

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting May 22, 2018

The Board of Morgan County Commissioners met Tuesday, May 22, 2018 at 9:00 a.m. with Chairman Mark Arndt and Commissioner Laura Teague in attendance with Commissioner Zwetzig absent. Chairman Arndt asked Morgan County Treasurer Bob Sagel 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 Chairman Arndt seconding the motion. Motion carried 2-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated May 15, 2018
Ratify the Board of County Commissioners approval on Contract 2018 CNT 120, SRI Incorporated, tax sale internet auction services, Term of Contract June 1, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 121, Sean Curtis and The Divide, entertainment during Morgan County Fair, Term of Contract August 8, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 122, Language Line Services, language translation services for Communications center, Term of Contract April 29, 2018 through April 28, 2019
Ratify the Board of County Commissioners approval on Contract 2018 CNT 123, MJ Garage Services, replace openers for two overhead doors at fleet maintenance building, Term of Contract May 14, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 124, Concept Auto Body, front end repairs to unit #5510, Term of Contract May 15, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 125, Ehrlich Toyota, replace windshield in unit #6428/11, Term of Contract May 10, 2018 until completed
Ratify the Board of County Commissioners approval on Contract 2018 CNT 126, The Senior Voice News, lodging and tourism online/print advertising, Term of Contract May 16, 2018 until completed
Ratify the Board of County Commissioners approval for disposal of assets, (1) 2001 F350 Ambulance, asset #1291, dated May 15, 2018
Ratify the Board of County Commissioners approval of the appointment of Andrea Compa from the Rodeway Inn to the Morgan County Tourism Panel Board commencing on May 15, 2018

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY - 2018 PMT 20 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 20, with Xcel Energy. Mr. Goodman stated this right of way permit is to bore in the north right of way of Yates Terrace (Road Segment 200), starting approximately 20 feet south of the north right of way at the east end of the cul-de-sac of Yates Terrace and boring north to the east wall of the residence, for the purpose of installing a new residential gas service. He stated the fees are attached in the amount of \$150.00 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 20, with Xcel Energy as outlined in the narrative of the permit noting the permit is for a residential gas service further noting the fees in the amount of \$150.00 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Chairman Arndt seconded the motion. At this time, the motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board the Morgan County Treasurer's First Quarter Report for 2018. Mr. Sagel provided information detailing the first quarter report to the Board and further summarized the data highlighting the fact that overall the total investments have increased since this same time period as last year.

Commissioner Teague made a motion to accept Morgan County Treasurer's report as submitted by Treasurer and Public Trustee Bob Sagel. Chairman Arndt seconded the motion and motion carried 2-0.

Commissioners reviewed the calendar dated May 18, 2018 through May 29, 2018 with no changes.

Updates were provided by both Morgan County Clerk Susan Bailey as to the upcoming Primary Election and the new software system being implemented in the Motor Vehicle Department as well as Road Supervisor John Goodman who stated he believes the summer schedule that has been implemented seems to be working well.

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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,

Susan L. Bailey
Clerk to the Board

(Minutes ratified May 29, 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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey