

# COMMISSIONERS PROCEEDING 1

## BOARD OF COUNTY COMMISSIONERS

### Minutes of Meeting

June 29, 2010

The Board of Morgan County Commissioners met on Tuesday, June 29, 2010 at 9:00 a.m. with Chairman Brian McCracken and Commissioner Laura Teague in attendance. Commissioner Carlson was absent. Chairman Brian McCracken called the meeting to order with Commissioner Teague leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated June 22, 2010

Ratify Board of County Commissioners signatures on letter to Rahm Emmanuel, White House Chief of Staff regarding EPA's proposal to lower the Federal Standard for ground-level ozone from the 2008 mandates of 75ppb to 60-70ppm

Commissioner Teague made a motion to approve all items on the Consent Agenda. Chairman McCracken seconded the motion. Motion carried 2-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT 2010 PMT 12-FORT MORGAN RESERVOIR AND IRRIGATION COMPANY**

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 12 for the Fort Morgan Reservoir and Irrigation Company to trench a twenty-four inch augmentation water line from the river to south of County Road W, Wiggins, CO. Goodman stated originally the irrigation company wanted to bore under the pavement, but it was recommended a trench cut across the pavement would be better because of the size of the pipe. The irrigation company would be liable for the trench cut for two years whereas with a bore there is no responsibility. Goodman asked the Board for approval of a trench cut versus a bore. Goodman noted the road would be closed for one day. Commissioner Teague made a motion to approve Right of Way Permit 2010 PMT 12 noting the fees have been paid. Chairman McCracken seconded the motion. Motion carried 2-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-INDEMNITY AGREEMENT-CITY OF FORT MORGAN**

Systems Information Manager Karol Kopetzky presented to the Board for approval the Indemnity Agreement between the City of Fort Morgan and Morgan County to lower the County's fiber optic strands and telephone cable conduit. The agreement is to clarify rights and responsibility of the City of Fort Morgan and Morgan County prior to the installation of the storm sewer and sanitation line for the Salud expansion project located in the 900 block of East Railroad Ave., Ft. Morgan, CO. The conduit runs north and south in the field between the Justice Center and the Extension Office. Kopetzky stated another section of conduit that houses fiber optics that the City of Fort Morgan and Morgan County share will also be lowered. The City of Fort Morgan Utility Department will perform the trenching, boring and conduit extension. The County staff will be present to feed any existing service loop for the extension of wires. Kopetzky noted the work will be performed on Tuesday, July 6, 2010. Commissioner Teague made a motion to approve the Indemnity Agreement to lower the fiber optic and copper conduit as outlined by Kopetzky. Chairman McCracken seconded the motion. Motion carried 2-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-PEAK COMMUNICATIONS**

Director of Communications Pam Monsees presented to the Board for approval the Peak Communications Contract. Monsees noted the formal bid process has been completed and Peak Communications was selected for the telephone switch upgrades for the Justice Center, Road and Bridge telephone system and the County voicemail system. Monsees is asking for the Board's signatures to approve the Peak Communications Contract. The amount of the contract is \$54,380.65 with the project to be completed no later than July 23, 2010. Commissioner Teague made a motion to approve the Peak Communications Contract as outlined by Monsees. Chairman McCracken seconded the motion. Motion carried 2-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-RMNM, LLC**

Director of Morgan County Economic Development Kari Linker presented to the Board for approval a contract with RMNM, LLC to purchase ten acres owned by Morgan County located in the Rosewood Subdivision, Brush, CO. Linker noted the City of Brush has approved to rezone the property for industrial use. Linker asked for the Board's support when RMNM, LLC goes before the City of Brush special use permit hearing which will be held the end of July, 2010. Bob Dineen, buyer, was present to answer any questions. Commissioner Teague made a motion to approve the Contract with RMNM, LLC in the amount of \$75,000.00 with the closing to be one hundred days after final signature. Chairman McCracken seconded the motion. Motion carried 2-0.

#### **CONSIDERATION OF APPROVAL-FIREWORKS DISPLAY PERMIT**

Administrative Services Manager Susan Bailey introduced applicant Margaret Journey for a Fireworks Display Permit. Journey stated she is requesting an approval of a fireworks display on July 3, 2010 located at Jackson Lake Village on the beach area. Journey noted she has a safety course plan in place and has pyrotechnic training.

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The fireworks display would be a small display lasting five to ten minutes. Commissioner Teague made a motion to approve the permit and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for June 25, 2010 through July 6, 2010 with no changes.

## UNFINISHED BUSINESS

There was no unfinished business.

## CITIZEN'S COMMENT PERIOD

There were no comments.

We hereby adjourn and are in recess at 9:19 a.m.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board

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

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s/Brian McCracken  
Brian McCracken, Chairman

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s/Laura Teague  
Laura Teague, Commissioner

**ATTEST:**

(SEAL)

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s/Connie Ingmire  
Connie Ingmire, Clerk to the Board

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

\_\_\_\_\_  
Brian McCracken, Chairman

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Tony L Carlson, Commissioner

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Laura Teague, Commissioner

**ATTEST:**

(SEAL)

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Connie Ingmire, Clerk to the Board

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