

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 18, 2017

The Board of Morgan County Commissioners met on Tuesday, April 18, 2017 at 9:09 a.m. with Chairman James Zwetzig and Commissioner Mark Arndt in attendance with Commissioner Laura Teague absent. Chairman James Zwetzig called the meeting to order and asked Morgan County Chief Deputy Clerk Randee Aleman to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Arndt made a motion to adopt the agenda as written, with Chair Zwetzig seconding the motion. Motion carried 2-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated April 11, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 084, MJ's Garage Service, repair overhead door at the ambulance building, Term of Contract April 4, 2017 until completed
Ratify the Board of County Commissioners approval of Contract 2017 CNT 085, Front Range Roofing, repair work on Judicial Center roof, Term of Contract March 30, 2017 until completed
Ratify the Board of County Commissioners approval of Contract 2017 CNT 086, CMS Mechanical Services, on call HVAC services, Term of Contract April 1, 2017 through March 31, 2018
Ratify the Board of County Commissioners approval of Contract 2017 CNT 087, Wakefield & Associates, Inc, Ambulance billing services, Term of Contract April 1, 2017 through March 31, 2018
Ratify the Board of County Commissioners approval of Grant application 2017 GRA 06, POST Northeast Region 2017/2018 approved on April 3, 2017
Ratify Chairman Jim Zwetzig's signature on the Colorado Division of Criminal Justice Change In Project Officials form, removing Brian McCracken and adding Commissioner Jim Zwetzig signed on April 10, 2017

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY - 2017 PMT 12 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 12, with City of Fort Morgan. Mr. Goodman stated this right of way permit is to trench across Saunders Street, beginning at a point north in the right of way Highway 34 trenching north 630 feet, ending at the City of Fort Morgan city limits of Saunders Road for the purpose of installing a water line. He stated the fees are attached in the amount of \$113.00 and the location has been inspected.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 12 with City of Fort Morgan as outlined by Morgan County Road Supervisor John Goodman on the permit and authorized the Chair to sign. Chair Zwetzig seconded the motion and motion carried 2-0.

Consideration of Approval – FIREWORKS DISPLAY PERMIT – May 6, 2017 – J & M Displays, Inc.

Morgan County Administrative Services Manager Kristi Waite presented to the Board the application submitted by J & M Display, Inc. (Claire Skalinski) for a Fireworks Display Permit on May 6, 2017. Ms. Waite stated the necessary paperwork has been submitted and the Wiggins Rural Fire Department has approved this fireworks permit and this will be contingent upon any fire ban that may be in place at the time. Ms. Waite stated this display is for a wedding being held on this date for a community member.

Commissioner Arndt made a motion to approve the Fireworks Display Permit with the notation that if there should be any fire ban in place, the permit will not be authorized with the applicant being J & M Displays, Inc. (Claire Skalinski) as outlined by Morgan County Administrative Services Manager Kristi Waite and authorized the Chair to sign. Chair Zwetzig seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated April 14, 2017 through April 25, 2017 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's in attendance to provide citizens comment.

Being no further business, the meeting was adjourned at 9:14 a. m.

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Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified April 25, 2017)

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/ James P. Zwetzig
James P. Zwetzig, Chairman

s/ Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey