COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting March 28, 2017

The Board of Morgan County Commissioners met on Tuesday, March 28, 2017 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig called the meeting to order and asked Morgan County citizen Terry Winberg to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as written, with Commissioner Arndt seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated March 21, 2017

Ratify the Board of County Commissioners approval of Contract 2017 CNT 075, S & B Refrigeration, repair Judicial Center kitchen freezer, Term of Contract March 9, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 076, CML Security, repairs to DHS door card reader, Term of Contract March 21, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 077, Winstead Construction, repair flushing at Judicial Center, Term of Contract March 10, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 078, Diverse Asset Management, alarm monitoring at the landfill, Term of Contract January 1, 2017 through December 31, 2017

Ratify the Board of County Commissioners approval of Contract 2017 CNT 079, Concept Auto Body, repair bumper on unit #5495, Term of Contract March 21, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 080, Wiggins Electric, on call electrical services, Term of Contract April 1, 2017 through March 31, 2018

Ratify the Board of County Commissioners approval of the license agreement with Western Area Power Administration to mine through the right-of-way at Westhoff Farms gravel pit

Ratify the Board of County Commissioners approval on the support letter for Morgan Community College Foundation in receipt of funds for free and reduced lunch program and scholarships

Ratify Chairman Jim Zwetzig's signature on the credit application for Cornerstone Construction & Excavating, LLC signed on March 21, 2017

Ratify Chairman Jim Zwetzig's signature on the Special Waste Acceptance application for Cornerstone Construction & Excavating signed on March 21, 2017

Ratify Chairman Jim Zwetzig's signatures on the Edward Jones Fiduciary Trust Account Authorization and Agreement form, Account Verification Form and Non-ERISA Status and Investment Selection form signed on March 22, 2017

Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #111534, #121940, #121165

Ratify Chairman Jim Zwetzig's signature on the Spectrum Commercial Account Right of Entry Agreement for the Judicial Center signed on March 24, 2017

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2017 BCC 09 – A Resolution approving a variance to minimum front setback located in the SW1/4 of the Section 15, Township 6 North, Range 60 West of the $6^{\rm th}$ P.M., Morgan County, Colorado 80649

Consideration of Approval – RESOLUTION - 2017 BCC 10 – A Resolution approving a variance to minimum front setback located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6^{th} P.M., Morgan County, Colorado 80653

Consideration of Approval – RESOLUTION - 2017 BCC 11 – A Resolution approving a variance to minimum rear setback and the minimum side setback located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6^{th} P.M., Morgan County, Colorado 80653

Consideration of Approval – RESOLUTION - 2017 BCC 12 – A Resolution approving a variance to minimum side setback located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6^{th} P.M., Morgan County, Colorado 80653

Kristi Waite, Administrative Services Manager, noted that items #1 through #4, Resolutions 2017 BCC 09 through 2017 BCC 12, are still being revised by the County Attorney and Planning and Zoning Administrator, Pam Cherry. Ms. Waite suggested these matters be tabled until the following week.

Commissioner Teague made a motion to table items #1 through #4 of the general business and administrative items until the following week, April 4, 2017 to allow time for the appropriate revisions and review of the resolutions. Commissioner Arndt seconded and motion carried 3-0.

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Consideration of Approval – BID AWARD – RFP 2017-0316-001 – Portable Landfill Litter Fencing

Morgan County Solid Waste Manager Cass Yearous presented to the Board for approval Bid Award RFP 2017-0316-001 Portable Landfill Litter Fencing. Mr. Yearous stated he received three bids from Metta Technologies, Inc., Judge Nettting, Inc. and Coastal Netting Systems. Mr. Yearous explained the bid amounts. Mr. Yearous did state that the proposed bid costs came in fairly close and further explained in reviewing the bidder's proposals; the current company the County has utilized for this product provided the most detailed bid, therefore, would recommend this company. At this time Mr. Yearous recommended that the Board award bid 2017-0316-001 to Metta Technologies in the amount of \$26,417.00 and indicated they have proven the product that we are still using and we have not had any problems with the company.

Commissioner Teague asked if the other companies, other than Metta Technologies, just failed to state warranty, with Mr. Yearous stating they did not indicate any other information other than cost. He stated that the warranty is important given situations that have occurred in the past and the County has utilized the warranty with Metta Technologies in the past and feels this is important to the County to have the warranty given the weight of the product and the handling.

Chairman Zwetzig asked if there had been any modifications done to the product at the County shop, with Mr. Yearous stating there has not been any modifications done and explained the process they currently use in how they handle the product.

Mr. Yearous stated this was a budgeted amount for the 2017 calendar year, believing that his requested budget was for a total of \$30,000.00 to cover this product purchase.

Commissioner Teague made a motion to approve bid award RFP 2017-0316-001 Portable Landfill Litter Fencing to Metta Technologies in the amount of \$26,417.00 as recommended by Morgan County Solid Waste Manager Cass Yearous and asked that the Administrative Services Manager prepare the necessary contract. Commissioner Arndt seconded the motion the motion carried 3-0.

$Consideration\ of\ Approval-BID\ AWARD-RFP\ 2017-0323-003-Fuel\ Bid$

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award RFP 2017-0323-003 fuel bid for the time period of April 2, 2017 through October 1, 2017. Mr. Bass stated he received only one bid from Hill Petroleum. He further stated the bid does not include the mandatory fees for environmental and super fund that is required by everyone including government entities. Mr. Bass explained the pricing per location. At this time Mr. Bass recommended that the Board award bid 2017-0323-003 to Hill Petroleum. Total bid \$11,580.10 based on the total delivery of fuel and profit, noting this is identical to the previous six month pricing and this will be the fourth cycle with the same pricing.

Commissioner Arndt asked about the fact the County only received one bid with Mr. Bass stating the last four bid cycles there has only been one bid received and this company was initially the low bidder for fuel delivery in the past.

Commissioner Arndt made a motion to approve bid award RFP 2017-0323-003 Fuel Bid to Hill Petroleum as recommended by Morgan County Public Works Director Bruce Bass and asked that the Administrative Services Manager prepare the necessary contract. Commissioner Teague seconded the motion the motion carried 3-0.

Consideration of Approval – VEHICLE PURCHASE – State Agreement #2017-137

Morgan County Public Works Director Bruce Bass presented to the Board for approval, State Agreement #2017-137 for the purchase of one 2017 Chevrolet Tahoe 4X4. Mr. Bass stated the purchase price of the vehicle would be \$37,084.00. Mr. Bass stated this is an approved budgeted item for the 2017 year for the Morgan County Sheriff's Department for the vehicle the Sheriff drives, replacing a 2004 Chevy Tahoe with 131,000 miles on it. This vehicle was due to be replaced in previous years but the Sheriff had requested that it be postponed given the vehicle was in good shape and it is now time to replace the vehicle. This purchase will be made through John Elway Chevrolet, noting the above amount is for the vehicle only and there will be additional costs to complete the patrol build. Discussion followed with information as to what will happen with the old vehicle and Mr. Bass stating it will possibly be sent to auction.

Commissioner Teague made a motion to amend the approval of the State Agreement #2017-137 for the purchase of the 2017 Chevrolet Tahoe 4X4 in the amount of \$37,084.00 as presented by Morgan County Public Works Director Bruce Bass. Commissioner Arndt seconded the motion and motion carried 3-0.

Presentation – 2016 Review of East Morgan County Library District

Laura McConnell Director of East Morgan County Library presented to the Board a 2016 review of the East Morgan County Library District. Ms. McConnell provided a bit of history about the library stating that in 1983 voters approved the sale of land to the district and in 2007 voters approved a mill levy increase to 3.5 mills with 75% of voters in favor. She further stated that in 2016 they have seen an increase in attendance at the library. Ms. McConnell provided the Board with detailed information which presented an overview of their 2016 Annual Report which included information as to how many individuals who have come through their doors being 70,722, with 79 percent owning a library card, 104,796 items community members borrowed at no cost, 12,977 people attended 463 programs, they have high speed internet in their building as well as Wi-Fi which is available 24 hours to the public. She further outlined the hours the library is open and available to the community and shared some past events the library has hosted as well as the various things they offer such as leather tools and electrical meter monitors. She

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stated their district covers the eastern half of the county and includes about 8,200 people. She outlined the efforts the East Morgan County Library District has put forth in providing outreach to the schools, participating in the NE Co Regional Spelling Bee, act as an after school hangout. She stated that since the NE Bookmobile is no longer available, they are now providing books to those who are homebound, as well as individuals at Eben Ezer and Sunset Manor and also includes the town of Snyder at this time. Ms. McConnell further spoke about the time the library offered services to stranded tourists as well as the upcoming Easter egg hunt. She spoke about partnerships for 2017 which include sponsorships for author events, safety training, and newspaper digitizing projects. She further stressed the reasoning for maintaining a library in today's world which included a cartoon that outlined those services that are provided to the community. To end her presentation, Ms. McConnell further spoke of the library's vision, mission and goals and how to contact the library.

Chairman Zwetzig asked her to elaborate more about their collaboration with the Extension Office with Ms. McConnell indicating the different programs she has worked with Janice Dixon, stating they work with them in regards to at least three or four programs per year. Ms. McConnell offered her assistance at the Morgan County Fair as per Chairman Zwetzig's comment about further collaboration.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 24, 2017 through April 4, 2017 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

Terry Winberg, Morgan County citizen, asked to speak with the Board, and indicated his address as 16093 Highway 34, Fort Morgan, stated the reason he is here today regarding an issue he had stressed when he was an employee with the Bridge Department about safety, stating there is a program called Paradigm Liaison that he tried to see that his crew received information and a refresher about safety training. He feels that the Bridge Department does so much work in excavating and working around utility infrastructure. He stated that he recently received an email and in passing this information onto the person who is now in charge indicated that the information has been relayed to staff as an option to participate in after hours. Mr. Winberg stated as a taxpayer he would like to see from a safety standpoint, that this option is available to staff as a safety refresher, and stated he was here to offer encouragement to encourage the staff to take advantage of what is available at no cost to the staff of Morgan County.

Being no further business, the meeting was adjourned at 9:34 a.m.

Respectfully Submitted, Susan L. Bailey Clerk to the Board

(Minutes ratified April 4, 2017)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

	s/ James P. Zwetzig
James P. Zwetzig, Chairman	-
	s/Laura D. Teague
Laura D. Teague, Commissioner	_
	s/ Mark A. Arndt
Mark A. Arndt, Commissioner	