

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

May 20, 2014

The Board of Morgan County Commissioners met on Tuesday, May 20, 2014 at 9:01 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Outreach Specialist Lydia Kiser from the Northeast Plains Outreach Team leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated May 13, 2014
- Ratify Chairman James Zwetzig's signature on the Application for Department of the Army Permit (Section 404) for Morgan County Road 9 River Restoration Project, dated May 9, 2014
- Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers Monthly Report and Certification of Pay for April 2014
- Ratify Chairman James Zwetzig's signature on the Support Letter regarding RMWTCI Export Training for Colorado, dated May 15, 2014
- Ratify Chairman James Zwetzig's signature on the letter to State of Colorado Collections regarding CCS Ecliptics Access Forms for Morgan County Ambulance Accounts, dated May 15, 2014
- Ratify Chairman James Zwetzig's signature on the letter to the Town of Hillrose regarding approval of one free rolloff for the Town of Hillrose Clean Up Days, dated May 7, 2014
- Ratify Chairman James Zwetzig's signature on the letter to Richard Barker, Colorado Department of Transportation, and Couey Family LLLP regarding the CDOT Realignment Plan – CR S.25, dated May 13, 2014
- Ratify Chairman James Zwetzig's signature on the Morgan County Board of Human Services Financial Meeting Minutes, dated April 14, 2014
- Ratify the Board of County Commissioners approval of Contract #2014 CNT 71 – Union Colony Protective Services for providing security services at Morgan County Fairgrounds

Commissioner Teague made a motion to approve all items on the Consent Agenda. Commissioner McCracken seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-BID AWARD-C13 REMAN LONG BLOCK TRUCK ENGINE 2014-0514

Morgan County Public Works Administrator Bruce Bass presented to the Board for approval Bid Award 2014-0514 for a C13 Reman long block truck engine noting a gear tooth broke in one of the truck engines and the tooth went through the mechanisms which did a lot of damage and the best option was to get a new engine. Bass reported two bids were submitted. The first bid was from Floyds Truck Center, Scottsbluff, NE, in the amount of \$19,145.22 with additional required parts in the amount of \$1,736.20 for a total of \$20,881.42 with a one year warranty on parts. The second bid was from ATTP Transwest Truck & Trailer, Commerce City, CO, in the amount of \$16,950.77 with additional required parts in the amount of \$189.53 for a total of \$17,140.30 with a one year warranty on parts and labor. Bass noted both companies did core values with Floyds Truck Center in the amount of \$6,114.65 and ATTP Transwest Truck & Trailer in the amount of \$5,052.63 which was not included in the bid price. Bass recommended the bid from ATTP Transwest Truck & Trailer in the amount of \$17,140.30. Commissioner McCracken made a motion to approve Bid Award 2014-0514 for a C13 Reman long block truck engine to ATTP Transwest Truck & Trailer in the amount of \$17,140.30 noting the core price is not included in the bid price. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-REVISIONS TO SOLID WASTE ACCEPTANCE POLICY

Morgan County Administrative Services Manager Susan Bailey, in the absence of Morgan County Solid Waste Management Environment Manager Alberta Naill, presented to the Board for approval two revisions to the Solid Waste Acceptance Policy. Bailey noted the first revision of the policy concerns computer and electronic equipment or E-Waste which is electronic equipment that is not accepted at the landfill and those items may be disposed of at Goodwill electronic recycle bins located at various sites in the County. The second revision of the policy concerns exploration and production waste or E&P waste including liners over drilling sites and pond liners noting out-of-county E&P waste is not accepted at the landfill and in-county waste may be accepted with an approved special waste application. Commissioner Teague stated the E-Waste policy will be modified to accept CRT type televisions to in-county residences only. Commissioner Teague made a motion to approve the revisions to the Solid Waste Acceptance Policy with the two changes to the E-Waste policy noting to change the written provided copy to accept in-county residential CRT's only and approve to change the definition on the E&P waste rules. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 16, 2014 through May 27, 2014 with changes.

Morgan County Administrative Services Manager Susan Bailey announced there will be a retirement party for Glen Hatch who is retiring after forty-five years of service as the Morgan County Fairgrounds Supervisor which will be held May 27, 2014 at the Assembly Room located in the Administrative Building at 231 Ensign St., Fort Morgan, CO 80701 from 2:00 p.m. to 5:00 p.m.

2 COMMISSIONERS PROCEEDINGS

UNFINISHED BUSINESS

Commissioner Teague reported originally the new Morgan County Fairground Rules and Regulations were to be approved today which are tied to the new security contract, however, the rules are not adopted yet in order to work with security parties to make sure they are workable and provide liability protection for the County. Commissioner Teague made a motion to put a moratorium for 2015 on private events with alcohol only. Commissioner McCracken seconded the motion. Commissioner Teague noted non-profit events with alcohol will remain the same. Motion carried 3-0.

Outreach Specialist Lydia Kiser from the Northeast Plains Outreach Team reported her team is finishing up visiting with flood victims between the Orchard and Weldona, CO areas and have found some septic and well issues and there is a lot of debris to be cleaned up. Ms. Kiser noted flyers are being sent out for volunteers to help with the clean-up.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

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

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig
Jim 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

MORGAN COUNTY BOARD OF HUMAN SERVICES FINANCIAL MEETING MINUTES April 14, 2014

Present: Commissioner Jim Zwetzig - Chairman, Commissioner Brian McCracken, Commissioner Laura Teague, Director Steve Romero, Accounting Manager Susan Watkins, Accounting Specialist Marylyn Riddle, and Administrative Services Manager Susan Bailey.

Meeting called to order by Chairman Zwetzig.

COMMISSIONERS PROCEEDINGS 3

ITEMS REQUIRING ACTION

The minutes of the regular monthly Board meeting of March 10, 2014 were approved upon a motion by Commissioner Teague with authorization for Chair to sign. Commissioner McCracken seconded the motion.

Human Services Warrants for February 2014 were approved with authorization for Chair to sign upon a motion by Commissioner McCracken, with second by Commissioner Teague.

HMS warrants	\$ 238,760.34
HMS payroll	<u>\$ 146,989.79</u>
	\$ 385,750.13

Certification of Provider, Vendor and Benefit Authorizations for February 2014 was presented.

Temporary Assistance for Needy Families (TANF)	\$ 31,825.00
Child Care	10,994.24
Foster Care	192,143.06
Core Services	11,520.03
LEAP	159,073.93
Aid to Needy Disabled (AND)	7,634.74
Old Age Pension (OAP)	38,043.61
Food Assistance Benefits	326,892.00
Employment 1 st	<u>490.00</u>
Total	\$ 778,616.61

The report was approved upon a motion by Commissioner Teague to approve with authorization for Chair to sign and second by Commissioner McCracken. Motion passes.

ITEMS FOR INFORMATION ONLY

Financial Reports:

- The Cash Reconciliation Report indicated a cash balance as of February 28, 2014 of \$34,417.65. This compared to the cash balance of February 28, 2013 of \$236,145.51. Discussion regarding cash balance and fund balance.
- Reviewed Monthly Balance Sheet.
- Actual Revenue to Actual Expenditures Report was submitted for review.
- The Budgeted to Actual Expenditure Reports were presented.
- The State Allocation to Actual Expenditures Reports were presented.
- The Federal Allocation Reports were presented.

There being no further business to bring before the Board of Human Services, the meeting was adjourned.

Date

Steve Romero, Director

Date

Chairman

Morgan County Board of Human Services

4 COMMISSIONERS PROCEEDINGS

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/Jim Zwetzig
Jim 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