

BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
January 20, 2015

The Board of Morgan County Commissioners met on Tuesday, January 20, 2015 at 9:02 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner Jim Zwetzig in attendance. Chairman McCracken called the meeting to order with Morgan County Information Systems Manager Karol Kopetzky leading the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

All matters under the Consent Agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 13, 2015
Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management Credit Application-applicant being Morgan Sand & Gravel dated January 13, 2015
Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management Credit Application-applicant being Brasby Constructions, Inc. dated January 13, 2015
Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management Special Waste Acceptance Application-applicant being Morgan Community College dated January 12, 2015
Ratify Chairman Brian McCracken's signature on CONTRACT 2015 CNT 01-Statewide Internet Portal Authority
Ratify Chairman Brian McCracken's signature on the Department of Solid Waste Management Credit Application-applicant being Waste Management of NE CO
Ratify Chairman Brian McCracken's signature on the Morgan County Board of Human Services Financial meeting minutes dated December 8, 2014
Ratify Commissioner Laura Teague's signature on Designation of Representative to County Health Pool

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-BID AWARD-2015-0112-PORTABLE LANDFILL LITTER FENCE

Morgan County Landfill Assistant Manager Cass Yearous presented to the Board for approval Bid Award 2015-0112 for portable landfill litter fence. Yearous stated bids were sent to eleven local vendors and two out-of-state vendors and received one bid back. Yearous noted the bid received was from Metta Technologies located in Toledo, Ohio for one hundred twenty linear feet for five total litter fences in the amount of \$209.46 per linear foot for a total bid amount of \$25,135.00 with freight included. Cass stated the fences are twenty-four feet wide by fifteen feet tall by eight feet deep and are adaptable to move around the landfill with different equipment. Yearous noted it will work with the loader and compactor as is. Commissioner Zwetzig made a motion to approve Bid Award 2015-0112 for portable landfill litter fencing as presented by Yearous and authorize the Administrative Services Manager to prepare a contract contingent upon signature from Metta Technologies. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board for approval the Morgan County Treasurer's Fourth Quarter Report for 2015. Sagel reported the collection percentage on property tax is at 99.93% up 0.02% from last year. Treasurer's fees earned are up with total investments of \$39,052,305.93 based on an average daily balance of \$40,937,436.27. Interest earned is up by 67.93% this year to date with an average interest rate of 0.502%. Foreclosure excess fees are down from last year by 46.11% due to new filings being down by 28.38%. New files and withdrawals are down, the releases of deeds of trusts are down by 25.00 % from last year and the total of all reserved accounts is at \$7,182,166.79 which is up by 13.25% from last year. Sagel reported the six month report shows everything is up overall. Commissioner Zwetzig asked Sagel if the increase was due to Sagel's seeking new available options for investing and that being the reason returns are up and Commissioner Zwetzig thanked Sagel for finding better returns. Commissioner Teague made a motion to approve the Morgan County Treasurer's Fourth Quarter Report for 2015. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

Commissioners reviewed the calendar dated January 16, 2015 through January 27, 2015 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:10 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk to the Board

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

s/ Brian McCracken
Brian McCracken, Chairman

s/ Laura Teague
Laura Teague

s/ Jim Zwetzig
Jim Zwetzig

(SEAL)

ATTEST:

s/ Susan Bailey
Susan Bailey, Clerk to the Board