

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 7, 2015

The Board of Morgan County Commissioners met on Tuesday, April 7, 2015 at 9:02 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order with Commissioner James Zwetzig leading the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners Approval of Meeting Minutes dates March 31, 2015
Ratify Commissioner Laura Teague's signature on the Morgan County Fairgrounds Use Agreement for Neil Saxton and Colorado Elk Foundation

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.

EMPLOYEE APPRECIATION AWARDS – 1st Quarter 2015

The Board recognized the following employees for their respective years of service to Morgan County:

*5 Years of Service

Joshua Ferguson (Patrol)
Zachari Thomas (Jail)
Mary Pachek (Payroll)
Heather Schafer (Ambulance)

*15 Years of Service

Diana Evans (MCSO Administration)

*20 Years of Service

Ruth Lamb (Department of Human Services)
Robert Musgrave (Road and Bridge)

*25 Years of Service

John Kopetzky (Ambulance)

*30 Years of Service

Patricia Morgan (Information Systems)

Certificate of Recognition Awards and pins were presented to all employees. A jacket was presented to Ruth Lamb and Robert Musgrave, who each have 20 years of service and a pen and pencil desk set was presented to Patricia Morgan with 30 years of service. The Board thanked everyone for their dedication and continued service to Morgan County.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – PROCLAMATION – National Child Abuse and Neglect Prevention Month

PROCLAMATION NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH April 1, 2015

WHEREAS, in Federal fiscal year 2013, 50 States reported 678,932 victims of child abuse or neglect; and

WHEREAS child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, our children are our most valuable resources and will shape the future of Morgan County; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, health, community and faith-based organizations, businesses and law enforcement agencies; and

WHEREAS, communities must make every effort to promote programs and activities that benefit children and their families; and

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WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families;

THEREFORE, the Board of County Commissioners, Morgan County do hereby proclaim April, 2015,

NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH

and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Brian D. 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

Morgan County Child Protection Unit Manager Susanne Brown presented to the Board the Proclamation proclaiming April 2015 to be National Child Abuse and Neglect Prevention Month. Ms. Brown read aloud the proclamation for the board.

Commissioner Zwetzig made a motion to approve the Proclamation proclaiming April as National Child Abuse and Neglect Prevention Month as presented by Ms. Brown and thanked those who are involved with keeping children safe from abuse and neglect. Commissioner Teague seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated April 3, 2015 through April 14, 2015 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSES

The Board of County Commissioners convened as the Morgan County Local Liquor Licensing Authority in the matter of:

Liquor License or 3.2 Beer Renewal Application – On/Off Premises County – Licensee: City of Fort Morgan dba Fort Morgan Municipal Golf Course, Operating Manager: Ty Hamer

Morgan County Clerk and Recorder Susan Bailey presented to the Board the Liquor License renewal application for the City of Fort Morgan Municipal Golf Course. Ms. Bailey noted that all the necessary paperwork and fees have been submitted. Morgan County Sheriff Crone indicated to the Board that he had nothing to report at this time. At this time Josh Miller introduced himself as the Community Service Director for the City of Fort Morgan and Ty Hamer as the Golf Course Superintendent. At this time, Commissioner McCracken asked for Public Comment and no comment followed.

Commissioner Teague made a motion to approve the liquor license renewal for the City of Fort Morgan doing business as Fort Morgan Municipal Golf Course as presented by Clerk Bailey and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Liquor License or 3.2 Beer Renewal Application – Liquor Store (County) – Licensee: Stephen and Betty Eby dba East Platte Liquors; Operating Manager: Stephen Eby

Morgan County Clerk and Recorder Susan Bailey presented to the Board the Liquor License renewal application for Stephen and Betty Eby doing business as East Platte Liquors. Ms. Bailey noted that all fees have been submitted

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and the renewal application has been submitted in full. Morgan County Sheriff Crone presented to the Board that he had no report. At this time Chairman McCracken asked for Public Comment and no comment followed.

Commissioner Teague made a motion to approve the liquor license renewal for Stephen and Betty Eby doing business as East Platte Liquors as presented by Clerk Bailey and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:17 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Brian D. 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