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BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

June 8, 2010

The Board of Morgan County Commissioners met on Tuesday, June 8, 2010 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman Brian McCracken called the meeting to order with Dan Barker from the Fort Morgan Times leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated May 25, 2010

Ratify Chairman Brian McCracken's signature for assignment of debt collection to Affiliated Credit Services for Morgan County Ambulance Service Client accounts

Ratify the Board of County Commissioner's contract award to United States Welding, Cylinder Lease (Fleet Department)

Ratify the Board of County Commissioner's signatures on a response letter to Viaero Wireless regarding refund of personal and real property taxes

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT 2010 CNT 41-CONTRACT WITH M&M CO-OP TO DELIVER AND PROVIDE LP GAS (PROPANE) TO THE VARIOUS MORGAN COUNTY SITES

Administrative Services Manager Susan Bailey presented to the Board for approval Contract 2010 CNT 41 between Morgan County and M&M Cooperative to deliver to various sites mainly the Morgan County Landfill and Morgan County Road and Bridge locations. The amount of the contract is for \$1.55 per gallon with an estimated usage of six thousand gallons. The term of the contract is from May 14, 2010 through April 30, 2011. Commissioner Teague made a motion to approve Contract 2010 CNT 41. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL AND ACCEPTANCE-DEED OF ROAD DEDICATION-HHR FAMILY FARMS, LLC

CONSIDERATION OF APPROVAL AND ACCEPTANCE-DEED OF ROAD DEDICATION-DT RANCH

CONSIDERATION OF APPROVAL AND ACCEPTANCE-DEED OF ROAD DEDICATION-FORT MORGAN RESERVOIR AND IRRIGATION CO

Morgan County Attorney George Monsson presented to the Board for approval three separate dedications which are all portions of Morgan County Road X between County Road 7 and County Road 9 on the south side of the Morgan Ditch. Monsson stated there was never a formal dedication and this approval would make it public record. Commissioner Carlson moved to accept the three land dedications as outlined by Monsson. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-FIREWORKS DISPLAY PERMIT REQUEST-GEORGE HERTNECKY-BRUSH, CO

Administrative Services Manager Susan Bailey presented to the Board for approval a Fireworks Display Permit request for applicant George Hertnecky located at 16862 County Rd. 28, Brush, CO. The dates for the display would be July 1, 2010 through July 4, 2010. Bailey noted Hertnecky has approval from the Brush Fire Department. Commissioner Carlson made a motion to approve the Fireworks Display Permit as outlined. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for June 4, 2010 through June 15, 2010 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSE

Public Hearing opened at 9:09 a.m.

LIQUOR OR 3.2 BEER LICENSE RENEWAL APPLICATION-COUNTRY LIQUOR LLC

Chairman McCracken presented to the Board for approval the Liquor or 3.2 Beer License renewal application for Country Liquor LLC with Manager Roxanne Swanson present. Sheriff Jim Crone stated he had nothing negative to

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report, however, there had been five violations in the past. Swanson stated she has been employed by Country Liquor for the past two years with the same owners and there had been no violations. Commissioner Carlson noted the last violation was in 2006. There was no public comment. Commissioner Teague moved to approve the application. Commissioner Carlson seconded the motion noting the fees have been paid. Motion carried 3-0.

Public Hearing closed at 9:13 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments. The meeting adjourned at 9:14 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Tony Carlson
Tony Carlson, Commissioner

ATTEST:

(SEAL)

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

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