

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

### Minutes of Meeting

June 10, 2014

The Board of Morgan County Commissioners met on Tuesday June 10, 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 Dan Barker from the Fort Morgan Times leading the Pledge of Allegiance to the Flag.

#### CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes, dated June 3, 2014  
Ratify Chairman James Zwetzig's signature on the Report of Changes – Corporation, Limited Liability Company and Partnership, Retail Liquor Store License for Robada, LLC, High Plains Liquor, dated June 5, 2014  
Ratify Chairman James Zwetzig's signature on the letter to property owners concerning blowing soil issues, dated June 4, 2014  
Ratify the Board of County Commissioners Work Session Minutes for the month of May 2014

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-RIGHT OF WAY PERMIT-2014 PMT 19-MORGAN COUNTY QUALITY WATER DISTRICT**

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 19 to allow Morgan County Quality Water District to install a new three inch water main and water service. Goodman stated the three inch water main will run parallel on the west side of Morgan County Road 33 for approximately five thousand four hundred seventy-nine feet and tie-in to an existing six inch line that runs east and west on the south side of County Road W, Hillrose, CO. Goodman noted the new water service and blow off valve will sit on the north side of County Road V approximately eight hundred feet west of County Road 33. Goodman reported an inspection had been done and the fees were attached. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 19 with Morgan County Quality Water District to install a new three inch water main and water service as outlined by Goodman and authorize the Chairman to sign. Commissioner Teague seconded the motion. Chairman Zwetzig asked Goodman if right of way's are checked to see what is currently there with Goodman replying yes and a phone line is the only thing in this particular right of way. Motion carried 3-0.

##### **CONSIDERATION OF APPROVAL-TANF EXCHANGE**

Morgan County Department of Human Services Director Steve Romero presented to the Board for approval a TANF Exchange noting he had been contacted by Prowers County who is interested in purchasing TANF funds from Morgan County in the amount of \$100,000.00. Romero stated this would be contingent on Prowers County paying Morgan County's portion of the Maintenance of Effort in the amount of \$14,780.00 which would be a savings for Morgan County. Commissioner Teague made a motion to approve the exchange of TANF funds to Prowers County in the amount of \$100,000.00 and for Prowers County to do the Maintenance of Effort in the amount of \$14,780.00 and authorize the Chairman's signature of the letter to the Colorado Works Allocation Committee. Commissioner McCracken seconded the motion. Motion carried 3-0.

##### **CONSIDERATION OF APPROVAL-BID AWARD-GUARDRAIL-LONG BRIDGE PROJECT 2014-0604**

Morgan County Road Supervisor John Goodman presented to the Board for approval Bid Award 2014-0604 for guardrail for the Long Bridge Project. Goodman noted one bid was received which was from Ideal Fencing Corporation located in Erie, CO for a total bid amount of \$169,770.50. Commissioner McCracken made a motion to approve Bid Award 2014-0604 for guardrail as outlined by Goodman. Commissioner Teague seconded the motion. Motion carried 3-0.

##### **CONSIDERATION OF APPROVAL-FIREWORKS DISPLAY PERMIT-JACKSON LAKE-MARGARET JOURNEY**

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval a Fireworks Display Permit to Margaret Journey for Saturday, July 5, 2014 to expire July 6, 2014 at 12:01 a.m. Bailey noted the location for the display is at the Jackson Lake Village boat ramp. Bailey stated approval from the Wiggins Fire Department has been received and Ms. Journey would comply if a county fire ban goes into effect. Commissioner Teague made a motion to approve the Fireworks Display Permit at Jackson Lake Village boat ramp noting the Wiggins Fire Department has approved and contingent on a county fire ban and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

#### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated June 6, 2014 through June 17, 2014 with no changes.

#### UNFINISHED BUSINESS

There was no unfinished business.

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## CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:14 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

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s/Brian McCracken  
Brian McCracken, Commissioner

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s/Laura Teague  
Laura Teague, Commissioner

(SEAL)

ATTEST:

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s/ Connie Ingmire  
Connie Ingmire, Clerk to the Board