

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

April 1, 2014

The Board of Morgan County Commissioners met on Tuesday, April 1, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Employee Alison Snider leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated March 25, 2014

Ratify Chairman James Zwetzig's signature on the Feasibility Structural Analysis Proposal dated March 24, 2014

Ratify Chairman James Zwetzig's signature on a letter regarding a Motel Structure dated March 21, 2014

Ratify Chairman James Zwetzig's signature on a Special Order Form for the Colorado 1122 Federal Procurement Program dated March 26, 2014

Ratify Chairman James Zwetzig's signature on the Bobcat equipment rental agreement for Cooper Bridge work dated March 28, 2014

Ratify the Board of County Commissioners signatures on 2014 CNT 50, an agreement with Wakefield & Associates dated March 31, 2014

Administrative Services Manager Susan Bailey requested 2014 CNT 50 be tabled until a later date as verification on some of the documentation was necessary before proceeding.

Commissioner Teague made a motion to approve all items on the Consent Agenda with the exception of 2014 CNT 50 with Wakefield and Associates which will be tabled until a later meeting. Commissioner McCracken seconded the motion. Motion carried 3-0.

FIRST QUARTER EMPLOYEE APPRECIATION AWARDS

The Morgan County Board of Commissioners presented certificates of appreciation for their dedicated service to Morgan County and its citizens. Recipients of these service awards for the First Quarter of 2014 are as follows:

5 YEARS OF SERVICE

Brian McCracken
Philyis DeHerrera
Leroy Cooley

DEPARTMENT

Commissioner
Communication Center
Communication Center

15 YEARS OF SERVICE

Jim Crone
Don Heer
Danelle Mertens
Maurine Johnson
Terence Winberg

Sheriff
Coroner
Coroner
Human Services
Road and Bridge

20 YEARS OF SERVICE

Cathy Cole-Geist
Annette Holbeck

Assessor
Human Services

25 YEARS OF SERVICE

Alison Snider

Human Services

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 10-STARLIGHT ENERGY CORPORATION

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 10 with Starlight Energy Corporation noting he had inspected the permit area and found the request to be in order. Mr. Goodman noted this permit was tabled from the March 25, 2014 meeting. Supervisor Goodman stated he visited with Planning and Zoning Director John Crosthwait regarding the permitting process and Crosthwait indicated there will be a time period for citizens to address their concerns regarding the pipeline process. Commissioner Teague indicated when she spoke with Crosthwait she was told Starlight will be filing for a special exception use permit so this will give citizens time to voice any concerns. The request is to trench parallel east to west of an unimproved road segment of Morgan County Road M, Fort Morgan, CO on the north side for a distance of seven thousand ten feet. Goodman noted Starlight Energy Corporation will trench in the right of way area only and within the fenced off area so there will be no question if they are trenching in the correct portion of the permitted area. Commissioner McCracken made a motion to approve the Right Of Way Permit 2014 PMT 10 with Starlight Energy Corporation noting all the fees had been submitted and authorize the Chairman to sign the permit. Motion was seconded by Commissioner Teague. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 11-BLACK RAVEN ENERGY, INC

Road Supervisor John Goodman presented to the Board Right Of Way Permit 2014 PMT11 from Black Raven Energy, Inc. for a three inch poly gas/oil/waterline pipe. The firm will be crossing County Road 18, 5,015 feet south of County Road F on County Road 18, Fort Morgan, CO. Motion was made by Commissioner Teague to approve Permit 2014 PMT 11 from Black Raven Energy, Inc for a right of way permit request and authorize the Chairman sign the permit, noting the fees were attached. Motion was seconded by Commissioner McCracken. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 49-DUCK DOWN MASONRY

Dave Cornwell, Building Maintenance Manager presented to the Board a request to replace the barbeque pit at the Morgan County Fairgrounds. Cornwell stated the pit is being moved to a new location to make room for the horse cover south east of the 4-H Building and indicated the site will now have a potable water source. The amount of the contract is for \$4,710.00 for the fixed masonry grill and is to be completed in June. Cornwell indicated the barbeque will be the same size as the previous grill and they are reusing some of the previous grill components. According to Cornwell there will be an additional concrete slab necessary which will be provided by the Bridge Department. Commissioner McCracken made a motion to approve Contract 2014 CNT 49 in the amount of \$4,710.00 and noted the funding source will be from the Conservation Trust Fund. The motion was seconded by Commissioner Teague. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 28, 2014 through April 8, 2014 with no changes.

UNFINISHED BUSINESS

There was no unfinished business

LIQUOR LICENSING AUTHORITY

LIQUOR OR 3.2 ON/OFF PREMISES BEER LICENSE RENEWAL APPLICATION-CITY OF FORT MORGAN MUNICIPAL GOLF COURSE

Public Hearing opened at 9:22 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the 3.2 Beer On/Off Premises License Renewal Application for the Fort Morgan Municipal Golf Course located at 17586 Morgan County Road T-5/10, Fort Morgan, CO which expires May 17, 2014. Ingmire stated all the proper documents were submitted and fees were attached. Morgan County Sheriff Jim Crone had nothing negative to report. There was no public comment. Public Hearing closed at 9:23 a.m. Commissioner Teague made a motion to approve the 3.2 Beer On/Off Premises License Renewal Application for the City of Fort Morgan Municipal Golf Course and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0. It was noted that John Brennan and Josh Miller from the City of Fort Morgan were present at the meeting.

HOTEL RESTAURANT LIQUOR LICENSE WITH OPTIONAL PREMISES-RENEWAL APPLICATION FOR BUNKER HILL COUNTRY CLUB

Public Hearing opened at 9:25 a.m.

Morgan County Clerk and Recorder Ingmire presented to the Board for approval the Liquor License Renewal Application from EMCO Recreation and Sports Club dba Bunker Hill Country Club for a Hotel and Restaurant with Optional Premises, 2301 W. Mill Street, Brush, CO. Ingmire noted all proper documents were submitted and fees were attached and noted the license expired March 30, 2014 but noted the license request had been submitted in a timely manner. Morgan County Sheriff Jim Crone had nothing negative to report. There was no public comment. Commissioner Zwetzig noted one of the members had received a DUI several years back. Public Hearing closed at 9:27 a.m. Commissioner McCracken made a motion to approve the Liquor License Renewal Application for a Hotel and Restaurant with Optional Premises for Bunker Hill Country Club and authorize the Chairman to sign. Chairman Teague seconded the motion. Motion carried 3-0.

RENEWAL OF A RETAIL LIQUOR STORE LICENSE-MUAATASEM M. IBRAHIM DBA WJ LIQUORS

Public Hearing opened at 9:28 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Colorado Liquor Retail License Application renewal for Muaatasem Ibrahim dba WJ Liquors located at 17104 Highway 39, Wiggins, CO noting the license expires June 28, 2014. Owner Muaatasem Ibrahim was present at the meeting. Ingmire noted the proper documentation had been submitted and the fees were attached. Morgan County Sheriff Jim Crone reported there had been an administrative action against the owner of the liquor license. The Licensee permitted a fourteen year old to sell to an agent of the Liquor Enforcement Division in June 2013. Sheriff Crone reported the owner received sanctions with an eighteen day suspension of the Licensee's retail liquor store license with the license being suspended for six days on September 25 until September 30, 2013 with twelve days of the suspension to be held in abeyance for a period of one year from the date of the approval of the signed agreement. Clerk Ingmire reported the Licensee also modified the liquor premises without application to the County or State Liquor Enforcement Division

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which was also part of the Show Cause Hearing and noted they had since applied for and received the proper paperwork to modify the premises. There was no public comment. Public Hearing closed at 9:30 a.m. Commissioner Teague made a motion to approve the Colorado Liquor Retail License Renewal Application to Muaatasem Ibrahim dba WJ Liquors as it appears the Licensee has had resolution to the enforcement taken from the Liquor Enforcement Division. Teague noted the fees were attached and authorize the Chairman to sign the license renewal request. Commissioner McCracken seconded the motion. Motion carried 3-0.

The meeting reconvened at 9:32 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:32 a.m.

Respectfully submitted,

Connie Ingmire
Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/James Zwetzig
James Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board