**BOARD OF COUNTY COMMISSIONERS**
**Minutes of Meeting**
**July 28, 2015**

The Board of Morgan County Commissioners met on Tuesday, July 28, 2015 at 9:02 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order, and asked Morgan County Under Sheriff David Martin 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 July 21, 2015
Ratify the Board of County Commissioners approval of Contract 2015 CNT 122, Education Affiliation Agreement with Aims Community College and Morgan County Ambulance Service, one year extension of 2014 CNT 63

Commissioner Teague made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

**GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 20 – Morgan County Quality Water District**

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2015 PMT 20 with Morgan County Quality Water District. Mr. Goodman stated this permit is for a pipeline on Alpine Street, tying in on Alpine and South Deuel running approximately 700 feet to the existing line and another 265 feet to the north, making a loop so they have no freezing issues. They will bore under South Deuel and run through a County easement and north again on another County easement to provide new service to a homeowner. Mr. Goodman stated he has inspected the location and fees are attached.

Commissioner Zwetzig asked if the County has spoken with the City of Fort Morgan in regards to the alleyway in this location which is dedicated to Morgan County, asking further about the possibility of connecting City sewer. Mr. Goodman stated he has not had any contact from the City. Discussion followed in regards to South Deuel with Commissioner Zwetzig stating he would like to see collaboration between the entities regarding this area and utilities. Discussion followed as to whether or not this homeowner was given a choice as to which water supply they were provided, with Commissioner Zwetzig stating he could not answer.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2015 PMT 20 with Morgan County Quality Water District as outlined by Mr. Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0.

**Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 21 – Select Energy Services**

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2015 PMT 21 with Select Energy Services. Mr. Goodman stated this permit is for a temporary 10 inch flexible lay flat water line and indicated they will be starting on County Road 2 ending at County Road 12 eastward. He stated there is a big fracking project being completed in this area, they will be laying this flexible pipe on the ground for a period of one month and pump water through this pipeline and Mr. Goodman stated this will be a considerable savings on the County roadways given there will not be as much truck traffic for the delivery of water. Mr. Goodman stated the fees are attached in the amount of $6,950 and he further indicated he has inspected parts of the project where they intend to lay the pipe and stated they are placing the pipe in areas that will not create an issue for landowners or the County. Commissioner Zwetzig questioned whether or not there will be signage, with Mr. Goodman stating they will place flashing signage that will indicate where the pumping area will be and will also work with the County in regards to the culverts in this area.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2015 PMT 21 with Select Energy Services as outlined by Mr. Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0.

**COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the calendar dated July 24, 2015 through August 4, 2015 with changes.

Mr. Goodman provided an update on the paving project on County Road Y stating that he inspected the area yesterday and the mat looks good and they are proceeding on the project in a satisfactory matter. This paving project is on County Road Y to Highway 71, at the location of County 23 going east to Highway 71. Commissioner Zwetzig stated he believes this will be an asset to the County for roadways that allow paved access for heavy traffic areas.

Commissioner Zwetzig announced the County Fair begins July 31, 2015 and stated the Steak Fry will be held on August 5, 2015 with the Junior Sale on August 6, 2015. He also mentioned that the 4-H Shooting Sports have conducted their shoot and things were very successful, and the County does have those who will be shooting at the State level.

**UNFINISHED BUSINESS**

There was no unfinished business.

**LIQUOR LICENSES**

The Board of County Commissioners convened as the Morgan County Local Liquor Licensing Authority in the matters of:

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant with Optional Premises (County)**
**Licensee: CSO, LLC dba Country Steak Out**
**Operating Manager: Alvina Schrum**

Morgan County Clerk and Recorder Susan Bailey presented to the Board a liquor license renewal application submitted by Alvina Schrum for CSO, LLC doing business as Country Steak Out. Ms. Bailey stated that all the necessary documentation and fees have been submitted by the applicant for the renewal. Ms. Bailey then asked if Sherriff Jim Crone had anything else to add to this and he indicated he had nothing to report.

Chairman McCracken opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner Teague to approve the liquor license renewal for CSO, LLC doing business as Country Steak Out and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

The Board then reconvened into regular session as the Board of County Commissioners.

**CITIZEN'S COMMENT PERIOD**

There were no citizen comments.

There being no further business, the meeting was adjourned 9:17 a.m..

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

**(Minutes ratified August 4, 2015)**

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

_____
Brian K. McCracken, Chairman

_____
Laura D. Teague, Commissioner

_____
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

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Susan L. Bailey, Clerk to the Board