

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 14, 2015

The Board of Morgan County Commissioners met on Tuesday, April 14, 2015 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order with Sheriff James Crone leading the meeting in the Pledge of Allegiance to the Flag.

### **CONSENT AGENDA**

Ratify the Board of County Commissioners Approval of Meeting Minutes dates April 7, 2015  
Ratify Commissioner Laura Teague's signature on the Morgan County Fairgrounds Lease for Facilities for Halley, Muhr, Sears, Mauck and Wuchter  
Ratify Commissioner Laura Teague's signature on the March 2015 Storm Water Inspection Report dated April 6, 2015  
Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 48 with DH Pace to install manually operated counter fire shutter, Phase II  
Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 49 with Quad County to repair Unit 1 AC on Department of Human Services  
Ratify Chairman Brian McCracken's signature on the Assignment of Debt Collection to Wakefield and Associates for Ambulance Client Account No. 111260D  
Ratify the Board of County Commissioners Work Session Minutes for the Month of March 2015  
Ratify Commissioner Laura Teague's signature on the 2015 - 1<sup>st</sup> Quarter Discharge Monitoring Report for Morgan County Landfill, dated April 9, 2015

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 – Intergovernmental Agreement – City of Fort Morgan**

Commissioner James Zwetzig presented an Intergovernmental Agreement with the City of Fort Morgan. He explained this agreement has been prepared given the fact the County is not contracting with Northeast Bookmobile any longer, the County has reached out with the City of Fort Morgan to assist with providing services to the western part of Morgan County and allows the County to spend no more than \$7000.00 annually which includes rate for mileage and services being rendered in order to provide library services to Western Morgan County residents. Commissioner Zwetzig explained that the East Morgan County Library District provides services to the eastern side of Morgan County. Commissioner Teague noted that the Board would like to encourage Morgan County citizens to utilize other means and this will eventually be phased out in order to save the County these funds.

Commissioner Zwetzig made a motion to approve the Intergovernmental Agreement with the City of Fort Morgan as outlined by Commissioner Teague and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0.

### **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Morgan County Treasurer and Public Trustee, Bob Sagel presented to the Board his 2015 First Quarter Report. Mr. Sagel explained to the Board that the amount of collected taxes is a bit lower than this time last year as well as Treasurer's Fees Earned being lower. He stated that investments have increased and indicated data reflects a higher amount in the Pools and Trust Funds. He stated there was a recent transfer from the General Fund to the Road and Bridge fund, and explained the Average Daily Balance as being higher given there has been more funds to invest. He also explained that the average interest rates have increased to .563% at this time for long term investments.

He further reported on the foreclosure statistics explaining they are the same number of filings compared to this time last year and provided a summary detailing the Foreclosure Events for the first quarter of 2015. He explained that the number of sales, deeds and withdrawals are down, and three files have been cured and are now back in compliance. Releases have increased by thirty-two percent over last year.

Commissioner Zwetzig stated he believes the County is currently receiving a higher interest rate on investments due to the Treasurer's ability to seek different investment options and commended Mr. Sagel on his efforts.

Commissioner Teague made the motion to accept the Treasurer and Public Trustee Report for the First Quarter of 2015 as presented by Morgan County Treasurer Bob Sagel. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Commissioner Zwetzig asked Susan Bailey, Clerk and Recorder if she wished to update the Board regarding recent training. Clerk Bailey informed the Board that she recently attended Regional Training in Sterling, Colorado whereas the County's election equipment was delivered and preventative maintenance was performed at a substantial savings to the County. She also informed the Board that the State's plan for a Universal Voting System is still in discussions and that she was informed that the State currently has indicated there is discussion the possibility that Counties will be allowed to utilize their existing equipment until end of life cycle which would grant Counties time to prepare for the expenditure in their future budgets.

# 2 COMMISSIONERS PROCEEDING

Commissioners reviewed the calendar dated April 10, 2015 through April 21, 2015 with 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:

### **Report of Changes – Clavis Club of Morgan County, Inc. – President: Brenda Garfio**

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Report of Changes that has been filed by the Clavis Club of Morgan County. Ms. Bailey indicated this is required when the board members change and stated that the necessary information has been provided along with the appropriate fees. Morgan County Sheriff James Crone expressed that he had no report at this time. Upon being asked if she would like to provide any comment, Ms. Garfio stated she did not wish to make comment. At this time Chairman McCracken opened the matter up for public comment with no comment.

Further discussion followed with questions to Ms. Garfio regarding the County having discontinued allowing private parties at the Morgan County Fairgrounds and Ms. Garfio was asked what services are currently being offered by the Clavis Club. Ms. Garfio explained their maximum capacity is 250 individuals and stated they do allow for other private parties that also include alcohol being served. Ms. Garfio summarized the rates for services and indicated they are happy to provide this type of service to the community. Commissioner Zwetzig further explained the moratorium the County currently has in place regarding private parties where alcohol would be served and expressed his appreciation for the Clavis Club being able to provide these services to citizens. Ms. Garfio provided her contact information to the Board if further information should be needed.

Commissioner Teague made a motion to approve the Report of Changes for the Clavis Club of Morgan County 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 9:21 a.m.

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board

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

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

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s/Laura D. Teague  
Laura D. Teague, 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