

MORGAN COUNTY COMMISSION MEETING AGENDA



**MORGAN COUNTY COMMISSION MEETING AGENDA**

**July 1<sup>st</sup>, 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.*

**NOTE: Commission Chair Matt Wilson shall be attending virtually**

**4:00 WORK SESSION**

**Brandy Grace, CEO Utah Association of Counties – Housing Foundation**

**5:00 COMMENCEMENT OF MEETING**

**(A) Opening Ceremonies –**

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

**(B) Consent Agenda Items**

1. Approval of the Morgan County Commission Minutes from June 17<sup>th</sup>, 2025.
2. Acknowledgement of Submission SLFRF Report [ARPA]
3. Acknowledgement of Submission Opioid Report
4. Acknowledgement of 2024-2025 GOEO Grant Report
5. Acknowledgement of recommended GOEO 2025-2026 Budget
6. Acknowledgement of Fire Restrictions
7. Acknowledgement of UORG Grant Extension; NICA Course
8. Approval of updates to the Morgan County Location Filming Permit Application

**(C) Commissioner Declarations of Conflict of Interest**

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

**(E) Presentations**

**Morgan Valley Car Show Recap**

**(F) Action Items**

1. **Kate Becker** – Discussion/Decision – Morgan Administrative Manager
  - a. Discussion and decision on a Tourism budget adjustment to cover Car Show Expenses
  - b. Discussion and decision on creation of a restricted fund and a budget adjustment to move opioid settlement funds out of sundry
2. **Joe Garfield** – Discussion/Decision– Morgan County Airport Manager  
Request to approve two assumptions of leases
3. **Kate Becker** – Discussion/Decision – Morgan Administrative Manager  
Discussion and decision on creating a new County bank account for the purpose of setting up a County PayPal and Venmo account for the Fair


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4. **Kate Becker** – Discussion/Decision – Morgan Administrative Manager  
Discussion and decision on an agreement for the Morgan County Fair Fun Run
5. **Kate Becker** – Discussion – Morgan County Administrative Manager  
Discussion on future uses and changes to Kent Smith Park
6. **Josh Cook** – Discussion/**Public Hearing**/Decision – County Planning & Zoning  
**Cemetery Code Text Amendment:** A request to adopt § 155.373 and amend §§ 155.008, 155.107, and 155.132 of the Morgan County Code to define public and private cemeteries, update zoning use tables, and establish approval standards for cemetery development. The proposed changes set minimum lot sizes, restrict burial in unsuitable areas, require detailed site plans, and formalize long-term maintenance obligations for private cemeteries through deed covenants and endowment funds.
7. **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.

### (G) Commissioner Comments

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

The undersigned does hereby certify that the above notice and agenda were posted as required by law the 27<sup>th</sup> 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](mailto:Jeremy@morgancountyutah.gov) at least 24 hours before the scheduled meeting.**