

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

August 5, 2014

The Board of Morgan County Commissioners met on Tuesday, August 5, 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 Road Supervisor John Goodman leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

- Ratify Chairman James Zwetzig's signature on the Morgan County – SW Emergency Services Tower/Radio Upgrade – EIAF Reimbursement & Report Form (DOLA Grant) dated July 29, 2014
- Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#121557)
- Ratify Chairman James Zwetzig's signature on Certification of Local Government Approval for Non-Profit Organizations Receiving ESG Funds from State sub-recipients (S.H.A.R.E., Inc.)
- Ratify the Board of County Commissioners signatures on the letters to Municipal and Private Haulers regarding the increase in fees for Morgan County Landfill commencing January 1, 2015 (letter dated July 31, 2014)
- Ratify Chairman James Zwetzig's signature approving the County Veterans' Service Officers Monthly Report and Certification of Pay for June 2014
- Ratify Chairman James Zwetzig's signature approving the Intergovernmental Agreement between Morgan County Clerk and Recorder and Morgan County Government regarding the Conduct and Administration of the November 4, 2014 General Mail Ballot Election

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 25-RESOLUTION TO VOID CHECKS AND STOP PAYMENT ORDER**

#### **RESOLUTION 2014 BCC 25**

#### **MORGAN COUNTY GOVERNMENT RESOLUTION TO VOID CHECKS AND STOP-PAYMENT ORDER**

Be it resolved that on this 5<sup>th</sup> day of August, 2014, the Morgan County Board of County Commissioners hereby authorizes the cancellation of the following warrants.

<u>Check#</u>	<u>Date</u>	<u>Category (Fund) Issued To</u>	<u>Amount</u>	<u>Reason</u>
1105860	06/11/14	ROAD/BRIDGE FUND Builders Aggregate	\$56,942.50	Lost Check

NOTE: The Morgan County Board of County Commissioners resolves that all warrants outstanding after the specified time period on the face of the warrant will be canceled, with the stipulation that should such warrant be presented for payment, a new warrant will be issued as a replacement warrant.

#### STOP PAYMENT ORDER

The Board of County Commissioners for the County of Morgan hereby orders stop-payment of the above cancellations.

Should one of these warrants, which has been reported canceled, be presented to the county treasurer, he will reject it to the bank as stale dated or lost. The county department will issue a new warrant and report this as an adjustment on the current appropriate "Statement of Expenditure".

Dated this 5<sup>th</sup> day of August, 2014

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

s/Jim Zwetzig

Jim Zwetzig, Chairman

# 2 COMMISSIONERS PROCEEDINGS

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Director of Finance Michelle Covelli presented to the Board for approval Resolution 2014 BCC 25 for stop payment and void check number 1105860 dated June 11, 2014 from the Road and Bridge Fund in the amount of \$56,942.50. Covelli noted the vendor never received the check and a new check needs to be issued. Commissioner McCracken made a motion to approve Resolution 2014 BCC 25 to void and stop payment of check number 1105860 in the amount of \$56,942.50. Chairman Zwetzig seconded the motion. Motion carried 2-0.

## **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 26-WIGGINS FARMS, LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 26 to allow Wiggins Farms, LLC to trench across Morgan County Road W approximately one mile east of Highway 39 to install an irrigation pipeline for an augmentation pond. Goodman noted because of the size and diameter of the pipe, Wiggins Farms, LLC will cut through the pavement and they will be responsible to return the pavement to equal or better condition as found. Goodman stated an inspection had been done and the fees are attached. Goodman noted Wiggins Farms, LLC will do all the work themselves. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 26 with Wiggins Farms, LLC to trench across County Road W and authorize the Chairman to sign. Chairman Zwetzig seconded the motion. Motion carried 2-0.

## **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 27-XCEL ENERGY**

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 27 to allow Xcel Energy to bore under Morgan County Road O to install a new three quarter inch polyethylene line for gas service to a shed located at 2327 County Road O. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 27 with Xcel Energy to install a three quarter inch polyethylene line for gas service to a shed located at 2327 County Road O noting fees in the amount of \$150.00 in cash are attached 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 1, 2014 through August 12, 2014 with no 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

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s/Brian McCracken

Brian McCracken, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board