

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting December 8, 2015

The Board of Morgan County Commissioners met on Tuesday, December 8, 2015 at 9:11 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 Commissioner Laura Teague 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 24, 2015
- Ratify the Board of County Commissioners approval of Department Meeting Minutes for the Month of November 2015
- Ratify Chairman Brian McCracken's signature on, DOLA Grant Application for South Platte River Drainage Basin and Watershed, dated November 20, 2015
- Ratify Commissioner Laura Teague's signature on Stormwater Inspection Form dated November 30, 2015
- Ratify Chairman Brian McCracken's signature on Tenth Amendment to Ambulance Services Agreement with Banner Health dated December 3, 2015
- Ratify Chairman Brian McCracken's signature on letter of support Eben Ezer Lutheran Care Center dated December 3, 2015
- Ratify Chairman Brian McCracken's signature of approval for Credit Applications for Solid Waste Management for the year 2016.
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 199, Concept Auto Body, Fleet, Term of Contract November 6, 2015 until completed
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 200, Concept Auto Body, Fleet, Term of Contract November 17, 2015 until completed
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 201, Concept Auto Body, Fleet, Term of Contract November 6, 2015 until completed
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 202, Banner Health dba East Morgan County Hospital, Human Resources, Term of Contract October 11, 2015 through October 10, 2016
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 203, EPIC Design, Building Maintenance, Term of Contract October 28, 2015 until completed
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 204, Quad County Plumbing and Heating, Inc., Building Maintenance, Term of Contract November 30, 2015 until completed

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 - CONTRACT - 2015 CNT 10-Sigma Financial Corporation/National Financial Services, LLC

Morgan County Treasurer Bob Sagel presented to the Board Contract 2015 CNT 10, a contract with Sigma Financial Corporation/National Financial Services, LLC. Mr. Sagel stated this contract was tabled from January 27, 2015 and further summarized that this contract is to establish a brokerage account and third party securities custodian to represent Morgan County's financial interests. He further indicated the broker that approached him with this option was the previous broker the County had been working with and feels confident in proceeding with this firm and asked the Board for its approval.

Both Commissioner Teague and Zwetzig inquired about the fact that Peak Financial signed the agreement with Mr. Sagel stating the agreement is with the third party security custodian Sigma Financial Corporation/National Financial Services, LLC.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 10 with Sigma Financial Corporation/National Financial Services, LLC as presented by Mr. Sagel and outlined by the actual agreement indicating the approved contract as being the redlined agreement as reviewed and approved by the County Attorney and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0. Commissioner Zwetzig expressed his appreciation as to the detail that Mr. Sagel and the County Attorney took to be sure this contract was correct.

Consideration of Approval – CONTRACT 2015 CNT 205 – RockSol Consulting Group, Inc.

Morgan County Public Works Director Bruce Bass presented to the Board for approval, Contract 2015 CNT 205 with RockSol Consulting Group, Inc. Mr. Bass stated this is a contract for Cooper Bridge project in the amount not to exceed \$137,125.30 indicating it is a fixed amount contract. The term of the contract is November 23, 2015 through August 16, 2015. Mr. Bass stated this agreement is for the environmental, design and engineering of the deck replacement of Cooper Bridge over the South Platte River. He anticipates the design phase to be completed early February 2016 with construction phase to begin early to mid March 2016 and completion date by August 1, 2016.

Commissioner Teague made a motion to approve Contract 2015 CNT 205 with RockSol Consulting Group, Inc. as outlined by Mr. Bass. Commissioner Zwetzig seconded the motion and motion carried 3-0.

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Commissioner Zwetzig noted that Bridge Manager Dick Early, Public Works Director Bruce Bass and the Board spent a great amount of time in choosing this firm indicating the County will keep the press notified of the status of the project and is excited to get this project completed. Commissioner Teague stated there will be a public meeting tentatively scheduled for February 24, 2016.

Consideration of Approval – CONTRACT 2015 CNT 206 – Viaero Wireless

Morgan County Administrative Services Manager Tracy Amen presented to the Board Contract 2015 CNT 206 with Viaero Wireless. Ms. Amen stated she is presenting this contract on behalf of Communications Director Danette Martin indicating this contract is for the cellular telephones for County employees. The contract term is for one year December 1, 2015 through December 1, 2016 in the amount of \$2,973.73 per month which includes approximately a fifteen percent surcharge.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 206 with Viaero Wireless using general fund dollars as outlined by Ms. Amen and authorized the Chair to sign as necessary. Commissioner Teague mentioned the funds being used are all county funds with Commissioner Zwetzig amending his initial motion to indicate that all County funds will be utilized and Commissioner Teague seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated December 4, 2015 through December 15, 2015 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSES

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

Liquor License or 3.2 Beer License Renewal Application – Tavern (County)

Licensee: Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc.

Owner/Operating Manager: Brenda Garfio

Morgan County Clerk and Recorder Susan Bailey presented to the Board a liquor license renewal application and dance hall license renewal submitted by Brenda Garfio representing the Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc. for a Tavern (county) license. Ms. Bailey verified that the necessary paperwork and fees have been submitted as required. Ms. Bailey further reported that Sheriff Crone has submitted a background check indicating there have been no violations involving this business since the last renewal process.

Chairman McCracken opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner Teague to approve the liquor license renewal and dance hall license renewal for Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc. and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

CITIZEN'S COMMENT

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:27 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified December 15, 2015)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Brian K. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board