

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

September 2, 2014

The Board of Morgan County Commissioners met on Tuesday, September 2, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Officer Jon Horton from the Morgan County Sheriff's Department leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of the Board of Equalization Hearings Meeting dated August 4, 2014
- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated August 26, 2014
- Ratify the Board of County Commissioners approval of Contract 2014 CNT 116 – CHS dba M&M Cooperative (Propane Contract for 2015)
- Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collections Proof for 082514
- Ratify Chairman James Zwetzig's signature on the Wiggins Telephone Association – Fiber Installation Form authorizing the install of fiber optic telecommunications network to the Morgan County Government Weldona Shop
- Ratify the Board of County Commissioners approval to dispose of fleet assets by sending to AMA Auctioneers dated August 26, 2014
- Ratify Chairman James Zwetzig's signature on the Compliance Amendment to Morgan County Government Retirement Plan with MassMutual dated August 25, 2014
- Ratify Chairman James Zwetzig's signature on the Morgan County Abstract of Assessment for 2014 dated August 21, 2014

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 115-AUTOAGENT DATA SOLUTIONS, LLC

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board for approval Contract 2014 CNT 115 with Autoagent Data Solutions, LLC for collection of property taxes and payment service. Sagel noted Morgan County currently works with several large companies with one of the largest company being Corelogic who has been working with Autoagent Data Solutions, LLC for several years. Sagel stated this contract with Autoagent Data Solutions, LLC is an access web-based property tax upload and payment service. Sagel noted Autoagent Data Solutions, LLC asks that Morgan County provide them with a full tax roll download on a regular basis to get the most up-to-date information. Sagel stated there is no cost or liability to Morgan County and asked to try it for one year. Commissioner Teague made a motion to approve Contract 2014 CNT 115 with Autoagent Data Solutions, LLC to access property download with no liability or cost to Morgan County. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 1, 2014 through September 10, 2014 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSE RENEWAL APPLICATION FOR A LIQUOR STORE LICENSE FOR 10G INC DBA WAYWARD WIND LIQUOR

Public Hearing opened at 9:10 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Liquor Store Renewal Application for 10G Inc. dba Wayward Wind Liquor located at 14424 Highway 34, Fort Morgan, CO noting the license expires November 3, 2014. Ingmire reported all the appropriate documents were submitted and the fees are attached. Morgan County Undersheriff Dave Martin had nothing negative to report. There was no public comment. Public Hearing closed at 9:13 a.m. Commissioner McCracken made a motion to approve the Liquor Store License Renewal Application for 10G Inc. dba Wayward Wind Liquor noting the fees are attached and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

LIQUOR LICENSE RENEWAL APPLICATION FOR A HOTEL AND RESTAURANT LIQUOR LICENSE FOR HOME PLATE RESTAURANT 1

Public Hearing opened 9:14 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Hotel and Restaurant Liquor License Renewal Application for Home Plate Restaurant 1 located at 19719 Highway 34, Fort Morgan, CO. Ingmire noted the appropriate documents were submitted and the fees are attached. Morgan County Undersheriff

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Dave Martin had nothing negative to report. There was no public comment. Public Hearing closed at 9:16 a.m. Commissioner Teague made a motion to approve the Hotel and Restaurant Liquor License Renewal Application for Home Plate Restaurant 1 noting the fees are attached and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-APPLICATION FOR A SPECIAL EVENTS PERMIT-APPLICANT-WIGGINS AMERICAN LEGION POST 76-EVENT MANAGER-GLEN WILCOX

Public Hearing opened at 9:18 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval a request for a Special Events Liquor License Application for nine days in the month of October and one day on September 21, 2014 from 12:01 p.m. until 10:00 p.m. at the Pope Pumpkin Patch and Corn Maize located in Wiggins, CO. Ingmire noted on September 21, 2014 the Pedal The Plains bike tour will occur with the beer garden being available on that date at the same location. Ingmire stated this is for a Malt, Vinous and Spirituous Special Event Permit and noted the fees are attached. There was no public comment. Public Hearing closed at 9:21 a.m. Commissioner McCracken made a motion to approve the application for a Special Events Permit applicant being Wiggins American Legion Post 76 noting the fees are attached and authorize the Chairman to sign. Chairman Teague seconded the motion. Motion carried 3-0.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:24 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

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

BOARD OF MORGAN COUNTY COMMISSIONERS BOARD OF EQUILIZATION OF MORGAN COUNTY, COLORADO Minutes of Appeal Hearing August 4, 2014

APPEAL HEARING-ASSESSMENT TECHNOLOGIES, LTD.-SCHEDULE NUMBER P000558

The Board of Morgan County Commissioners met on August 4, 2014 at 8:33 a.m. with Chairman Jim Zwetzig and Commissioner Brian McCracken in attendance. Commissioner Teague was absent.

Chairman Zwetzig opened the hearing to Assessment Technologies, Ltd. for the appeal of Schedule Number P000558 noting the appealing party is not present and no phone call or written notice was received. Morgan County

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Assessor Bob Wooldridge stated the appeal concerns the Safeway, Inc. store located at 620 W. Platte Ave., Fort Morgan, CO noting a listing of personal property was received which included the new addition of Starbucks with the actual value at \$96,180.00. Wooldridge noted the Assessor's Office followed the Assessor's Reference Library which is approved by the State Department of Taxation. Wooldridge stated the problem with this account is there has never been an itemized list, only bulk numbers. Woodridge noted this will be considered as a BIA or best information available which was used for the appraisal to value this property and asked the Board to support the Assessor's Office value. Commissioner McCracken made a motion to approve Morgan County Assessor Bob Wooldridge's recommendation and deny the appeal noting there was no representation for Assessment Technologies, Ltd. for Schedule Number P000558. Chairman Zwetzig seconded the motion. Motion carried 2-0.

Chairman Zwetzig closed the hearing at 8:37 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Jim Zwetzig, Chairman

Brian McCracken, Commissioner

(SEAL)

ATTEST:

Connie Ingmire, Clerk to the Board

BOARD OF MORGAN COUNTY COMMISSIONERS BOARD OF EQUILIZATION OF MORGAN COUNTY, COLORADO Minutes of Appeal Hearing August 4, 2014

APPEAL HEARING-BM PROCESSORS, LLC-SCHEDULE NUMBER R020224

The Board of Morgan County Commissioners met on August 4, 2014 at 9:00 a.m. with Chairman Zwetzig and Commissioner McCracken in attendance. Commissioner Teague was absent.

Chairman Zwetzig opened the hearing to BM Processors, LLC for the appeal of Schedule Number R020224 noting the appealing party is not present and would ask for a motion to administratively deny the appeal. Commissioner McCracken made a motion to deny the appeal for BM Processors, LLC, Brush, CO for Schedule Number R020224. Chairman Zwetzig seconded the motion. Motion carried 2-0.

Chairman Zwetzig closed the hearing at 9:02 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk

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THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jim Zwetzig, Chairman

Brian McCracken, Commissioner

(SEAL)

ATTEST:

Connie Ingmire, Clerk to the Board