

COMMISSIONERS PROCEEDING 1

**BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
April 6, 2010**

The Board of Morgan County Commissioners met on Tuesday, April 6, 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 Commissioner Teague 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 30, 2010

Ratify Chairman Brian McCracken's signature on the Certification of Local Approval for Non-Profit Organizations for Caring Ministries – regarding Emergency Shelter Operations

Commissioner Carlson requested an explanation from Chairman McCracken on item number two on the consent agenda. Chairman McCracken explained that it was the same certification signature procedure as in 2009 allowing for emergency shelter operations for Caring Ministries. Commissioner Carlson 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-RIGHT OF WAY PERMIT 2010 PMT 07-WIGGINS TELEPHONE ASSOCIATION-BORE CROSS COUNTY ROAD X

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 07 to bore across and parallel to County Road X Weldona, CO, for installation of a fiber optic telephone cable. Goodman noted the fees had been waived and Wiggins Telephone Association had been doing a good job of returning the barrow ditches back to their original condition. Commissioner Teague made a motion to approve Permit 2010 PMT 07 as presented by Road Supervisor John Goodman and authorize the chairman to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for April 2, 2010 through April 12, 2010 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments. There being no further business the meeting adjourned at 9:09 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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