

# COMMISSIONERS PROCEEDING 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 27, 2010

The Board of Morgan County Commissioners met on Tuesday, April 27, 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 from 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 April 20, 2010

Commissioner Carlson made a motion to approve the minutes of the April 20, 2010 meeting 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 08-MORGAN COUNTY QUALITY WATER DISTRICT**

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 08 to trench parallel to County Road U.5 south for one thousand feet to install a water main extension. Goodman noted the fees of \$100.00 had been paid. Commissioner Teague made a motion to approve Right of Way Permit 2010 PMT 08 as presented by Goodman and authorize the chairman to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-SERVICE MASTER-JANITORIAL SERVICES MORGAN COUNTY**

Building and Maintenance Manager Dave Cornwell presented to the Board for approval a one year Janitorial Contract with ServiceMaster Cleaning Services. Cornwell noted the contract fee would be the same amount as last year with no increase. The buildings in this contract are: Morgan County Administration Building, Morgan County Commissioners, Department of Human Services, Morgan County Justice Center, County Extension Office, Building and Maintenance Shops, Fleet Maintenance, Road and Bridge Shops and Emergency Management Services. Commissioner Teague noted ServiceMaster does a good job cleaning the buildings considering the high traffic volume they receive. Commissioner Teague made a motion to approve the one year extension contract from May 1, 2010 through April 30, 2011 in the amount of \$117,600.00 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 April 23, 2010 through April 30, 2010 with changes.

Morgan County Clerk's-Quarterly Report -January 2010-March 2010

County Clerk Connie Ingmire reported in July 2009 a late fee on registrations was implemented by State Legislation noting the County receives only a small portion. There was an increase in January 2010, over January 2009 of \$2,080.00 collected in fees paid to the County excluding late fees. February was down in 2010 by \$29,501.00 and March 2010 fees collected were up \$7,841.00 when compared to 2009 fees, excluding late fees. Ingmire noted the fluctuation could be attributed to large equipment renewals coming due in different months.

### UNFINISHED BUSINESS

There was no unfinished business.

### CITIZEN'S COMMENT PERIOD

There were no citizen comments. The meeting adjourned at 9:11 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

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Tony L Carlson, Commissioner

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Laura Teague, Commissioner

(SEAL)  
ATTEST:

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Connie Ingmire, Clerk to the Board

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