

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting June 30, 2015

The Board of Morgan County Commissioners met on Tuesday, June 30, 2015 at 9:00 a.m. with Chairman Pro Tem Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Absent was Chairman Brian McCracken. Chairman Pro Tem Teague called the meeting to order, and asked Morgan County Road Supervisor John Goodman to lead the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of Meeting Minutes dated June 23, 2015

Ratify Pro Tem Chair Laura Teague's signature on Public Notice, Meetings of Board of Equalization of Morgan County dated June 26, 2015

Ratify the Board of County Commissioners approval of Contract 2015 CNT 99, Premier Fire Protection, Inc. – Annual Fire Sprinkler Inspection at DHS and Justice Center, Term of Contract June 22, 2015 until Complete

Ratify the Board of County Commissioners approval of Contract 2015 CNT 100, Superbodies Auto Repair, LLC – Vehicle Repairs, Term of Contract June 23, 2015 until complete

Ratify the Board of County Commissioners approval of Contract 2015 CNT 101, Concept Auto Body – Vehicle Repairs, Term of Contract June 23, 2015 until complete

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented. Chairman Pro Tem Teague seconded the motion and motion carried 2-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Consideration of Approval – Right of Way Permit 2015 PMT 18 – Dry Water Farms, LLC**

Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2015 PMT 18 with Dry Water Farms, LLC, Derek Wiederspan. Mr. Goodman summarized the permit as being a request to cross County Road Y crossroad of County Road 27, Fort Morgan, Colorado for an irrigation/drainage pipeline to alleviate some leaching issues from the Vancil Reservoir. Mr. Goodman stated the drainage from this pipeline will flow onto the corner of Wilgenburg's property, and Mr. Goodman stated that Mr. Wilgenburg has granted approval, and then further draining back onto Dry Water Farms, LLC's property. Mr. Goodman further summarized the process Dry Water Farms, LLC will be using to place this new pipeline. He further clarified the details of the location as being west of County Road 27 on County Road Y where there was severe road damage from the last flooding event.

Chairman Pro Tem Teague questioned about the landowners being in approval of this pipeline and wants to assure that they understand what this pipeline will do as to drainage onto other landowners' property. Mr. Goodman stated the reason he would like to see this permit approved as soon as possible is given the upcoming road paving project. He explained this pipeline is being placed strictly for the purpose of flood mitigation. Mr. Goodman verified that the fees in the amount of \$150.00 have been submitted and are attached. Commissioner Zwetzig asked Mr. Goodman to assure that the pipeline being placed is of adequate design for the County's paving project.

A motion was made by Commissioner Zwetzig to approve Right of Way Permit 2015 PMT 18 as presented and authorized the Chair to sign. Chairman Pro Tem Teague seconded the motion and motion carried 2-0.

Commissioner Zwetzig asked to amend the motion to state the County shall receive notification of authorization from all necessary landowners of consent. Chairman Pro Tem Teague seconded this amended motion and the amended motion carried 2-0.

#### **Consideration of Approval – CONTRACT – 2015 CNT 85 – Goodwill Industries of Denver**

Chairman Pro Tem Teague stated she will present in place of Morgan County Services Interim Director Jacque Frenier, Contract 2015 CNT 85 with Goodwill Industries of Denver. Chairman Pro Tem Teague stated this contract is to provide life skills and career development. The term of the contract is July 1, 2015 thru June 30, 2016 in an amount not to exceed \$60,000. Ms. Teague stated this matter was tabled from a previous meeting and further stated the funding is available from the TANF funds, and there is additional adequate funding to cover the additional costs for the Goodwill Industries of Denver, as initially, it was budgeted in the amount of \$48,000.

Commissioner Zwetzig stated he believes that Goodwill Industries has been a great partner with the County and the fact they measure their achievements and is able to provide this data to the County for these funds being expended by the County.

A motion was made by Commissioner Zwetzig to approve Contract 2015 CNT 85 with Goodwill Industries of Denver as outlined by Chairman Pro Tem Teague and authorized the Chair to sign. Chairman Pro Tem Teague seconded the motion and motion carried 2-0.

Commissioner Zwetzig questioned the contract terms for these TANF budget items and the fact that the State contractual terms are from July 1, 2015 through June 30, 2016 and does not match the County's fiscal budget year.

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## **Consideration of Approval – CONTRACT – 2015 CNT 102 – Morgan County Economic Development Corporation**

Commissioner Zwetzig asked to remove this item from the agenda at this time noting that it was not ready to be presented at this date. Chairman Pro Tem stated this item will be removed from today's agenda.

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

Commissioners reviewed the calendar dated June 26, 2015 through July 7, 2015 with no changes. Commissioner Zwetzig stated that he and Chairman Pro Tem Teague will both be attending the NISP meeting being held this week explaining it is a benefit to Morgan County and are looking forward to sharing their support.

Commissioner Zwetzig asked Mr. Goodman to provide an update on Morgan County's road maintenance. Mr. Goodman stated they will be opening County Road W this morning explaining they will be hauling materials. County Road 8 and County Road O through the Bijou crossings are both open. He further stated that County Road J will be worked on further and hopefully they can open County Road I by tomorrow. As far as Burlington Northern repairing the levee breach in the Union area, he explained they have been hauling in native river rock and are attempting to repair this leak. He stated they still have a significant leak in the Union area as well, but given this area is not a major roadway, they are working on this as they can. Mr. Goodman stated they are closer to ten roads that still remain impassable, explaining they continue to work through with maintenance to bring these roads up to being passable.

Commissioner Zwetzig stated that the Cooper Bridge is a project that is currently being planned to be repaired and upgraded and explained the current status and issues with the safety of this bridge way.

### **UNFINISHED BUSINESS**

There was no unfinished business to report.

### **CITIZEN'S COMMENT PERIOD**

There was no citizen's comment.

After no further discussion, the meeting adjourned at 9:24 a.m.

Respectfully submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes Ratified July 7, 2015)**

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

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

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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