

MORGAN COUNTY COMMISSION MEETING AGENDA



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June 17th, 2025

4:00 WORK SESSION 5:00 PM REGULAR MEETING

PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah.

4:00 WORK SESSION

1. Kate Becker, County Administrative Manager

Review of Croydon Fire Building RFP modified submissions

2. Morgan County Planning Department with Wasatch Civil Engineering

Discussion and Review of County-wide addressing issues

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies –

1. Welcome
2. Invocation and/or Moment of Reflection: **Hon. Commissioner Blocker**
3. Pledge of Allegiance

(B) Consent Agenda Items

1. Approval of the Morgan County Commission Minutes from June 3rd, 2025.
2. Notice of open Planning Commission Seat At-Large.
3. Approval of RFP for Fairgrounds Multi-Use Fields
4. Approval of RFP for Fairgrounds Electric Update
5. Approval of RFP for Clerk/Auditor's Office Security Upgrades
6. Approval of updated Fairgrounds Rental Agreement language

(C) Commissioner Declarations of Conflict of Interest

(D) Public Comments (please limit comments to 3 minutes)

(E) Presentations

Introduction of Morgan County Airport Board Members

(F) Action Items

1. **Jeremy Archibald – Discussion/Decision – Morgan County I.T. Director**
Discussion and decision on a budget adjustment to cover increases to Caselle
2. **Hon. Shaun Rose – Discussion/Decision – Morgan County Recorder**
Discussion and decision on budget adjustment for Q2 FY 2025
 - a) Pay increase due to change in job description
 - b) Pass through line for Medici Recording Fees
3. **Bret Heiner – Discussion/Decision – Morgan County Public Works Director**
Discussion and decision on budget adjustment for Q2 FY 2025 for seasonal overtime
4. **Buster Delmonte – Discussion/Decision – Citizen Request**
Discussion and decision on a requested fee waiver

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5. Bert Sheffer – Discussion/Decision – Citizen Request

Discussion and decision of County approval to amend the CC&R allowing for self-governance by the HOA board.

6. Casey Basaker – Discussion/Decision – Morgan County Human Resources

Discussion and decision of the Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost Sharing Agreement.

7. Casey Basaker – Discussion/Decision – Morgan County Human Resources

Discussion and decision on the County Employee paid leave policy.

8. Morgan County Commission – Discussion/Decision

Interviews of potential At-Large Planning Commissioner applicants. Discussion and decision of County Resolution CR 25-XX appointing an At-Large Planning Commissioner.

9. Hon. Raelene Blocker – Discussion/Decision – Morgan County Commissioner

Discussion and decision on road safety upgrades and allocated funding.

10. Kate Becker – Discussion/Decision – Morgan County Administrative Manager

Discussion and decision on an agreement with Polimorphic; costs to come out of non-departmental. “**Polimorphic**” This tool would function as an interactive way for citizens to find information by asking questions, similar to how they would interact with a chatbot. Instead of just returning a list of links, it would aim to directly answer their queries using the content available on the website.

11. Morgan County Commission – Discussion/Decision

Discussion and decision on an agreement with Brad Neff who was appointed BOE Hearing Officer on June 3rd, 2025 by Resolution **CR 25-01-BOE**.

12. Kate Becker – Discussion/Public Hearing**/Decision – County Administrative Manager**

County Ordinance CO 25-13 passage of additional sales and use tax for the funding of Public Safety.

13. Hon. Mike Newton & Hon. Vaughn H. Nickerson – Discussion/Decision – Morgan County Commissioners

Discussion and decision on **Resolution CR 25-XX** allowing for the temporary sale of beer on County owned property during the Morgan County Fair.

14. Kate Becker – Discussion/Decision – Morgan County Administrative Manager

Discussion and decision on awarding the RFP for the Croydon Fire Department Building and designating funding.

15. Hon. Garrett Smith – Discussion/Decision – Morgan County Attorney

Discussion and decision on a finalized interlocal agreement between Morgan County and Wasatch Peaks Ranch Road & Fire District.

(G) Commissioner Comments

- Commissioner Blocker
- Commissioner Newton
- Commissioner Fackrell
- Commission Vice-Chair Nickerson
- Commission Chair Wilson

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The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 13th day of June 2025.



Kate Becker – Morgan County Administrative Manager

***Action Item(s) that includes Public Hearing(s) will be held at or after 6:00 PM**

The Commission may vote to discuss certain matters in closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205. In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Kate Becker at 435-800-8724 at least 24 hours prior to this meeting. This meeting is streamed live.

If you want to participate virtually in any public comment listed on this agenda, you need to contact

Jeremy@morgancountyutah.gov at least 24 hours before the scheduled meeting.