

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting October 27, 2015

The Board of Morgan County Commissioners met on Tuesday, October 27, 2015 at 9:03 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order and asked Morgan County Treasurer Bob Sagel to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated October 13, 2015
Ratify the Board of County Commissioners approval of Minutes dated October 20, 2015
Ratify the Board of County Commissioners approval of Contract 2015 CNT 187, Quad County Plumbing and Heating, Inc, Justice Center, Term of Contact October 10, 2015 until completed
Ratify the Board of County Commissioners approval of Contract 2015 CNT 188, Ruppel's Plumbing and Heating, Inc, Administration Building, Term of Contract October 9, 2015 until completed
Ratify Chairman Brian McCracken's signature on Veterans Affairs Monthly Report and Certification for the month of September 2015
Ratify Commissioner's Laura Teague's signature on Grant Extension letter to State of Colorado, Agreement number FEMA-DR-4145-CO:14-D4145-14-L4145-050, Routing/CMS number 67850, dated October 13, 2015
Ratify Chairman Laura Teague's signature of Special Waste Acceptance Policy dated October 23, 2015

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – GRANT – 2015 CNT 189 State of Colorado through the Department of Homeland Security and Emergency Management

Commissioner Teague presented to the Board for approval, Grant #2015 CNT 189, State of Colorado through the Department of Homeland Security and Emergency Management. Commissioner Teague stated this grant is between Morgan County and The State of Colorado Homeland Security and Emergency Management. This grant pertains to the 2015 Flood Event, FEMA-DR-4229-CO: 15-D4229-005. She summarized the grant award as based on reimbursement of services. The total project cost was \$610,419.92 only for graveled roads with the County's share being \$152,604.98. She stated this grant may not be awarded in the exact amount given it is based on reimbursement of services, but these amounts reflect the total cost for the loss during the 2015 flood event.

Commissioner Teague made a motion to approve Grant 2015 CNT 189 State of Colorado through the Department of Homeland Security and Emergency Management as presented by Commissioner Teague and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Commissioner Zwetzig stated this is the finalization of a lot of work performed by the Finance Department and Public Works Department and explained the amount of time this process has taken which did take away from the ongoing daily maintenance for roads, and feels that they have done an outstanding job in finalizing this process.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board the Morgan County Treasurer's Third Quarter Report for 2015. Mr. Sagel provided detailed written information to the Board and summarized the information explaining that the collection percentage of taxes is up from this time last year and stated they will be having a tax sale and mobile home sale in the near future. He stated that treasurer's fees earned are down a bit, and further summarized the remaining information submitted. He further indicated that interest earned has increased some.

Mr. Sagel proceeded to summarize the County's foreclosure information as being on the rise from last year, stating he is starting on number 53 this year and that 53 was the total number of foreclosures for 2014. He stated he is seeing fewer sales, and also stated that release of deed of trusts has increased by 28.08 percent from last year at this time.

Mr. Sagel stated that the County currently looks financially solid at this time. In response to Commissioner Zwetzig's question if someone would be interested in reviewing the information pertaining to tax lien sales, Mr. Sagel explained the individual can access the Morgan County Treasurer's website, www.mctre.org and he explained what is required for someone to access this site and be able to submit a bid. He stated this tax lien process commenced October 19, 2015 and the sale will officially open on November 3, 2015 at which time individuals can place bids. He stated the bid submitted must cover any taxes due as well as any additional costs. The individual can either do a proxy bid or an exact bid, with Mr. Sagel stating the difference between the two types of bids. Bids will close on November 5th, 2015 and results will be made available at that time. Mr. Sagel stated that in 2014 their results were higher than what have been experienced in the past, but he does not believe the County will see that sort of increase in the premiums this year given there are other options for investments.

Commissioners reviewed the calendar dated October 23, 2015 through November 3, 2015 with changes.

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UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

Morgan County Clerk Susan Bailey updated the Board regarding the upcoming coordinated election suggesting that voters submit their voted ballot in person to the Morgan County Clerk and Recorder's office given the issues that have been reported with the United States Postal Service. She also explained that the Colorado Secretary of State will be releasing a press release sometime today in regards to this matter and is also suggesting that all voters submit their ballot in person to avoid any delay with the receipt of a ballot. Ms. Bailey explained that a postmark is not acceptable on Election Day that all ballots must be in the possession of the Morgan County Clerk and Recorder by 7:00 p.m. on Election Day. Ms. Bailey stated that her office has received 19.24% of the 13,143 ballots that have been sent to voters back for processing as of today's date.

Commissioner Zwetzig asked Clerk Bailey the question if he should not be able to submit his ballot in person, could someone deliver it for him. Ms. Bailey stated that an individual can deliver someone else's ballot to the Morgan County Clerk and Recorder's office for someone else as long as the ballot is signed and sealed. She also stated that an individual is not allowed to deliver more than ten ballots during any election as per State rules.

Being no further business, the meeting was adjourned at 9:17 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified November 10, 2015)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO



Brian McCracken, Chairman

Laura Teague, Commissioner

James Zwetzig, Commissioner

(SEAL)

ATTEST:

Susan L. Bailey, Clerk to the Board