/27)
Brianna Walker (term ends 12/32/27)
Cara Draegert (term ends 12/31/28)
Matt Kalous (term ends 12/31/28)
Erik Mohrlang (term ends 12/31/28)
Jordan Traxler (term ends 12/31/28)

Commissioner Bernhardt made the motion to appoint those listed on the organizational meeting schedule for the Morgan County Fair Board, with Commissioner Malone seconding the motion and motion carried 3-0.

31. Appointment of Board of Equalization Arbitrators:

Robert Pennington
Shelly Berhost
Scott Schreiner

Commissioner Malone made the motion to appoint those listed on the organizational meeting schedule for the Board of Equalization Arbitrators. Commissioner Bernhardt seconded the motion and motion carried 3-0.

32. Appointments to the Fort Morgan Pest Control District:

Kit Carlson – Interim President
Linda Carlson – Secretary
Ryan Carlson – Member
Dan Lebsock – Member
Allen Walters – Member
Dave Arndt – Member

Commissioner Bernhardt made the motion to appoint those listed on the organizational meeting schedule for the Fort Morgan Pest Control District. Commissioner Malone seconded the motion and motion carried 3-0.

33. Appointments to the Wiggins Pest Control District:

Alan Lingo
Dave Knievel
Tom Thomas
Ron Geisick
Jeff Bush

Commissioner Malone made the motion to appoint those listed on the organizational meeting schedule for the Wiggins Pest Control District. Commissioner Bernhardt seconded the motion and motion carried 3-0.

34. Appointment to Eastern Colorado Services for the Developmentally Disabled:

No appointment

35. Appointment to North East Colorado Health Department - Community Member:

No appointment

36. Appointment to the Equal Employment Opportunity Officer C.F.R. Part 42, Subpart G:

Amanda Dunn, Human Resources Director

Commissioner Bernhardt made the motion to appoint Amanda Dunn, Human Resources Director, as the Equal Employment Opportunity Officer, C.F.R. Part 42, Subpart G. Commissioner Malone seconded the motion and motion carried 3-0.

37. Appointment to the Section 504 Officer:

Amanda Dunn, Human Resources Director

Commissioner Malone made the motion to appoint Amanda Dunn, Human Resources Director, as the Section 504 Officer. Commissioner Bernhardt seconded the motion and motion carried 3-0.

8 COMMISSIONERS PROCEEDINGS

38. Adopt Holidays for County Employees for 2026:

New Year's Day – January 1, 2026
Martin Luther King Day - January 19, 2026
President's Day - February 16, 2026
Memorial Day - May 25, 2026
Juneteenth – June 19, 2026
Independence Day - July 3, 2026
Labor Day - September 7, 2026
Columbus Day - October 12, 2026
Veteran's Day - November 11, 2026
Thanksgiving Day - November 26, 2026
Day after Thanksgiving Day - November 27, 2026
Christmas Day – December 25, 2026

Commissioner Bernhardt made the motion to adopt the Holiday Schedule for employees for 2026 listed on the organizational meeting schedule. Commissioner Malone seconded the motion and motion carried 3-0.

39. Designated Posting Location for Board of County Commissioners:

Meetings, Public Notices of Hearings as set by 2025 BCC 03
morgancounty.colorado.gov

In The Event of Technical Difficulty, Posting Locations Will Defer to The Administration Building on the Main Floor, East Entrance Board and Basement Level Board Next to Planning and Zoning Office.

Commissioner Malone made a motion regarding the designated posting location for Board of County Commissioners Meeting and Public Notices of Hearings as being the Morgan County website, morgancounty.colorado.gov Commissioner Bernhardt seconded the motion. At this time motion carried 3-0.

40. Contact Designation for Open Records Requests for 2026:

Kevin Strauch, County Clerk & Recorder
Jon Horton, Morgan County Colorado Criminal Justice Record Act
Travis Freeman, Director of Public Safety/MC Ambulance Service

Commissioner Bernhardt made a motion to designate Kevin Strauch, County Clerk & Recorder, Jon Horton, Morgan County Colorado Criminal Justice Record Administrator and Travis Freeman, Director of Public Safety/Morgan County Ambulance Service, for Open Record Requests for 2026. Commissioner Malone seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION 2026 BCC 01 Resolution Establishing Morgan County Business Hours

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2026 BCC 01

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

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

1. The normal working hours of Morgan County Government shall be from 8:00AM to 4:00 PM, Monday through Friday, except for county holidays and emergencies. Individual departments and offices may adopt a different schedule to accommodate their individual duties.

APPROVED this 13th day of January, 2026.

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

s/Jon J. Becker

Jon J. Becker, Chairman

s/Kelvin S. Bernhardt

COMMISSIONERS PROCEEDINGS 9

Kelvin S. Bernhardt, Commissioner

s/Timothy A. Malone
Timothy A. Malone, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch

Kevin Strauch

Commissioner Malone made a motion to approve Resolution 2026 BCC 01, Resolution Establishing Morgan County Business Hours. Commissioner Bernhardt seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION 2026 BCC 02 Resolution of Financial Authority of County Officials and Employees, Bank of Colorado

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

RESOLUTION NO. 2026 BCC 02

A RESOLUTION UPDATING THE FINANCIAL AUTHORITY OF COUNTY OFFICIALS AND EMPLOYEES RELATING TO COUNTY BANK ACCOUNTS

WHEREAS, the County Commissioners desire to update which County officials have authority to open or close accounts; endorse for cash, deposit, negotiation, collection; sign checks or orders for payment; or execute fund withdrawal requests from County bank accounts on behalf of the County.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

Section 1. The following County Officials are hereby authorized to open or close accounts; endorse for cash, deposit, negotiation, collection; sign checks or orders for payment; or execute fund withdrawal request from the following County bank account.

a. Bank of Colorado, Morgan County, Board of Commissioners Account Number 6700006937

Tim Malone, County Commissioner
Jon J. Becker, County Commissioner
Kelvin Bernhardt, County Commissioner
Kevin Strauch, County Clerk and Recorder
Robert A. Sagel, County Treasurer

Section 2. No withdrawal request shall be effective unless execute by two of the above-named individuals.

Section 3. All previous authorizations relating to the same subject matter are hereby repealed.

APPROVED this 13th day of January 2026.

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

s/Jon J. Becker
Jon J. Becker, Chairman

s/Kelvin S. Bernhardt
Kelvin S. Bernhardt, Commissioner

s/Timothy A. Malone
Timothy A. Malone, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch

Kevin Strauch

10 COMMISSIONERS PROCEEDINGS

Commissioner Bernhardt made a motion to approve Resolution 2026 BCC 02, a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado as presented. Commissioner Malone seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION 2026 BCC 03 Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2026 BCC 03

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the Board of County Commissioners must, at the first meeting of each year, designate a public place where notices of meetings will be posted.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. The designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c) shall be <https://morgancounty.colorado.gov/>. The previous posting locations at Morgan County offices, 231 Ensign, Fort Morgan, CO 80701, in the basement, outside of the Planning/Zoning Department and outside the door of the County Clerk & Recorder Department, will be maintained as a courtesy to the citizens of Morgan County or in the event of technology disruption.

2. The County Clerk or his designated representative shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of a meeting. All meeting notices shall include specific agenda information where possible.

APPROVED this 13th day of January 2026.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jon J. Becker

Jon J. Becker, Chairman

s/Kelvin S. Bernhardt

Kelvin S. Bernhardt, Commissioner

s/Timothy A. Malone

Timothy A. Malone, Commissioner

(SEAL)
ATTEST:

s/ Kevin Strauch

Kevin Strauch

Commissioner Malone made a motion to approve Resolution 2026 BCC 03, Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as required by the Colorado Open Meetings Law as presented. Commissioner Bernhardt seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION 2026 BCC 04 Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n):

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2025 BCC 04

A RESOLUTION APPOINTING AN ADMINISTRATIVE ASSISTANT TO THE BOARD PURSUANT TO C.R.S. § 30-11-107(1)(n)

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint an Administrative Assistant to the Board.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

COMMISSIONERS PROCEEDINGS 11

1. Shannon Petterson is hereby appointed as the Morgan County Administrative Assistant to the Board of County Commissioners with said duties as stated in the Morgan County Position Description. Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Petterson shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 13th day of January, 2026.

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

s/Jon J. Becker

Jon J. Becker, Chairman

s/Kelvin S. Bernhardt

Kelvin S. Bernhardt, Commissioner

s/Timothy A. Malone

Timothy A. Malone, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch

Kevin Strauch

Commissioner Bernhardt made a motion approve 2026 BCC 04 Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n) to appoint Shannon Petterson as the Administrative Assistant to the Morgan County Board of County Commissioners. Commissioner Malone seconded the motion and motion carried 3-0.

Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2026

Shannon Petterson, Administrative Assistant for the Board of County Commissioners, presented to the Board for approval, the 2026 Morgan County Fee Schedule. The fees were reviewed by all department heads.

Nicole Hay, Morgan County Planning and Zoning Director noted that she is requesting changes in conditional uses for administrative approval from \$300 to \$400, for a full review that goes before the Planning Commission and County Commissioner from \$600 to \$800, special use permits from \$800 to \$1000, amendments to special uses for administrative review from \$300 to \$450, and for a full review from \$800 to \$1000. She noted that these increases are the increased time and effort by staff and boards to review these documents.

Kevin Strauch, Morgan County Clerk and Recorder noted that there was an elimination of a small fee for an election registration document for the Clerk and Recorder fees.

Chairman Becker noted that solid waste increased \$1.00 because the State of Colorado is having new regulations about air collection and monitoring.

Commissioner Malone made the motion approve the 2026 Morgan County Fee as presented by Chairman Becker, with Commissioner Bernhardt seconding the motion. At this time motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 9th, 2026 through January 20th, 2026 with changes.

On January 15th the radio interview is changing from 8:00 am to 8:45am. Additionally, January 19th, Morgan County offices are closed for Martin Luther King Jr. Day.

Kevin Strauch, Clerk and Recorder noted that the ballot was being created for the March 10th Special Election with sample ballots expected to be on the website for the week.

Being no further business the meeting was then adjourned at 9:34 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified January 20, 2026)

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

s/Jon J. Becker

12 COMMISSIONERS PROCEEDINGS

Jon J. Becker, Chairman

s/Kelvin S. Bernhardt
Kelvin S. Bernhardt, Commissioner

s/Timothy A. Malone
Timothy A. Malone, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch