

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

August 4, 2015

The Board of Morgan County Commissioners met on Tuesday, August 4, 2015 at 9:03 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 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 July 28, 2015

Ratify the Board of County Commissioners approval of Board of Equalization Minutes dated July 23, 2015

Ratify the Board of County Commissioners approval of Contract 2015 CNT 123, Steven Furman, Attorney, Department of Human Services, Term of Contract July 27-31, 2015

Ratify the Board of County Commissioners approval of Contract 2015 CNT 124, Quad County Plumbing and Heating, Repairs to Department of Human Services Building, Term of Contract July 17, 2015 until complete

Ratify the Board of County Commissioners approval of Contract 2015 CNT 125, Quad County Plumbing and Heating, Repairs to Fleet Building, Term of Contract July 17, 2015 until complete

Ratify the Board of County Commissioners approval of Contract 2015 CNT 126, Quad County Plumbing and Heating, Repairs to Extension Office, Term of Contract July 17, 2015 until complete

Ratify the Board of County Commissioners approval of Contract 2015 CNT 127, Hill Petroleum, Propane, Term of Contract August 1, 2015 through July 31, 2016

Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #142054 and #150852

Ratify the Board of County Commissioners waiver of fees to Brush Chamber, Demolition Derby

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 22 – Saddlehorn Pipeline Company, LLC

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2015 PMT 22 with Saddlehorn Pipeline Company, LLC. Mr. Goodman stated this is a right of way permit in an unincorporated area in the southern western portion of the County. They will be crossing County Road 1. The fees are attached in the amount of \$158.90. Mr. Goodman inspected to the best he could since this is unincorporated land.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2015 PMT 22 with Saddlehorn Pipeline Company, LLC a permit for a pipeline crossing on section line between sections 31 and 32 1N Range 60W 2,607 feet south of County Road B and the fees are attached 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 23 – Saddlehorn Pipeline Company, LLC

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2015 PMT 22 with Saddlehorn Pipeline Company, LLC. Mr. Goodman stated this is a right of way permit for an extension of a pipeline continuing to the east, crossing County Road B and County Road 6 in unincorporated parts of the County. County Road B is a road and County Road 6 is maintained by Adams County, but it is in our County. Further discussion followed about how roads are maintained between Counties. Commissioner Zwetzig stated they are requiring a SHAPE file be submitted with the permits that will be put into the GIS file. Chairman McCracken noted that the fees are attached in the amount of \$158.90

Commissioner Zwetzig made a motion to approve Right of Way Permit 2015 PMT 22 with Saddlehorn Pipeline Company, LLC as outlined by Mr. Goodman as being a right of way for a crossing on County Road B south of County Road 6, to cross County Road 6, 220 feet on the west side and 248 feet on the east side of County Road 6 and the fees are attached 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 31, 2015 through August 11, 2015 with no changes.

Commissioner Zwetzig announced the County Fair is in progress right now and the Steak Fry will be held on August 5, 2015 it is \$5 and runs from 5:00 p.m. to 7:00 p.m., also the County Junior Sale is on August 6, 2015 starting at 5:00 p.m..

FEMA kick off meeting is Monday August 10, 2015.

UNFINISHED BUSINESS

There was no unfinished business.

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CITIZEN'S COMMENT PERIOD

There were no citizen comments.

There being no further business, the meeting was adjourned 9:14 a.m.

Respectfully Submitted,
Ranee Aleman
Deputy Clerk to the Board

(Minutes ratified August 11, 2015)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Brian D. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board