

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday February 17<sup>th</sup>, 2026

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83194552724> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday February 16<sup>th</sup>, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83194552724> listen via phone, please dial: 1-312-626-6799, Meeting ID: 831 945 52724

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/83194552724> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 831 945 52724 9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Malone  
Commissioner Bernhardt

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval – **DHS MINUTES** January 20<sup>th</sup>, 2026
3. Consideration of Approval – **DHS WARRANTS** for December 2025 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for December 2025 (Susan Nitzel, Accounting Manager)

(\*Recess as necessary)

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

### C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately.

1. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated February 3<sup>rd</sup>, 2026.
2. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period January 2026, signed February 17<sup>th</sup>, 2026.
3. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 045 R2 Convergent Technologies LLC**, term of contract March 13, 2025 through March 12, 2029.
4. Ratify the Board of County Commissioners approval of **Contract Renewal 2025 CNT 028 R1 Wulf Pak Plumbing LLC.**, term of contract February 28, 2026 through February 27, 2027.
5. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 003 Rapid SOS**, term of contract 60 months from Start Date.
6. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for CO Ag in the Classroom**, signed February 9<sup>th</sup>, 2026.
7. Ratify Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application for East Platte Avenue Liquor.**
8. Ratify the Board of County Commissioners approval of **Revocable Encroachment License Agreement**, between Morgan County and Weldon Valley School District.
9. Ratify the Board of County Commissioners approval of **Morgan County Deferred Retirement Contribution/Family Health Contribution Benefit.**
10. Ratify the Board of County Commissioners approval of **AP Check Register Correction.**

### D. UNFINISHED BUSINESS

No unfinished business.

### E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1 Consideration of Approval-Bid Award **2026-0205-001 Type II Ambulance** (Bruce Bass, Public Works Director)
- 2 Consideration of Approval of **Resolution No. 2026 BCC 05**, A Resolution of the Morgan County Board of County Commissioners Vacating a Portion of Morgan County Road X (AKA County Road Y) between Morgan County Road 7 and Morgan County Road 9.
- 3 Consideration of Approval of **Resolution No. 2026 BCC 06**, A Resolution of the Board of County Commissioners Opting Out of the Adoption of Additional Permitting Requirements in accordance with House Bill 24-1173
- 4 Consideration of Approval of **Resolution No. 2026 BCC 07**, A Resolution of the Board of County Commissioners Supporting Ballot Question 1A to establish a Home Rule Charter Commission
- 5 Consideration of Approval of **Resolution No. 2026 BCC 08**, A resolution conditionally approving an amended use by special review permit to expand the Four X Ranch Gravel Pit.
- 6 Consideration of Approval of **Elrick Amended Plat**: An amendment of Lots 1 and 2, Elrick Minor Subdivision, being a Replat of a portion of Lot 6, Nelson's Subdivision located in the W½NE¼ of Section 12, Township 3 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado.

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## **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of February 13<sup>th</sup>, 2026 through February 24<sup>th</sup>, 2026.

## **G. PLANNING AND ZONING**

### **1. PUBLIC HEARINGS**

**A. 1041 Permit Application**-continued Public Hearing from January 20, 2026

**Applicant:** Tri-State Generation and Transmission Association, Inc.

**Request:** 1041 Permit for a Major Facility of a Public Utility to construct and operate a transmission line and proposed new switching station in a portion of Big Sandy-Badger Creek project located in Morgan County.

- i. Consideration of Approval – **Resolution No. 2026 BCC 09**

**B. Zoning Amendments related to the applicability of building permits to certain currently exempt buildings**

**C. Special District Regulations**

## **H. ADJOURNMENT**

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Morgan County Department of Human Services  
Warrants List Summary  
December 31, 2025

Expenditures:	12/11/2025	12/18/2025	12/24/2025	12/31/2025	Month Total	November Month Total
Program Costs	14,609.99	6,404.89	1,218.05	3042.67	25,275.60	53,564.33
Program Contracts					-	1,450.00
Program Grants	16906.37				16,906.37	-
County Interfund	8,534.68		24,415.64		32,950.32	7,927.98
Employee Payroll				99,038.40	99,038.40	88,883.01
Employee Benefits				125,084.09	125,084.09	117,014.30
Transfer				250,000.00	250,000.00	
	<u>40,051.04</u>	<u>6,404.89</u>	<u>25,633.69</u>	<u>477,165.16</u>	<u>549,254.78</u>	<u>268,839.62</u>

242,123.32	HMS direct deposits
99,038.40	warrant payroll
<u>341,161.72</u>	gross salary

341,161.72 Total wages for December



# AP Check Register

2/10/2026

Records: 41

Bank	Check No	Status	Check Date	Voided On	Vendor Id	Vendor Name	Amount
<b>10 - SOCIAL SERVICES FUND</b>							
Checks							
	1023245	R	12/11/2025		9246	ALLO COMMUNICATIONS LLC	\$247.00
	1023246	R	12/11/2025		2014	ANDREW MCCLARY	\$525.00
	1023247	R	12/11/2025		7328	ANITA CORNWELL	\$1,370.00
	1023248	R	12/11/2025		993	EDWARDS RIGHT PRICE MARKET	\$46.80
	1023249	R	12/11/2025		10213	KARLA SOPHIA REFEARN	\$494.63
	1023250	R	12/11/2025		83	MORGAN COUNTY CENTRAL SERVI	\$876.70
	1023251	R	12/11/2025		86	MORGAN COUNTY GENERAL	\$7,657.98
	1023252	R	12/11/2025		9406	MORGAN COUNTY TREASURER	\$7,065.56
	1023253	R	12/11/2025		5780	NEBRASKA CHILD SUPPORT	\$342.00
	1023254	R	12/11/2025		1463	ODP BUSINESS SOLUTIONS, LLC	\$3,019.00
	1023255	R	12/11/2025		10205	ROWANOAK MORTUARY AND CRE	\$1,500.00
	1023256	R	12/11/2025		8606	SHILOH HOME, INC	\$16,906.37
	1023257	R	12/18/2025		9945	COMMAND SERVICE SYSTEMS INC	\$4,816.41
	1023258	R	12/18/2025		503	GREAT COPIER SERVICE INC	\$140.24
	1023259	R	12/18/2025		8431	LEXISNEXIS RISK DATA MGMT INC	\$200.00
	1023260	R	12/18/2025		2352	LOGAN CO DEPT OF SOC. SERVICE	\$450.00
	1023261	R	12/18/2025		9622	MARIBEL SINTAS	\$253.49
	1023262	R	12/18/2025		86	MORGAN COUNTY GENERAL	\$22.50
	1023263	R	12/18/2025		9994	RAISE THE FUTURE	\$522.25
	1023264	R	12/24/2025		4558	FREMONT COUNTY SHERIFFS OFFI	\$38.36
	1023265	R	12/24/2025		83	MORGAN COUNTY CENTRAL SERVI	\$24,415.64
	1023266	R	12/24/2025		6954	PRAIRIE MOUNTAIN PUBLISHING C	\$59.85
	1023267	R	12/24/2025		9818	SENERGY PETROLEUM LLC	\$118.88
	1023268	R	12/24/2025		9715	TRAILHEAD INSTITUTE	\$1,000.96
	1023269	R	12/31/2025		8449	AMERICAN FIDELITY ASSURANCE	\$6,316.93
	1023270	R	12/31/2025		8450	AMERICAN FIDELITY ASSURANCE C	\$701.67
	1023271	R	12/31/2025		2391	C H P	\$86,087.86
	1023272	R	12/31/2025		9620	CARMEN DIEGO DEVICENTE	\$327.90
	1023273	R	12/31/2025		8458	CENTER FOR HEALING TRAUMA	\$275.00
	1023274	R	12/31/2025		1393	COLORADO CORRECTIONAL IND.	\$865.20
	1023275	R	12/31/2025		8914	CORPORATE TRANSLATION SERV I	\$456.72
	1023276	R	12/31/2025		1996	LABCORP	\$76.00
	1023277	R	12/31/2025		1104	MORGAN CO TREASURER	\$78,933.06
	1023278	R	12/31/2025		86	MORGAN COUNTY GENERAL	\$250,000.00
	1023279	R	12/31/2025		2006	MORGAN COUNTY TREAS	\$12,697.71
	1023280	R	12/31/2025		6164	MORGAN COUNTY TREASURER/CR	\$38,993.08
	1023281	R	12/31/2025		1463	ODP BUSINESS SOLUTIONS, LLC	\$994.45
	1023282	R	12/31/2025		378	PREPAID LEGAL SERVICES	\$124.60
	1023283	R	12/31/2025		483	STERLING COMMUNITY	\$70.00
	1023284	R	12/31/2025		9375	TEXAS LIFE INSURANCE CO	\$197.58
	1023285	R	12/31/2025		9963	KEVIN J HANSON DBA	\$47.40
	<b>Total for Checks :</b>						<b>\$549,254.78</b>
	Subtotal for 10 - SOCIAL SERVICES FUND :						\$549,254.78
	<b>Total:</b>						<b>\$549,254.78</b>



## EBT-Provider, Vendor, Benefit Authorizations

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	June-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	YTD total
TANF	\$54,036.87	\$54,849.00	\$51,902.21	\$51,078.42	\$54,378.00	\$57,200.26	\$58,941.40	\$52,292.00	\$53,239.86	\$52,405.00	\$50,821.95	\$54,627.86	\$645,772.83
Child Care	\$42,917.45	\$52,277.38	\$73,224.69	\$56,882.54	\$55,711.56	\$78,242.90	\$72,343.02	\$93,485.15	\$81,286.04	\$81,469.46	\$97,145.36	\$78,463.32	\$863,448.87
Foster Care	\$55,042.17	\$49,542.33	\$41,350.44	\$46,682.49	\$46,416.75	\$43,199.02	\$40,142.10	\$43,280.97	\$43,355.03	\$38,455.42	\$39,155.99	\$40,140.32	\$526,763.03
Sub Adopt/ RGRDS	\$38,851.77	\$39,166.84	\$35,684.59	\$38,460.46	\$36,919.80	\$38,104.46	\$35,654.80	\$36,724.46	\$38,819.46	\$35,239.80	\$36,414.46	\$34,816.68	\$444,857.58
CW/Case Services								\$418.60	\$1,482.60	\$1,104.40	\$560.01	\$252.80	\$3,818.41
Core Services	\$13,000.16	\$12,418.66	\$13,340.16	\$15,357.91	\$14,400.41	\$15,061.66	\$11,585.41	\$20,301.66	\$15,186.66	\$13,502.21	\$17,206.86	\$7,621.07	\$168,982.83
LEAP	\$24,986.84	\$85,162.45	\$22,104.02	\$14,104.50	\$10,295.08	\$71,902.98	\$0.00	\$0.00	\$0.00	\$0.00	\$50,825.16	\$31,131.97	\$310,513.00
AND	\$6,572.00	\$6,740.14	\$9,630.85	\$8,353.20	\$10,174.00	\$10,688.00	\$8,957.59	\$8,314.00	\$10,078.00	\$9,082.33	\$7,679.00	\$7,621.07	\$103,890.18
OAP	\$20,742.30	\$23,827.52	\$21,564.54	\$20,993.26	\$21,927.30	\$85,771.65	\$19,532.38	\$17,751.15	\$20,581.95	\$44,048.45	\$22,359.63	\$23,142.34	\$342,242.47
Food Stamps	\$1,049,085.00	\$1,007,575.00	\$656,634.60	\$621,165.00	\$631,321.00	\$636,839.00	\$617,474.00	\$610,409.00	\$603,353.00	\$647,804.88	\$630,117.00	\$631,913.00	\$8,343,690.48
PEBT Food Stamps	\$30,132.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$357,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$387,132.00
Empl 1st	\$2,150.49	\$1,225.00	\$1,650.00	\$1,500.00	\$1,350.00	\$2,150.03	\$1,688.43	\$3,677.00	\$3,236.00	\$3,335.50	\$1,795.00	\$2,185.00	\$25,942.45
<b>Total</b>	<b>\$1,337,517.06</b>	<b>\$1,332,784.32</b>	<b>\$927,086.10</b>	<b>\$874,577.78</b>	<b>\$882,893.90</b>	<b>\$1,039,159.96</b>	<b>\$1,223,319.13</b>	<b>\$886,653.99</b>	<b>\$870,618.60</b>	<b>\$926,447.45</b>	<b>\$954,080.42</b>	<b>\$911,915.43</b>	<b>\$12,167,054.13</b>

monthly average \$1,013,921.18

	Jan-24	Feb-24	Mar-24	Apr-24	May-24	June-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	YTD total
TANF	\$52,987.49	\$48,500.00	\$48,249.59	\$62,830.60	\$50,279.27	\$52,576.11	\$57,648.25	\$67,114.00	\$64,459.82	\$64,567.35	\$62,455.00	\$60,128.50	\$691,795.98
Child Care	\$73,659.89	\$102,276.96	\$81,055.95	\$75,470.68	\$96,943.72	\$75,050.57	\$77,585.34	\$89,037.81	\$65,351.19	\$79,647.07	\$59,276.56	\$61,119.90	\$936,475.64
Foster Care	\$39,877.38	\$52,791.18	\$54,523.88	\$59,739.21	\$55,553.18	\$64,807.52	\$65,281.16	\$64,893.01	\$47,024.87	\$37,710.89	\$35,887.45	\$35,101.46	\$612,991.19
Sub Adopt/ RGRDS	\$36,950.98	\$37,030.65	\$33,653.34	\$35,974.26	\$38,550.08	\$39,078.57	\$37,903.20	\$38,545.64	\$38,361.64	\$37,123.20	\$37,027.64	\$36,873.20	\$447,072.40
CW/Case Services	\$326.40	\$410.00	\$451.50	\$125.00	\$386.00	\$125.00	\$0.00	\$1,421.79	\$0.00	\$0.00	\$0.00	\$0.00	\$3,245.69
Core Services	\$22,598.88	\$18,136.66	\$16,948.66	\$12,554.16	\$14,282.16	\$15,242.66	\$14,966.66	\$16,216.66	\$19,920.66	\$27,284.16	\$16,104.16	\$13,191.66	\$207,447.14
LEAP	\$20,318.48	\$124,580.93	\$21,633.46	\$10,655.13	\$10,236.98	\$1,280.86	\$0.00	\$0.00	\$0.00	\$0.00	\$55,147.39	\$27,216.94	\$271,070.17
AND	\$6,873.83	\$5,969.83	\$6,317.16	\$6,327.14	\$6,528.05	\$6,839.50	\$5,140.50	\$5,055.57	\$5,372.79	\$5,851.99	\$5,559.97	\$9,097.27	\$74,933.60
OAP	\$18,425.91	\$20,042.63	\$21,321.55	\$21,139.23	\$18,921.06	\$84,875.37	\$15,989.48	\$20,305.02	\$19,860.96	\$26,675.95	\$16,855.00	\$28,708.76	\$313,120.92
Food Stamps	\$612,454.00	\$598,509.00	\$595,837.58	\$602,873.00	\$603,119.00	\$602,228.00	\$613,827.00	\$619,162.00	\$608,251.00	\$617,793.12	\$605,310.00	\$622,676.20	\$7,302,039.90
PEBT Food Stamps	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$585,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$585,840.00
Empl 1st	\$1,000.00	\$1,844.00	\$1,615.00	\$1,200.00	\$1,670.00	\$1,350.00	\$1,850.00	\$2,885.00	\$2,090.00	\$1,710.00	\$2,130.00	\$1,650.00	\$20,974.00
<b>Total</b>	<b>\$885,473.24</b>	<b>\$1,010,091.84</b>	<b>\$881,607.67</b>	<b>\$886,888.41</b>	<b>\$896,469.50</b>	<b>\$943,254.16</b>	<b>\$1,476,031.59</b>	<b>\$924,616.50</b>	<b>\$870,692.93</b>	<b>\$898,363.73</b>	<b>\$895,763.17</b>	<b>\$895,763.89</b>	<b>\$11,467,006.63</b>

monthly average \$955,583.89

	Jan-25	Feb-25	Mar-25	Apr-25	May-25	June-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	YTD total
TANF	\$62,022.35	\$65,859.97	\$59,597.02	\$50,103.29	\$49,441.00	\$54,395.00	\$57,031.00	\$47,677.00	\$45,816.00	\$47,938.15	\$43,335.00	\$43,463.00	\$626,678.78
Child Care	\$66,364.08	\$67,936.77	\$61,803.34	\$63,856.34	\$73,959.84	\$66,549.57	\$70,700.55	\$85,715.73	\$73,059.11	\$85,600.04	\$71,754.99	\$77,223.72	\$864,524.08
Foster Care	\$37,230.69	\$41,551.81	\$39,895.02	\$44,841.47	\$43,671.16	\$45,577.99	\$47,663.34	\$35,799.11	\$38,252.75	\$30,791.46	\$36,931.70	\$34,570.79	\$476,777.29
Sub Adopt/ RGRDS	\$36,922.64	\$36,562.64	\$34,624.32	\$36,562.64	\$35,383.20	\$36,439.24	\$29,979.60	\$31,627.68	\$31,768.92	\$30,429.60	\$32,516.93	\$34,930.90	\$407,748.31
CW/Case Services	\$139.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$712.00	\$217.50	\$600.00	\$0.00	\$578.00	\$508.50	\$2,755.00
Core Services	\$13,799.16	\$16,534.16	\$12,751.66	\$14,281.66	\$13,806.66	\$7,101.32	\$9,933.67	\$6,458.33	\$17,546.66	\$16,638.66	\$15,937.66	\$13,536.67	\$158,326.27
LEAP	\$17,916.49	\$111,447.05	\$19,635.70	\$8,869.03	\$8,324.53	\$117,180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,871.07	\$22,685.47	\$353,929.34
AND	\$7,766.38	\$7,558.11	\$6,879.23	\$6,981.82	\$7,538.29	\$9,106.62	\$8,188.30	\$9,259.81	\$10,507.15	\$10,509.66	\$8,142.00	\$9,367.05	\$101,804.42
OAP	\$22,681.97	\$24,101.98	\$22,494.89	\$26,576.20	\$28,816.05	\$58,024.79	\$23,676.83	\$26,547.44	\$22,300.34	\$20,979.77	\$27,821.64	\$21,879.69	\$325,901.59
Food Stamps	\$628,086.00	\$630,638.00	\$648,539.00	\$626,256.00	\$617,138.00	\$621,228.00	\$606,199.00	\$608,556.00	\$605,476.00	\$596,231.00	\$589,910.00	\$590,403.00	\$7,368,660.00
PEBT Food Stamps	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Empl 1st	\$2,275.00	\$2,050.00	\$1,755.00	\$1,500.00	\$2,288.40	\$1,450.00	\$1,900.00	\$1,725.00	\$1,690.00	\$1,750.00	\$1,500.00	\$1,200.00	\$21,083.40
<b>Total</b>	<b>\$895,203.76</b>	<b>\$1,004,240.49</b>	<b>\$907,975.18</b>	<b>\$879,828.45</b>	<b>\$880,367.13</b>	<b>\$1,017,052.53</b>	<b>\$855,984.29</b>	<b>\$853,583.60</b>	<b>\$847,016.93</b>	<b>\$840,868.34</b>	<b>\$876,298.99</b>	<b>\$849,768.79</b>	<b>\$10,708,188.48</b>

monthly average \$892,349.04

Program	Cases	December 25	November 25	Difference
TANF		\$43,463.00	\$43,335.00	\$128.00
Child Care		\$77,223.72	\$71,754.99	\$5,468.73
Foster Care	19 / 24	\$34,570.79	\$36,931.70	(\$2,360.91)
Sub Adopt/ RGRDS	58 / 58	\$34,930.90	\$32,516.93	\$2,413.97
Child Welfare/Case Serv		\$508.50	\$578.00	(\$69.50)
Core Services	35 / 54	\$13,536.67	\$15,937.66	(\$2,400.99)
LEAP		\$22,685.47	\$47,871.07	(\$25,185.60)
AND		\$9,367.05	\$8,142.00	\$1,225.05
OAP	86 / 84	\$21,879.69	\$27,821.64	(\$5,941.95)
Food Stamps	1774 / 1781	\$590,403.00	\$589,910.00	\$493.00
PEBT Food Stamps				\$0.00
Empl 1st		\$1,200.00	\$1,500.00	(\$300.00)
<b>Total</b>		<b>\$849,768.79</b>	<b>\$876,298.99</b>	<b>(\$26,530.20)</b>

Year to Year By month  
Program

Program	Cases	December 25	December 24	Difference
TANF		\$43,463.00	\$60,128.50	(\$16,665.50)
Child Care		\$77,223.72	\$61,119.90	\$16,103.82
Foster Care	19 / 18	\$34,570.79	\$35,101.46	(\$530.67)
Sub Adopt/ RGRDS	58 / 68	\$34,930.90	\$36,873.20	(\$1,942.30)
Child Welfare/Case Serv		\$508.50	\$0.00	\$508.50
Core Services	35 / 64	\$13,536.67	\$13,191.66	\$345.01
LEAP		\$22,685.47	\$27,216.94	(\$4,531.47)
AND		\$9,367.05	\$9,097.27	\$269.78
OAP	86 / 83	\$21,879.69	\$28,708.76	(\$6,829.07)
Food Stamps	1774 / 1912	\$590,403.00	\$622,676.20	(\$32,273.20)
PEBT Food Stamps			\$0.00	\$0.00
Empl 1st		\$1,200.00	\$1,650.00	(\$450.00)
<b>Total</b>		<b>\$849,768.79</b>	<b>\$895,763.89</b>	<b>(\$45,995.10)</b>

**2026-0205-001 Type II Ambulance  
Tabulation**

<b>Vendor</b>	<b>Vehicle Make</b>	<b>Ambulance Conversion Make</b>	<b>Total Bid</b>	<b>Estimated Delivery</b>	<b>Exceptions to Bid</b>
Emergency Mobile Tech, Decatur Indiana	Ford Transet	Quiroga	112,000.00	30 Days ARO	To many to list, See Attachment
Mile High Fire Apparatus, Fort Lupton, CO	Mercedes 2500	Wheeled Coach Sprinter	169,438.00	12/20/2026	High Roof in leu of Mid Roof, Right side seating is side facing in leu of forward facing, ALS cabinet includes netting in leu of plexi door, backboard are stored hoizontal in leu of verticle

Recommendation is to purchase the Mercedes Wheeled Coach from Mile High Fire Apparatus.  
Both Bruce Bass and Travis Freeman agree with this recommendation.

**Proposal Award:** \_\_\_\_\_

**Morgan County Board of Commissioners**

\_\_\_\_\_  
Jon J. Becker - Chair

\_\_\_\_\_  
Kelvin S. Bernhardt - Commissioner

**ATTEST:**

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Tim A. Malone - Commissioner

### **Exception to Proposal**

Page 5 #8 and #9 We do not have "as-built" specifications and drawings for this particular ambulance. Hopefully the attached photographs and information will suffice.

Page 6 Chassis Wheelbase is 148", not 144"

Engine is 3.5L V6 EcoBoost Gas

## **Exception to Proposal, Continued**

Dual batteries are 70 Amp 610 CCA, not 95 Amp 850 CCA

Rear axle ratio is 3.73, not 3.92

Fuel tank is 25.1 gallon, not 26 gallon

Rear doors do not have integral storage compartments

Driver seat is manual adjustment, not power

Page 7 Chassis Backup alarm is not adjustable

### **Page 7 Module Construction**

Pass thru window in front bulkhead does not include a sliding window

A UV air purification system is not included in the patient compartment

The front console includes a digital voltmeter but no amp meter

There is no silent signal system in the vehicle

The "Door Open" flashing light does not include an audible alarm

The shoreline inlet is a 15-amp auto-eject, not a 20-amp twistlock

Only (2) 110VAC duplex outlets exist, front of action counter and above head of squad bench

The inverter is a Xantrex XC-1000 with 1000 watt output and 50 amp battery charger, not Vanner

There is no handheld spotlight in the vehicle

### **Page 8 Module Construction**

There is no 12VDC outlet in the curbside I/O compartment

The LED dome lights are (3) per side

The LED intersection lights are 2x5, not 3x4

The front module lighting consists of (6) 3x7 LED flashers R/R/C/C/R/R, with no lightbar

The rear module lighting consists of 3x7 warning and load lights, not 7x9

The rear warning and scene lights are visible with the doors open and closed, so there are no interior rear warning lights

The curbside and streetside warning lights are 3x7, not 7x9

The warning lights themselves are all programmable; there is no programmable flasher

The backup camera is a single view only, not dual view

The ambulance only has one siren speaker

There is no antenna and radio pre-wiring in the vehicle

The upper section on the entry doors are not covered with liners; they are OEM white paint

There is no grab handle at the rear entry doors

The rear bumper is OEM with no flip-up or open grating

### **Page 9 Module Construction**

The roll-up section of the module flooring is only about 1.5" high, not 3"

The attendant seat is a built-in style with seat and backrest cushions, and incorporates a 4-point seat belt harness

The interior cabinet corners do not have rounded corners

The interior patient compartment curbside layout is a full-length squad bench with storage below the seat cushion lids with no vertical O2, individual seats or workspace cabinet

The O2 storage cabinet is horizontal in the front bulkhead wall, sized for "M" size O2 tank with no changing tool or regulator

There are only two oxygen outlets, one on action wall and one above the squad bench; none in the ceiling

The left side configuration does not include a storage cabinet below the action counter, a floor-to-ceiling storage cabinet or vertical backboard storage

## **Exception to Proposal, Continued**

The bulkhead configuration does not include a locking cabinet, adjustable shelves or portable O2 storage

The right side configuration is a squad bench layout, to include:

(2) two seating positions with 4-point seat belt harness

Head-end Man Saver net

Sharps container recess

Split hinged lid with positive latches and storage below

Seat belt restraints for second patient

Full-length backboard storage sleeve accessible from rear entry doors

Page 10 Other Requirements

The only included manual is for the RCTronics electrical system

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

**RESOLUTION NO. 2026 BCC 05**

**A RESOLUTION OF THE MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE VACATION OF A PORTION OF MORGAN COUNTY ROAD X (AKA COUNTRY ROAD Y) BETWEEN MORGAN COUNTY ROAD 7 AND MORGAN COUNTY ROAD 9**

**WHEREAS**, DT Ranch, Inc., the owner of property located in Sections 4, 5, 9 and 10, Township 4 North, Range 59 West, 6<sup>th</sup> P.M., has requested the vacation of a county road identified as County Road X and also known as County Road Y (herein referred to as “County Road X”);

**WHEREAS**, this portion of County Road X was partially dedicated to the County through several deeds;

**WHEREAS**, on April 10, 2010, Fort Morgan Reservoir and Irrigation Company dedicated a portion of the County Road X right-of-way through deed of road dedication recorded at reception number 861914 in the records of the Morgan County Clerk and Recorder;

**WHEREAS**, on April 7, 2010, DT Ranch, Inc., dedicated a portion of the County Road X right-of-way through a deed of road dedication recorded at reception number 861915 in the records of the Morgan County Clerk and Recorder;

**WHEREAS**, on April 7, 2010, HHR Family Farms, LLC dedicated a portion of the County Road X right-of-way through a deed of road dedication recorded at reception number 861916 in the records of Morgan County Clerk and Recorder;

**WHEREAS**, the Board of County Commissioners accepted the three dedications at its meeting on June 8, 2010;

**WHEREAS**, the remaining portions of County Road X, between County Roads 7 and 9, were not formally dedicated to the County;

**WHEREAS**, upon information and belief, the County has maintained the entire portion of County Road X right-of-way from County Road 7 to County Road 9 since 1985;

**WHEREAS**, pursuant to C.R.S § 43-2-303(1)(b), the Board of County Commissioners may vacate any roadway, or any part of a roadway, that is located entirely within the County, provided the roadway is outside the limits of a municipality; and

**WHEREAS**, after a duly noticed public meeting held on February 17, 2026, the Board of County Commissioners of Morgan County, Colorado decided to vacate a portion of the County Road X described in the deeds of road dedication described herein and any portions of the right-

of-way that lies between these dedications, as generally shown on the survey recorded at reception number 1601489.

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

1. The Board of Commissioners hereby finds that vacation of the above-described portion of County Road X satisfies all criteria under applicable law and hereby vacates the above-described portion of County Road X, more particularly from the intersection of County Road X with Morgan County Road 7 to the intersection of County Road X with Morgan County Road 9, and as shown on the survey recorded at reception number 1601498 in the records of the Morgan County Clerk and Recorder, subject to the following easements:

a. An access easement reserved to the Fort Morgan Reservoir and Irrigation Company within the entire length of the vacated right-of-way for purposes of maintaining the Fort Morgan Canal and exercising its authority under Colorado law related to the Fort Morgan Canal.

b. An access easement within the vacated County Road X right-of-way reserved to James Rock, Otto Henry, Mark Jenkins, and Patrick Nabity, as owners of the property described as W 1/2 of the SW 1/4 Section 32, Township 5 North, Range 59 West of the 6th P.M., and over the property owned by the Fort Morgan Reservoir and Irrigation Company located to the west and more particularly described as E 1/2 SE 1/4 of Section 31, Township 5 North, Range 59 West, 6th P.M.

2. Title to the vacated portion of County Road X shall vest in the landowners abutting the vacated portion of County Road X, subject to the easements described above, in accordance with C.R.S. § 43-2-302(f).

3. This vacation shall be effective upon recording of this Resolution in the records of the Morgan County Clerk and Recorder.

4. Nothing herein shall be deemed to vacate any portions of Morgan County Roads 7 or 9.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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

\_\_\_\_\_  
Jon J. Becker, Chair

\_\_\_\_\_  
Tim A. Malone, Commissioner

---

Kelvin S. Bernhardt, Commissioner

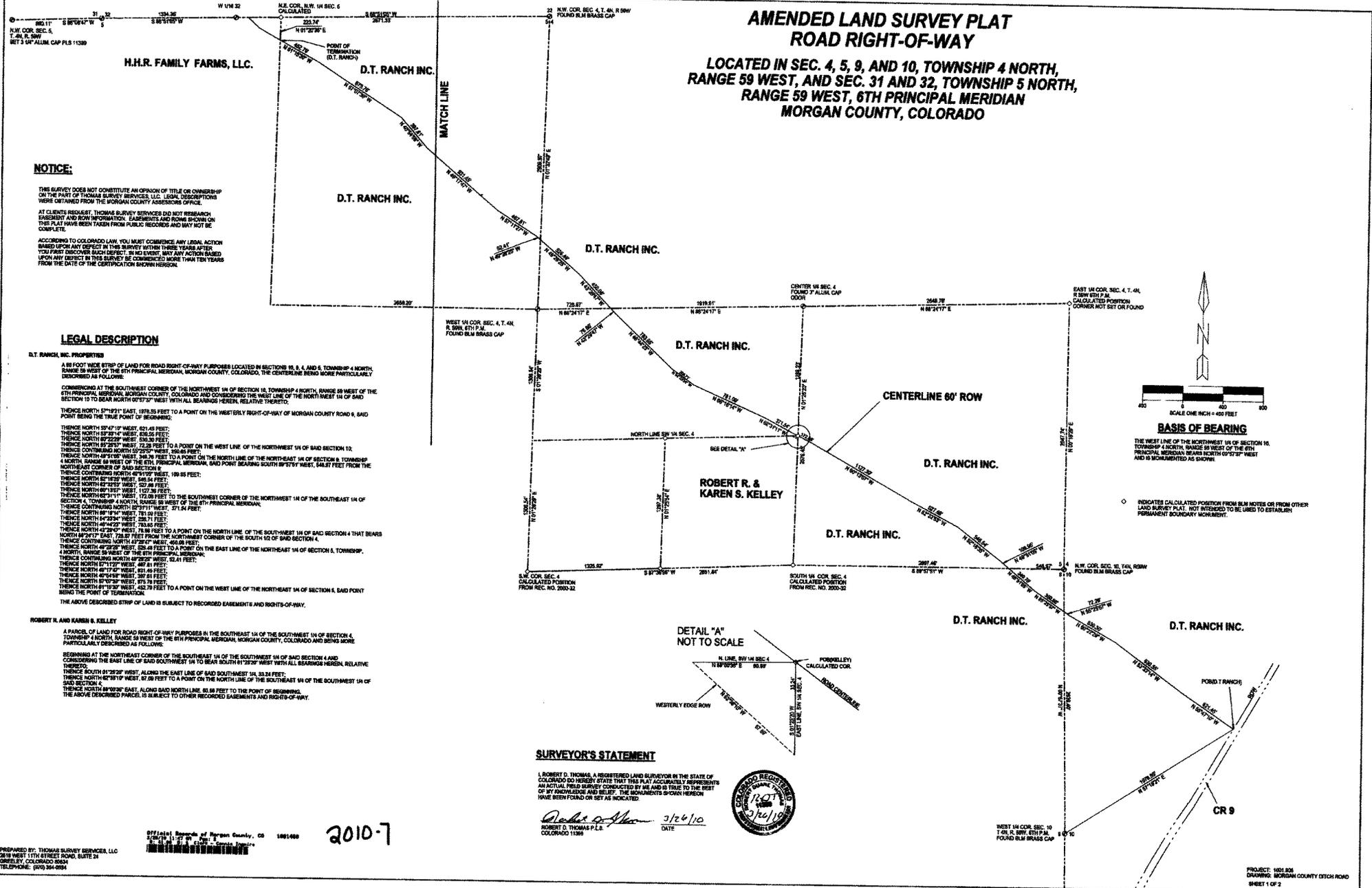
**ATTEST:**

---

Kevin Strauch, Clerk to the Board

# AMENDED LAND SURVEY PLAT ROAD RIGHT-OF-WAY

LOCATED IN SEC. 4, 5, 9, AND 10, TOWNSHIP 4 NORTH,  
RANGE 59 WEST, AND SEC. 31 AND 32, TOWNSHIP 5 NORTH,  
RANGE 59 WEST, 6TH PRINCIPAL MERIDIAN  
MORGAN COUNTY, COLORADO



**NOTICE:**

THIS SURVEY DOES NOT CONSTITUTE AN OPINION OF TITLE OR OWNERSHIP ON THE PART OF THOMAS SURVEY SERVICES, LLC. LEGAL DESCRIPTIONS WERE OBTAINED FROM THE MORGAN COUNTY ASSessor'S OFFICE.

AT CLIENTS REQUEST, THOMAS SURVEY SERVICES DID NOT RESEARCH EASEMENTS AND ROW INFORMATION. EASEMENTS AND ROWS SHOWN ON THIS PLAT HAVE BEEN TAKEN FROM PUBLIC RECORDS AND MAY NOT BE COMPLETE.

ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, BUT ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SIGNATURE HEREON.

**LEGAL DESCRIPTION**

**D.T. RANCH, INC. PROPERTIES**

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN SECTIONS 10, 9, 4, AND 5, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO AND CONSIDERING THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 10 TO BEAR NORTH 09°29'30" WEST WITH ALL BEARINGS HEREIN, RELATIVE THERETO.

THENCE NORTH 10°18'21" EAST, 109.15 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF MORGAN COUNTY ROAD 6, SAID POINT BEING THE TRUE POINT OF BEGINNING.

THENCE NORTH 59°47'10" WEST, 621.45 FEET;

THENCE NORTH 69°14'41" WEST, 606.56 FEET;

THENCE NORTH 69°22'29" WEST, 620.30 FEET;

THENCE NORTH 69°25'01" WEST, 72.28 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 10;

THENCE CONTINUING NORTH 69°25'01" WEST, 359.85 FEET;

THENCE NORTH 69°18'08" WEST, 346.76 FEET TO A POINT ON THE NORTH LINE OF THE NORTH-EAST 1/4 OF SECTION 9, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, SAID POINT BEARING SOUTH 89°17'57" WEST, 54.67 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 9;

THENCE CONTINUING NORTH 69°17'57" WEST, 199.85 FEET;

THENCE NORTH 69°18'29" WEST, 546.54 FEET;

THENCE NORTH 69°25'01" WEST, 52.88 FEET;

THENCE NORTH 69°18'29" WEST, 127.39 FEET;

THENCE NORTH 69°11'51" WEST, 172.38 FEET TO THE SOUTHWEST CORNER OF THE NORTH-EAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN;

THENCE CONTINUING NORTH 69°11'51" WEST, 371.54 FEET;

THENCE NORTH 69°18'29" WEST, 781.59 FEET;

THENCE NORTH 69°25'01" WEST, 298.71 FEET;

THENCE NORTH 69°44'23" WEST, 783.85 FEET;

THENCE NORTH 69°25'01" WEST, 78.38 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 4 THAT BEARS NORTH 89°24'27" EAST, 728.87 FEET FROM THE NORTHWEST CORNER OF THE SOUTH 1/2 OF SAID SECTION 4;

THENCE CONTINUING NORTH 69°25'01" WEST, 464.83 FEET;

THENCE NORTH 69°25'01" WEST, 524.48 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN;

THENCE CONTINUING NORTH 69°25'01" WEST, 52.41 FEET;

THENCE NORTH 69°25'01" WEST, 497.81 FEET;

THENCE NORTH 69°17'47" WEST, 851.40 FEET;

THENCE NORTH 69°25'01" WEST, 397.89 FEET;

THENCE NORTH 69°10'38" WEST, 375.79 FEET;

THENCE NORTH 69°10'38" WEST, 452.79 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST 1/4 OF SECTION 5, SAID POINT BEING THE POINT OF TERMINATION.

THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

**ROBERT R. AND KAREN S. KELLEY**

A PARCEL OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

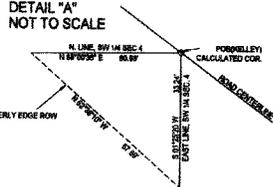
BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 4 AND CONSIDERING THE EAST LINE OF SAID SOUTHWEST 1/4 TO BEAR SOUTH 81°32'58" WEST WITH ALL BEARINGS HEREIN, RELATIVE THERETO.

THENCE SOUTH 81°32'58" WEST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, 83.24 FEET;

THENCE NORTH 82°58'19" WEST, 67.89 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 4;

THENCE NORTH 82°58'19" EAST, ALONG SAID NORTH LINE, 86.88 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL IS SUBJECT TO OTHER RECORDED EASEMENTS AND RIGHTS-OF-WAY.



**SURVEYOR'S STATEMENT**

I, ROBERT D. THOMAS, A REGISTERED LAND SURVEYOR IN THE STATE OF COLORADO DO HEREBY STATE THAT THIS PLAT ACCURATELY REPRESENTS AN ACTUAL FIELD SURVEY CONDUCTED BY ME AND IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THE MONUMENTS SHOWN HEREON HAVE BEEN FOUND OR SET AS INDICATED.

*Robert D. Thomas* 3/26/10  
ROBERT D. THOMAS P.L.E. DATE  
COLORADO 11394



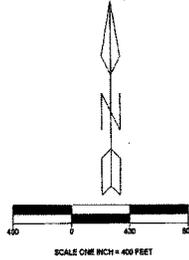
PREPARED BY: THOMAS SURVEY SERVICES, LLC  
2019 WEST 11TH STREET ROAD, SUITE 24  
GLENVIEW, COLORADO 80809  
TELEPHONE: (303) 264-0064

Official Records of Morgan County, CO 1861688  
2010-7

# AMENDED LAND SURVEY PLAT ROAD RIGHT-OF-WAY

LOCATED IN SECTIONS 4, 5, 9, AND 10, TOWNSHIP 4 NORTH,  
RANGE 59 WEST, AND SECTIONS 31 AND 32 TOWNSHIP 5 NORTH,  
RANGE 59 WEST, 6TH PRINCIPAL MERIDIAN  
MORGAN COUNTY, COLORADO

HIGHWAY 144



### BASIS OF BEARING

THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 10,  
TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH  
PRINCIPAL MERIDIAN BEARS NORTH 09°27' WEST  
AND IS MONUMENTED AS SHOWN.

INDICATES CALCULATED PORTION FROM BLM NOTES OR FROM OTHER  
LAND SURVEY PLAT, NOT INTENDED TO BE USED TO ESTABLISH  
PERMANENT BOUNDARY MONUMENTS.

### LEGAL DESCRIPTION

H.R. FAMILY FARMS LLC.

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE NORTHWEST 1/4 OF SECTION 5,  
TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE  
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 5 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST 1/4  
OF SECTION 5 TO BE A BEARING SOUTH 41°10' WEST WITH ALL BEARINGS HEREIN RELATIVE THERETO;  
THENCE SOUTH 89°50' WEST ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 5, 2871.23 FEET TO THE  
NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 5;  
THENCE SOUTH 07°28' WEST, 224.74 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 81°12'30" WEST, 224.43 FEET;  
THENCE NORTH 47°28' WEST, 154.11 FEET TO A POINT ON THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5,  
SAID POINT BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

D.T. RANCH, INC.

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE SOUTHWEST 1/4 OF THE  
SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN  
COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 AND  
CONSIDERING THE WEST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 TO BEAR NORTH 07°28' WEST  
WITH ALL BEARINGS HEREIN RELATIVE THERETO;  
THENCE NORTH 89°50' EAST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF  
SECTION 10, 122.35 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 24°11' WEST, 154.10 FEET;  
THENCE NORTH 53°54' WEST, 82.32 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID  
SECTION 10, SAID POINT BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

JAMES A. ROCK ET AL.

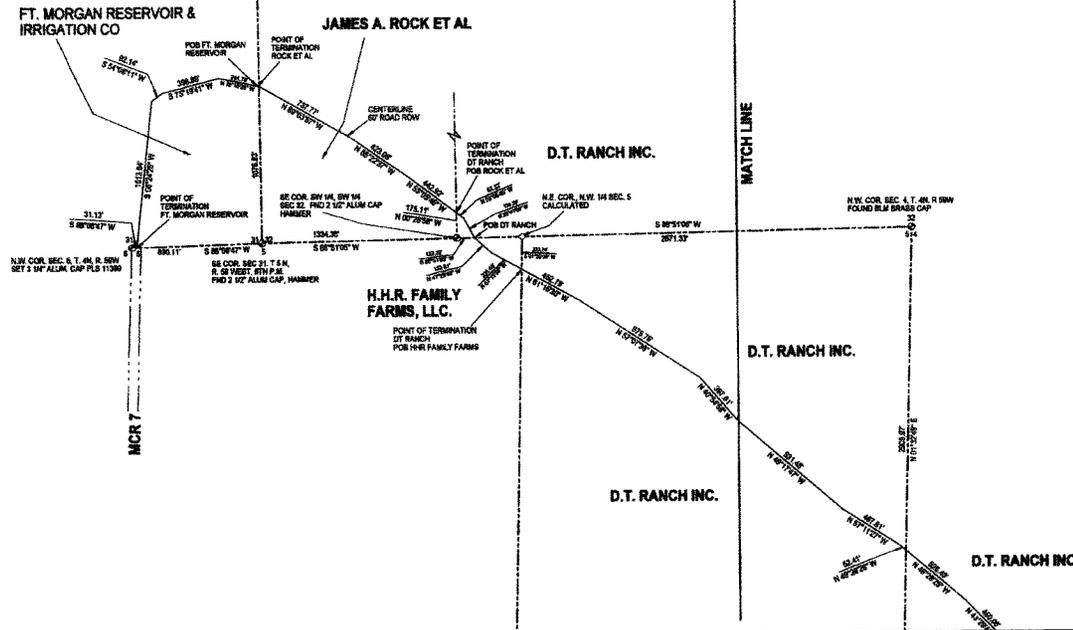
A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE SOUTHWEST 1/4 OF THE  
SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN  
COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 AND  
CONSIDERING THE EAST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 TO BEAR NORTH 07°28' WEST  
WITH ALL BEARINGS HEREIN RELATIVE THERETO;  
THENCE NORTH 89°50' WEST ALONG THE EAST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF  
SECTION 10, 174.11 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 53°54' WEST, 483.32 FEET;  
THENCE NORTH 89°50' WEST, 425.88 FEET;  
THENCE NORTH 89°00' WEST, 737.77 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID  
SECTION 10, SAID POINT BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

PORT MORGAN RESERVOIR AND IRRIGATION CO.

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE SOUTHWEST 1/4 OF THE  
SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN  
COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 10 AND CONSIDERING THE EAST LINE OF SAID  
SECTION 10 TO BEAR NORTH 07°28' WEST WITH ALL BEARINGS HEREIN RELATIVE THERETO;  
THENCE NORTH 89°50' WEST ALONG THE EAST LINE OF SECTION 10, 1076.15 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 19°28' WEST, 26.14 FEET;  
THENCE SOUTH 71°19'11" WEST, 284.88 FEET;  
THENCE SOUTH 89°11' WEST, 26.14 FEET;  
THENCE SOUTH 89°20' WEST, 1013.84 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID  
SECTION 10, SAID POINT BEING NORTH 89°20' EAST OF THE NORTHEAST CORNER OF SECTION 5, TOWNSHIP 4 NORTH,  
RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN AN DISTANCE OF 31.13 FEET ALSO BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.



# AMENDED LAND SURVEY PLAT ROAD RIGHT-OF-WAY

LOCATED IN SEC. 4, 5, 9, AND 10, TOWNSHIP 4 NORTH,  
RANGE 59 WEST, AND SEC. 31 AND 32, TOWNSHIP 5 NORTH,  
RANGE 59 WEST, 6TH PRINCIPAL MERIDIAN  
MORGAN COUNTY, COLORADO

H.H.R. FAMILY FARMS, LLC.

D.T. RANCH INC.

D.T. RANCH INC.

D.T. RANCH INC.

D.T. RANCH INC.

CENTERLINE 60' ROW

D.T. RANCH INC.

ROBERT R. &  
KAREN S. KELLEY

D.T. RANCH INC.

D.T. RANCH INC.

D.T. RANCH INC.

DETAIL "A"  
NOT TO SCALE



### SURVEYOR'S STATEMENT

I, ROBERT D. THOMAS, A REGISTERED LAND SURVEYOR IN THE STATE OF COLORADO DO HEREBY STATE THAT THIS PLAT ACCURATELY REPRESENTS AN ACTUAL FIELD SURVEY CONDUCTED BY ME AND IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THE MONUMENTS SHOWN HEREON HAVE BEEN FOUND OR SET AS INDICATED.

ROBERT D. THOMAS P.L.S.  
COLORADO 11589

3/26/10  
DATE



### NOTICE:

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ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

### LEGAL DESCRIPTION

#### D.T. RANCH INC. PROPERTIES

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN SECTIONS 10, 9, 4, AND 5, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO AND CONSIDERING THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 10 TO BEAR NORTH 87°00'00" WEST WITH ALL BEARINGS HEREIN RELATIVE THERETO;

THENCE NORTH 57°19'21" EAST, 187.15 FEET TO A POINT ON THE WESTERN RIGHT-OF-WAY OF MORGAN COUNTY ROAD 8, SAID POINT BEING THE TRUE POINT OF BEGINNING;

THENCE NORTH 89°47'10" WEST, 821.45 FEET;

THENCE NORTH 80°28'46" WEST, 520.85 FEET;

THENCE NORTH 89°22'20" WEST, 538.39 FEET;

THENCE NORTH 82°25'00" WEST, 72.38 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 10;

THENCE CONTINUING NORTH 82°25'00" WEST, 389.85 FEET;

THENCE NORTH 87°00'00" WEST, 246.76 FEET TO A POINT ON THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, SAID POINT BEARING SOUTH 89°57'37" WEST, 84.57 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 9;

THENCE CONTINUING NORTH 49°57'37" WEST, 100.85 FEET;

THENCE NORTH 82°00'00" WEST, 344.34 FEET;

THENCE NORTH 82°32'00" WEST, 527.89 FEET;

THENCE NORTH 82°00'00" WEST, 122.39 FEET;

THENCE NORTH 62°31'11" WEST, 172.09 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN;

THENCE CONTINUING NORTH 62°31'11" WEST, 374.14 FEET;

THENCE NORTH 82°00'00" WEST, 781.99 FEET;

THENCE NORTH 42°39'41" WEST, 298.71 FEET;

THENCE NORTH 49°42'20" WEST, 783.69 FEET;

THENCE NORTH 49°29'40" WEST, 78.88 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 4 THAT BEARS NORTH 89°24'17" EAST, 728.87 FEET FROM THE NORTHEAST CORNER OF THE SOUTH 1/2 OF SAID SECTION 4;

THENCE CONTINUING NORTH 49°29'40" WEST, 404.89 FEET;

THENCE NORTH 49°29'20" WEST, 326.49 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN;

THENCE CONTINUING NORTH 49°29'20" WEST, 62.41 FEET;

THENCE NORTH 17°10'00" WEST, 497.41 FEET;

THENCE NORTH 49°17'40" WEST, 831.48 FEET;

THENCE NORTH 49°00'00" WEST, 397.81 FEET;

THENCE NORTH 82°00'00" WEST, 878.79 FEET;

THENCE NORTH 81°10'00" WEST, 432.79 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST 1/4 OF SECTION 5, SAID POINT BEING THE POINT OF TERMINATION.

THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

#### ROBERT R. AND KAREN S. KELLEY

A PARCEL OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 4 AND CONSIDERING THE EAST LINE OF SAID SOUTHWEST 1/4 TO BEAR SOUTH 87°00'00" WEST WITH ALL BEARINGS HEREIN RELATIVE THERETO;

THENCE SOUTH 81°28'20" WEST, ALONG THE EAST LINE OF SAID SOUTHWEST 1/4, 83.14 FEET;

THENCE NORTH 82°00'00" WEST, 67.89 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 4;

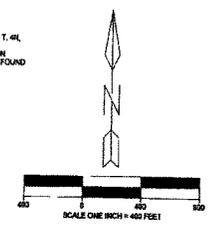
THENCE NORTH 81°00'00" EAST, ALONG SAID NORTH LINE, 85.89 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL IS SUBJECT TO OTHER RECORDED EASEMENTS AND RIGHTS-OF-WAY.

Official Records of Morgan County, CO 1883488  
3/26/10  
Official Seal of Morgan County, Colorado

2010-7

PREPARED BY: THOMAS SURVEY SERVICES, LLC  
3819 WEST 11TH STREET ROAD, SUITE 24  
OWENLY, COLORADO 80654  
TELEPHONE: (970) 364-0884



### BASIS OF BEARING

THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN BEARS NORTH 07°00' WEST AND IS MONUMENTED AS SHOWN.

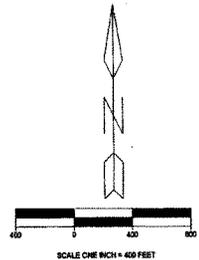
INDICATES CALCULATED POSITION FROM BLM NOTES OR FROM OTHER LAND SURVEY PLATS. NOT INTENDED TO BE USED TO ESTABLISH PERMANENT BOUNDARY MONUMENTS.

PROJECT: 1001.809  
DRAWING: MORGAN COUNTY DITCH ROAD  
SHEET 1 OF 2

# AMENDED LAND SURVEY PLAT ROAD RIGHT-OF-WAY

LOCATED IN SECTIONS 4, 5, 9, AND 10, TOWNSHIP 4 NORTH,  
RANGE 59 WEST, AND SECTIONS 31 AND 32 TOWNSHIP 5 NORTH,  
RANGE 59 WEST, 6TH PRINCIPAL MERIDIAN  
MORGAN COUNTY, COLORADO

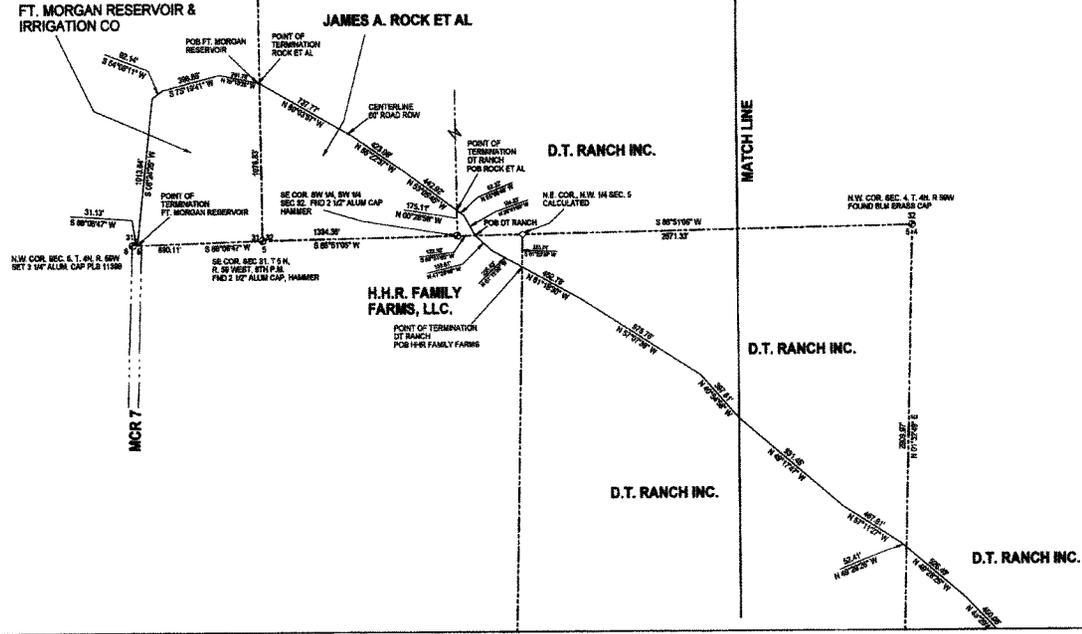
HIGHWAY 144



### BASIS OF BEARING

THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN BEARS NORTH 0°57'27" WEST AND IS MONUMENTED AS SHOWN.

○ INDICATES CALCULATED PORTION FROM BLM NOTES OR FROM OTHER LAND SURVEY PLAT. NOT INTENDED TO BE USED TO ESTABLISH PERMANENT BOUNDARY MONUMENT.



### LEGAL DESCRIPTION

#### HHR FAMILY FARMS LLC.

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 5 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 5 TO BEAR SOUTH 89°51'00" WEST WITH ALL BEARINGS HEREIN RELATIVE THERE TO;  
THENCE SOUTH 89°51'00" WEST ALONG THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 5, 287.32 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 5;  
THENCE NORTH 89°28'30" WEST, 224.43 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 47°28'00" WEST, 154.11 FEET TO A POINT ON THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, SAID POINT BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

#### D.T. RANCH, INC

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 AND CONSIDERING THE WEST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 TO BEAR NORTH 0°28'30" WEST WITH ALL BEARINGS HEREIN RELATIVE THERE TO;  
THENCE NORTH 89°28'30" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, 222.52 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 89°11'00" WEST, 154.20 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 57°40'45" WEST, 62.32 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10, SAID POINT BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

#### JAMES A. ROCK ET AL.

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTH CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 AND CONSIDERING THE EAST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 10 TO BEAR NORTH 0°28'30" WEST WITH ALL BEARINGS HEREIN RELATIVE THERE TO;  
THENCE NORTH 89°28'30" WEST ALONG THE EAST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, 175.11 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 53°28'45" WEST, 462.82 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 89°28'30" WEST, 452.58 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 10, SAID POINT BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

#### PORT MORGAN RESERVOIR AND IRRIGATION CO.

A 60 FOOT WIDE STRIP OF LAND FOR ROAD RIGHT-OF-WAY PURPOSES LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORGAN COUNTY, COLORADO, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 9 AND CONSIDERING THE EAST LINE OF SAID SECTION 9 TO BEAR NORTH 0°28'30" WEST WITH ALL BEARINGS HEREIN RELATIVE THERE TO;  
THENCE NORTH 89°28'30" WEST ALONG THE EAST LINE OF SECTION 9, 1079.85 FEET TO THE POINT OF BEGINNING;  
THENCE NORTH 78°20'00" WEST, 261.26 FEET;  
THENCE SOUTH 89°28'30" WEST, 1013.84 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 9, SAID POINT BEING NORTH 89°28'30" EAST OF THE NORTHWEST CORNER OF SECTION 9, TOWNSHIP 4 NORTH, RANGE 59 WEST OF THE 6TH PRINCIPAL MERIDIAN AN DISTANCE OF 31.13 FEET ALSO BEING THE POINT OF TERMINATION.  
THE ABOVE DESCRIBED STRIP OF LAND IS SUBJECT TO RECORDED EASEMENTS AND RIGHTS-OF-WAY.

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

**RESOLUTION NO. 2026 BCC 04**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OPTING  
OUT OF THE ADOPTION OF ADDITIONAL PERMITTING REQUIREMENTS  
IN ACCORDANCE WITH HOUSE BILL 24-1173**

**WHEREAS**, Colorado House Bill 24-1173 ("HB 24-1173"), codified at C.R.S. § 30-28-213, requires counties of more than 20,000 residents to do one of the following: adopt permitting processes and standards from the Electric Vehicle ("EV") Charging Model Land Use Code; adopt the permitting processes and standards prescribed by HB 24-1173; or adopt an ordinance or resolution stating that the County does not wish to change its existing land use processes and opts out of revising its regulations;

**WHEREAS**, the County currently permits EV charging stations located which are accessory uses to certain commercial uses as a use by right subject to the County's zoning permit, which is administratively reviewed in accordance with Morgan County Zoning Regulations; and

**WHEREAS**, the County desires to opt out of revising its Zoning Regulations pursuant to C.R.S. § 30-28-213.

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

1. The County hereby affirms its current process for the review and approval of EV charging stations and opts out of any further amendments to the Morgan County Zoning Regulations.

**DATED** this 17<sup>th</sup> day of February, 2026.

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

\_\_\_\_\_  
Jon J. Becker, Chair

\_\_\_\_\_  
Tim A. Malone, Commissioner

\_\_\_\_\_  
Kelvin S. Bernhardt, Commissioner

**ATTEST:**

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Kevin Strauch, Clerk to the Board

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

**RESOLUTION NO. 2026 BCC 07**

**A RESOLUTION OF THE MORGAN COUNTY BOARD OF COUNTY  
COMMISSIONERS SUPPORTING BALLOT QUESTION 1A TO  
ESTABLISH A HOME RULE CHARTER COMMISSION**

**WHEREAS**, on November 25, 2025, the Board of County Commissioners referred to the registered electors of Morgan County the question of whether to create a home rule charter commission to draft a home rule charter;

**WHEREAS**, Morgan County will hold a special election on March 10, 2026 on the question on whether to create a home rule charter commission;

**WHEREAS**, pursuant to C.R.S. § 1-45-117(1)(b)(III)(A), the Board of County Commissioners is authorized to pass a resolution taking a position of advocacy on matters of this nature;

**WHEREAS**, the Colorado Constitution provides the authority for the citizens of a Colorado county to choose to become a home rule county;

**WHEREAS**, the creation of a home rule charter commission with a voter mandate to draft a home rule charter is the first step towards greater self-governance for the citizens of Morgan County; and

**WHEREAS**, becoming home rule provides the citizens of Morgan County with opportunities to exercise greater local control and a mechanism to oppose state laws and actions which do not align with the values of the citizens of Morgan County.

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

The Morgan County Board of County Commissioners call on the citizens of Morgan County to vote ‘Yes’ on the creation of a Home Rule Charter Commission at the March 10, 2026 Special Election.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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

\_\_\_\_\_  
Jon J. Becker, Chair

Tim A. Malone, Commissioner

---

Kelvin S. Bernhardt, Commissioner

**ATTEST:**

---

Kevin Strauch, Clerk to the Board

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

**RESOLUTION 2026 BCC 8**

**A RESOLUTION CONDITIONALLY APPROVING AN AMENDMENT TO THE USE BY SPECIAL REVIEW PERMIT FOR FOUR X RANCH GRAVEL PIT LOCATED IN A PART OF THE S½NE¼, SE¼, E½SW¼, AND SE¼NW¼ OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 57 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO.**

**WHEREAS**, the KS Land, LLC (the “Owner”) applied for an amendment to the special use permit granted through Resolution 2014 BCC 31 for the Four X Gravel Pit. The amendment is to expand the existing gravel pit (“Application”);

**WHEREAS**, the Owner owns Section 15 except the NE¼NE¼ of Township 5 North, Range 57 West of the 6th P.M., Morgan County, Colorado, (“Property”);

**WHEREAS**, the Application is for a permit only for a specific described area in a part of the S½NE¼, SE¼, E½SW¼, and SE¼NW¼ of Section 15, Township 5 North, Range 57 West of the 6th P.M., Morgan County, Colorado as shown on the site plan attached to this resolution;

**WHEREAS**, on November 10, 2025, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved;

**WHEREAS**, on November 18, 2025, December 16, 2025, and February 3, 2026 the Board of County Commissioners (“Board”) held duly noticed public hearings on the Application;

**WHEREAS**, during the public hearings, the Board received testimony and evidence from the Owners, Morgan County staff and the public; and

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

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

**1. APPROVAL**

- a. The Application is hereby granted subject to the conditions and terms contained in this Resolution. This Resolution shall constitute the amendment to special use permit (hereinafter referred to as this “Resolution” or the “Amended Permit”).

**2. FINDINGS OF FACT**

The Board, having reviewed the application, all information provided, and testimony heard, finds that:

- a. The use and its location as proposed are in conformance with the Morgan County Comprehensive Plan. Specifically, in this area Comprehensive Plan goals include: Develop and implement zoning regulations that preserve agricultural use and promote economic benefits for agricultural landowners. Maintain the viability of agricultural operations and support them by continuing to allow supplemental uses with appropriate permitting and regulations. The expansion will allow for efficient processing of gravel and aggregates before restoring the land to its use as agricultural grazing land.
- b. The application documents are complete and present a clear picture of how uses are to be arranged on the site or within Morgan County.
- c. The site plan conforms to the district design standards of the Zoning Regulations.
- d. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures. The operation impacts are expected to be minimal. The execution of a road maintenance agreement regarding the maintenance of County Road 21 is a proposed condition of approval.
- e. The amended special use proposed has been made compatible with the surrounding uses and adequately buffered as determined by the County.
- f. The amended special use poses no or minimal risk to the public health, safety and welfare.
- g. The amended special use proposed is located on a conforming parcel.
- h. The Owner has adequately documented a public need for the project, all pertinent technical information, adequate financial resources to implement it, and has paid all fees and review costs levied by the County for application processing and review. The future needs and trends of Morgan County include additional infrastructure and housing. The increased capacity to produce aggregates is in line with the increased demand.
- i. The Owner has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability for dust control on the access road and pit area.

### **3. CONDITIONS**

The approval of the amended special use permit is conditioned upon the following:

- a. The Owner will enter into a road maintenance agreement addressing the haul route, access and the maintenance of County Road 21. Such agreement must be approved by the Board of County Commissioners.

**4. GENERAL PROVISIONS.**

- a. The Board of County Commissioners retains continuing jurisdiction over this Amended Permit to ensure compliance with this Amended Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Owner. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Owner, or Owner's agent, which are incorporated into this Amended Permit. If any representations or information presented by the Owner, or Owner's agent, during the public hearing or the Application are found to be erroneous, lacking a factual basis or otherwise inaccurate, the County may institute enforcement proceedings to address such representations or information and require the Owner to take measures to correct such representations or information. The County, subject to notice and hearing, may amend, add, or remove any conditions on this Amended Permit or exercise any action provided for in the Morgan County Zoning Regulations.
- b. The Owner shall comply with all governmental and regulatory agency requirements and permits, including without limitation those promulgated for the protection of health, safety, and welfare of the inhabitants of Morgan County. Such compliance shall include without limitation compliance with the regulations of the Colorado Department of Public Health and Environment, the Colorado Department of Agriculture, and the United States Environmental Protection Agency.
- c. The Owner shall comply with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

**DATED** this 17th day of February, 2026.

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

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Jon J. Becker, Chair

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Tim A. Malone, Commissioner

---

Kelvin S. Bernhardt, Commissioner

**ATTEST:**

---

Kevin Strauch, Clerk to the Board



## MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

February 12, 2026

The Honorable Sean Duffy  
US Department of Transportation  
1200 New Jersey Ave, SE  
Washington, DC 20590

RE: Support for Morgan County Building Opportunities for Optimized Safety and Transportation (BOOST) for FY 2026 BUILD

Dear Secretary Duffy:

As Chairman of the Morgan County BCC, I write to express strong support for the Morgan County Building Opportunities for Optimized Safety and Transportation Project (Morgan County BOOST, or The Project). This FY2026 BUILD grant proposal would deliver essential, high-impact improvements to Interstate 76 (I-76) by replacing aged and deteriorating pavement across just under 4 miles of pavement and will reconfigure elements of the dangerous interchange between I-76 and Colorado Highway (CO) 144 to eliminate the pre-existing confusing ramp layout. These improvements will strengthen driving safety for the tens of thousands of passenger vehicles and freight trucks using the interstate every day. I-76 is part of both the National Freight Highway Network and National Highway System, making it a critical freight route and key economic driver in Colorado. It is vital to not only support efficient freight movement but also facilitate tourism, recreation, and the local agricultural economy.

With an average of 18,000-19,000 vehicles utilizing this route every day, the daily wear and tear has created cracked and broken pavement panels that have caused serious safety concerns for locals and travelers. This deterioration is only expected to increase in future years with predicted population and employment growth forecasted for the Eastern Plains region. Investing in the conditions of rural roads is a statewide priority, as historically used funding models have prioritized more populated roads carrying larger volumes of traffic. This Project, therefore, would ensure additional and necessary investment is delivered to rural communities in the Eastern Plains. We whole-heartedly support this project and request USDOT to prioritize BUILD grant funding for this worthy rural proposal.

Sincerely,

---

Jon Becker, Chairman

# COMMISSIONERS CALENDAR

February 13, 2026 through February 24, 2026

February 13, 2026		Daily County Business
February 16, 2026		County Holiday (Presidents Day)
February 17, 2026	09:00 A.M. 09:15 A.M.  *Public Hearing Immediately following BCC Meeting	DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.)  1041 Permit Application-continued Public Hearing from January 20, 2026. Applicant: Tri-State Generation and Transmission Association, Inc.
February 18, 2026	09:30 A.M	NECALG (Becker)
February 19, 2026	12:00 P.M. 01:00 P.M.	EMS-Dept Head Meeting 911 Authority/Comm Board Meeting
February 20, 2026		Daily County Business
February 23, 2026	10:00 A.M. 12:00 P.M. 01:00 P.M.	DHS Agency Meeting Finance Department Work Session P&Z/Building Dept Work Session
February 24, 2026	02:00 P.M. 03:00 P.M. 03:30 P.M.	Emergency Management Work Session Veteran Services Work Session Solid Waste Work Session

***Unless otherwise noted, all meetings with department heads and other non-BCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.***

***Department meetings may be by conference call or virtual meeting upon request.***

**\*\*Calendar subject to change due to agreeable cancellations and/or walk-in business.**

**\*\* All meetings are held in the Administration Building Assembly Room located at 231 Ensign Street, Fort Morgan unless otherwise noted.**

**\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.**

**PREPARED BY: Shannon Petterson, Executive Administrative Assistant for BCC  
Calendar Posted by February 13, 2026 @ 4:00 P.M.**