

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

August 26, 2014

The Board of Morgan County Commissioners met on Tuesday, August 26, 2014 at 9:00 a.m. with Chairman Jim Zwetzig and Commissioner Brian McCracken in attendance. Commissioner Laura Teague was absent. Chairman Zwetzig called the meeting to order with Morgan County Treasurer and Public Trustee Bob Sagel leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated August 19, 2014

Ratify the Board of County Commissioners approval of Contract 2014 CNT 113 – Peregrine Services, Inc.
(automatic 1 year renewal)

Ratify the Board of County Commissioners approval of Contract 2014 CNT 114 – Lason Systems (automatic 1 year renewal)

Ratify Chairman James Zwetzig's signature approving the assignment of debt collections for Morgan County Ambulance Client #131935

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 29-RESOLUTION TO CANCEL PROPERTY TAXES ON REMOVED, DESTROYED OR ABANDONED REAL PROPERTY AND MOBILE HOMES

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO 2014 BCC 29

A RESOLUTION TO CANCEL PROPERTY TAXES ON REMOVED, DESTROYED, OR ABANDONED REAL PROPERTY AND MOBILE HOMES

WHEREAS, pursuant to C.R.S. § 39-10-114(2)(a), Morgan County may cancel any taxes levied on personal property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent;

WHEREAS, pursuant to C.R.S. § 39-10-114(2)(b), after six years from the date of becoming delinquent, Morgan County may cancel property taxes when any real property has been stricken off to Morgan County by virtue of a tax sale and there has been no transfer by Morgan County of a certificate of purchase; and

WHEREAS, the Morgan County Treasurer has determined that certain properties more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Properties"), have been removed, destroyed or abandoned.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. Property taxes on the Properties described in **Exhibit A** are uncollectable.
2. Property taxes on the Properties described in **Exhibit A** are cancelled.

APPROVED this 26th day of August, 2014

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

2 COMMISSIONERS PROCEEDINGS

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board for approval Resolution 2014 BCC 29 the resolution to cancel property taxes on removed, destroyed or abandoned real property. Sagel noted each year according to law, Morgan County may cancel any taxes levied on personal property which are uncollectable after one year after the date of delinquency. Sagel stated after six years Morgan County can cancel property taxes when real property has been stricken off by tax sale and there has been no transfer by certificate of purchase. Sagel reported there are thirty-six mobile homes, thirty-one of which are from the Wayward Wind Mobile Home Park, that have been destroyed or there is no value left, one personal property which is High Plains Foot & Ankle Clinic as the business is no longer there for a total amount of \$1,949.35. Sagel noted there was a total of forty tax notices from 2001 through 2012. Sagel stated there is possessory interest which has not been collected over the past eleven years because of an expired lease or the taxpayer is deceased. Commissioner McCracken made a motion to approve Resolution 2014 BCC 29 the resolution to cancel property taxes on removed, destroyed or abandoned real property in the amount of \$1,949.35 as outlined by Sagel. Chairman Zwetzig seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 28-HILLROSE DAIRY

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 28 for Hillrose Dairy to trench across Morgan County Road X.5 approximately one quarter mile east of County Road 35.5, Hillrose, CO to install a ten inch underground irrigation pipeline. Goodman noted an inspection had been done and the fees are attached. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 28 with Hillrose Dairy to install an underground irrigation pipeline and authorize the Chairman to sign. Chairman Zwetzig seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated August 22, 2014 through September 2, 2014 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:08 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

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

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

COMMISSIONERS PROCEEDINGS 3

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jim Zwetzig, Chairman

Brian McCracken, Commissioner

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board