

COMMISSIONERS PROCEEDINGS 1

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting
September 16, 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/84340730060> 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 September 15, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84340730060> listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 4073 0060

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/89911490885> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 4073 0060

The Board of Morgan County Commissioners met Tuesday, September 16, 2025 at 9:02 a.m. Chairman Jon Becker, Commissioner Tim Malone and Commissioner Kelvin Bernhardt were in attendance. Chairman Becker asked Pete Wagner reporter for Media Logic Radio 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 September 2, 2025.
2. Ratify Chairman Jon Becker's signature on **August 2025 Morgan County Warrants, signed September 15, 2025.**
3. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period July 2025 through August 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 073Peregrine Services, Inc.**, Term of Contract through mailing of 2025 property tax notices in January, 2026.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 074 Anita Cornwell**, Term of Contract September 2, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 075 Center for Healing Trauma and Attachment, INC. (CHTA)**, Term of Contract June 1, 2025 through May 31, 2026.
7. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 076 Annemari Heywood, LLC.**, Term of Contract June 1, 2025 through May 31, 2026.
8. Ratify the Board of County Commissioners approval of **Contract between Larimer County Coroner's office and Morgan County Coroner's office** for the purchase of equipment.
9. Ratify the Board of County Commissioners approval of **Tuition Reimbursement Agreement for current Morgan County employee Rebecca Kinzie**, signed September 15, 2025.
10. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Unbound Courage**, signed September 16, 2025.

At this time, Commissioner Bernhardt made a motion to approve items 1-10 as presented; Commissioner Malone seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Letter of Support to keep NECALG as Enterprise Zone Administrator

Chairman Becker presented to the Board a Letter of Support to keep NECALG as Enterprise Zone Administrator. Chairman Becker explained that NECALG currently validates enterprise zone funding that is received and this Letter of Support would help to keep NECALG in that role.

Commissioner Malone made a motion to approve a Letter of Support to keep NECALG as Enterprise Zone Administrator as outlined by Chairman Becker. Commissioner Bernhardt seconded the motion and motion carried 3-0.

Consideration of Approval – Resolution 2025 BCC 37 A Resolution allowing the closure of Morgan County Road 19 Between County Roads Y and AA MORGAN COUNTY, COLORADO

MORGAN COUNTY, COLORADO

2 COMMISSIONERS PROCEEDINGS

BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2025 BCC 37

WHEREAS, the County owns and controls County Road 19 within the County of Morgan, Colorado;

WHEREAS, the County has received a request from CK2 Cattle Company (“CK2”), a property owner, whose property accessed from and located adjacent to County Road 19, to close County Road 19 between County Roads Y and AA;

WHEREAS, County Road 19 is used as access for properties that are owned or will be owned by CK2;

WHEREAS, the closure is requested to limit public access to reduce access to CK2’s properties and to avoid conflicts between public vehicle traffic and CK2’s CAFO operations on its property approved in Resolution 2025 BCC 35;

WHEREAS, the Commissioners desire to close this portion of County Road 19 as shown on Exhibit A, attached hereto;

WHEREAS, this closure shall not be deemed to be an abandonment or a vacation of the closed portion of County Road 19 and the County retains all rights to County 19, including the right to rescind this Resolution and open County Road 19 to public access; and

WHEREAS, CK2, along with its invitees, shall be provided access to the closed portion of the road as needed to access their property and may install a gate as provided for in this Resolution.

NOW THEREFORE BE IT RESOLVED BY THE MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

Section 1. The portion of County Road 19 shown on the attached Exhibit A is hereby ordered closed to public traffic; provided that the property owner, CK2 and its invitees, are authorized to access said property.

Section 2. CK2 is authorized to install a gate; provided its exact location and design are approved in advance of its installation by the Morgan County Public Works Department; and provided further, that Morgan County, including but not limited to all emergency services agencies, are provided with a means to open the gate at will. If no gate is installed, CK2, in coordination with the Morgan County Public Works Department, shall install signage to inform the public that the identified portion of County Road 19 is closed to public access. Further, while this Resolution is in effect, the County will not be responsible for road maintenance on the closed portion of County Road 19. CK2 is authorized to conduct the necessary maintenance on this portion of County Road 19 to access its property.

Section 3. The Morgan County Board of County Commissioners may reopen the closed portion of County Road 19 at any time it determines it to be in the best interests of the County and its residents. If the roadway is reopened, the property owner shall remove the gate at its expense, if such gate has been installed.

DATED this 16th day of September, 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

Commissioner Bernhardt, presented to the Board Resolution 2025 BCC 37 A Resolution allowing the closure of Morgan County Road 19 Between County Roads Y and AA. Commissioner Bernhardt noted that this was discussed at a previous meeting.

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Commissioner Bernhardt made a motion to approve Resolution 2025 BCC 37 A Resolution allowing the closure of Morgan County Road 19 Between County Roads Y and AA as outlined by Commissioner Bernhardt. Commissioner Malone seconded the motion and motion carried 3-0.

Consideration of Authorization for a Morgan County Commissioner to serve as the designated signatory for the underfunded courthouse funding grant

Commissioner Bernhardt, presented an Authorization for a Morgan County Commissioner to serve as the designated signatory for the underfunded courthouse funding grant. Commissioner Bernhardt noted that they were approached by the judges of the courthouse for the grant. It would be to help to remodel part of the District Attorney's Office and parts of the courtrooms.

Commissioner Malone made a motion to approve the Authorization for Commissioner Bernhardt to serve as the designated signatory for the underfunded courthouse funding grant as presented by Commissioner Bernhardt. Chairman Becker seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder, Kevin Strauch noted that the ballot has been created for the 2025 Coordinated Election and that the process of the election will continue from there. He also noted that sample ballots will be available online soon.

Commissioners reviewed the calendar dated September 12, 2025 through September 23, 2025 with no changes.

Being no further business the meeting was adjourned at 9:09 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified October 7, 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