

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

March 30, 2010

The Board of Morgan County Commissioners met on Tuesday, March 30, 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 Finance and Accounting Director Michelle Covelli 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 23, 2010.

Commissioner Carlson made a motion to approve the minutes of the March 23, 2010 as written. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT 2010 PMT 05-VINCE DEROCHE TO TRENCH ACROSS CR 21 FOR A WATERLINE

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 05 allowing Vince Deroche on behalf of Walsenburg Dairy to trench diagonally a six inch line across County Road 21 east for eighteen hundred feet and west three thousand feet for a waterline to pump water from one pond into a second pond for irrigation purposes. Goodman noted fees of \$150.00 have been paid. Commissioner Teague made a motion to approve Right Of Way Permit 2010 PMT 05 as presented by Goodman and authorize the chairman to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT 2010 PMT 06-VINCE DEROCHE TO TRENCH WATER CULVERT ACROSS CR AA

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 06 allowing Vince DeRoche on behalf of Walsenburg Dairy to trench an eight to twelve inch culvert across County Road AA to pump dairy sludge from a pond to put into a field for irrigation. Goodman noted this would be in a driveway with two other accesses into the farm. Commissioner Teague made a motion to approve Permit 2010 PMT 06 and authorize the chairman to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT MORGAN COUNTY FAMILY CENTER TANF TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES, EMERGENCY ASSISTANCE AND QUALITY IMPROVEMENTS FUNDS FOR LICENSED DAY CARE

Human Services Director Steve Romero presented to the Board for approval the second phase of the TANF dollars contract. The total amount of this contract is \$65,000.00 which would be divided into three areas for funding. The first area is the emergency assistance resource referral. This would assist Morgan County families who have a combined family income of less than \$75,000.00 with child care and assist in training day care providers to identify needs. This would enable more day care facilities to locate children in need of day care and parents would become aware of day care options in their vicinity. This phase of the contract would be \$5,000.00. The second fund area would be projects for day care providers that involve a mini grant to use for items such as books, toys, gates, railing, fencing, etc. This grant would also enable the day care provider to receive early childhood development college credits. The day care provider would sign a contract to provide day care for a specified time period to be eligible for the grant funding. This phase of the contract would be for the amount of \$25,000.00. The third funding area would be for families with dependant children who do not meet the strong criteria for assistance. These families must have a combined income of less than \$75,000.00 per year and need assistance with food, utilities, medical, prescriptions and housing. The amount of this phase of the contract would be \$35,000.00. Commissioner Teague made a motion to approve the TANF Contract for \$65,000.00 from January 1, 2010 through December 31, 2010 and authorize the Chairman to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-ASSET DISPOSAL FOR THREE MOTOR GRADERS FOR TRADE-COLORADO MACHINERY-ROLL OUT PROVISION

Fleet Manager Bruce Bass presented to the Board for approval the Colorado Machinery 2008 machinery roll-out proposal. When Morgan County purchased the three new John Deere 770D motor graders in 2008, Colorado Machinery reserved the right to roll-out the three used motor graders any time within the five year contract and replace them with three new John Deere 770G motor graders for zero dollars. Morgan County would be responsible for replacing wheels, tires, blades, amber beacon light, ripper and scarifier shanks, business radio and snow plow lift group. This would be the same type of contract as in 2008 with a five year, seventy five hundred hour warranty and fixed buy back prices for years one through five. Colorado Machinery would deliver the three new machines and haul back two of the trade in graders making Morgan County responsible for delivering one trade in grader to Colorado Machinery. Bass recommended to the Board trading out the three used 2008 770D model motor graders and replacing them with three new 2010 770G motor graders per contract agreement. Commissioner Carlson made a motion to approve the Colorado Machinery roll-out contract agreement as presented by Fleet Manager Bruce Bass. Commissioner Teague seconded the motion. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-2010 WELDON VALLEY FARM LEASE-BID AWARD

Morgan County Finance Director Michelle Covelli presented to the Board the corrected lease proposal to include the property tax stipulation information County Assessor Bob Woodridge presented at the March 23, 2010 Commissioners Board meeting. Covelli noted there had been an error made in the actual amount of 55.17 farmable lease acres. The total farmable acres are thirty eight, with the lessee to pay the property tax. The two bidders were notified of the correction of acres and the possessory interest tax clause. With the corrections made on the lease, Lorenzini Farms had the highest bid of \$63.16 per acre. Covelli recommended accepting the Lorenzini bid with the corrections on the lease. Commissioner Carlson made a motion to approve the bid from Lorenzini Farms to farm the Weldon Valley thirty eight acre irrigated farm from April 1, 2010 through February 28, 2011 at a bid amount of \$63.16 per acre for a total of \$2,400.00 with the changes noted. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for March 26, 2010 through April 5, 2010 with no changes.

UNFINISHED BUSINESS

County Clerk and Recorder Connie Ingmire presented information to the Board that a Special Events Liquor License by the School For The Performing Arts was postponed. Ingmire recommended it be moved to the April 13, 2010 Commissioners Board meeting.

CITIZEN'S COMMENT PERIOD

There were no citizen comments. There being no further business the meeting went into recess at 9:31 a.m.

Respectfully submitted,

Janet Thomas
Deputy Clerk to the Board

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

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