

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS

### Minutes of Meeting

March 8, 2016

The Board of Morgan County Commissioners met on Tuesday, March 8, 2016 at 9:00 a.m. with Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Chair Laura Teague called the meeting to order and asked Morgan County citizen Craig Harris to lead the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated March 1, 2016  
Ratify Commissioner Laura Teague's signature on Letter of Support for Morgan Community College for Colorado Opportunity Scholarship Initiative Project dated February 29, 2016  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 040, Alternative Elevations, LLC, Building Maintenance Department, Term of Contract January 1, 2016 to December 31, 2019  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 041, CMS Mechanical services, Building Maintenance Department, Term of Contract January 14, 2016 until completed  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 042, MJ's Garage Service, Building Maintenance Department, Term of Contract February 18, 2016 until completed  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 043, Central Services, Department of Human Services, Term of Contract January 1, 2016 to December 31, 2016  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 044, Davies and Associates, Department of Human Services, Term of Contract February 1, 2016 until complete  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 045, Pro Pump Concrete Pumping, LLC, Road and Bridge Department, Term of Contract March 1, 2016 until complete  
Ratify Chair Laura Teague's signature on Stormwater Inspection Form dated March 4, 2016  
Ratify the Board of County Commissioners appointment of Cass Yearous as Morgan County Environmental Manager

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

Chair Teague asked to note that Cass Yearous has been recently appointed to replace Alberta Naill as the Morgan County Environmental Manager.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL – PERMIT 2016 PMT 05 – Ed Gerken**

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2016 PMT 05, with Ed Gerken. Mr. Goodman stated this Right of Way Permit is for the purpose of trenching across County Road W, at a point approximately 220 feet east of the intersection of County Road W and County Road 19.5, to bury a pipeline as shown on sketch attached to right of way permit application. Mr. Goodman stated he has completed the necessary inspection and all fees are attached in the amount of \$150.00. Mr. Goodman stated there is a small pond in existence so he believes they will be using the pipe that is in place at this time. Commissioner Zwetzig asked to clarify the location of this right of way stating it as being on the east side of the curve on County Road W, approximately one quarter of a mile from County Road 19.5 on County Road W, confirming with Chair Teague that it stated 2,220 feet with discussion following with final confirmation being 220 feet. He also asked that in the future, the right of way permits include language regarding if there should be any repairs necessary to infrastructure, that notification is made at least to the Morgan County Communications Center and others necessary to ensure that citizens are made aware of any ongoing activities and assist with any road damage that may occur.

Commissioner Zwetzig made a motion to approve Permit 2016 PMT 05 with Ed Gerken as outlined in the permit document and as presented by Morgan County Road Supervisor John Goodman, authorized the Chair to sign, and noted the fees are attached. Commissioner Zwetzig seconded the motion and motion carried 3-0.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 4, 2016 through March 15, 2016 with changes.

### UNFINISHED BUSINESS

There was no other unfinished business.

### CITIZEN'S COMMENT

Morgan County Undersheriff Dave Martin asked to highlight a project the County has been a part of it and the Board has been very supportive, explaining the POST grant whereas a \$.75 surcharge is added to a license plate registration whereas the County serves as the fiscal agent and these funds are utilized for training for the northeastern region. He spoke about a driving simulator that was recently purchased and explained how helpful it was for the region. He explained the State has now provided additional funding that will assist the County to purchase a pickup to transport the simulator to and from those areas within the region and thanked the board for its support of the POST grant. Mr. Martin stated the grant award for this year is \$119,000.00 explaining they have

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received additional funds in the past to assist with the ongoing training for officers in the region, stating they pay for approximately 45 classes throughout the year.

Commissioner Zwetzig spoke about some drainage issues in the county explaining the ground is saturated and seeing much more surface water that is not draining as well. He stated they have received a grant that they are currently in the process of completing an RFP process in collaboration with Washington County, and in conjunction with a similar grant to Sedgwick County and Logan County, which will help with hydrology of drainage issues. He stated this will allow for a more proactive approach in mitigating these issues. Commissioner McCracken agreed that ground water does seem to be elevated at this time stating this ground water is running into farmer's fields and is creating issues and explained it is difficult to decide how to approach the problem but stated the Board is working with citizens in how to best handle the situation. Commissioner Zwetzig believes this will be a golden opportunity for the County to address this issue given the grant opportunity.

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:12 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes ratified March 15, 2016)**

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

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

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s/ Brian K. McCracken  
Brian K. McCracken, Commissioner

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

(SEAL)  
**ATTEST:**

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