

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

February 11, 2014

The Board of Morgan County Commissioners met on Tuesday, February 11, 2014 at 9:02 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Sheriff Jim Crone leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 21, 2014 (tabled from February 4, 2014)

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated February 4, 2014

Ratify Chairman James Zwetzig's signature on the Morgan County Treasurer and Public Trustee's Report for January 2014, dated February 6, 2014

Ratify the Board of County Commissioners approval of the January 2014 Warrants

Ratify the Board of County Commissioners Work Session Minutes for the month of January 2014

Ratify the Board of County Commissioners approval of Contract 2014 CNT 24, John Collins, Medical Director Services for 2014

Ratify the Board of County Commissioners approval of the Request for Waiver of Fees submitted by East Morgan County Hospital, for use of the Morgan County Fairgrounds, date of event October 18, 2014

Ratify Chairman James Zwetzig's signature on the letter to C.W. Scott regarding the Emergency Watershed Protection Project Sponsor, dated January 30, 2014

Ratify Chairman James Zwetzig's signature on the 2014 Morgan County Annual Operating Plan – Agreement for Cooperative Wildfire Protection in Morgan County, dated February 7, 2014

Ratify the Board of County Commissioners approval designating Colorado Statewide Investment Program (CSIP) as a County Depositor for County Funds for 2014

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL-CONTRACT-NATIONAL ASSOCIATION OF COUNTIES-NACOPRESCRIPTION DISCOUNT CARD PROGRAM**

Morgan County Director of Human Resources Becky Snyder presented to the Board for approval the contract between Morgan County and CaremarkPCS Health, L.L.C. for the NACo Prescription Discount Program. Snyder stated NACo or the National Association of Counties through a partnership with Caremark provides a free prescription discount card for NACo member counties to offer to their own residents. Snyder noted program participants will receive an average 22% discount for prescriptions at participating retail pharmacies to include Wal-Mart, Safeway and Walgreens located in Fort Morgan, CO and B & B Pharmacy located in Brush, CO with the program beginning March 1, 2014. Commissioner Teague reported NACo has offered this program for several years through Caremark Pharmacies and now these benefits are available through participating pharmacies in our area that can benefit residents with prescriptions, a dental discount program and a health discount program. Commissioner Teague noted this is not an insurance program, but only to offer citizens access to services to help with healthcare costs with no cost to the county or citizens. Snyder noted pamphlets will be available at the Morgan County Administration Building for citizens to pick up. Commissioner Teague made a motion to approve the contract between Morgan County and NACo to provide prescription, dental and health discounts and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-2013 MORGAN COUNTY ROAD MILEAGE CERTIFICATION**

Morgan County Information Systems Manager Karol Kopetzky presented to the Board for approval the 2013 Morgan County Road Mileage Certification which is reported annually to the State of Colorado Department of Transportation. Kopetzky reported under the Routine Projects category the locations are as follows: Morgan County Road U.5 from County Road 21 to County Road 22 for a road widening project from twenty-six feet to twenty-eight feet and moved culverts, Morgan County Road 17 from County Road O to County Road S for shoulder work and resurface asphalt and Morgan County Road P from County Road 19 to County Road 21 for shoulder work and resurface asphalt. Under the Road and Bridge Repairs Resulting From Flood category the locations are as follows: Morgan County Road 19 from County Road A to County Road F, Morgan County 9 from County Road X to Hwy. 144, Morgan County Road 24 from County Road T to County Road T.5, Morgan County Road 33 from County Road X.5 to W.7, Morgan County Road Y.5 from County Road 32 to a dead end, Morgan County Road 32 from County Road W.7 to County Road Y.5, Morgan County Road W.7 from County Road 33 to County Road 36, Morgan County Road 30 from County Road V.5 to County Road W and Morgan County Road V.5 from County Road 29 to Hwy. 71. Kopetzky stated the total HUTF eligible miles are as follows: centerline miles for a total of 1,055.67, lane miles for a total of 2,715.13, non-eligible centerline miles for a total of 181.91 and the non-eligible lane miles for a total of 266.41. Kopetzky noted the HUTF eligible miles are broken out into paved, unpaved, arterial and local miles and for centerline miles there are 202.15 paved and 853.67 unpaved. Kopetzky stated the Morgan County Finance Department will report to the State of Colorado Department of Transportation the actual dollars Morgan County spends on each project by submitting this information online. Morgan County Road Supervisor John Goodman reported there are fifteen full-time Morgan County employees who maintain roads and seven semi operators. Commissioner McCracken made a motion to approve the 2013 Morgan County Road Mileage Certification as outlined by Kopetzky. Commissioner Teague seconded the motion. Motion carried 3-0.

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Chairman Zwetzig noted that the HUTF funds not only come from fuel tax, but also property tax.

## **CONSIDERATION OF APPROVAL-2013 EQUITABLE SHARING AGREEMENT AND CERTIFICATION FORM**

Morgan County Administrative Services Manager Susan Bailey asked the Board to table this matter for further review of the documents until the February 18, 2014 Board meeting. Morgan County Sheriff Jim Crone reported this item has been ratified regarding the Asset Forfeiture Account noting the account is at a zero balance with no change to the account and this agreement is to certify that no funds have been taken in or out by submitting an annual report of activity to the Federal Government. Commissioner Teague made a motion to accept the information provided by Sheriff Crone and if approved by all appropriate departments this item will be placed on the Consent Agenda for the February 18, 2014 Board meeting. Commissioner McCracken seconded the motion. Motion carried 3-0.

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

Commissioner reviewed the calendar dated February 7, 2014 through February 18, 2014 with no changes.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **LIQUOR LICENSES**

### **LIQUOR LICENSE RENEWAL APPLICATION-HOTEL AND RESTAURANT/OPTIONAL-LONGMEADOW GAME RESORT AND EVENT CENTER, LLC**

Public Hearing opened at 9:19 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Hotel and Restaurant with Optional Premises Renewal License for Longmeadow Game Resort and Event Center, LLC located at 8604 County Road 6, Wiggins, CO noting the license expires on April 16, 2014. Ingmire reported there have not been any problems throughout the year with a check from Longmeadow Game Resort and Event Center, LLC being sent directly to the State of Colorado Department of Revenue and a check received by Morgan County in the amount of \$75.00 and all appropriate documents were submitted. Ingmire reported the State of Colorado did not want the premises to include the parking lot, however, other parts of the facility can be included with the exception of the gun range area. Morgan County Sheriff Jim Crone had nothing negative to report. There was no public comment. Public Hearing closed at 9:22 a.m. Commissioner Teague made a motion to approve the renewal application for a Hotel and Restaurant with Optional Premises Liquor License the applicant being Longmeadow Game Resort and Event Center, LLC noting the fees for Morgan County were attached and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

### **LIQUOR OR 3.2 BEER LICENSE RENEWAL APPLICATION-3.2% BEER ON/OFF PREMISES-THE LAST STAND**

Public Hearing opened at 9:23 a.m.

Morgan County Clerk and Recorder presented to the Board for approval a 3.2% On and Off Premises Renewal Application for The Last Stand located at 301 Railroad St., Weldona, CO. Ingmire noted all documents had been submitted and fees attached. Morgan County Sheriff Jim Crone had nothing negative to report. Crone reported this is actually not an off premises, it is so The Last Stand can sell packaged 3.2% beer from the premises. There was no public comment. Public Hearing closed at 9:25 a.m. Commissioner McCracken made a motion to approve the 3.2% Beer License Renewal Application On and Off Premises the applicant being The Last Stand and authorize the Chairman to sign noting the fees were attached. Commissioner Teague seconded the motion. Motion carried 3-0.

## **CITIZEN'S COMMENT PERIOD**

There were no citizen comments.

We hereby adjourn and are in recess at 9:26 a.m.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board

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

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s/Jim Zwetzig  
Jim Zwetzig, Chairman

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s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board