

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting February 6, 2018

The Board of Morgan County Commissioners met Tuesday, February 6, 2018 at 9:01 a.m. with Chairman Mark Arndt, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Arndt asked Morgan County Deputy Sheriff Luke Davis to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

Ratify the Board of County Commissioners approval of public hearing minutes dated January 25, 2018
Ratify the Board of County Commissioners approval of meetings minutes dated January 30, 2018
Ratify the Board of County Commissioners approval on Contract 2018 CNT 035, Recycle Systems, repair driver side seat unit #5503, Term of Contract January 25, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 036, A&R Automotive, alignment of unit #48, Term of Contract January 25, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 037, Abbey Environmental, air sampling of Justice Center(2nd), Term of Contract January 27, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 038, Mettler Toledo, LLC, system support agreement, Term of Contract February 1, 2018 through January 31, 2019
Ratify the Board of County Commissioners approval on Contract 2018 CNT 039, Concept Auto Body, repair front end damages to unit #5499, Term of Contract January 29, 2018 until completed
Ratify the Board of County Commissioners approval on write-off ambulance account billed in error, trip #172566
Ratify and Amend 2018 PMT 05 Sterling Energy
Ratify the Board of County Commissioners approval of signatures on grant process routing form, 2019 EMS Grant
Ratify the Board of County Commissioners approval of disposal of assets, 1996 Chevrolet ½ Ton Pick-up 1062
Ratify the Board of County Commissioners approval of disposal of assets, 2004 Chevrolet Tahoe 1436

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda also that the Sterling Energy Permit 2018 PMT 05, is being ratified to add some road segment numbers that were incorrect on the previous permit. Commissioner Teague seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 2, 2018 through February 13, 2018 with no changes.

At this time, Sheriff Crone asked for a moment of silence for the three Colorado fallen deputies throughout in the past 35 days, Deputy Perrish of Douglas County, Deputy Gumm of Adams, and Deputy Flick of El Paso County.

County Sheriff Crone asked the new deputy to come to the front to be sworn in. Deputy Luke Davis was sworn in and introduced himself by providing his background.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – BID AWARD – RFP 2018-0118-002 Stationery Bid

Morgan County Administrative Services Manager Kristi Waite presented to the Board for approval, the RFP 2018-0118-002 Stationery Bid. Ms. Waite stated that they received two bids bid from Impressions By Bird in the amount of \$31,510.00 and from Government Forms & Supplies, company located out of state, in the amount of \$29,402.65. The contract will be from January 1, 2018 through December 31, 2018. At this time, Ms. Waite stated that with the five percent that the County gives to local bidders she recommends the bid be awarded to Impressions By Bird.

Commissioner Teague made a motion to approve award the RFP 2018-0118-002 Stationery Bid in the amount of \$500.00 to Fort Morgan Water Company, Ltd as recommended by Morgan County Administrative Services Manager Kristi Waite to Impressions By Bird in the amount of \$31,510.00 and authorized the Administrative Services Manager to execute the necessary contract to be ratified at a later date. Commissioner Teague noted, that to have a local vendor to be able to react to staff needs with stationary and such is very important and this business has served the County well. Commissioner Zwetzig stated that the amount may less because the County may not spend that much. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – BID AWARD – RFP 2018-0118-001 – Fuel Filters

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award RFP 2018-0118-001 Fuel Filters. Mr. Bass stated he received eight actual returns in response to this bid process, one from 21st Century Equipment a John Deer filters, 21st Century Equipment a Fleetguard filters, Central Auto Parts a NAPA Wix filters, Parts Smart Carquest a Baldwin HD/Mann & Hummel LD filters, A&A Auto Parts, Allentown PA a Wix filters, O'Reilly Auto Parts a Wix filters, O'Meara Ford Center a Motorcraft filter and Transwest Truck and Trailer RV a Baldwin filters. He further summarized the individual bids submitted from each vendor. Mr. Bass stated that the bid will be for annual supply for automotive filters for the period of January 1, 2018 through

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December 31, 2018. At this time Mr. Bass recommended the bid be awarded to Central Auto in the amount of \$496.85 for the NAPA – WIX filters as submitted indicating this vendor did submit the lowest bid.

Commissioner Zwetzig made a motion to approve Bid RFP 2018-0118-001 Fuel Filters to Central Auto for the period of January 1, 2018 through December 31, 2018 in the amount submitted, cross-section filter sample of \$496.85 as recommended by Morgan County Public Works Director Bruce Bass and authorized the Administrative Services Manager to execute the necessary contract to be ratified at a later date with Commissioner Teague seconding the motion. At this time motion carried 3-0.

Consideration of Approval – VEHICLE PURCHASE – State Bid #2018-026

Morgan County Public Works Director Bruce Bass presented to the Board for approval, state agreement 2018-026 for the purchase of one 2018 Ford Utility Interceptor. Mr. Bass stated the purchase price of the vehicle would be \$30,065.00. Mr. Bass explained this on the replacement scheduled and is a budgeted item for 2018 and is for the Sheriff Department.

Commissioner Teague asked if the exhaust was rectified on the vehicles. With Mr. Bass stating the original recall on the exhaust was from the exhaust fumes entering the cab. With all the additional seals on the back hatch and the extensions of the exhaust tips has fixed the problem. Mr. Bass recently spoke with Gary Bellinder from Wireless Advance and they have not seen any more issues since the initial recalls, which made changes to the builds to insure they were up to Ford standards, new 2018 Ford are coming in with the extended exhaust tips and additional seals. There are no reported additional issues as far as the Interceptors are concerned. Mr. Bass stated the problems were with the two 2017 models that were purchased in 2016. Mr. Bass stated that Mr. Bellinder worked with Ford and Spradley Barr extensively during the time the exhaust intrusion into the cabins to make sure his company was doing everything they could to make sure these vehicles were safe. Also, added a PM line to pop up once a year on their system for the vehicles to give a notice to have a new air quality test done, so if any of the seals do degrade over time they will catch them as soon as possible.

Commissioner Zwetzig asked Sherriff Crone, at one time there was a concern of the smaller wheel base, and if that was still a concern. Sherriff Crone responded with the Interceptors have better clearance than the Chargers, if there is a difference of wheel base it isn't much. The interceptors are already being used extensively throughout the nation as Law Enforcement Vehicles.

Commissioner Zwetzig asked for deputy comfort and ergonomics between the Interceptor and the Charger. Sherriff Crone stated that Deputies who are in the vehicle all day like the Interceptor because it does sit a bit higher than the Charger, which makes it easier to get in and out of. Sheriff Crone stated that the feedback he has received is that people like these compared to the Chargers.

Commissioner Teague made a motion to approve State Bid 2018-026 for the purchase of 2018 Ford Utility Interceptor for the Sheriff Department in the amount of \$30,065.00 from Larry H Miller Ford as presented by Morgan County Public Works Director Bruce Bass. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 06 – Viaero Wireless

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 06, with Viaero Wireless. Mr. Goodman stated this right of way permit is beginning on the east side of State Highway 71 in the North Right of Way of County Road F, trenching east 1,460 feet to the west side of a ditch bridge (Morgan County Road Segments 1650); then boring east 270 feet in the North right of way of County Road F to the east side of a ditch bridge (Morgan County Road Segment 1650); then trenching east 1,485 feet to the west right of way of County Road 30 intersection with County Road F (Morgan County Road Segment 1800); then boring east 100 feet to the east right of way of County Road 30 intersection with County Road F (Morgan County Road Segment 1850); then trenching east 4,625 feet to the west side of a residence entrance (Morgan County Road Segment 1850,1870,1900); then boring east 380 feet to the east side of a residence entrance (Morgan County Road Segment 1910); then boring east 85 feet to the intersection of the east right of way of County Road F and County road 31 (Morgan County Road Segment 1910); then trenching east 485 feet to west side of a residence entrance (Morgan County Road Segment 2100); then boring east 930 feet to the eastside of a residence entrance (Morgan County Road Segment 2100); then trenching east 1,820 feet to the west side of a creek/canal (Morgan County Road Segment 2100); then boring east 260 feet to the east side of a creek/canal (Morgan County Road Segment 2100); then trenching east 2,460 feet to the west side of a residence entrance (Morgan County Road Segment 2100); then boring east 90 feet to the east side of a residence entrance (Morgan County Road Segment 2100); then trenching east 1,075 feet to the west side of a residence entrance (Morgan County Road Segment 2200); then boring east 80 feet to the east side of a residence entrance (Morgan County Road Segment 2200); then trenching east 8,415 feet to the west right of way of County Road 34 intersection with County Road F (Morgan County Road Segment 2200,2300); then boring east 75 feet to the east right of way of County Road 34 intersection with County Road F (Morgan County Road Segment 2300); then trenching east 10,710 feet to the east line of Morgan County (Morgan County Road Segments 2400,2500). For the purpose of installing fiber optic communications. Mr. Goodman stated the amount for the permit is \$3,930.50.

Commissioner Teague asked why they would bore some places and trench others. Mr. Goodman stating it is to not disturb the residences, they will bore in front of the residences to keep disturbance to a minimum.

Mr. Goodman stated that Viaero Wireless will be submitting a separate check for the remainder of the amount needed to cover the permit.

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Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 06, with Viaero Wireless to bore and trench as outlined in the narrative of the permit noting the fees in the amount of \$3,930.50 are to be attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

UNFINISHED BUSINESS

Commissioner Zwetzig stated that two years ago the County applied for grants to build a new ambulance facility in Brush and that facility is now finished and there will be an Open House tomorrow, February 7, 2018, between 10:30 a.m and 4:00 p.m. with a ribbon cutting at 11:45 a.m. by the Brush Chamber of Commerce.

LIQUOR LICENSES

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant / Optional (County)

Licensee: Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort & Event Center

Operating Manager: Heath Stencil

Morgan County Chief Deputy Clerk Randee Aleman presented to the Board a Retail Liquor or 3.2 Beer License Renewal submitted by Heath Stencil for Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort and Event Center for a Hotel & Restaurant / Optional (county) license. Ms. Aleman stated that she has received the necessary documents and all fees have been submitted. She asked the Morgan County Sheriff's Department to report at which time Sheriff James Crone indicated that Longmeadow does hire security when it is needed and they do a great job at following all rules and regulations.

At this time, Ms. Aleman asked the Board for approval of the liquor license renewal.

Chairman Arndt opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner Teague to approve the liquor license renewal for Heath Stencil for Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort and Event Center and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

CITIZEN'S COMMENT

Sherriff Crone, would like to thank the Morgan County Building Maintenance Department with all the help they provided to the Justice Center throughout their water damage the Justice Center received during the flood they had on December 31, 2017, they have accomplished a lot in the time frame they were given. He would like them to know how appreciative he is of all the work that they do. Sherriff Crone also wants to give Road and Bridge a thank you for all the work they put into maintaining the county roads during the past couple snow events.

Chairman Arndt stated that Building Maintenance would like to thank the Sheriff's Office along with the inmates for all their hard work during the cleanup and repair of the Justice Center he stated there was 380 hours of inmate labor during that time.

Commissioner Zwetzig wanted to thank the City of Fort Morgan, Service Master and Graham Upholstery with Sherioff Crone adding and Quad County Plumbing for their assistance during the pipe break at the Justice Center.

Undersheriff Dave Martin would to thank the Board for being fortunate enough to supply body armor for everyone of our officers including the jail staff. Stating they could not do that without the support of the Commissioners.

Being no further business the meeting was then adjourned at 9:39 a.m..

Respectfully Submitted,
Randee Aleman
Deputy Clerk to the Board

(Minutes ratified February 13, 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)

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ATTEST:

s/ Susan L. Bailey

Susan L. Bailey