

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 9, 2018

The Board of Morgan County Commissioners met Tuesday, January 9, 2018 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig asked those deputies who were scheduled to be sworn in this morning to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to revise the agenda by moving the swearing of the Morgan County Sheriff's deputies, Item E, to commence prior to the reorganization of the board, with Commissioner Arndt seconding the motion. Motion carried 3-0.

Commissioner Teague made a motion to approve the agenda as revised, with Commissioner Arndt seconding the motion and motion carried 3-0.

At this time, Sheriff Crone asked seven new deputies to come to the front and read aloud the oath of office. Those deputies sworn in introduced themselves by providing their background. Those deputies sworn in were Deputy Jim Parks, Deputy Steve Berlanga, Deputy Matt Ryan, Deputy Eduardo Rios, Deputy Ashley Warren, Deputy Hilary Leake, and Deputy Alexandria Martinez.

Sheriff Crone indicated that all staff are sworn in as deputy sheriff officers and explained those responsibilities afforded to them when on active duty. He stated everyone takes the same oath of office regardless of their certification. He further indicated they have 50 uniformed staff with 30 of those being in the jail and the remainder on patrol and in the front office.

REORGANIZATION OF THE BOARD

At this time, Chairman Zwetzig turned the meeting over to Clerk and Recorder Susan Bailey who called the organization meeting to order and inquired if there was any old business for the Board to act upon with Chair Teague stating none. Ms. Bailey then entertained a motion to sine die with Commissioner Teague making the motion, Commissioner Arndt seconding the motion and motion carried 3-0.

Ms. Bailey asked for nominations for Chairman of the Board with Commissioner Teague making the motion to nominate Commissioner Mark A. Arndt as the chairman for 2018, said motion seconded by Commissioner Zwetzig and motion passed 3-0. At this time, Ms. Bailey turned the meeting over to Chairman Arndt.

Chairman Arndt brought forward the first item of business presenting the 2018 Organization Meeting Schedule asking for nominations for Chair Pro Tem. Commissioner Zwetzig moved to nominate Commissioner Laura D. Teague as Chair Pro Tem for 2018. The motion was seconded by Commissioner Teague accepting the nomination and motion carried 3-0.

IN THE MATTER OF THE OFFICIAL PAPER FOR MORGAN COUNTY, PUBLICATION OF THE DELINQUENT TAXES, and PUBLICATION OF THE PUBLIC NOTICES

In the matter of the official paper for Morgan County for the year 2018, Commissioner Zwetzig made a motion to designate The Fort Morgan Times as the official newspaper of Morgan County for the year 2018 as well as that for publication of the delinquent taxes and publication of public notices. Commissioner Teague seconded the motion and motion carried 3-0.

IN THE MATTER OF COUNTY AUDITORS

Commissioner Teague made a motion that Watson Coon and Associates be appointed as the official auditors of Morgan County for the year 2018. Commissioner Zwetzig seconded the motion and motion carried 3-0.

IN THE MATTER OF THE APPOINTMENT OF COUNT DEPOSITORS FOR COUNTY FUNDS

Commissioner Zwetzig made a motion to name the following institutions as depositories for County funds for the year 2018. Commissioner Teague seconded the motion and motion carried 3-0.

Bank of Colorado (Pinnacle Bank)	Fort Morgan & Brush, Colorado
Bank of the West (BNP Paribas Group)	Fort Morgan, Colorado
Brush State Bank	Brush, Colorado
Colorado Local Government Liquid Asset Trust (COLOTRUST)	Denver, Colorado
Colorado Surplus Asset Fund Trust (CSAFE)	Denver, Colorado
Colorado Statewide Investment Program (CSIP)	Denver, Colorado
Edward Jones	Fort Morgan, Colorado
Equitable Savings and Loan Association	Fort Morgan, Colorado
Farmers State Bank of Brush	Brush, Colorado
FMS Bank	Fort Morgan, Colorado
High Plains Bank	Wiggins, Colorado
Morgan Federal Bank	Fort Morgan, Colorado
PEAKS Public Investment Advisors	

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(Sigma Financial Corporation/National Financial Services)
First Financial Equity Corporation (Southwest Securities, Inc)
Wells Fargo Bank, NA

Lakewood, Colorado
Greenwood Village, CO
Fort Morgan, Colorado

IN THE MATTER OF THE APPOINTMENT OF COUNTY DIRECTOR/MANAGERS

Commissioner Teague indicated by statute the Board is required to appoint the Public Works Director, Director of Finance, the Emergency Manager Director and the Human Services Director. At this time, Commissioner Teague made a motion to appoint Bruce Bass as the Public Works Director, with Commissioner Zwetzig seconding the motion. The motion carried 3-0.

Commissioner Teague made a motion to appoint Michelle Covelli as Finance Director, with the motion being seconded by Commissioner Zwetzig. Motion then carried 3-0.

Commissioner Teague made a motion to appoint Steven Enfante as the Emergency Manager Director, with Commissioner Zwetzig seconding the motion and motion carried 3-0.

Commissioner Teague made a motion to appoint Jacque Frenier as the Human Services Director, with Commissioner Zwetzig seconding, and motion carried 3-0.

Commissioner Teague made a motion to appoint the following individuals for the associated positions with Commissioner Zwetzig seconding the motion and motion carried 3-0.

- *Kristi Waite – Administrative Services Manager
- *David Bute – Department of Human Services Attorney
- *Dave Cornwell – Building Maintenance Supervisor
- *Pam Cherry – Planning Director/Floodplain Administrator
- *Joe King – Ambulance Director
- *Karol Kopetzky – Information Systems Director
- *Cass Yearous – Environmental Director
- *Danette Martin – Communications Center Director
- *Tracy Amen – Human Resource Director

IN THE MATTER OF COUNTY ATTORNEY

Commissioner Teague made a motion to appoint Jeff Parker of Parker, Wilson, & Carberry P.C. as the County Attorney for 2018 with Commissioner Zwetzig seconding the motion, and motion carried 3-0.

Chairman Arndt indicated the next agenda item as being Item #12, the appointment of Designated Emergency Response Authority. Commissioner Zwetzig made the motion to appoint Steven Enfante as the Designated Emergency Response Authority, with Commissioner Teague seconding the motion and motion carried 3-0.

Item #13 - Appointment of Americans with Disabilities Act Coordinator for 2018

Commissioner Teague made the motion to appoint Tracy Amen, Human Resources Director as the Americans with Disabilities Act Coordinator for 2018, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

Item #14 - Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2018

Commissioner Zwetzig made the motion to establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2018 at \$.70 E911 rate per phone number per month, with Commissioner Teague seconding the motion and motion carried 3-0.

Item #15 - Commissioner Committee appointments

Chairman Arndt read aloud the following committee appointments with Commissioner Zwetzig noting the appointment to the Morgan County Communications Board should also indicate the 911 Authority Board. At this time, Commissioner Teague made a motion to approve the appointments as read indicating the appointment to the Morgan County Communications Board to indicate the 911 Authority Board. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Laura D. Teague:

- a. Northeast Colorado Health Department - Representative
- b. Morgan County Communication Center Board - Representative
- c. Transportation Advisory Council and Upper Front Range – Alternate

Mark A. Arndt:

- a. Transportation Advisory Council and Upper Front Range – Representative
- b. Statewide Transportation Advisory Committee – Representative
- c. Fort Morgan Chamber of Commerce – Ex-Officio
- d. FairBoard – Ex-Officio
- e. Northeast All Hazards Region – Morgan County Representative

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James P. Zwetzig:

- a. Morgan County Economic Development Corp. – Representative
- b. Northeast Colorado Association of Local Government - Representative
- c. Morgan County Communication Center Board - Alternate
- d. Northeast Colorado Health Department - Alternate

Item #16 - Appointment as Chief Deputy Clerk in Absence of County Clerk

Commissioner Zwetzig made the motion to approve Randee Aleman as the Chief Deputy Clerk in the absence of the County Clerk, with Commissioner Teague seconding the motion. Motion carried 3-0.

Item #17 – Appointment as Deputy Clerk to the Board in absence of County Clerk

Commissioner Teague made the motion to appoint Randee Aleman, Pat Mendoza and Shelly Riblett as Deputy Clerk to the Board in the absence of the County Clerk. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Item #18 - Appointment to witness and sign warrants that require hand signatures in the absence of Commissioners and County Clerk

Commissioner Zwetzig made a motion to appoint Randee Aleman to witness and sign warrants that require hand signatures in the absence of Commissioners and the County Clerk. Commissioner Teague seconded the motion and motion carried 3-0.

Item #19 - Appointment to witness and sign Morgan County Board Social/Human Services Meeting Document

Commissioner Teague made a motion to appoint Jacque Frenier to witness and sign Morgan County Board Social/Human Service Meeting documents. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Item #20 - Appointment to the Centennial Mental Health Board as Commissioner Representative

Commissioner Zwetzig made a motion to appoint Jacque Frenier to the Centennial Mental Health Board as Commissioner Representative. Commissioner Teague seconded the motion and motion carried 3-0.

Item #21. Proxy appointment to be the Morgan County representative for the CCI Health and Human Services Board

Commissioner Teague made a motion for the proxy appointment of Jacque Frenier to be the Morgan County representative for the CCI Health and Human Services Board. Commissioner Zwetzig seconded the motion and stated the only point he makes is this is for a proxy when the Commissioners cannot be in attendance. At this time, the motion carried 3-0.

Item #22 - Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator

Commissioner Zwetzig made a motion to appoint Jody Meyer to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator. Commissioner Teague seconded the motion and motion carried 3-0.

Item #23 - Appointments to Morgan County Building Authority, Inc.

Chairman Arndt asked that this matter be tabled as there are no new appointments at this time, with Commissioner Teague making that motion, Commissioner Zwetzig seconded the motion and motion carried 3-0.

Item #24 - Appointments to the Planning Commission

- *Mike Bailey (12/31/20)
- *Pete Krone (12/31/20)
- *Mike Erker– Alternate (12/31/19)
- *Allyn Wind – Alternate (12/31/19)
- *Dave Musgrave (12/31/19)
- *Nathan Troudt (12/31/18)
- *Joe Ewertz (12/31/18)
- *Bob Elrick (12/31/18)
- *Robert Pennington (12/31/18)

Chairman Arndt read aloud the above individuals indicating their terms with Commissioner Zwetzig making the motion to appoint said individuals, with Commissioner Teague seconding the motion. At this time, Planning and Zoning Administrator Pam Cherry asked if the end date for the board member terms could be amended to indicate the date of the reorganizational meeting, which is the second Tuesday of each year, with Commissioner Zwetzig making the amended motion that the terms expire the second Tuesday of the following calendar year, and at this time, the amended motion carried 3-0.

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Item #25 - Appointments to the Board of Adjustments

- *Viola Johnson (12/31/20)
- *Julie A. Padilla (12/31/20)
- *Mike Erker (12/31/19)
- *Allyn Wind (12/31/19)
- *Charles Ruyle (12/31/18)
- *Brian McCracken – Alternate (12/31/19)
- *Open Position – Alternate

Chairman Arndt read aloud the above individuals indicating their terms as ending the second Tuesday in January following January 1st of their expiring term, with Commissioner Zwetzig making the motion, and Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

Item #26 - Appointment to Northeast Colorado Association of Local Governments for 2018

Commissioner Teague made the motion to appoint the City of Fort Morgan with the understanding that this appointment will be renewed in 2019, with Commissioner Zwetzig seconding the motion. Commissioner Zwetzig thanked the City of Brush, naming Monty Torres specifically for his participation on this board, expressing their appreciation for the time he served. At this time, the motion carried 3-0.

Item #27 - Appointments to the Morgan County Weed Advisory Committee

- *Stephen Spaith
- *David Wagers
- *Todd Wickstrom
- *Scott Baumgartner
- *G. Allyn Wind
- *CW Scott
- *Steve Glammeyer
- *Dale Colerick

Commissioner Teague announced the above names indicating this committee was able to put the Colorado Weed Plan in place in 2017 and noted the County was deficient in this area. Commissioner Teague made a motion to appoint the above individuals noting Steve Glammeyer and Dale Colerick will serve their communities as well which will then serve as a dual appointment, with Commissioner Zwetzig seconding the motion. The motion carried 3-0.

Item #28 - Appointments to the Human Services Programs for 2018

*Family Preservation Program Commission

- Trish McClain – Northeast Colo. Health Department
- Mary Gross – Morgan Family Center
- Phil Moss – Centennial Mental Health Department
- Andrew McClary – Attorney at Law
- Cynthia Osborn – Family Advocate
- EarleenOswalt - Community Member
- John Prouty – Probation Officer
- Darlene Doane – Baby Bear Hugs
- Lisa Megel – Ft. Morgan School District Re-3
- Jacque Frenier – Morgan County DHS, Director
- Jennifer Warren – Colorado Community Response
- Carolyn Fox – Morgan County DHS, CORE Coordinator

*Child Protection Team

- Ann Barton – East Morgan County Hospital
- Paula Bragg – SARA House
- Steve Brown – Fort Morgan Police Department
- Darlene Doane – Baby Bear Hugs
- Phil Moss – Centennial Mental Health Center
- CasandreEkstrom – Fort Morgan Middle School
- Evan Schiel – Fort Morgan Police Department
- Jaylyn Holzworth – Fort Morgan High School
- Ronda Larrick – Fort Morgan Headstart
- Jan Lockard – Morgan County IOG
- Trish McClain – North East Colorado Health Department
- Shauna Ponce – Morgan County Sheriff Department
- Susanna Quintana – Brush Police Department
- Britt Schmidt – SB94
- Kylea Smith – SARA House
- Audra Unrein – Fort Morgan Middle School
- Barb Wacker – Thomson Primary School
- Lindsey Sexton - Probation
- Erin Epple – Probation
- Heather Baier – Probation

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Jan Schiller – SHARE
Becca Hooper-Esquibel – Centennial Mental Health Center

***Adult Protection Team**

Michelle Klinger – Sunset Manor
Kathy Latoski – Beehive Assisted Living
Luann Boyer – Community Member
Sharon Washburn – Centennial Mental Health Center
Shauna Ponce – Morgan County Sheriff Office
Francie Young – Area Agency on Aging
Andrew McClary – Attorney at Law
Rebecca Theil – Eben-EzerLuthern Care Center
Lori Araujo – Eastern Colo. Services for the Development Disabled
Cheyenne Stevens – Valley View Villa
Chris Pribble – Options for Long Term Care (NECALG)
Alison Snider – Morgan County Department of Human Services
Roger Doll – Fort Morgan Police Department
Linda Schilling – Area Agency on Aging (NECALG)
Cinda Monroe – Brush Housing Authority
Judy Edson – Colo. Plain Medical Center Home Health
Walter Powell – East Morgan County Hospital
Monica Jiminez, Tranquil Hearts Home Care, LLC
Rogelio Segura, Morgan County Department of Human Services
BrietteTormohlen, Colorado Plains Medical Center
Isabel Wiens, DHS
Sheri Armstrong Lemmer, DHS
Carrie Schmeeckle, DHS

Commissioner Teague read aloud the above individuals making the motion to appoint all to the Human Services Programs for 2018. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Item #29 - Appointments to the Tourism Lodging Panel

*Mandy Dewey – Morgan County Representative
*Robin Northrup – Fort Morgan Chamber Representative
*Tyler Purvis – City of Brush Representative
*Jen Elrick – City of Fort Morgan Representative
*Melody Christensen – Brush Chamber Representative
*Connie Eckert – Hampton InnCounty Lodging Community Representative
*Dan Martin – Comfort Inn/Rodeway Inn County Lodging Community Representative
*Heath Stencil – Longmeadow Game Resort & Event Center
*Laura Teague – County Commissioner Ex-Officio

Commissioner Zwetzig read aloud the above individuals making the motion to appoint them to the Tourism Lodging Panel with Commissioner Teague seconding the motion. At this time, the motion carried 3-0.

Item #30 - Appointments to the Extension Advisory Board

*Jim Zwetzig - Commissioner
*Laura Teague - Commissioner
*Mark Arndt– Commissioner
*Herman Albrandt
*ColtonBaltazar
*Tara Boyer
*Brian Downing
*Peggy Edson
*Pat Erhlich
*Josh Gibbs
*Mary Gross
*Dustin Heid
*Robert Held
*Cyndi Hofmeister
*Bob Kembel
*Ronda Larrick
*Clair Leibart
*Jan Lockhart
*Clay Miller
*Shirley Penn
*Sharon Ruyle
*Lana Schamberger
*Angela Smith
*Suzanna Spears
*Tammy Yetter

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Commissioner Teague read aloud the above individuals making the motion to appoint them to the Extension Advisory Board with Commissioner Zwetzig seconding the motion. At this time, the motion carried 3-0.

Item #31 - Appointments to the Fairboard

- *Val Loose (term ends 12/31/20)
- *Jon Cook (term ends 12/31/20)
- *Emily Curtis (term ends 12/31/20)
- *Dave Sharman (term end 12/31/18)
- *Dan Kendrick (term ends 12/31/18)
- *Jason Frasco (term ends 12/31/18)
- *Tim Gibbs (term ends 12/31/18)
- *Matt Kalous (term ends 12/31/19)
- *Jill Westhoff-Curtis (term ends 12/31/19)
- *Erik Mohrlang (term ends 12/31/19)
- *Cara Draegert (term ends 12/31/19)

Commissioner Zwetzig read aloud the above individuals making the motion to appoint them to the Fairboard with Commissioner Teague seconding the motion. Commissioner Zwetzig asked that the motion include Mark Arndt as serving as the ex-officio to this Board with Commissioner Teague seconding this amended motion. At this time, the amended motion carried 3-0.

Item #32 - Appointment of Board of Equalization Arbitrators

- *Bob Pennington
- *Michael Schreiner
- *Open Position
- *Open Position
- *Open Position

Commissioner Zwetzig thanked Don Jones for his time and service on this board, and then read aloud those names being appointed to the Board of Equalization Arbitrators, with Commissioner Teague seconding the motion. The motion carried 3-0.

Item #33 - Appointments to the Fort Morgan Pest Control District

- *Alan Meyer – President
- *Linda Carlson – Secretary
- *Dave Arndt – Member
- *Kit Carlson – Member
- *Dan Lebsock – Member
- *Allen Walters – Member

Commissioner Teague read aloud the above individuals making the motion to appoint them to the Fort Morgan Pest Control District. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Item #34 - Appointments to the Wiggins Pest Control District

- *President – Alan Lingo
- *Vice President – Dave Knievel
- *Secretary – Tom Thomas
- *Treasurer – Ron Geisick
- *Director – Arnold Kammerzell

Commissioner Teague read aloud the above individuals making the motion to appoint them to the Wiggins Pest Control District. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Item #35 - Appointment to Eastern Colorado Services for the Developmentally Disabled

Commissioner Zwetzig made a motion to appoint Alice Hilzer to the Eastern Colorado Services for the Developmentally Disabled Board. Commissioner Teague seconded the motion and motion carried 3-0.

Item #36 - Appointment to the Equal Employment Opportunity Officer C.F.R. Part 42, Subpart G

Commissioner Zwetzig made a motion to appoint Tracy Amen as the Equal Employment Opportunity Officer C.F.R. Part 42, Subpart G. Commissioner Teague seconded the motion and motion carried 3-0.

Item #37 - Appointment to the Section 504 Officer

Commissioner Teague made a motion to appoint Tracy Amen as the Section 504 Officer. Commissioner Zwetzig seconded the motion and motion carried 3-0. At this time Chairman Arndt asked Ms. Amen to come forward and provide a background of these two appointments. Ms. Amen stated as the EEO she is to make sure the County is in compliance with hiring practices, posters are placed, and ensuring job applications have the correct terminology to remain compliant with the new regulations as well as working with managers to ensure the County is compliant.

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Section 504 is dealing with the disabilities, to ensure there is not any discrimination regarding employees with disabilities, and to be sure there is oversight and a test that the County is staying in compliance both of these being requirements for federal grant dollars the County receives.

Item #38 - Adopt Holidays for County Employees for 2018

New Year's Day – (Observed) January 1, 2018
Martin Luther King Day - January 15, 2018
President's Day - February 19, 2018
Memorial Day - May 28, 2018
Independence Day - July 4, 2018
Labor Day - September 3, 2018
Columbus Day - October 8, 2018
Veteran's Day - November 12, 2018
Thanksgiving Day - November 22, 2018
Thanksgiving Day - November 23, 2018
Christmas Day – December 25, 2018
New Year's Day – (Observed) January 1, 2019

Chairman Arndt read aloud those holidays as listed above, and indicated for point of clarification that January 1, 2019 as New Years Day should be listed given it is prior to the next reorganizational meeting, with Commissioner Teague making the motion to adopt the holidays as indicated and Commissioner Zwetzig seconding the motion. Commissioner Zwetzig indicated that the County is now observing the Martin Luther King Holiday given the State observes this holiday and the Clerk's office does not have support when the State office is closed and Good Friday will no longer be a County observed holiday. At this time, the motion passed 3-0.

Item #39 - Designated Posting Location for Board of County Commissioners

Chairman Arndt asked Administrative Assistant Kristi Waite to present this information whereas she indicated the designated posting location for all public notice of hearings and meeting to be at 231 Ensign, Fort Morgan, Colorado in the basement, outside of the Planning and Zoning Department as well as outside the County Clerk and Recorder's Department. Commissioner Zwetzig made a motion to approve this designation as presented and Commissioner Teague seconded the motion. The motion carried 3-0.

Item #40 - Contact Designation for Open Records Requests for 2018

Commissioner Teague made the motion to appoint Susan L. Bailey, County Clerk and Recorder as the Designation for Open Record Requests for 2018 up until the next reorganizational meeting in 2019, with Commissioner Zwetzig seconding the motion. At this time the motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meetings minutes dated January 2, 2018
Ratify the Board of County Commissioners approval of meeting minutes dated January 3, 2018
Ratify the Board of County Commissioners approval on Contract 2018 CNT 004, Standard Glass, repairs/replacements to windshields, broken glass and mirrors on fleet vehicles, Term of Contract January 1, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 005, Superbodies, front end damage repairs to unit #48, Term of Contract December 26, 2017 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 006, Wall to Wall Enterprises, porta Potties during emergency repairs at Judicial Center, Term of Contract December 30, 2017 until completed
Ratify the Board of County Commissioners approval of the Amendment to Contract 2016 CNT 235 with CDM Smith, extending the completion date to June 15, 2018, approved on January 4, 2018
Ratify the Board of County Commissioners approval on the Weldon Valley Ditch Company annual stockholder's meeting proxy to Rick Lorenzini dated on January 2, 2018
Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection Form dated on December 29, 2017
Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of December 2017
Ratify the Board of County Commissioners approval on the lease between Morgan County and William F. Larrick Testamentary Marital Trust for month-to-month office leasing while repairs are being completed at the Judicial Center

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2018 BCC 01 – Resolution Establishing Morgan County Business Hours

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MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2018 BCC 01

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

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

1. The normal working hours of Morgan County Government shall be from 8:00AM to 4:00 PM, Monday through Friday, except for county holidays and emergencies. Individual departments and offices may adopt a different schedule to accommodate their individual duties.

APPROVED this 9th day of January, 2018.

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

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

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Zwetzig made a motion to approve Resolution 2018 BCC 01, a Resolution establishing Morgan County Business hours, reading aloud the resolution as presented. Commissioner Teague seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2018 BCC 02 - Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2018 BCC 02

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF
MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the Board of County Commissioners must, at the first meeting of each year, designate a public place where notices of meetings will be posted.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. The designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c) shall be located at the Morgan County offices, 231 Ensign, Fort Morgan, CO 80701, in the basement, outside of the Planning/Zoning Department and outside the door of the County Clerk & Recorder Department.

2. The County Clerk or her designated representative shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of a meeting. All meeting notices shall include specific agenda information where possible.

APPROVED this 9th day of January, 2018.

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

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

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s/Laura D. Teague

Laura D. Teague, Commissioner

s/ James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Commissioner Teague presented the resolution noting the designated place for posting as 231 Ensign, Fort Morgan, outside of the Planning and Zoning office and outside of the Clerk and Recorder's Office. At this time Commissioner Teague made a motion to approve Resolution 2018 BCC 02, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2018 BCC 03 - Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2018 BCC 03

A RESOLUTION APPOINTING A BUDGET OFFICER PURSUANT TO C.R.S. § 30-11-107(1)(n)

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint a budget officer.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. Michelle Covelli is hereby appointed as the Morgan County Budget Officer. Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Covelli shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 9th day of January, 2018.

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

s/Mark A. Arndt

Mark A. Arndt, Chairman

s/Laura D. Teague

Laura D. Teague, Commissioner

s/ James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Commissioner Zwetzig made a motion to approve Resolution 2018 BCC 03, a Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n), appointing Michelle Covelli as the County's Budget Officer as presented. Commissioner Teague seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2018 BCC 04 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2018 BCC 04

**A RESOLUTION APPOINTING AN ADMINISTRATIVE ASSISTANT TO THE BOARD
PURSUANT TO C.R.S. § 30-11-107(1)(n)**

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint an Administrative Assistant to the Board.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

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1. Kristi Waite is hereby appointed as the Morgan County Administrative Assistant to the Board of County Commissioners with said duties as stated in the Morgan County Position Description (Exhibit A). Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Waite shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 9th day of January, 2018.

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

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

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Teague made a motion to approve Resolution 2018 BCC 04, a Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n), appointing Kristi Waite as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2018 BCC 05 - Resolution approving installation of a stop sign

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2018 BCC 05

A RESOLUTION APPROVING A STOP SIGN INSTALED AT THE INTERSECTION OF COLFAX STREET AND CHEROKEE STREET, MORGAN COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, are vitally interested in Highway safety, for the benefit of the traveling public, and

WHEREAS, the Board determines that it is for the best interests of the general public and the recommendation of the Colorado State Patrol, the follow Resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED that due to traffic and safety, a stop sign be placed at the following location:

PLACE A STOP SIGN ON THE SOUTHWEST CORNER OF CHEROKEE AVENUE AND COLFAX STREET

BE IT FURTHER RESOLVED that the proper law enforcement agencies be and hereby authorized and empowered to enforce compliance with this Resolution.

Dated this 9th day of January, 2018.

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

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

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

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Morgan County Roads Supervisor John Goodman presented to the Board for approval, Resolution 2018 BCC 05, Resolution approving installation of a stop sign. Mr. Goodman stated the Colorado State Patrol has asked that a stop sign be placed at the intersection of Colfax Street and Cherokee Street and read aloud the letter he received from the Colorado State Patrol for the reason of numerous accidents and crashes at this location. Mr. Goodman stated he has met with Mr. Nelson on site and indicated there is a tree that blocks the view and Mr. Nelson feels that by placing the stop sign in this area, this would possibly lower the number of accidents.

Commissioner Teague made a motion to approve Resolution 2018 BCC 05, a resolution approving installation of a stop sign as presented by Morgan County Roads Supervisor John Goodman with Commissioner Zwetzig seconding the motion. Chairman Arndt asked if there were any citizens present who would like to make public comment in regards to this matter, with Mr. Goodman stating he did speak with a citizen, Hershel Winstead who had indicated he was involved in an accident at this location and feels this will help alleviate the issues. At this time, the motion carried 3-0.

Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 01 Extraction of gravel exchange with Washington County

Morgan County Public Works Director Bruce Bass presented to the Board for approval, an Intergovernmental Agreement, 2018 IGA 01 Regarding extraction of gravel with Washington County. Mr. Bass stated the purpose of this IGA is to alleviate time, costs, wear and tear for both Morgan County and Washington County. He stated Morgan County will pull from one of their pits located in the southeastern portion of the county and currently are having to pull from the northeastern corner, so this will alleviate the travel and time issues. Washington County will utilize our location to alleviate the costs for hauling gravel to their locations. He stated that quarterly the County will reconcile with Washington County to be sure the record keeping is being made appropriately.

Chairman Arndt stated this is the second year of the IGA and asked for a motion. Commissioner Zwetzig made a motion to approve 2018 IGA 01 regarding extraction of gravel exchange with Washington County and authorized the chairman to sign with Commissioner Teague seconding the motion. At this time, the motion carried 3-0.

Commissioner Teague asked as a matter of procedure how the contract will be signed by both parties, with Ms. Waite explaining the process and the Clerk will require the dual signed agreement to record.

Consideration of Approval – 2018 MORGAN COUNTY FEE SCHEDULE

Morgan County Administrative Services Manager Kristi Waite presented to the Board for approval, the 2018 Morgan County Fee Schedule. Ms. Waite stated she made contact with all departments and indicated there were only minor changes this year, mainly corrections.

Commissioner Teague made the motion to approve the 2018 Morgan County Fee Schedule as outlined by Morgan County Administrative Services Manager Kristi Waite with Commissioner Zwetzig seconding the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 5, 2018 through January 16, 2018 with no changes.

UNFINISHED BUSINESS

Re-Consider – Applicant/Landowner: Thomas A. Jude – Application is for a Minor Subdivision of Abe’s Place Minor Subdivision Lot 2 which is 23.7 acres and is located in the NW1/4 of Section 21, Township 3 North, Range 60W of the 6th P.M., Morgan County, Colorado. The property is also known as 2276 County Road P, Wiggins, Colorado 80654.

Morgan County Planning Director/Floodplain Administrator Pam Cherry stated this application was for a Minor Subdivision of Abe’s Place Minor Subdivision Lot 2 which is 23.7 acres and is located in the NW¼ of Section 21, Township 3N, Range 60W of the 6th P.M., Morgan County, Colorado. The property is also known as 2276 County Road P, Wiggins, Colorado 80654. This application was originally heard on September 5, 2017, at that time continued until October 3, 2017. On October 3, 2017 the application was continued until January 9, 2018. Ms. Cherry stated that on December 12, 2017, Mr. Jude submitted a letter to withdraw the application.

Chairman Arndt asked if there should be a motion to approve this withdrawal of the application or just information for the minutes, with Ms. Cherry stating this information is only for the recorded minutes, to be on record.

CITIZEN’S COMMENT

There was no citizen comment provided.

Being no further business, Commissioner Teague made the motion to adjourn the meeting, with Commissioner Zwetzig seconding the motion, at which time the motion carried 3-0. The meeting was then adjourned at 10:07 a.m..

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

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(Minutes ratified January 23, 2018)

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

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

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey