

# COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS  
Executive Session  
Minutes of Special Meeting  
June 18, 2020

As reflected in posted agenda:

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89919392762> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 899 1939 2762.

The Board of Morgan County Commissioners met on Thursday, June 18, 2020 at 1:00 p.m. in the Morgan County Assembly Room with Chairman Mark Arndt, Commissioner James Zwetzig, Commissioner Jon Becker, and Clerk to the Board Susan Bailey present stating this is a posted Executive Session.

**Executive Session – Conference Call with County Attorney**

Chairman Mark Arndt called the Executive Session to order at 1:00 p.m. stating for the record, he is the Chairman and as required by Open Meetings Law, the executive session is being electronically recorded. Chairman Arndt noted the executive session was for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(e).

At this time, a motion was made by Commissioner Becker to move into executive session for the following purposes To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) concerning tax incentive agreements. Commissioner Zwetzig seconded the motion. Commissioner Zwetzig asked if County Attorney Kathryn Sellars will be on the phone for the meeting with Chairman Arndt stating that she will not be. Commissioner Zwetzig asked if Ms. Sellars prepared the statue citation, with Chairman Arndt stating yes. At this time motion carried 3-0

At this time, the executive session was held.

Chairman Arndt stated the time being 2:19 p.m. those present as being Commissioner Becker, Commissioner Zwetzig, himself , Morgan County Economic Director Kristen Clifford-Basil, Ken Gemperline Accounting Manager for Western Sugar Cooperative and Rodney Perry, CEO Western Sugar Cooperative.

Chairman Arndt, asked for the record, if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that they state their concerns. Upon hearing none the meeting was adjourned at 2:21 p.m..

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board  
(Minutes ratified July 7, 2020)

THE BOARD OF COUNTY COMMISSIONERS THE  
BOARD OF COUNTY COMMISSIONERS MORGAN  
COUNTY, COLORADO

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s/Mark A. Arndt  
Mark A. Arndt, Chairman

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s/ Jon J. Becker  
Jon J. Becker, Commissioner

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s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

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s/ Susan L. Bailey  
Susan L. Bailey