

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

January 14, 2025

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/83275238886> 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 13, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83275238886> listen via phone, please dial: 1-312-626-6799, Meeting ID: 832 7523 8886

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/83275238886> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 832 7523 8886

The Board of Morgan County Commissioners met Tuesday, January 14, 2025 at 9:06 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner Gordon Westhoff. Chairman Arndt asked Morgan County Commissioner, Gordon Westhoff 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 **meeting minutes** dated December 17, 2024.
2. Ratify Chairman Mark Arndt's signature on **Morgan County Public Trustee Report**, time period October 2024 through December 2024, signed January 14, 2025.
3. Ratify Commissioner Jon Becker's signature on **COR900000 Annual Report Form**, Stormwater Discharges Associated with Non-Extractive Industrial Activity, signed January 6, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 005 Out East Contracting, LLC.**, Term of Contract January 7, 2025 through December 31, 2025.
5. Ratify Chairman Mark Arndt's signature on **Secure Transportation Vehicle Permit** for Centennial Mental Health Center, Inc., Permit numbers 25-0114-01, 25-0114-02, 25-0114-03, 25-0114-04, 25-0114-05, 25-0114-06, 25-0114-07.
6. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees** for Morgan County Cattleman's Association, signed January 13, 2025.
7. Ratify Chairman Mark Arndt's signature on **Memorandum of Understanding Amendment #2 (OM-ECL-2022-0003)** between The Colorado Department of Early Childhood and Morgan County Department of Human Services, signed January 9, 2025.

At this time, Commissioner Becker made a motion to approve items 1-7 as presented; Commissioner Westhoff seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

Approval of DHS- December minutes

At this time, Commissioner Westhoff made a motion to approve DHS minutes for December; Commissioner Becker seconded the motion. The motion carried 3-0.

Correction to Salary Structure

Chairman Arndt, noted that there is a correction for the Ambulance Department employees. Commissioner Becker made a motion to correct the salary structure as presented; Commissioner Westhoff seconded the motion. The motion carried 3-0.

Finance Consultant Bid

Chairman Arndt noted that they had previously tabled a bid to find a finance consultant. Commissioner Becker noted that the new board would pick up this process when they have enough information. He moved to table to hire a finance consultant. Commissioner Westhoff second. The motion carried 3-0.

Hog and Sheep Barn

Chairman Arndt noted that the bids came in but they were much higher than expected. He stated that he felt that it was the right thing to have the new board evaluate the bids to move forward. Commissioner Westhoff made a motion to table the item until the new BCC has the proper information to make the decision when they have more information. Commissioner Becker seconded the motion. The motion carried 3-0.

ORGANIZATION OF THE BOARD

2 COMMISSIONERS PROCEEDINGS

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

Commissioner Westhoff made comments that when he began his term on the board it was during Covid-19. He stated that they strengthened their processes while increases employee retention. He stated that the salary study would be very good going forward for the employees and that he's proud of their work together.

Commissioner Becker thanked the board for their ability to work together as well as to have the ability to disagree while moving forward. He thanked Commissioner Westhoff for his joy and his positive attitude. He thanked Chairman Arndt for his knowledge and his meaning to the county over the years.

Chairman Arndt thanked everyone and stated that he enjoyed his twenty years as a commissioner. He noted that it was important to be fair and evaluate things on a case by case basis. He thanked the employees of the county for their hard work.

At this time, Chairman Arndt turned the meeting over to Morgan County Clerk and Recorder Kevin Strauch who thanked Commissioners Arndt and Westhoff.

Clerk Strauch asked the Honorable Judge Dennis Brandenburg to officiate the swearing in ceremony. Judge Brandenburg swore in Commissioner Kelvin Bernhardt as County Commissioner for District 1, and Commissioner Tim Malone as County Commissioner for District 2.

At the closing of the swearing in ceremony, Clerk Strauch congratulated all the elected officials and wished them good luck for the next four years.

Morgan County Clerk and Recorder Kevin Strauch then called the 2025 organizational meeting to order at 9:26 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.

Clerk and Recorder Kevin Strauch then entertained a motion for Chairman Pro Tem of the Board at which time Commissioner Bernhardt moved to nominate Commissioner Tim Malone 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 to continue with the 2025 Organizational Meeting, commencing with item #6.

2025 Organizational Meeting Schedule

1. Motion to Sine Die – see above
At this time meeting should be over to the Clerk & Recorder
2. Swearing in of Elected Officials – see above
3. County Clerk Call to Order – see above
4. Nominations for Chair – see above
Jon Becker
5. Nominations for Pro Tem Chair – see above
Tim Malone
6. At this time meeting should be turned back to the Chair of BCC
7. The Official paper for Morgan County
Morgan County Times

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

8. Publication of the Delinquent Taxes
Morgan County Times

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

9. Publication of the Public Notices
Morgan County Times

COMMISSIONERS PROCEEDINGS 3

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

10. County Auditors
Watson, Coon & Ryan LLC

A motion was made by Commissioner Malone appointing Watson Coon Ryan, LLC as the County Auditors. Commissioner Bernhardt seconded the motion and motion carried 3-0.

11. County Depositors for County Funds
- | | |
|--|-------------------------------|
| Bank of Colorado (Pinnacle Bank) | Fort Morgan & Brush, Colorado |
| BMO Bank | Fort Morgan, Colorado |
| Brush State Bank | Brush, Colorado |
| Colorado Local Government Liquid Asset Trust (COLOTRUST) | Denver, Colorado |
| Colorado Surplus Asset Fund Trust (CSAFE) | Denver, Colorado |
| Colorado Statewide Investment Program (CSIP) | Denver, Colorado |
| Equitable Savings and Loan Association | Fort Morgan, Colorado |
| Farmers State Bank of Brush | Brush, Colorado |
| FMS Bank | Fort Morgan, Colorado |
| Golden Belt Bank, FSA | Fort Morgan, Colorado |
| High Plains Bank | Wiggins, Colorado |
| Multi Bank Securities, Inc. | Southfield, Michigan |
| Wells Fargo Bank, NA | Fort Morgan, Colorado |

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

12. Appointment of County Directors/Managers

Mindi Cloyd – Administrative Services Manager
Bruce Bass – Public Works Director
David Bute – Department of Human Services Attorney
Dave Cornwell – Building Maintenance Director
Vacant – Finance Director/Budget Officer
Roger Doll – Emergency Management Director
Karol Kopetzky – Information Systems Director
Cass Yearous – Environmental Director
Travis Freeman – Public Safety Director
Jacque Frenier - Human Services Director
CPS HR Consulting – Human Resource Specialist
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 Malone appointing the County Directors and County Managers, as listed in the organizational schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

Chairman Becker noted that Lori Crispin is currently serving as the Interim Finance Director and doing an excellent job.

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

14. Appointment of Americans with Disabilities Act Coordinator for 2025

CPS HR Consulting

A motion was made by Commissioner Malone appointing CPS HR Consulting as the American with Disabilities Act Coordinator for 2025 as listed in the organizational schedule. Commissioner Bernhardt seconded the motion and motion carried 3-0.

15. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2025

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\$2.12 E911 rate per phone number per month

A motion was made by Commissioner Bernhardt establishing the rate of charge for E911 Emergency Telephone Service Rate for Morgan County for 2025 at \$2.12 per phone number per month. Commissioner Malone seconded the motion and motion carried 3-0.

16. 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. Just Transition Action Committee
- 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. Fair Board – Ex-Officio
- 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 Malone seconded the motion, motion carried 3-0.

At this time Commissioner Bernhardt made a motion for Commissioner Malone to sign on accounts for the Fair Board at the Bank of Colorado. Chairman Becker seconded the motion. The motion passed 3-0. a

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

Randee Aleman

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.

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

Randee Aleman
Pat Mendoza
Carina Liebanos
Mindi Cloyd

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

19. 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.

20. Appointment to witness and sign Morgan County Board Social/Human Services Meeting documents

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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.

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

Cheryl Brindisi

Commissioner Malone 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 Bernhardt seconded the motion and motion carried 3-0.

22. Appointments to Morgan County Building Authority, Inc.

No New Appointments for 2025

23. Appointments to the Planning Commission

Erik Mohrlang (12/31/26)
Robert Pennington (12/31/27)
Nathan Troudt (12/31/27)
Dave Musgrave (12/31/25)
Rob Chilson (12/31/26)
Britt Dinis (12/31/25)
Julie Padilla (12/31/26)
Allyn Wind – Alternate (12/31/25)
Vacant - Alternate

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

24. Appointments to the Board of Adjustments

Charles Ruyle (12/31/27)
Jason Enfante (12/31/2025)
Allyn Wind (12/31/25)
Paula Keefe (12/31/27)
Vacant - Member
Vacant - Alternate
Vacant - Alternate

Commissioner Malone made the motion to appoint those members as listed in the organizational meeting schedule for the Board of Adjustments, with Commissioner Bernhardt 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 2025

City of Fort Morgan (12/31/25)

Commissioner Bernhardt made the motion to appoint the City of Fort Morgan to the Northeast Colorado Association of Local Governments for 2025 with Commissioner Malone seconding the motion and motion carried 3-0.

26. Appointments to the Morgan County Weed Advisory Committee

Dale Colerick
Alan Lingo
John Wagner
Nathan Troudt

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

27. Appointments to the Human Services Programs for 2025

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Family Preservation Program Commission:

Trish McClain – Northeast Colo. Health Department
Mary Gross – Morgan Family Center
Andrew McClary – Attorney at Law
Earleen Oswalt – Secretary – Private (Retired)
Britt Lover - CYDC
Shaleena McKie – Baby Bear Hugs
Jacque Frenier – Morgan County DHS, Director
Shantel Nelson – Morgan County DHS, CORE Coordinator
Jody Strouse – SHARE
Elaine Horton - IOG
Heather Baier – Probation Officer
Doreen Hills – CHTA
Matthew McClain – Fort Morgan School District

Child Protection Team:

Audra Unrein – Fort Morgan Middle School
Briette Tormohlen - Fort Morgan School Dist. Social Work Director
Brenda Wildrick – Centennial Mental Health
Heather Baier – Probation
Trish McClain – Northeast Colo. Health Department
Ashley Warren – Morgan County Sheriff's Office
Palmer Auguiano – Fort Morgan Police Department
Jody Strouse – SHARE
Paula Bragg – SARA House
Alisha Kauffman – Safecare
Jaylyn Edson – SPED Fort Morgan School District
Barb Wacker – Early Learning Ventures
Leah Lefever – Brush School District BOCES
Michelle Sooter – Brush Pre-K
Lana Schamberger – BOCES
Shaleena McKie – Baby Bear Hugs
Amanda Brown – Brush School District
Yolanda Morales-Leon – SARA House

Adult Protection Team:

Alison Snider – Morgan County Department of Human Services
Carrie Schmeeckle – Morgan County Department of Human Services
Maribel Sintas – Morgan County Department of Human Services
Rogelio Segura – Morgan County Department of Human Services
David Bute – Department of Human Services Attorney
Andrew McClary – Attorney at Law
Palmer Anguiano – Fort Morgan Police Department
Brittany Lessenden – South Platte Health and Rehab
Luann Boyer – Community Member
Paula Bragg – SARA House
Jody Strouse – SHARE
Allyson McMurray – LHC Home Health Care
Ashely Warren – Morgan County Sheriff's Office
Deb Fostedt – SARA House
JJ Pursley – Banner Health
Natausha Swanlund – Area Agency on Aging
Leslie King – DHS Staff
Shauna Barbee – Morgan County Sheriff's Office
William Bencomo – Fort Morgan Police Department
Sarah Christensen – Options Long Term Care

Citizens Review Panel (*Please see Director Frenier's comments during Director reports*)

Lesley Linton – Morgan

Commissioner Bernhardt 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 Malone seconded the motion and motion carried 3-0.

28. Appointments to the Tourism Lodging Panel

Tyler Purvis – City of Brush
MaKYLE Mares – Brush Chamber

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Sandy Engle – City of Fort Morgan
Shelly Bristol – 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 Malone made a motion to appoint those listed on the organizational meeting schedule for the Tourism Lodging Panel. Commissioner Bernhardt 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
Colton Baltazar
Adriana Carrazco
Marc Dunker
Spencer Farnik
Hodan Karshe
Susan Miller
Carter Mortensen
Suzanna Spears
Debra Wacker

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

30. Appointments to the Fair board

Jon Cook (term ends 12/31/26)
Emily Curtis (term ends 12/31/26)
Dave Sharman (term end 12/31/28)
Carter Mortensen (term ends 12/31/28)
Dan Kendrick (term ends 12/31/28)
Matt Kalous (term ends 12/31/25)
Erik Mohrlang (term ends 12/31/25)
Cara Draegert (term ends 12/31/25)
Shawn Stolberg (term ends 12/31/26)
Vacant (term ends 12/31/26)
Vacant

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

31. Appointment of Board of Equalization Arbitrators

Robert Pennington
Shelly Berhost
Scott Schreiner

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

32. Appointments to the Fort Morgan Pest Control District

Alan Meyer – President
Linda Carlson – Secretary
Kit Carlson – Member
Dan Lebsock – Member
Allen Walters – Member
Dave Arndt – Member

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

33. Appointments to the Wiggins Pest Control District

Alan Lingo
Dave Knievel

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Tom Thomas
Ron Geisick
Jeff Bush

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

34. Appointment to Eastern Colorado Services for the Developmentally Disabled

Carrie Ankrom

Commissioner Malone made the motion to appoint Carrie Ankrom for the representative to Eastern Colorado Services for the Developmentally Disabled. Commissioner Bernhardt seconded the motion and motion carried 3-0.

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

Chairman Becker noted that Dr. Lindell has stepped down from the position and it will be filled later.

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

CPS HR Consulting, Human Resources Specialist

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

37. Appointment to the Section 504 Officer

CPS HR Consulting, Human Resources Specialist

Commissioner Bernhardt made the motion to appoint CPS HR Consulting, Human Resources Specialist, as the Section 504 Officer. Commissioner Malone seconded the motion and motion carried 3-0.

38. Adopt Holidays for County Employees for 2025

New Year's Day – January 1, 2025
Martin Luther King Day - January 20, 2025
President's Day - February 17, 2025
Memorial Day - May 26, 2025
Juneteenth – June 19, 2025
Independence Day - July 4, 2025
Labor Day - September 1, 2025
Columbus Day - October 13, 2025
Veteran's Day - November 11, 2025
Thanksgiving Day - November 27, 2025
Day after Thanksgiving Day - November 28, 2025
Christmas Day – December 25, 2025

Commissioner Malone made the motion to adopt the Holiday Schedule for employees for 2025 listed on the organizational meeting schedule. Commissioner Bernhardt 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 Bernhardt 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 Malone seconded the motion. At this time motion carried 3-0.

40. Contact Designation for Open Records Requests for 2025

Kevin Strauch, County Clerk & Recorder
Jon Horton, Morgan County Colorado Criminal Justice Record Administrator

Commissioner Malone made a motion to designate Kevin Strauch, County Clerk & Recorder and Jon Horton, Morgan County Colorado Criminal Justice Record Administrator, for Open Record Requests for 2025. Commissioner Bernhardt seconded the motion and motion carried 3-0.

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GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION 2025 BCC 01 Resolution Establishing Morgan County Business Hours

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

RESOLUTION 2025 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 14th day of January, 2025.

**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/Tim Malone
Tim Malone, Commissioner

(SEAL)
ATTEST:

s/ Kevin Strauch
Kevin Strauch

Commissioner Bernhardt made a motion to approve Resolution 2025 BCC 01, Resolution Establishing Morgan County Business Hours. Commissioner Malone seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION 2025 BCC 02 Resolution of Financial Authority of County Officials and Employees, Bank of Colorado

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

RESOLUTION NO. 2025 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

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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 14th day of January 2025.

**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/Tim Malone
Tim Malone, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch

Commissioner Malone made a motion to approve Resolution 2025 BCC 02, a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado as presented. Commissioner Bernhardt seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2025 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 2025 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 14th day of January 2025.

**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/Tim Malone
Tim Malone, Commissioner

(SEAL)

12 COMMISSIONERS PROCEEDINGS

Morgan County Clerk and Recorder, Kevin Strauch stated that on Monday, his team and judges conducted a full hand recount of the Presidential Election. He noted there was one change but it was due to human error. He also noted that the Board of County Commissioner meetings would now be available to watch online.

Morgan County Sheriff, Dave Martin welcomed the new board and stated that he is looking forward to working with them. He also requested time with them.

Planning and Zoning Director, Nicole Hay noted that the Planning Commission has a full board but are looking for an alternate and Board of Adjustments needed one more member and two alternates. She mentioned that anyone in the county is encouraged to apply but people in the Eastern half of the county are further encouraged. She also welcomed the new commissioners.

Morgan County Coroner, Mike Dahl welcomed the new board members.

Emergency Manager, Roger Doll welcomed the new board members. He also noted that they are tracking the incoming weather. He stated that citizens should be prepared for bad weather. He reminded everyone about the emergency notification system Code Red. Citizens can sign up at the county website or by texting "MorganCodeRed" to 99411.

Department of Human Services Director, Jacque Frenier welcomed the new commissioners and noted that the Citizen's Review Board was disbanded by the State last year.

Road and Bridge Supervisor, Bruce Bass welcomed the new commissioners. He noted that they were finishing up cleaning up from the previous storm but are preparing for a new storm this weekend.

Being no further business the meeting was then adjourned at 10:17 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified January 28, 2025)

**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/Tim Malone
Tim Malone, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch