

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting September 27, 2016

The Board of Morgan County Commissioners met on September 27, 2016 at 9:00 a.m. with Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Chair Laura Teague 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 Minutes dated September 20, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 062, Banner Health dba East Morgan County Hospital, ambulance medical supplies restocking, Term of Contract April 7, 2016 through April 6, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 188, NE Colorado Cellular, Inc dba Viaero Wireless, internet and data plans, Term of Contract August 17, 2016 through August 16, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 189, Carmin Welding & Pipeline, rental equipment, Term Of Contract September 19, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 190, Standard Glass, repair pits on unit #5299, Term of Contract September 20, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 191, Don's Maintenance, replace mechanical computers at fuel site, Term of Contract September 6, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 192, ALSCO-Denver Industrial, laundry services & rugs, Term of Contract September 1, 2016 through August 31, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 193, Banner Health dba East Morgan County Hospital, provide health assessments & blood samples, Term of Contract October 11, 2016 through October 10, 2017
- Ratify Chair Laura Teague's signature on Workforce Requirements & Employment Outcomes policy for Department of Human Services dated September 19, 2016
- Ratify Chair Laura Teague's signature on Hardship Extension policy for the Department of Human Services date on September 19, 2016
- Ratify Chair Laura Teague's signature on Other Assistance & Supportive Services policy for the Department of Human Services dated on September 19, 2016
- Ratify Chair Laura Teague's signature on Diversion (State and County) Program policy for the Department of Human Services dated on September 19, 2016
- Ratify Chair Laura Teague's signature on County Emergency Disaster Program policy for the Department of Human Services dated on September 19, 2016
- Ratify Chair Laura Teague's signature on Domestic Violence policy for the Department of Human Services dated on September 19, 2016
- Ratify Chair Laura Teague's signature on Nepotism/Conflict of Interest policy for the Department of Human Services dated on September 19, 2016
- Ratify Chair Laura Teague's signature on Quality Assurance/Fraud Prevention for the Department of Human Services dated on September 19, 2016
- Ratify the Board of County Commissioners approval of waiver of fairgrounds fees for Knights of Columbus
- Ratify Chair Laura Teague's signature on Fireworks Display Permit for Fort Morgan High School for September 23, 2016

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

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 26 – Morgan County Quality Water District**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2016 PMT 26, with Morgan County Quality Water District. Mr. Goodman stated this Right of Way for the purpose of installing new water service from existing 8" AC line located approximately 1300 feet west of County Road 16 on the north side of County Road W. He stated the fees are attached in the amount of \$50.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2016 PMT 26 with Morgan County Quality Water District as outlined on the permit and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

#### **Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 27 – Morgan County Quality Water District**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2016 PMT 27, with Morgan County Quality Water District. Mr. Goodman stated this Right of Way for the purpose of installing new water service from existing 6" line which is located south of County Road R and thence bore under County Road R to the location of 1530 feet east of County Road 16 on the north side of County Road R. He stated the fees are attached in the amount of \$150.00 and the location has been inspected.

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Commissioner McCracken made a motion to approve Right of Way Permit 2016 PMT 27 with Morgan County Quality Water District as stated on the permit and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

At this time, Chair Teague reported there will be an informational meeting this evening with the City of Fort Morgan, the Board of County Commissioners and citizens regarding a project located on Canfield Road in Morgan Heights and invited the Public Works Department as well as the press. The meeting is scheduled for 6:00 p.m. and the location being the Morgan County Administration Building, Assembly Room (basement).

## **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the calendar dated September 23, 2016, through October 4, 2016 with changes.

Morgan County Clerk and Recorder Susan Bailey provided election updates reminding voters of the registration process and updating voter addresses to ensure receipt of their ballot.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **CITIZEN'S COMMENT**

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:08 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

(Minutes ratified October 4, 2016)

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

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s/ Laura D. Teague  
Laura D. Teague, Chair

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s/Brian K. McCracken  
Brian K. McCracken, Commissioner

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

(SEAL)

## **ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey