

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS**  
**Special Meeting**  
**Minutes of Meeting**  
**December 22, 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/88031338250> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 3133 8250

The Board of Morgan County Commissioners met Tuesday, December 22nd, 2025 at 9:03 a.m. Chairman Jon Becker, Commissioner Tim Malone and Commissioner Kelvin Bernhardt were in attendance. Chairman Becker asked Morgan County Clerk and Recorder, Kevin Strauch to lead the meeting in the Pledge of Allegiance.

**CITIZENS COMMENT**  
There was no public comment.

**CONSENT AGENDA**

1. Ratify Chairman Jon Becker’s signature on Notice of Termination of the Agreement between CliftonLarsonAllen, LLP and Morgan County, Colorado, dated May 12, 2025.

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

**UNFINISHED BUSINESS**

**Consideration of Approval – Resolution 2025 BCC 51 2026 Budget Adoption**

**RESOLUTION 2025 BCC 51**

**RESOLUTION TO ADOPT BUDGET**

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND ADOPTING A BUDGET FOR MORGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2026, AND ENDING THE LAST DAY OF DECEMBER 2026.

**WHEREAS**, the Board of County Commissioners of Morgan County has appointed Budget Officer, Jessica Trusty, to prepare and submit the proposed budget to said governing body at the proper time, and;

**WHEREAS**, Budget Officer, Budget Officer, Jessica Trusty, has submitted the proposed budget to this governing body on October 15, 2025, for its consideration, and;

**WHEREAS**, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 9, 2025, and interested taxpayers were given the opportunity to file or register any objection to said budget, and;

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVLED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

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General Fund	\$ 34,959,990
Special Revenue Funds	
Road and Bridge Fund	11,186,698
Social Services Fund	7,743,866
911 Emergency Telephone Fund	1,236,500
Lodging Tourism Tax Fund	272,000
Conservation Trust Fund	145,000
Confiscation Seizure Fund	3,867
Capital Improvement Fund	
Jail Capital Improvement Fund	-
Enterprise Funds	
Ambulance Service Fund	3,090,629
Solid Waste Management Fund	4,713,064
Central Services Fund	7,908,599
Totals	\$ 71,260,213

Section 2. That estimated revenues for each fund are as follows:

Fund	From <To> Fund Balance	From Sources Other Than General Property Tax	From Property Tax	Total
General	\$ 11,572,216	\$ 8,440,056	\$ 14,947,717	\$ 34,959,990
Special Revenue				
Road and Bridge	1,044,500	4,377,704	5,764,494	11,186,698
Social Services	723,215	5,483,453	1,537,198	7,743,866
911 Emergency Telephone	(265,500)	1,502,000	0	1,236,500
Lodging Tourism Tax		272,000	0	272,000
Conservation Trust	-	145,000	0	145,000
Confiscation Seizure Fund	3,767	100	0	3,867
Jail Capital Improvement	(10,015,000)	10,015,000	0	-
Enterprise Funds				
Ambulance Service Fund	78,629	3,012,000	0	3,090,629
Solid Waste Management	2,332,064	2,381,000	0	4,713,064
Central Services	2,123,499	5,785,100	0	7,908,599
Totals	\$ 7,597,390	\$ 41,413,413	\$ 22,249,409	\$ 71,260,213

Section 3. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the County of Morgan for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Morgan County Board of Commissioners and made a part of the public records of the County.

ADOPTED, this 22nd day of December AD 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

# COMMISSIONERS PROCEEDINGS 3

Kevin Strauch

Morgan County Finance Director, Jessica Trusty presented to the Board for approval, a Resolution 2025 BCC 51 2026 Budget Agreement. She noted that the commissioners have previously seen the budget and the standout items were: ten million dollars to the Jail Capital Improvement fund, ambulance expenses for new radios, and a cell construction for the Solid Waste Department.

There was no public comment.

Commissioner Bernhardt thanked Director Trusty and the Finance Department for their hard work. Commissioner Malone agreed.

Chairman Becker agreed and thanked Director Trusty for the long nights and noted that the commissioners bear the responsibility for the delay.

Commissioner Malone made a motion to approve Resolution 2025 BCC 51, 2026 Budget Adoption, as presented by Morgan County Finance Director, Jessica Trusty, with Commissioner Bernhardt seconding the motion. At this time, the motion carried 3-0.

**Consideration of Approval – Resolution 2025 BCC 52 A Resolution Levying General Property Taxes For The Year 2025, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2026 Budget Year**

**RESOLUTION 2025 BCC 52**

**RESOLUTION TO SET MILL LEVIES**

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF MORGAN, COLORADO, FOR THE 2026 BUDGET YEAR.

**WHEREAS**, the Board of County Commissioners of the County of Morgan has adopted the annual budget in accordance with the Local Government Budget Law, on December 22, 2025, and;

**WHEREAS**, the amount of money necessary to balance the budget for the general operating purposes General Fund is \$14,947,717 and;

**WHEREAS**, the amount of money necessary to balance the budget for Road and Bridge Fund is \$5,764,494, and;

**WHEREAS**, the amount of money necessary to balance the budget for Social Services Fund is \$1,537,198 and;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MORGAN, COLORADO:

- Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Morgan during the 2026 budget year, there is hereby levied a tax of 19.448 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2025.
- Section 2. That for the purpose of meeting all operating and other expenses of the Road and Bridge Fund of the County of Morgan during the 2026 budget year, there is hereby levied a tax of 7.500 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2025.
- Section 3. That for the purpose of meeting all operating and other expenses of the Social Services Fund of the County of Morgan during the 2026 budget year, there is hereby levied a tax of 2.000 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2026.

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The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>	
General	19.448	
Tax Abatement	0.288	
Total General	19.736	
Road and Bridge	7.500	
Social Services	2.000	
Total Levy	29.236	

Section 4. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Morgan County, Colorado, the mill levies for the County of Morgan as herein above determined and set.

ADOPTED, this 22nd Day of December AD 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

Morgan County Finance Director, Jessica Trusty presented to the Board for approval, a Resolution 2025 BCC 52 a Resolution Levying General Property Taxes For The Year 2025, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2026 Budget Year. The 2026 Budget Year. Director Trusty noted that the majority of the levies didn’t change but that the Road and Bridge department did. It was noted that the total mill levies will be 29.236

There was no public comment at this time.

Commissioner Bernhardt made a motion to approve Resolution 2025 BCC 52 a Resolution Levying General Property Taxes For The Year 2025, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2026 Budget Year, as presented by Morgan County Finance Director, Jessica Trusty, with Commissioner Malone seconding the motion. At this time, the motion carried 3-0.

**RESOLUTION 2025 BCC 53  
RESOLUTION TO APPROPRIATE SUMS OF MONEY**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF MORGAN, COLORADO FOR THE 2026 BUDGET YEAR.

**WHEREAS**, the Board of County Commissioners of Morgan County has adopted the annual budget in accordance with the Local Government Budget Law, on December 22, 2025, and;

**WHEREAS**, the Board of County Commissioners had made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

**WHEREAS**, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

# COMMISSIONERS PROCEEDINGS 5

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

Fund	Current Operating Expenses	Capital Outlay	Total Expenditures
General	\$ 32,656,259	\$ 2,303,731	\$ 34,959,990
Special Revenue			
Road and Bridge	10,486,432	700,266	11,186,698
Social Services	7,743,866	0	7,743,866
911 Emergency Telephone	1,026,500	210,000	1,236,500
Lodging Tourism Tax	272,000	0	272,000
Conservation Trust	145,000	0	145,000
Confiscation Seizure Fund	3,867	0	3,867
Capital Improvement Fund			
Jail Capital Improvement		0	-
Enterprise Funds			-
Ambulance Service Fund	2,790,629	300,000	3,090,629
Solid Waste Management	1,384,064	3,329,000	4,713,064
Central Services	5,124,299	2,784,300	7,908,599
Totals	\$ 61,632,916	\$ 9,627,297	\$ 71,260,213

ADOPTED, this 22nd day of December AD 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

Morgan County Finance Director, Jessica Trusty presented to the Board for approval, a Resolution 2025 BCC 53, a Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, She noted that there will be approximately \$400,000 from the General Fund to complete the Hog and Sheep Barn at the Morgan County Fairgrounds.

There was no public comment at this time.

Sheriff Dave Martin asked if there were changes to his department’s budget. Chairman Becker said that it had not changed.

Michelle Covelli of 103 11<sup>th</sup> Ave in Wiggins asked Director Trusty to provided more details on the large budget items.

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Director Trusty explained that a new cell for Solid Waste will cost around two million dollars, new radios for the Ambulance Department, Sheriff’s Department, and the Coroner’s Office need to be purchased, the Hog and Sheep Barn at the Fairgrounds needs to be completed, an expansion of a parking lot at the Justice Center needs to be done, the parking lot at East Point building needs fixed, grant project at the Justice Building needs finished, and a new grader shed near Snyder needs to be built. Various other road and bridge projects need to be completed as well.

Commissioner Malone made a motion to approve Resolution 2025 BCC 53, a Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, For The 2026 Budget Year, as presented by Morgan County Finance Director, Jessica Trusty, with Commissioner Bernhardt seconding the motion. At this time, the motion carried 3-0.

**GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**Consideration of Approval –Resolution 2025 BCC 54, A RESOLUTION APPROVING A REZONING OF PROPERTIES LOCATED IN THE SW¼SE¼ OF SECTION 25 AND IN SECTION 26, ALL IN TOWNSHIP 4 NORTH, RANGE 58 WEST OF THE 6 TH P.M. MORGAN COUNTY, COLORADO, TO AGRICULTURAL PRODUCTION (A)**

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

**RESOLUTION 2025 BCC 54**

**A RESOLUTION APPROVING A REZONING OF PROPERTIES LOCATED IN THE SW¼SE¼ OF SECTION 25 AND IN SECTION 26, ALL IN TOWNSHIP 4 NORTH, RANGE 58 WEST OF THE 6<sup>TH</sup> P.M. MORGAN COUNTY, COLORADO, TO AGRICULTURAL PRODUCTION (A)**

**WHEREAS**, Randall and Rhonda Jess (“Owners”) own parcels of land located in the SW¼SE¼ of Section 25 and in Section 26, all in Township 4 North, Range 58 West of the 6<sup>th</sup> P.M. Morgan County, Colorado (“Properties”);

**WHEREAS**, Randall and Rhonda Jess (“Applicants”) submitted an application to rezone the Properties to Agricultural Production (A) (“Application”);

**WHEREAS**, Deuel and Snyder Ditch Company owns a parcel of land surrounded by the Properties and provided written consent to have this parcel rezoned to Agricultural Production as part of the Application;

**WHEREAS**, after holding a duly noticed public hearing on December 8, 2025, the Morgan County Planning Commission recommended that the Application be approved;

**WHEREAS**, the Board of County Commissioner held a public hearing in accordance with the Morgan County Zoning Regulations on December 16, 2025 and during the public hearing, the Board received testimony and evidence; and

**WHEREAS**, the Board desires to approve the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

**1. APPROVAL.**

The Board hereby approves the rezoning of the following parcels of land:

- a. The SW1/4SE1/4 of Section 25, Township 4 North, Range 58 West of the 6<sup>th</sup> PM, Morgan County, Colorado, from Rural Residential (RR) to Agricultural Production (A).
- b. A 14.99-acre parcel of land in the SE1/4NE1/4 of Section 26, Township 4 North, Range 58 West of the 6<sup>th</sup> PM, Morgan County, Colorado, from Moderate Density Residential (MDR) to Agricultural Production (A).
- c. The S1/2NE1/4 of Section 26, Township 4 North, Range 58 West of the 6<sup>th</sup> PM, Morgan County, Colorado, except the 14.99-acre parcel of land from Estate Residential (ER) to Agricultural Production (A).
- d. The W1/2NW1/4 and the SE1/4NW1/4 of Section 26, Township 4 North, Range 58 West of the 6<sup>th</sup> PM, Morgan County, Colorado, from a split zoning of Agricultural Production (A) and Estate Residential (ER) to Agricultural Production (A).

**2. FINDING OF FACT.**

- a. The Board, having reviewed the Application and all information provided finds that:

# COMMISSIONERS PROCEEDINGS 7

- i. The rezoning is consistent with the provisions of the Morgan County Comprehensive Plan. Specifically: Preserve existing agricultural lands that grow food for the community and support the efficient expansion of productive agricultural uses, farms, ranches, and facilities. The proposed rezoning will protect the existing agricultural areas from the impacts of development.
- ii. The rezoning is compatible with surrounding zone districts. The surrounding zonings include estate residential (Rolling Hills Estates), moderate density residential (Morgan Heights), rural residential (Quail Dunes Golf Course), and agricultural production. With this mix of surrounding zoning, agricultural production zoning is compatible.
- iii. The rezoning is in the best interests of the citizens of Morgan County and in addition, furthers the health, safety, or general welfare of the citizens of Morgan County. Conditions in the area of the proposed rezoning or in adjacent areas have changed or are changing to such a degree as to warrant the rezoning. The properties have always been used as pasture land and development would be difficult due to lack of access and the terrain. Rezoning the properties will conform to the current conditions.

DATED this 22nd day of December, 2025.

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

s/Jon Becker  
Jon Becker, Chairman

s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

s/Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)

**ATTEST:**

s/ Kevin Strauch  
Kevin Strauch

Cheryl Brindisi, Morgan County Planning and Zoning Administrative Assistant, presented to the Board the Resolution 2025 BCC 54 a resolution approving a rezoning of properties located in the SW/14SE1/4 of Section 25 and in Section 26, all in Township 4 North, Range 58 West of the 6<sup>th</sup> P.M. Morgan County, Colorado, to Agricultural Production. She noted that on December 8, 2025, the Planning Commission held a public hearing on an application submitted by Randall and Rhonda Jess to rezone properties from Rural Residential, Estate Residential, and Moderate Density Residential to Agricultural Production. The properties are in Sections 25 and 26, Township 4 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. The Planning Commission recommended approval on a vote 5-0, one member was absent. On December 16, 2025, the Board of County Commissioners reviewed and considered the application and approved it on a vote 3-0. Resolution 2025 BCC 54 reflects the outcome of that hearing.

Commissioner Bernhardt made a motion to approve Resolution 2025 BCC 54, a resolution approving a rezoning of properties located in the SW/14SE1/4 of Section 25 and in Section 26, all in Township 4 North, Range 58 West of the 6<sup>th</sup> P.M. Morgan County, Colorado, to Agricultural Production (A) as presented Cheryl Brindisi, Morgan County Planning and Zoning Administrative Assistant, with Commissioner Malone seconding the motion. At this time, the motion carried 3-0.

**Consideration of Approval - 2025 Mill Levies Certification For Tax year 2025 and Budget Year 2026**

Morgan County Information Services Director, Karol Kopetzky presented to the Board for approval the 2025 Mill Levies Certification for Tax Year 2025 and Budget Year 2026. Ms. Kopetzky summarized the information provided to the board stating that all taxing agencies have reported to the County in a timely manner.

Ms. Kopetzky read aloud the school district information certifying the following as:

Buffalo RE-4 School District as being 30.042 mills  
Brush RE-2(J) School District as being 48.354 mills  
Fort Morgan RE-3 School District as being 36.144 mills  
Weldon Valley RE-20(J) School District as being 39.141 mills  
Wiggins RE-50(J) School District as being 37.107 mills  
Briggsdale RE-10 School District as being 16.616 mills  
Aims Community College as being 6.313 mills

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Ms. Kopetzky further summarized the mill levy for Morgan County as:

Morgan County certifying general fund 19.736 mills, road and bridge 7.500 mills, public welfare 2.000 mills with the total being 29.236 mills; which includes general fund, road and bridge and social services.

Ms. Kopetzky further summarized the mill levies for Morgan County’s cities and towns as follows:

- City of Brush as being 15.660 mills
- City of Fort Morgan as being 13.254 mills
- Hillrose as being 13.339 mills
- Log Lane as being 17.784 mills
- Wiggins as being 24.159 mills

Further local fire districts were then summarized with the fire districts being referenced as:

- Brush Rural Fire Protection District as being 3.513 mills
- Fort Morgan Rural Fire Protection District as being 3.033 mills
- Hillrose Rural Fire Protection District as being 7.719 mills
- New Raymer-Stoneham Fire Protection District as being 2.588 mills
- Wiggins Rural Fire Protection District as being 7.000 mills

The following Water Districts were summarized as being:

- Morgan County Quality Water District as being 0.824 mills
- Prairie View Ranch Water District, LLC as being 0.000 mills

The following Water Conservancy Districts were summarized as being:

- Central Colorado Water Conservancy as being 0.980 mills
- Central Colorado Water Conservancy - Groundwater Management Subdistrict as being 1.462 mills
- Lower South Platte Water Conservancy District as being .000 mills
  - With a .5% mill and a .5% temporary tax credit, which sets the mill levy to .000 mills.

- Northern Colorado Water Conservancy as being 1.000 mills
- Well Augmentation Subdistrict of Central Colorado Water Conservancy District as being 9.152 mills

Ms. Kopetzky further summarized the County Pest Control Districts indicating:

- Fort Morgan Pest Control District as being 0.299
- Wiggins Community Pest Control District as being 0.415 mills

The remaining mill levies were summarized for the following as:

- Bijou Metropolitan District as being 77.267 mills
- East Morgan County Hospital District as being 4.500 mills
- East Morgan County Library District as being 3.500 mills
- Morgan Conservation District as being 0 mills
- Munn’s Addition Water & Sanitation District as being 0 mills
- North Kiowa Bijou Groundwater Management as being 0.020 mills
- Roberts 81 Business Improvement District as being 25.000 mills
- Snyder Sanitation District as being 7.068 mills

Ms. Kopetzky then summarized the assessments per acre foot, well or unit as:

- Bijou Irrigation District as being 19,177 acres at \$46.580/acre
- Hillrose Irrigation District 7,374 acres at \$4.000/acre
- North Kiowa Bijou Special Association 366 wells \$30.000/each
- Northern Colorado Water Conservancy District Class “D” 445 acres at \$33.800/acre a with an acre foot unit
- Riverside Irrigation District 22,154 acres at \$2.000/acre an acre foot unit
- Weldon Valley Drainage District 679 units at \$300.00/unit

Commissioner Malone made a motion to approve the 2025 Mill Levies Certification for Tax year 2025 and Budget Year 2026 as presented by Morgan County Information Services Director Karol Kopetzky with Commissioner Bernhardt seconding the motion. At this time, the motion carried 3-0.

**Consideration of Approval – Resolution 2025 BCC 55 2025 Supplemental Budget adoption for Ambulance**

RESOLUTION  
2025 BCC 55

**RESOLUTION TO ADOPT AMEND THE 2025 BUDGET AND APPROPRIATE FUNDS**

# COMMISSIONERS PROCEEDINGS 9

**WHEREAS**, unforeseen circumstances at the time of 2025 budget adoption have occurred that require the County to appropriate additional sums of money to defray expenses in the Ambulance Fund for the 2025 budget year, and

**WHEREAS**, the County has unappropriated revenue in its General Fund that it desires to transfer to defray the unforeseen expenses in the Ambulance Fund.

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

- 1. Unappropriated reserves from the General Fund shall be transferred to the Ambulance Fund and the 2025 appropriation for the Morgan County Ambulance Fund is hereby increased from \$2,712,852 to \$2,812,825

Dated this 22nd day of December, 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

Morgan County Finance Director, Jessica Trusty presented to the Board for approval, a Resolution 2025 BCC 55 Supplemental Budget adoption for Ambulance. She noted that this resolution added \$100,000 to the ambulance budget from the general fund in order to complete the year.

Commissioner Bernhardt noted that this was due to necessary overtime during a time of staff inconsistency.

Commissioner Bernhardt made a motion to approve Resolution 2025 BCC 55 Supplemental Budget adoption for Ambulance, as presented by Morgan County Finance Director, Jessica Trusty, with Commissioner Malone seconding the motion. At this time, the motion carried 3-0.

Being no further business the meeting was then adjourned at 9:36 a.m.

Respectfully Submitted,

Kevin Strauch  
Clerk to the Board

(Minutes ratified January 6, 2026)

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

s/Jon Becker  
Jon Becker, Chairman

s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

s/Mark A. Arndt  
Mark A. Arndt, Commissioner

## 10 COMMISSIONERS PROCEEDINGS

(SEAL)

**ATTEST:**

s/ Kevin Strauch

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Kevin Strauch