

# COMMISSIONERS PROCEEDINGS 1

SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS  
Minutes of Meeting  
May 30, 2025

As reflected in posted agenda:

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 Friday, May 30th, 2025 at 9:01 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.

UNFINISHED BUSINESS

**Contract 2025 CNT 044, Scott William Brindisi dba Duck Down Masonry & Tile**

Morgan County Building Maintenance, Mike Cox, presented to the Board for approval, Contract 2025 CNT 044, Scott William Brindisi dba Duck Down Masonry & Tile. He explained that both items now are the standard Morgan County contract and that this contract is for the Department of Human Services.

Commissioner Malone made a motion to accept the Contract 2025 CNT 044, Scott William Brindisi dba Duck Down Masonry & Tile as presented by Morgan County Maintenance, Mike Cox, with Commissioner Bernhardt seconding the motion. At this time motion carried 3-0.

**Contract 2025 CNT 045, Scott William Brindisi dba Duck Down Masonry & Tile.**

Morgan County Building Maintenance, Mike Cox, presented to the Board for approval, Contract 2025 CNT 045, Scott William Brindisi dba Duck Down Masonry & Tile. He explained that this contract was for the Coroner’s Office.

Commissioner Bernhardt made a motion to accept the Contract 2025 CNT 045, Scott William Brindisi dba Duck Down Masonry & Tile as presented by Morgan County Maintenance, Mike Cox, with Commissioner Malone seconding the motion. At this time motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

**Consideration of approval – Letter of Support for Prairie View Ranch Water District’s request for federal funding.**

Chairman Becker, presented to the Board a Letter of Support for Prairie View Ranch Water District’s request for federal funding. He noted that this letter was sent from the office of Representative Boebert who is attempting to acquire funds for projects such as this.

Commissioner Malone made a motion to approve the presented Consideration of approval for a Letter of Support for Prairie View Ranch Water District’s request for federal funding as presented by Chairman Becker with Commissioner Bernhardt seconding the motion. At this time, the motion carried 3-0.

Being no further business the meeting was then adjourned at 9:05 a.m.

Respectfully Submitted,

Kevin Strauch  
Clerk to the Board

(Minutes ratified June 17th, 2025)

THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

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

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

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

## 2 COMMISSIONERS PROCEEDINGS

(SEAL)

**ATTEST:**

s/ Kevin Strauch

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Kevin Strauch