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BOARD OF COUNTY COMMISSIONERS Minutes of Meeting May 17, 2016

The Board of Morgan County Commissioners met on May 17, 2016 at 9:14 a.m. with Chair Laura Teague and Commissioner Brian McCracken in attendance with Commissioner James Zwetzig absent. Chair Laura Teague called the meeting to order and asked the members of the Morgan County Sheriff's Department to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated May 10, 2016
Ratify Chair Teague's approval of the Veterans Affairs report for the month of April 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 079, Lamar Advertising, Tourism Advertisement, Term of Contract May 30, 2016 through January 8, 2017
Ratify the Board of County Commissioners approval of Contract 2016 CNT 080, A & R Automotive, Front end Alignment, Term of Contract May 5, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 081, Sturgis Motorcycle Museum, Tourism Advertisement, Term of Contract May 12, 2016 through December 31, 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 082, Epic Design & Consulting, Plan Update and drainage for Brush Ambulance Station, Term of Contract May 7, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 083, Superbodies Auto Center, LLC, Body damage repairs to unit #5500, Term of Contract May 4, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 084, Buckstein (Band), entertainment at County Fair, Term of Contract July 30, 2016

Commissioner McCracken made a motion to approve all items on the Consent Agenda as presented. Chair Teague seconded the motion and motion passed 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – PROCLAMATION – Police Week, May 15 – 21, 2016

PROCLAMATION POLICE WEEK MAY 15 – 21, 2016

WHEREAS, in 1962 President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week; and

WHEREAS, since the first County Sheriff was appointed in the year 1889, the Morgan County Sheriff's Office has provided law enforcement and other statutory duties to the citizens of Morgan County; and

WHEREAS, the Morgan County Sheriff's Office currently consists of fifty-five deputy sheriffs and support staff, along with ten volunteer personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Morgan County Board of Commissioners recognizes National Police Week and commends not only the men and women of the Morgan County Sheriff's Office, but those also serving in the Log Lane Marshal's Office, Wiggins Police Department, Brush Police Department, Fort Morgan Police Department, Colorado Parks and Wildlife and Colorado State Patrol, for their commitment to provide law enforcement, safety and security to all residents of, and visitors to, Morgan County, Colorado.

WHEREAS, Morgan County is dedicated to the Law Enforcement of Morgan County;

THEREFORE, the Board of County Commissioners, Morgan County, do hereby proclaim the week of May 15 - 21, 2016 POLICE WEEK.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chairman

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

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Sheriff Jim Crone presented to the Board for approval and recognition the Proclamation proclaiming the Week of May 15th thru 21st, 2016 Police Week. Sheriff Crone read the proclamation aloud. Sheriff

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Crone provided a history of National Peace Officer's Week when President Kennedy was in office. He stated Morgan County currently has approximately 100 sworn officers who provide services for Morgan County. Currently, the Morgan County Sheriff's Department consists of 55 full time staff with about 10 volunteers. He stated that there were 129 law enforcement officers killed in the line of duty in the United States with several others who were injured resulting in being disabled during serving their communities. He commented about the loss of those this year in the State of Colorado and expressed his gratitude to the Commissioners for allowing this to be presented today. Commissioner McCracken provided a story when he first became a County Commissioner stating that he came upon a Sheriff's officer who was assisting a citizen in changing their tire, which is a positive reflection on the Sheriff's Department as well as the county overall and thanked all the officers for their duty and dedication to the County.

Commissioner McCracken made a motion to approve and recognize the Proclamation proclaiming the Week of May 15th thru the 21st 2016 as Police Week as presented by Sheriff Crone. Chair Teague seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 13, 2016 through May 24, 2016 with changes.

UNFINISHED BUSINESS

Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – City of Brush for purchase and sale agreement with BM Processors LLC

Chair Teague stated this item has sat on the table for several weeks and asked that the item remain on the table as there have been no updates provided as of this date.

CITIZEN'S COMMENT

Sheriff Crone stated this morning he received a call from Cass Yearous, the manager of the Morgan County Landfill explaining the landfill will be closed today due to the high amount of moisture. He stated that if you are a citizen and anticipating making a trip to the Landfill, to place a phone call before making the trip out there, given the weather elements we have experienced lately.

Chair Teague introduced Alan Foutz, representative for Senator Cory Gardner. Mr. Foutz offered his praise and support for law enforcement as well as public officials who serve the community. He stated he is here to answer any questions anyone may have and will be available for any concerns anyone may have.

There were no other 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 May 24, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chairman

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

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey