

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

March 16, 2010

The Board of Morgan County Commissioners met on Tuesday, March 16, 2010 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman Brian McCracken called the meeting to order with Dan Barker of the Fort Morgan Times leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated March 9, 2010

Commissioner Carlson made a motion to approve the minutes of the March 9, 2010 meeting as written. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-SWANSON KIOSK

Morgan County Under Sheriff Dave Martin presented to the Board for approval the Swanson Services Corporation Contract. This contract is two phase with the first phase to provide the installation of Cobra Kiosk reverse ATM machines in the lobby area and booking room at the Sheriff's Department. This would allow visitors and family of inmates to automatically deposit funds into inmate accounts using either cash, credit or debit cards. Internet access to accept credit cards would allow bond to be posted with secured funds. The second phase would allow inmates to purchase commissary items reducing paper work and handling large amounts of cash by the Sheriff's Department staff. Twenty-four and one half percent of net sales would go to the County. Commissioner Teague made a motion to approve Phase One of the Swanson Services Corporation Contract for one year with four renewals available. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT 2010 PMT 04-QWEST-COLORADO BURIED SERVICES

Morgan County Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 04 to bore under County Road 9.5 parallel to County Road Y to install telephone cable. The applicant, Keith Kracke, is requesting Qwest telephone service at 24060 County Road 9.5, Weldona, Colorado. One hundred fifty dollars in fees have been paid. Commissioner Teague made a motion to approve Permit 2010 PMT 04 and authorize the chairman to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-WAKEFIELD & ASSOCIATES INC.-BILLING SERVICES

Finance and Accounting Director Michelle Covelli presented for approval a contract with Morgan County Ambulance Services and Wakefield and Associates, Inc., formerly known as Affiliated Credit Services, doing business as Enable Billing Services. The contract would be for the amount of eight and one quarter percent of net collections which would be a quarter of a percent higher than last year. Covelli noted Morgan County has contracted with them since 2006 and has done a good job with collections. Commissioner Teague made a motion to approve the contract with Wakefield and Associates, Inc. and authorize the chairman to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for March 5, 2010 through March 16, 2010 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

There being no further business meeting adjourned at 9:13 a.m.

Respectfully submitted,

Janet Thomas
Deputy Clerk to the Board

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

Brian McCracken, Chairman

Tony L Carlson, Commissioner

Laura Teague, Commissioner

(SEAL)
ATTEST:

Connie Ingmire, Clerk to the Board