

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting September 6, 2016

The Board of Morgan County Commissioners met on September 6, 2016 at 9:00 a.m. with Chairman Pro Tem Brian McCracken and Commissioner James Zwetzig in attendance with Chair Laura Teague absent. Chairman Pro Tem Brian McCracken 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 August 23, 2016
Ratify the Board of County Commissioners approval of Minutes dated August 30, 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 180, A & R Automotive, alignment for unit #5500, Term of Contract August 25, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 181, Ehrlich Toyota East, replace windshield in unit #6427, Term of Contract August 25, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 182, Hill Petroleum, propane fuel delivered, Term of Contract August 1, 2016 through July 31, 2017
Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160582, #152042A, #160477B, #160200, #152026, #152029, #160515, #160514, #160412A, #160557, #160662, #160898, #160211, #160256, #160395, #160608A, #160335, #152276, #160590A, #160234, #160511B, #151424, #160625, #160150, #160464, #160461, #160561, #160673, #160419, #160723, #160567, #160462, #161111, #160637, #160750, #160364, #160620, #160713, #160658, #160550, #160617, #160926, #152057, #160766, #150121, #160752, #151261
Ratify the Board of County Commissioners approval for disposal of assets, (1) 1999 Freightliner FLD12065SD Semi 1054, (1) 2002 Freightliner FLD120SD Semi 1292, dated September 1, 2016
Ratify the Board of County Commissioners approval of wavier of Fairground fees for FFA District 14
Ratify the Board of County Commissioners approval of wavier of Fairground fees for Boy Scout Pack 25
Ratify the Board of County Commissioners approval of wavier of Fairground fees for Living by Grace Ministries
Ratify Chair Laura Teague's signature on Stormwater Inspection form dated August 24, 2016
Ratify Chair Laura Teague's signature on the Letter of Agreement between Morgan County Department of Human Services and Alice Riley, LCSW

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented. Chair McCracken seconded the motion and the motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 21 – Morgan County Quality Water District

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 21, with Morgan County Quality Water District. Mr. Goodman stated this Right of Way for the purpose of installing a new water service from the existing line located on the west side of County Road 25 from a point approximately 516 feet north of County Road S boring under County Road 25 to the east Right of Way line of said County Road 25. He stated the fees are attached in the amount of \$150.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2016 PMT 21 with Morgan County Quality Water District and authorized the Chair to sign. Chairman Pro Tem McCracken seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 22 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 22, with Xcel Energy. Mr. Goodman stated this Right of Way for the purpose of installing a 4 inch main gas line to a new housing subdivision, beginning at the intersection of the north Right of Way line of County Road P with the east Right of Way line of the County Road P from said point boring west under County Road 4 and south under County Road P and south along County Road 4 for 1,278 feet to a point ending at the south side of 11th Avenue, which is still within the right of way of Morgan County. It was noted the fees are attached in the amount of \$377.80 and the location has been inspected. Commissioner Zwetzig asked if Mr. Goodman has verified with the Town of Wiggins to be sure they are in agreement with this permit being issued with Mr. Goodman stating he did speak with the secretary who stated the Town is aware of this matter and are in agreement with this action being taken and they will be inheriting this roadway.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2016 PMT 22 with Xcel Energy and authorized the Chair to sign and noted that the Town of Wiggins was contacted. Chairman Pro Tem McCracken seconded the motion and motion carried 2-0

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 23 – CenturyLink Inc

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 22, with CenturyLink Inc. Mr. Goodman stated this Right of Way on the east side of County Road 23 and north side of County Road W for the purpose of installing a post mounted pedestal at 22000 Morgan County Road 23. Mr. Goodman stated there will not be any impact given what they will be doing. He stated the

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fees are attached in the amount of \$75.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2016 PMT 23 with CenturyLink Inc. and authorized the Chair to sign. Chairman Pro Tem McCracken seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 2, 2016, through September 13, 2016 with no changes.

UNFINISHED BUSINESS

Chairman Pro Tem McCracken stated these matters will remain on the table as the Board has not received the proper documentation to proceed at this time.

Consideration of Approval – EASEMENT- Road Way And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams

Consideration of Approval – RESOLUTION - 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado

Consideration of Approval – RESOLUTION - 2016 BCC 21 – Declaring County Road 1 South of I-76 As A Public Highway

CITIZEN'S COMMENT

Commissioner Zwetzig introduced Mr. Bill Wilson as the new superintendent of the Brush School District and stated the Brush School District is looking at a mill levy change which will affect the County taxpayers so he has been asked to present today.

Mr. Wilson provided a handout to the Board, introducing himself as representing the Brush School District and to keep the Beet Alive Movement. He summarized the information provided stating as they were completing their ten and twenty year master plan, it has become apparent they are not financially able to continue maintaining employee costs and maintenance, they are about 10.5 million dollars of where they should be according to Amendment 23. He stated they are experiencing a number of things trying to keep these issues away from students, and as they looked at the long range forecast, realizing they are now needing to make the choice to bring an issue before voters or make further cuts. He stated that at this time without this action, they will be looking at program cuts naming a few of those in question as well as transportation issues they are experiencing. He stated that curriculum is outdated in many areas, and feel they are in the bottom quadrant of what they offer as salaries to teachers and staff.

He feels that some of the items that have been cut involve safety, as they no longer have a school resource officer. He feels it is time to address things the best way possible. The information he provided is for a 2 million dollar mill levy override, which would affect taxpayers, a third of which would go towards salary and benefits and a third to go towards maintenance, and the remainder towards safety and technology as well as making sure they budget appropriately for future needs.

In looking at deferred maintenance, they have a middle school built in the 1950's which makes it about 60 years old and to provide funding in maintaining the building of this age, feeling that the best option after talking with contractor's, engineers, nine different options were looked at and settled on a plan that would raise the new middle school and create a new middle school/high school where the high school sits. He stated that this would allow for a combination of services within the same building, and be able to restore the industrial arts program and allow both middle school students as well as high school students to utilize. The BEST grant is an option and would be a part of the plan and this will also be placed on the ballot asking for a 38.5 million, contingent upon obtaining a BEST grant.

The goal is to put forth a plan and he feels they have one that will address both the needs of the administration and the students and feels it would be a long term plan for hopefully 50 years. He then asked the Board for their support in the form of a resolution to support and expand the academic opportunities. He stated the information in his presentation handout reflects information for both the mill levy override as well as the ballot initiative.

He indicated that overall the cost to taxpayers would be approximately \$10.00 per month per \$100,000 actual valuation residential landowner, and summarized the total project cost at 68 million dollars with the hope that construction costs decrease after the upcoming election process. He stated that the school district's share would be approximately 30 million dollars. For residential landowners, this would be at a cost of approximately \$9.00 per month per \$100,000 actual valuation if this measure should pass. He is hopeful the Board would consider a resolution of support of this intent.

Commissioner Zwetzig stated as far as the County, they are always looking at what would help the county in economics and stated that Morgan County Economic Development Director Greg Thomason would be one who may be asked for support as well and the support the County would provide could possibly be a generalized statement of support in regards to the economic development and growth to the County.

Commissioner Zwetzig asked if the Mill Levy Override stays forever, with Mr. Wilson stating the school board decided that it would be best to have a five year sunset and felt that was the best way to maintain and hold those

