

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting
September 28, 2010

The Board of Morgan County Commissioners met on Tuesday, September 28, 2010 at 9:00 a.m. with Chairman Brian McCracken and Commissioner Tony Carlson in attendance. Commissioner Laura Teague was absent. Chairman Brian McCracken called the meeting to order with Morgan County Attorney George Monsson leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated September 21, 2010

Ratify the Board of County Commissioner's approval to waive fees for the use of the Multi-Purpose Building at Morgan County Fairgrounds for the Spay/Neuter Clinic provided by Steiner Sills-Pethood Plus – dates of clinics being October 12 & 13, 2010 and October 19 & 20, 2010

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 16-QWEST

Administrative Services Manager Susan Bailey in the absence of Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 16 for Qwest to trench two hundred seventy- nine feet and bore for one hundred feet parallel to Morgan County Road V, Fort Morgan, CO on the south side to remove service wire on top of the ground and place 25 Pair buried cable. Bailey noted the fees have been paid. Commissioner Carlson made a motion to approve Permit 2010 PMT 16 and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 79- STATE OF COLORADO-CORE PLAN

Director of Human Services Steve Romero presented to the Board for approval Contract 2010 CNT 79. Romero stated this is a three year contract which will run from June 1, 2010 through May 31, 2013. The CORE services that will be provided are home based intervention, intensive family therapy, sexual abuse treatment, day treatment, life skills, special economic assistance, mental health and substance abuse services. Romero stated Morgan County has an 80/20 split of \$174,259.00 with twenty percent being Morgan County's portion which equals approximately \$34,851.80 with a total of approximately \$104,555.40 over a three year period. Total one hundred percent CORE is \$465,897.00. County Attorney George Monsson noted that Morgan County does have an annual appropriation clause in case there are any budget changes. Commissioner Carlson made a motion to approve Contract 2010 CNT 79 with the 80/20 split and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION FOR APPROVAL-BID AWARD-FUEL 2010-0923-FUEL DELIVERY FOR OCTOBER 1, 2010 THROUGH MARCH 31, 2011

Fleet Manager Bruce Bass presented to the Board for approval the Fuel Bid Award. The term of the fuel contract will run from October 1, 2010 through March 31, 2011. The Bid Award was given to Hill Petroleum for delivery and additive package. The total price for additives will be \$2,394.00. The total price for delivery of diesel fuel will be \$8,928.00 and the total delivery for unleaded fuel will be for \$2,790.00 for a total of \$11,718.00. Bass stated Morgan County has the option at any time to change the winter blend but Morgan County will start at 70/30 blend and work their way down to 50/50 blend. Bass also stated that Morgan County will be receiving an additive at no charge for one year from John Deere. The additive is compatible with any piece of equipment that Morgan County owns. Commissioner Carlson made a motion to award the Bid to Hill Petroleum in the amount of \$11,718.00. Chairman McCracken seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for September 24, 2010 through October 5, 2010 with changes.

Morgan County Clerk Connie Ingmire stated the Election Office will be doing Logic and Accuracy testing on Friday, October 1, 2010 at approximately 9:30 a.m. or 10:00 a.m. The definite time will be posted on the Morgan County Web site.

UNFINISHED BUSINESS

Morgan County Attorney George Monsson presented to the Board for approval the Third Amendment to Purchase and Sale Contract for the purchase and sale of property approximately ten acres the county owns in the Rosewood Subdivision located on the south side of the railroad tracks in Brush, CO. Rocky Mountain National Meats is still in negotiation with the City of Brush and wants to extend the contract until December 1, 2010. Commissioner Carlson made a motion to accept the Third Amendment Purchase Contract between Rocky Mountain National Meats and Morgan County. Chairman McCracken seconded the motion. Motion carried 2-0.

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LIQUOR LICENSE

Public Hearing opened at 9:29 a.m.

APPLICATON FOR SPECIAL EVENTS LIQUOR LICENSE-APPLICANT-AMERICAN LEGION WIGGINS, CO

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval a Special Events Liquor License Application from American Legion Post #76. Ingmire stated American Legion Event Manager, Glen Wilcox has returned the notice of hearing sign and has had no negative comments from the public. The event will take place at Pope Farms, LLC located at 16739 Hwy 39, Wiggins, CO. Wilcox stated they have trained servers and the American Legion has served alcohol at past events with no problems. The event is scheduled for nine days in the month of October 2010. Chairman McCracken opened the hearing up for public comment. There was no public comment. Commissioner Carlson made a motion to approve the Liquor License Application and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

Public Hearing closed at 9:32 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:33 a.m.

Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Tony Carlson
Tony Carlson, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Brian McCracken, Chairman

Tony L Carlson, Commissioner

Laura Teague, Commissioner

ATTEST:

(SEAL)

Connie Ingmire, Clerk to the Board

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