

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting December 6, 2016

The Board of Morgan County Commissioners met on December 6, 2016 at 9:01 a.m. with Chair Laura Teague, and Commissioner James Zwetzig in attendance with Commissioner Brian McCracken being absent. Chair Laura Teague called the meeting to order and asked Fort Morgan Times Reporter Jon Yamamoto to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Minutes dated November 22, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 215, Thyssen Knapp Elevator Crop, inspection on fleet elevator, Term of Contract August 10, 2016 through August 9, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 216, A & R Automotive, alignment & mount steer axle tires, Term of Contract November 10, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 217, Slims Sanitation, pump Justice Center waste, Term of Contract November 9, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 218, CML Security, repair door at Justice Center, Term of Contract October 28, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 219, Wolf Waste Removal LLC, OCC recycling, Term of Contract January 1, 2017 through December 31, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 220, Goodwill Industries of Denver, addendum to provide rent reimbursement, Term of Contract December 1, 2016 through June 30, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 221, MJ's Garage Service, replace opener & parts, Term of Contract November 2, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 222, MJ's Garage Service, repair opener at Solid Waste, Term of Contract November 2, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 223, Statewide Internet Portal Authority (SIPA), Term of Contract December 6, 2016 through December 5, 2017
- Ratify Chair Laura Teague's signature on the credit application for the Elk Creek Sand & Gravel LLC dated on November 21, 2016
- Ratify Chair Laura Teague's signature on the Stormwater Inspection Report for the month of November dated on December 1, 2016
- Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160961
- Ratify the Board of County Commissioners approval of Disposal of Assets on a 2009 Chevy Suburban #1661 dated on November 21, 2016
- Ratify Chair Laura Teague's signature on the Designation of CCI 2017 Steering Committee proxy form for Jacque Frenier as proxy for Health and Human Services dated on December 2, 2016
- Ratify Chair Laura Teague's signature on QuitClaim Deed for mineral interests R016443, R016439, R016441, R016440, R016444 sold to Terre Verte Co. dated December 5, 2016
- Ratify Chair Laura Teague's signature on CDHS Certification of Compliance –Year 2017 County Personnel and Merit System dated on December 2, 2016

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented. Chair Teague seconded the motion and the motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2016 BCC 34 – Accepting A Donation To Be Used for The County's Tricentennial Celebration

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2016 BCC 34

A RESOLUTION ACCEPTING A DONATION TO BE USED FOR THE COUNTY'S TRICENTENNIAL CELEBRATION

WHEREAS, in the year 1986 the County received a donation of two U.S. Savings Bonds each in the amount of Two Hundred Fifty Dollars (\$250.00);

WHEREAS, the donor requested that the bond be renewed at maturity date using full proceeds; and

WHEREAS, the donor requested that the proceeds be used at the time of the County's tricentennial celebration;

WHEREAS, the County does not hold U.S. Savings Bonds, and therefore has redeemed the bonds and is now holding cash instead; and

2 COMMISSIONERS PROCEEDINGS

WHEREAS, the Board of County Commissioners desires that the cash proceeds from the bonds be placed in an interest bearing and their proceeds reserved for the County's tricentennial celebration.

NOW, THEREFORE, be it resolved by the Morgan County Board of County Commissioners as follows:

1. The cash proceeds from the donation shall be placed in an interest bearing account by the County Treasurer for use in the County's the tricentennial celebration.

APPROVED this 6th day of December, 2016.

THE BOARD OF COUNTY COMMISSIONERS

MORGAN COUNTY, COLORADO

s/ Laura D. Teague

Laura D. Teague, Chair

s/ James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Morgan County Treasurer Robert Sagel presented to the Board for approval, Resolution 2016 BCC 34 a Resolution accepting a Donation To Be Used for The County's Tricentennial Celebration. Mr. Sagel stated when George Monsson, County Attorney, was leaving the County; he gave Mr. Sagel two savings bonds that he obtained from the previous Clerk and Recorder, Fay Johnson. The bonds were from 1986 and were donated by John Miller as a gift to Morgan County in memory of his family to be used for Morgan County's Tricentennial celebration. The bonds were worth \$250.00 dollars each. At this time, these savings bonds are no longer earning any interest. Mr. Sagel suggested that the county to place money in a special fund that would be an interest bearing account. The money will be kept and tracked for the next 70 years. Mr. Sagel stated that the current amount is about \$2,400.00 and in 70 years, the County could possibly have \$10,000.00 to spend on the Tricentennial.

Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 34, Resolution to Accepting a Donation to Be Used for The County's Tricentennial Celebration as outlined by Morgan County Treasurer Robert Sagel. Chair Teague seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated December 2, 2016, through December 13, 2016 with changes.

UNFINISHED BUSINESS

Consideration of Approval – RESOLUTION – 2016 BCC 35 – Granting a conditional use for the expansion of the Western Sugar Cooperative sugar process facility

Chair Teague stated there are still some questions concerning the resolution and asked that this matter be tabled until next week's meeting on December 13, 2016 Commissioner Zwetzig seconded motion passed 2-0.

CITIZEN'S COMMENT

Donald Zuckerman, Film Commissioner for the State of Colorado Film, Television and Media, introduced himself. Mr. Zuckerman was appointed five years ago by Governor Hickenlooper. At that time Colorado didn't have many incentives for Counties if movies or shows were filmed in their area with that being said not much film work was being done in Colorado. Mr. Zuckerman stated that four and a half years ago, a bipartisan legislature voted sixty five percent positive in favor of the program which is now being funded at three million dollars a year. He explained the incentives in other States in which the states have a larger amount of funding.

Most people think that the film industry wants only big cities, however, they want practical locations the real look with main streets in small towns and the mountain areas.

The Film Commission has spent 12.8 million dollars in incentives over the last four and a half years that has resulted in over 168 million dollars being spent in Colorado towns as an economic benefit.

Mr. Zuckerman stated that they do a lot of educational outreach with the Colorado colleges that have film programs. The program needs local support to be funded each year.

They have incentivized 40 counties in the Colorado since Mr. Zuckerman has taken the position. Morgan County could have a film on our main street due to the location it is not far from DIA and being a rural area as well. He said that the historic theater in Brush got some funding to keep it open from the Colorado Film, Television & Media to keep it up and running.

COMMISSIONERS PROCEEDINGS 3

Commissioner Zwetzig stated that Morgan County has had a few movies filmed in the area one being the movie series Centennial and Dumb and Dumber.

Mr. Zuckerman stated that the State can help the counties develop a local Film Commission. The Film Commission would work to gather information and facts about those places in Morgan County which would be considered good areas for a movie to be filmed. This would help if a movie production were to be come to Colorado and need a certain area that Morgan County could offer. Chair Teague stated that the County has a Tourism Department and that she will speak with Tourism Manager, Kristine Rodine who can work with Mr. Yamomoto from the Fort Morgan Times and together they can work on getting information gathered for the County. The information gathered could then be linked to the State website for people to view the events and locations within Morgan County. Mr. Zuckerman explained that many shows and movies cannot be made without the twenty percent incentives that the Colorado Film Commission offers. Commissioner Zwetzig stated that Fort Morgan Heritage and Brush Museum both have great information as well. Mr. Zuckerman thanked the Board for their time and looks forward to working together in the future.

Being no further business, the meeting was adjourned at 9:25 a.m.

Respectfully Submitted,
Randee Aleman
Deputy Clerk to the Board

(Minutes ratified December 20, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey