

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting July 26, 2016

The Board of Morgan County Commissioners met on July 26, 2016 at 9:00 a.m. with Chairman Pro Tem Brian McCracken and Commissioner James Zwetzig in attendance with Chair Laura Teague absent. Chairman Pro Tem McCracken called the meeting to order and asked Morgan County Public Works Director Bruce Bass to lead the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated July 19, 2016  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 136, CML Security, replace one camera and repair one camera, Term of Contract July 14, 2016 until completed  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 137, Hill Petroleum, replace tank regulator in Weldona shop, Term of Contract July 20, 2016 until completed  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 138, Jemcko Technologies, phone and data services, Term of Contract July 16, 2016 through July 15, 2017  
Ratify the Board of County Commissioners approval of Contract 2016 CNT 139, Lobato Construction LLC, Cooper Bridge Replacement Deck, Term of Contract July 5, 2016 through May 31, 2017  
Ratify the Board of County Commissioners approval of 2016 CNT 140, All Pro Automotive, reflash trailer brake control module, Term of Contract July 19, 2016 until completed  
Ratify the Board of County Commissioners approval of 2016 CNT 141, Elwood Staffing, temporary labor during 2016 Fair, Term of Contract July 20, 2016 until completed  
Ratify the Board of County Commissioners approval of waiver of fairground fees for Morgan County Republican Central Committee  
Ratify the Board of County Commissioners approval of waiver of fairground fees for Knights of Columbus  
Ratify the Board of County Commissioners approval of support for S.A.R.A in the request for TANF funds from Logan County  
Ratify the Board of County Commissioners approval of waiver of Ambulance Fees for the accounts of #161069G, #161069

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

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

**Consideration of Approval – RESOLUTION - 2016 BCC 019 – Declaring County Road 1 South of I-76 As A Public Highway**

**Consideration of Approval – EASEMENT- Road Way And Utility Easement Agreement, Vicki R. Hoecher & Lori D. Morales**

**Consideration of Approval – EASEMENT- Road Way And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams**

**Consideration of Approval – RESOLUTION - 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado**

**Consideration of Approval – RESOLUTION - 2016 BCC 21 – Declaring County Road 1 South of I-76 As A Public Highway**

Chairman Pro Tem McCracken stated that items one thru five will be tabled and asked Commissioner Zwetzig to explain it further. Commissioner Zwetzig stated that County Road 1 is a road which is maintained by the County, but never dedicated. The County is now attempting to formally memorialize and the documents necessary to complete this process have not been received to be acted upon at this time.

At this time Commissioner Zwetzig made a motion to table items one thru five on the agenda until a future date. Chairman Pro Tem McCracken seconded the motion and motion carried 2-0.

**Consideration of Approval – RIGHT OF WAY PERMIT – 2016-PMT-019 – Xcel Energy**

Morgan County Public Works Director Bruce Bass presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 019, with Xcel Energy. Mr. Bass stated this Right of way is for the purpose of installing a new electric service by installing underground three-phase 277/480V electric lines in 4" PVC conduit parallel to Road W on the south side for a distance of 150' with a starting point of the transformer pole at grain bins and ending at the NW corner of lot of welding shop also known as 33238 County Road W. He stated the fees are attached in the amount of \$65.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Permit 2016 PMT 019 with Xcel Energy as written and authorized the Chair to sign. Chair Pro Tem McCracken seconded the motion and motion carried 2-0.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated July 22, 2016, through August 2, 2016 with no changes.

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Administrative Services Manager Kristi Waite stated that August 2, 2016 there would not be a public board meeting due to the County Fair.

Commissioner Zwetzig stated this week is an exciting week for the County with the commencement of the County Fair. There is collaboration with the City of Brush Recreation Department and many activities for the community to participate in. Saturday night Buckstein will be playing from 7:30 p.m. to 9:30 p.m. at the outdoor arena, and is free for anyone to attend. The Steak Fry will be held Wednesday night along with the junior sale on the next evening. Commissioner Zwetzig thanked the youth in our Community for the work they have done and hopes everyone can attend.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **CITIZEN'S COMMENT**

There was no citizen's comment.

Morgan County Public Works Director Bruce Bass reported on the road conditions from the most recent storm. He stated that most of the damage was in the Morgan Heights area and north from there. The motor graders worked in this area yesterday afternoon getting the roads cleaned up. Mr. Bass also stated they are working the chip seal project with sixteen employees participating as well as Road Supervisor John Goodman. Mr. Bass explained the roads they have worked on and the future plans. The bridge crew is working on the bridge located on County Road 29 with this crew being down two members but they are doing well to get it done. With the crews being down a few members they have not had a chance to get out and check all the roads but the road graders are out and getting the roads passable.

Commissioner Zwetzig drove on County Road 17 and stated the rock size is quite a bit larger than normal. Mr. Bass stating explained they had to use the larger rock due to the shortage of the smaller clip rock they had to purchase the best rock size that was available at the time. The reason for the shortage was the companies were making the larger rock due to the floods and were not focusing on the smaller rock. Due to once they started making it everyone was in need of it so it was being purchased right away, and time goes on the availability should increase.

Being no further business, the meeting was adjourned at 9:14 a.m.

Respectfully Submitted,  
Ranee Aleman  
Deputy Clerk to the Board

(Minutes ratified August 9, 2016)

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

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s/Brian K. McCracken  
Chairman Pro Tem Brian K. McCracken

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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