

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting March 20, 2018

The Board of Morgan County Commissioners met Tuesday, March 20, 2018 at 9:05 a.m. with Chairman Mark Arndt, Commissioner Laura Teague and Commissioner Zwetzig in attendance. Chairman Arndt asked Morgan County Emergency Manager Steve Enfante to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of meetings minutes dated March 13, 2018
- Ratify the Board of County Commissioners approval on Contract 2018 CNT 085, Wakefield & Associates, Inc., ambulance billing services, Term of Contract April 1, 2018 through March 31, 2019
- Ratify the Board of County Commissioners approval on Contract 2018 CNT 086, Serck Services, clean and bake diesel particulate filter on unit #640, Term of Contract March 6, 2018 until completed
- Ratify the Board of County Commissioners approval on Memorandum of Understanding 2018 MOU 01, Fort Morgan RE-3 School District to store construction materials on Morgan County property near the Department of Human Services and Sherman Elementary School
- Ratify Chairman Mark Arndt's signature on the General Status Inquiry from Philadelphia Indemnity Insurance Company for the performance bond held by Keefe Construction Services for the construction of the Brush Ambulance building signed on March 12, 2018
- Ratify Chairman Mark Arndt's signature on the Solid Waste Management special waste acceptance application for Green Bros Ready Mix signed on March 13, 2018
- Ratify Chairman Mark Arndt's signature on the APEN application to the Colorado Department of Public Health and Environment signed on March 14, 2018
- Ratify the Board of County Commissioners approval on the Weldon Valley Ditch Company recharge credit allocation form of Morgan County's 5 shares to Rick Lorenzini (Lorenzini Farms)
- Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #172228A, #172301, #172382, #172344, #171476, #172086, #172098, #172309, #172366, #172391, #172664, #172439, #180124, #172082, #172158, #172162, #171406, 172065, #171439, #172251, #171888, #172409, #172066, #171948, #172266, #180165, #180015, #172272, #172282, #172393, #712322A, #172327, #172308, #712402, #172297, #172347, #172548, #172228B, #172221, #171817, #171816, 172373B, #172373C, #172373A, #172317, #172264, #180118, #180275, #171410, #190091, #712424, #171476, #171410
- Ratify the Board of County Commissioners approval of a write off of a small balance on ambulance client #172483

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

There was no unfinished general business or administrative items.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Steve Enfante, Morgan County Emergency Manager introduced Mr. Roger Doll, who began working for Morgan County on March 19, 2018. Mr. Enfante stated Mr. Doll will take on the position of Emergency Manager full time upon Mr. Enfante's retirement which is set for March 28, 2018. Mr. Enfante indicated that Mr. Doll has worked in the law enforcement field for a number of years.

The Board welcomed Mr. Doll and Mr. Doll thanked the Board for the opportunity and expressed his excitement in fulfilling the duties as Emergency Manager. Commissioner Zwetzig suggested a press release be prepared and sent to the local media outlets notifying them of change in management for Morgan County's emergency management department.

Commissioners reviewed the calendar dated March 16, 2018 through March 27, 2018 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen comment provided.

Being no further business the meeting was then adjourned at 9:10 a.m.

Respectfully Submitted,

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Susan L. Bailey
Clerk to the Board

(Minutes ratified March 27, 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