

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting
September 9, 2014

The Board of Morgan County Commissioners met on Tuesday, September 9, 2014 at 9:02 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 Finance Director Michelle Covelli leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated September 2, 2014
Ratify Chairman James Zwetzig's signature certifying the County Veteran's Service Officer Monthly Report and Certification of Pay for July 2014
Ratify Chairman James Zwetzig's signature on the Intergovernmental Agreement between Morgan County Clerk and Various Entities regarding the conduct and administration of the November 4, 2014 General Mail Ballot Election, dated August 25, 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-RESOLUTION-2014 BCC 30-RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET-MORGAN COUNTY LODGING AND TOURISM FUND

RESOLUTION 2014 BCC 30

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET Morgan County Lodging and Tourism Fund

A resolution appropriating additional sums of money to defray expenses in excess of amount budgeted for Morgan County, Colorado.

WHEREAS, unforeseen circumstances at the time of budget adoption have occurred that require this contingency measure, and

WHEREAS, the money to finance the contingency is available in the same fund in the form of unrestricted surpluses,

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

That the 2014 appropriation for the Morgan County Lodging and Tourism Fund is hereby increased from \$78,400 to \$105,700 and the sum of \$27,300 is hereby transferred from restricted fund balance in the Morgan County Lodging and Tourism Fund to be used in 2014.

Dated this 9th day of September, 2014

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

2 COMMISSIONERS PROCEEDINGS

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Morgan County Finance Director Michelle Covelli presented to the Board for approval Resolution 2014 BCC 30 the resolution to adopt a supplemental budget for the Morgan County Lodging and Tourism Fund. Covelli asked the 2014 appropriation for the Morgan County Lodging and Tourism Fund be increased from \$78,400.00 to \$105,700.00 which amounts to \$27,300.00 being transferred from the restricted fund balance to be used in 2014. Commissioner Teague, who sits on the Morgan County Lodging and Tourism Board, noted Morgan County is gaining an economic impact due to the construction and oil and gas industries reflecting a 45% increase year-to-date. Covelli stated the Lodging and Tourism Board has several projects planned that need additional funding in 2014. Commissioner Teague made a motion to approve Resolution 2014 BCC 30 the resolution to adopt supplemental budget for the Morgan County Lodging and Tourism Fund increasing it from \$78,400.00 to \$105,700.00. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 29-XCEL ENERGY

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 29 to allow Xcel Energy to trench on the south side of Morgan County Road U in the right of way for new gas service to 135 Paynter Place, Fort Morgan, CO. Goodman noted the fees are attached. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 29 for Xcel Energy to install new gas service noting the fees are attached and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 30-CITY OF FORT MORGAN

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 30 with the City of Fort Morgan to bore under Morgan County Road 17.7 approximately three hundred feet on the east side and parallel to Morgan County Road 17.7 and approximately two hundred feet north of 16325 County Road 17.7, Fort Morgan, CO. Goodman noted the City of Fort Morgan wants to extend a two inch polyethylene gas main to a new subdivision. Goodman reported an inspection had been done and the fees were waived. Chairman Zwetzig noted a memorandum should be done for the records as it is a verbal agreement. Commissioner Teague made a motion to approve Right of Way Permit 2014 PMT 30 with the City of Fort Morgan to provide new gas service to a new subdivision and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 31-MORGAN COUNTY QUALITY WATER

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 31 for Morgan County Quality Water to bore under Morgan County Road 8 approximately twelve hundred ninety feet north of Morgan County Road T.5, Wiggins, CO to install new water service. Goodman noted an inspection had been done and the fees are attached. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 31 with Morgan County Quality Water to install new water service and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 5, 2014 through September 16, 2014 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:15 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

COMMISSIONERS PROCEEDINGS 3

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