

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
February 11, 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/88519674906> 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 February 10, 2025.

To participate in **Public Hearings** you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88519674906> listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 1967 4906

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/88519674906> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 1967 4906

The Board of Morgan County Commissioners met Tuesday, February 11th, 2025 at 9:02 a.m. with Chairman Jon Becker, Commissioner Tim Malone and Commissioner Kelvin Bernhardt. Chairman Becker asked Morgan County Building Maintenance, Mike Cox 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 January 28, 2025.
2. Ratify the Board of County Commissioners approval of **meeting minutes** dated February 4, 2025.
3. Ratify the Board of County Commissioners approval of **Public Hearing minutes** dated January 28, 2025.
4. Ratify the Board of County Commissioners approval of **Public Hearing minutes** dated February 4, 2025.
5. Ratify Chairman Jon Becker's signature on **County Veterans Service Officer Monthly Report**, dated February 5, 2025.
6. Ratify Board Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Stephen E. and Betty J. Eby dba East Platte Avenue Liquors, signed January 28, 2025.
7. Ratify Chairman Jon Becker's signature on **January 2025 Morgan County Warrants**, signed February 11, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 015 Kobuck Welding and Manufacturing**, Term of Contract January 21, 2025 through December 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 016 Hired Gun Weed and Pest Control, LLC.**, Term of Contract February 5, 2025 through completion of project.
10. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 017 KUBL Group**, Term of Contract February 11, 2025 through December 31, 2025.
11. Ratify the Board of County Commissioners signatures on **Letter of Support for 2026 FY EMTS Grant Funding**, dated February 5, 2025.
12. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Your Life AA Group**, signed February 11, 2025.

At this time, Commissioner Bernhardt made a motion to approve items 1-12 as presented with Commissioner Malone seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

Bid Tabulation – RFP 2025-0102-001 Morgan County Fairgrounds Hog and Sheep Barn

Morgan County Building Maintenance, Mike Cox, presented to the Board for approval Bid Tabulation and Award RFP 2025-0102-001 Morgan County Fairgrounds Hog and Sheep Barn. Mr. Cox explained that this bid was first submitted to the previous Board and it was tabled until the new Board took office. Mr. Cox explained he received five bids, a bid from Chisel Construction in the amount of \$1,650,984.00, a bid from Buildings By Design in the amount of \$1,359,223.00, a bid from Eric Reichert Insulation & Construction, Inc. in the amount of \$1,481,836.00, a bid from Keefe construction Services in the amount of \$1,128,184.00 and a bid from Mesa Fab Shop, Inc. that was submitted incomplete. Mr. Cox further summarized the details of each bid submitted.

At this time, Mr. Cox recommended the bid be awarded to Keefe Construction, who was the lowest bidder in the amount of \$1,128,184.00.

Commissioner Malone asked for clarification if the price from Keefe Construction included a new lean-too. Mr. Cox said that it did.

2 COMMISSIONERS PROCEEDINGS

Chairman Becker asked if this included removing the current hog and sheep barn. Mr. Cox said that it did.

Commissioner Malone made a motion to accept the Bid Tabulation and Award RFP 2025-0102-001 Morgan County Fairgrounds Hog and Sheep Barn to Keefe Construction in the amount of \$1,128,184.00, as recommended by Morgan County Building Maintenance, Mike Cox, with Commissioner Bernhardt seconding the motion. At this time motion carried 2-1 with Chairman Becker voting against.

Bid Tabulation – RFP 2024-1031-001 Facilities Infrastructure Replacement Project

Morgan County Building Maintenance, Mike Cox, presented to the Board for approval Bid Tabulation and Award RFP 2024-1031-001 Facilities Infrastructure Replacement Project. He stated that this is part of the DOLA project that is currently being work on. This part of the project is for solar. Mr. Cox explained he received one bid from Douglass Colony in the amount of \$160,000.00. Mr. Cox further summarized the details of the bid.

At this time, Mr. Cox recommended the bid be awarded to Douglass Colony, who was the only bidder in the amount of \$160,000.00.

Commissioner Malone asked if it was difficult to find contactors for this specific type of project. Mr. Cox answered that he was unsure.

Chairman Becker asked if the company was going to take care of any permits. Mr. Cox said they would. He also asked if this bid included battery backup as well. Mr. Cox stated that that it did not.

Commissioner Malone made a motion to accept the Bid Tabulation and Award RFP 2024-1031-001 Facilities Infrastructure Replacement Project to Douglass Colony in the amount of \$160,000.00, as recommended by Morgan County Building Maintenance, Mike Cox, with Commissioner Bernhardt seconding the motion. At this time motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – Letter of interest and Certificate of Appointment for Fair Board vacancy - Jordan Traxler, term ending December 31, 2025

Commissioner Malone, presented to the Board for approval a Letter of interest and Certificate of Appointment for Fair Board vacancy - Jordan Traxler, term ending December 31, 2025.

Commissioner Malone made a motion to approve the Letter of interest and Certificate of Appointment for Fair Board vacancy and to appoint Jordan Traxler with a term ending December 31, 2025 as presented by Morgan County Commissioner Malone with Commissioner Bernhardt seconding the motion. At this time the motion carried 3-0.

Chairman Becker noted that this appointment was made because there was a resignation on the board.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder, Kevin Strauch noted that the Recording Department now has a tool on their website for Fraud Notify. He explained that it is a tool that can be used for citizens to be aware if a document is recorded in their name.

Commissioners reviewed the calendar dated February 7, 2025 through February 18, 2025 with no changes.

Being no further business the meeting was then adjourned at 9:14 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified February 25, 2025)

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

COMMISSIONERS PROCEEDINGS 3

(SEAL)

ATTEST:

s/ Kevin Strauch

Kevin Strauch