

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

September 30, 2014

The Board of Morgan County Commissioners met on Tuesday, September 30, 2014 at 9:01 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Director of Human Resources Becky Snyder leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated September 16, 2014
- Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collections Proof for 091514
- Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service client #101884 and #131211B
- Ratify Commissioner Laura Teague's signature accepting the Stormwater Inspection Form for August 29, 2014 at the Morgan County Landfill
- Ratify the Board of County Commissioners approval for disposal of assets, dated September 11, 2014 (1991 Chevrolet Pickup #1GCEK14Z5ME200380 and 1990 Chevrolet 1 ton with service box #1GBHC34KXLE209247)
- Ratify the Board of County Commissioners approval of Contract, 2014 CNT 119 with State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management for the LEMS/EMPG Grant Award
- Ratify the Board of County Commissioners approval of Contract, 2014 CNT 120 with APEX Paving Solutions, Railroad Crossing Paving Project

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-REVISION TO PERSONNEL POLICY-EQUAL OPPORTUNITY AND EMPLOYMENT SECTION**

Morgan County Director of Human Resources Becky Snyder presented to the Board for approval the revision to the Personnel Policy to the Equal Opportunity and Employment Section. Snyder stated the revision is to read that Morgan County does not discriminate against any employee in appointment, hiring, promotion, dismissal or any other term or condition of employment because of political affiliation, race, creed, color, religion, sex, national origin, age, genetic information, sexual orientation, transgender status, or handicap, disability or association with a person with a disability. Snyder noted this revision complies with State and Federal laws. Commissioner Teague made a motion to approve the revision to the Personnel Policy to the Equal Opportunity and Employment Section. Commissioner McCracken seconded the motion. Motion carried 3-0.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 26, 2014 through October 7, 2014 with no changes.

### UNFINISHED BUSINESS

There was no unfinished business.

### CITIZEN'S COMMENT PERIOD

There were no citizen comments.

Chairman Zwetzig announced the Morgan County Landfill is partially closed today.

We hereby adjourn and are in recess at 9:05 a.m.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board

# 2 COMMISSIONERS PROCEEDINGS

THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

\_\_\_\_\_  
Jim Zwetzig, Chairman

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Brian McCracken, Commissioner

\_\_\_\_\_  
Laura Teague, Commissioner

(SEAL)

ATTEST:

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Connie Ingmire, Clerk to the Board