

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Morgan County Board of Social/Human Services
Minutes of Meeting
February 25, 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/87192558539> 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 24, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87192558539> listen via phone, please dial: 1-312-626-6799, Meeting ID: 871 9255 8539

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/87192558539> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 871 9255 8539

The Board of Morgan County Commissioners met on Tuesday, February 25, 2025 at 9:00 a.m. with Chairman Jon Becker, Commissioner Tim Malone, and Commissioner Kelvin Bernhardt in attendance. Chairman Becker asked Morgan County Human Services Accounting Manager, Susan Nitzel to lead the meeting in the Pledge of Allegiance.

At this time, the Board convened as the Morgan County Board of Social/Human Services. Chairman Becker noted that Jacque Frenier, Morgan County Department of Human Services Director, and Accounting Manager Susan Nitzel were present.

Consideration of Approval –DHS Minutes dated January 28, 2025

Chairman Becker presented for review and approval the Department of Human Services Minutes dated January 28, 2025. A motion was made by Commissioner Malone to approve the minutes as presented with Commissioner Bernhardt seconding the motion. The motion carried 3-0.

Consideration of Approval – DHS WARRANTS – December 2024

Susan Nitzel, Accounting Manager presented to the Board for their review and approval of the Department of Human Services Warrants for the month of December 2024. Ms. Nitzel summarized the operating warrants as being a total of \$348,853.99 for operating costs and direct deposits for payroll were \$216,798.83, which totaled \$565,652.82. Ms. Nitzel stated that compared to November there was a considerable amount more spent, which was in program grants and they were able to catch up to numerous payments.

Commissioner Bernhardt made the motion to approve the warrants as presented for December 2024 in the amount of \$565,652.82 as presented and authorized the Chairman to sign with Commissioner Malone seconding the motion. Motion carried 3-0.

Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS – December 2024

Susan Nitzel, Accounting Manager presented to the Board for their review and approval the Department of Human Services Certification of Provider and Vendor Benefit Authorizations for December 2024. Ms. Nitzel summarized the Certification of Provider and Vendor Benefit Authorizations indicating the monthly total of \$895,763.89. Ms. Nitzel stated that there was a difference of \$10.00 from November to December. There was a decrease in LEAP and increase in OAP and the food stamps. Compared to December of last year there was a decrease of \$16,000, which was in child care and food stamps.

Chairman Becker asked if there has been any word on if any programs will be cut by the Federal Government, with Ms. Nitzel stating they have not heard anything as of yet.

Commissioner Malone made the motion to approve the Certification of Provider and Vendor Benefits as presented for December 2024 in the amount of \$895,763.89, as presented and authorized the Chairman to sign, with Commissioner Bernhardt seconding the motion. Motion carried 3-0.

Ms. Frenier stated that they still have openings in the child support department and in the front office. Also, the LEAP program is still open and citizens can apply online at PEAK for energy assistance.

There being no further business, the Board stood in recess at 9:07 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

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

2COMMISSIONERS PROCEEDINGS

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

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

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

s/ Jacque Frenier
Jacque Frenier, Human Services Director

(SEAL)
ATTEST:

s/ Kevin Strauch
Kevin Strauch

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The Board of Morgan County Commissioners met Tuesday, February 25th, 2025 at 9:08 a.m. with Chairman Jon Becker, Commissioner Tim Malone and Commissioner Kelvin Bernhardt.

CITIZEN’S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated February 11, 2025.
2. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 018 Rocky Mountain Air Solutions**, Term of Contract January 25, 2025 through January 24, 2028.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 019 Stericycle, Inc. dba Shred-It**, Term of Contract March 1, 2025 through February 28, 2026
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 020 Cintas Corporation No. 2**, Term of Contract February 25, 2025 through February 24, 2028.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 021 Buildings by Design, LLC.**, Term of Contract February 1, 2025 through June 30, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 023 Morgan County Department of Human Services**, Term of Contract January 1, 2025 through December 31, 2025.
7. Ratify the Board of County Commissioners approval of **Contract Renewal 2023 CNT 026 R3 Long Building Technologies, Inc.**, Term of Contract February 6, 2025 through February 5, 2026.
8. Ratify the Board of County Commissioners approval of **Contract Amendment 2013 CNT 020 AMD1 Trinity Service Group, Inc.**, Term of Contract February 15, 2025 through February 14, 2026.
9. Ratify the Board of County Commissioners approval of **Contract Amendment 2023 CNT 077 AMD2 Intellectual Technology**, Term of Contract June 15, 2023 until terminated by either party.
10. Ratify Chairman Jon Becker’s signature on **Morgan County Public Trustee Report**, time period January 2025, signed February 25, 2025.
11. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS/MC** dated February 17, 2025. Client #242997, #242823, #242806G, #242986, #242303, #243013, #242271, #242914, #242915, #242841, #242846, #242806F, #242806D, #242827, #242888, #242381, #241368, #242155, #242684, #242741, #240474, #242206, #242213, #242806E, #242907, #243011, #242826, #242800A, 242298, #242299, #242453, #242893, #242363, #242768, #242451B, #242043, #242232, #241710, #241070, #242803, #241983A, #241052, #242341, #242472, #241234, #242668, #242749, #242940, #242903, #242813, #242998, #241465, #242151, #242590, #242930, #242941, #242924, #242386, #242540, #242959, #242729, #240469, #242896, #242965, #242777, #241789, #242920, #242750, #242961, #242990, #242760, #242837, #242475, #242652, #242868, #242890, #242968, #242426, #242350, #241792, #241802, #242972.
12. Ratify Board Chairman Jon Becker’s signature on **Colorado Retail Liquor License Renewal Application** for Roger P. Schiel and John H. Hamlin dba The Last Stand, signed January 28, 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

There was no unfinished business.

2 COMMISSIONERS PROCEEDINGS

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval of Consent and Limited Waiver for HPWC concerning Wiggins Rural Fire Protection District

Kathryn Sellars, Morgan County Attorney, presented to the Board for approval Consent and Limited Waiver for HPWC concerning Wiggins Rural Fire Protection District 5. Ms. Sellars explained that they represent both Wiggins Rural Fire Protection District and the County. The parties have had agreements of storage of property and use of each other’s facilities. The Wiggins Fire Chief and Ambulance Director Travis Freeman have been going through those agreements and some of those agreements have expired. This waiver will cover any drafting of those agreements, if the parties cannot agree each party would have to obtain separate council.

Commissioner Malone asked if both parties get together and work on getting an Intergovernmental Agreement in order, with Ms. Sellars stating that is correct. Ms. Sellars stated that this waiver has been done in the past.

Commissioner Malone asked if the building is owned by Wiggins Fire, with Ms. Sellars stating that was correct.

Commissioner Bernhardt stated that from his experience in the past the Wiggins Fire and the Morgan County Ambulance have a great working relationship. Chairman Becker mentioned it has been done in the past and it has worked well and he is confident in signing this waiver.

Commissioner Malone made a motion to approve and authorize the chair to sign the Approval of Consent and Limited Waiver for HPWC concerning Wiggins Rural Fire Protection District as presented by Kathryn Sellars, Morgan County Attorney with Commissioner Bernhardt seconding the motion. At this time, the motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Emergency Manager, Roger Doll stated that the weather storm class scheduled for March 6th, 2025 has been canceled.

Commissioners reviewed weekly Road and Bridge Report for February 1, 2025 through February 7, 2025.

Commissioners reviewed weekly Road and Bridge Report for February 8, 2025 through February 14, 2025.

Commissioners reviewed the calendar dated February 21, 2025 through March 4, 2025 with no changes.

Being no further business the meeting was then adjourned at 9:17 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified March 4, 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

(SEAL)
ATTEST:

s/ Kevin Strauch
Kevin Strauch