



MORGAN COUNTY COMMISSION MEETING AGENDA

October 7th, 2025

3:00 WORK SESSION & 5:00 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.

3:00 WORK SESSION

(A) Kick Off of General Plan with Planning Outpost

(B) Second review of draft feasibility study from LRB Finance for compilation and submission of comments.

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies

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

(B) Consent Agenda Items

1. Approval of the Morgan County Commission Minutes from September 16th, 2025.
2. Approval of the Morgan County Commission Minutes from September 18th, 2025 work session.
3. Approval of the Morgan County Commission Minutes from September 24th, 2025 work session.
4. Notice of Fire Station open house October 11th 1-3pm for Fire Safety Week.
5. Notice of intent to construct a communications facility near 10745 S Hwy 66 from Union Pacific Railroad and notice of potential effects being near historic properties or monuments.
6. County Landfill Diversion update since implementation of recycling.
7. Information on Agricultural Protection Areas.
8. Notice of Stage 1 Fire restrictions lifted as of September 20th, 2025.
9. Notice of Department Head out-of-state travel; Emergency Manager
 - a. Response to bombing incidents class, New Mexico Tech October 12-17
 - b. National Health Care Coalition Conference, Dallas Texas Nov 30 – Dec 4
10. Notice: Open non-user seat on the Morgan County Airport Board; Accepting applications.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

Logan Taggart, Rocky Mountain Power

(F) Action Items

1. **Jeremy Sorensen** – Discussion/Decision – Mountain Green Sewer Improvement District
Discussion and decision on a rental agreement of land adjacent to Kent Smith Park.
2. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director
Discussion and approval to order an International Bobtail Snowplow for budget year 2026.
3. **Hon. Shaun Rose** – Discussion/Decision – Morgan County Recorder
Discussion and decision on posting an RFP to survey the Morgan / Summit County line.

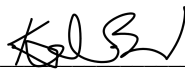
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4. **Lydia Hebdon, Morgan Recreation Director** – Discussion/Decision – Multi-Use Fields
Discussion and decision on submissions for the multi-use field well contract.
5. **Chief Boyd Carrigan**– Discussion/Decision – Morgan County Fire Department
Discussion and decision on submissions for the concrete replacement of Fire Station 121.
6. **Chief Boyd Carrigan**– Discussion/Decision – Morgan County Fire Department
Discussion and decision on submissions for delinquent ambulatory billing.
7. **Josh Cook** – Discussion/**Public Hearing**/Decision – Morgan County Planning & Zoning
Whittier Subdivision, No. 1 Plat Amendment: A request for approval a lot line adjustment within the Whittier Subdivision, which is identified by parcel numbers 00-0064-2773 & 00-0064-2854 and serial numbers 01-WHIT-0003 & 01-WHIT-0004 and is approximately located at 3929 N 4000 W in unincorporated Morgan County.
8. **Josh Cook** – Discussion/**Public Hearing**/Decision – Morgan County Planning & Zoning
Highway Signage Code Text Amendment: A request for approval of a code text amendment Ordinance **CO 25-19** to the Morgan County Code (MCC) to allow highway signage.
9. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Fairgrounds Electric
Discussion and decision on Resolution **CR 25-52** approving Homesteader Credits.
10. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Fairgrounds Electric
Discussion and decision on a change order to the Fairgrounds Electric update contract.

(G) Commissioner Comments

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

The undersigned does hereby certify that the above notice and agenda were posted as required by law the 3rd day of October 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.