

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting June 19, 2018

The Board of Morgan County Commissioners met Tuesday, June 19, 2018 at 9:07 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Laura Teague in attendance. Chairman Arndt asked Morgan County Livestock Agent Marlin Eisenach 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 meeting minutes dated June 12, 2018  
Ratify the Board of County Commissioners approval on Contract 2018 CNT 151, Edwin J. Westhoff Trust, lease with option to buy material at the Westhoff Pit & Materials, Term of Contract June 1, 2018 through May 31, 2019  
Ratify the Board of County Commissioners approval on Contract 2018 CNT 152, MJ Garage Service, replace north fleet door opener, Term of Contract June 8, 2018 until completed  
Ratify the Board of County Commissioners approval on Contract 2018 CNT 153, Rocky Mountain Air Solutions, cylinder lease agreement, Term of Contract June 13, 2018 through May 31, 2023  
Ratify the Board of County Commissioners approval on Contract 2018 CNT 154, Garland/DBS, Inc., replacement roof on the Judicial Center building, Term of Contract May 30, 2018 until completed

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented noting it includes a contract for the Judicial Center building in an expenditure of well over \$1,000,000.00. Commissioner Teague seconded the motion and motion carried 3-0.

### **EMPLOYEE APPRECIATION AWARDS – 1st and 2nd Quarter 2018**

The Board recognized the following employees for their respective years of service to Morgan County:

#### **\*5 Years of Service**

Robert Gish	Road and Bridge Department
Brenda Gallegos	Department of Human Services
Kendall Hemphill	Department of Human Services
Commissioner Zwetzig	Board of County Commissioners
Brad Paris	Sheriff Office

#### **\*10 Years of Service**

Nancy Samano	Department of Human Services
Cesar Madera	Maintenance Department
Farron Miller	Road and Bridge Department

#### **\*15 Years of Service**

Robert Sagel	Treasurer Office
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#### **\*20 Years of Service**

Vicki Jump	Information Systems Department
Jamie Riedl	Department of Human Services
Melissa Acosta	Department of Human Services
Jody Meyer	Planning and Zoning Department

#### **\*25 Years of Service**

Paula Ace	Sheriff Office
Linda Gretch	Assessor

#### **\*30 Years of Service**

Marlin Eisenach	County Extension Office
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#### **\*40 Years of Service**

Isabel Wiens	Department of Human Services
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### **GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **Congressional Update – Darlene Carpio, Regional Director of Senator Cory Gardner Office**

Darlene Carpio, Regional Director of Senator Cory Gardner's office, provided several updates as to legislative items that have recently been introduced which will benefit the rural communities of Colorado. Discussion followed with the Board expressing its concerns surrounding issues regarding the National Flood Insurance Program, the Farm Bill and Immigration Reform. Ms. Carpio stated she would share these concerns with Senator Gardner and would ask

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DC staff to meet with the Board at a future date if necessary. Ms. Carpio thanked the Board for the opportunity to provide an update.

### **Consideration of Approval – RIGHT OF WAY - 2018 PMT 21 – OneOK Elk Creek Pipeline LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 21, with OneOK Elk Creek Pipeline LLC. Mr. Goodman stated this right of way permit is to bore under County Road 34 (Road Segment 1500), starting approximately 228 feet north of the intersection of County Road 34 and County Road JJ in the west right of way of County Road 34 boring southeasterly under County Road 34 ending in the east right of way, for the purpose of installing a 20 inch NGL pipeline. He stated the fees are attached in the amount of \$151.50 and the location has been inspected.

Commissioner Zwetzig noted that all permits have a condition attached on the application which is attached to the permit, referencing item number 18, other conditions, stating the company the permit is granted to will be required to provide a GIS shape file to the county asking Karol Kopetzky to provide an explanation of the importance of receiving this information.

Ms. Kopetzky stated the importance of this file will provide an actual GIS presentation of where the pipeline will be installed and this will provide a more actual engineered location of where the infrastructure is being placed stating it will be a benefit to the County. Commissioner Zwetzig stated it is also important for emergency services to know what is in the area for any emergency call that may occur as well.

Pam Cherry, Planning Administrator, indicated at the Planning Commission meeting, there was concern expressed by the industry about releasing those shape files due to security issues, with Commissioner Zwetzig stating there is an agreement that will be used to ensure the security of the data and the needs of this information is to provide security and protection to the County for various reasons.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 21, with OneOK Elk Creek Pipeline LLC 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 \$151.50 are attached as presented by Morgan County Road Supervisor John Goodman with the condition the company will provide a compatible GIS shape files as required by item number 18 in the permit application to the County and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

### **Consideration of Approval – RIGHT OF WAY - 2018 PMT 22 – OneOK Elk Creek Pipeline LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 22, with OneOK Elk Creek Pipeline LLC. Mr. Goodman stated this right of way permit is to bore under County Road JJ (Road Segment 2200), starting approximately 210 feet east of the intersection of County Road JJ and County Road 34 in the north right of way of County Road JJ boring southeasterly under County Road JJ ending in the south right of way, for the purpose of installing a 20 inch NGL pipeline. He stated the fees are attached in the amount of \$152.90 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 22, with OneOK Elk Creek Pipeline LLC 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 \$152.90 are attached as presented by Morgan County Road Supervisor John Goodman with the condition the company will provide a compatible GIS shape files as noted in condition number 18 of the permit application and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

### **Consideration of Approval – RIGHT OF WAY - 2018 PMT 23 – OneOK Elk Creek Pipeline LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 23, with OneOK Elk Creek Pipeline LLC. Mr. Goodman stated this right of way permit is to bore under County Road II (Road Segment 2600), starting on the north line of County Road II right of way boring southeasterly under County Road II crossing a point 16 feet west of the center point of the intersection of County Road II and County Road 35 and ending at a point 17 feet south of the north edge of the current roadway of County Road 35 on the southeast right of way line of County Road II, for the purpose of installing a 20 inch NGL pipeline. He stated the fees are attached in the amount of \$153.60 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 23, with OneOK Elk Creek Pipeline LLC 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 \$153.60 are attached as presented by Morgan County Road Supervisor John Goodman with the condition the company will provide a compatible GIS shape file as noted in condition number 18 of the permit application and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

### **Consideration of Approval – RIGHT OF WAY - 2018 PMT 24 – OneOK Elk Creek Pipeline LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 24, with OneOK Elk Creek Pipeline LLC. Mr. Goodman stated this right of way permit is to bore under County Road 35 (Road Segment 600), starting approximately 17 feet south of the intersection of County Road 35 and County Road II roadway in the right of way of County Road 35 boring southeasterly under County Road 35 ending in the east right of way approximately 100 feet south of County Road II, for the purpose of installing a 20 inch NGL pipeline. He stated the fees are attached in the amount of \$153.60 and the location has been inspected.

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Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 24, with OneOK Elk Creek Pipeline LLC 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 \$153.60 are attached as presented by Morgan County Road Supervisor John Goodman with the condition the company will provide a compatible GIS shape file as noted in condition number 18 of the permit application and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 25 – OneOK Elk Creek Pipeline LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 25, with OneOK Elk Creek Pipeline LLC. Mr. Goodman stated this right of way permit is to bore under County Road 36 (Section Line Road Right of Way), starting approximately 5,649 feet south of the intersection of County Road 36/Logan County Road 13 and County Road II in the west right of way of County Road 36 boring under County Road 36 ending at the east line of Morgan County, for the purpose of installing a 20 inch NGL pipeline. He stated the fees are attached in the amount of \$152.20 and the location has been inspected.

Commissioner Zwetzig noted the company will need a right of way from Logan County for the east portion of this right of way, John Goodman indicated this company has approached Logan County for their part of the pipeline with Mr. Goodman stating there were several permits for this project and that has been completed.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 25, with OneOK Elk Creek Pipeline LLC 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 \$152.20 are attached as presented by Morgan County Road Supervisor John Goodman with the condition the company will provide a compatible GIS shape file as noted in condition number 18 of the permit application and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – FIREWORKS DISPLAY – I-76 Speedway, Butch Speicher**

Chairman Arndt presented the application submitted by J.C. Speicher for I-76 Speedway for a Fireworks Display Permit on July 3, 2018 with a rain date of July, 7, 2018. The address for the fireworks display will take place is 16359 County Road S, Fort Morgan CO also known as the race track. Ms. Waite stated this is the first permit application submitted using the state permitting statute, stating there is a letter attached stating that Steve Grooms does have his permit with the Federal Government and is in compliance. She also indicated the Hold Harmless Agreement has been signed and the Fort Morgan Fire Department has approved it and the map has been attached indicating where the display will take place, liability insurance provided, as well as the documentation required for this permit.

Commissioner Zwetzig made a motion to approve the Fireworks Display Permit, indicating the address of such display as being 16359 County Road S, Fort Morgan, CO, stating the date and times of the permit with the notation that if there should be any fire ban in place, the permit will not be authorized with the applicant being J.C. Speicher/Butch Speicher for I-76 Speedway as outlined by Morgan County Administrative Services Manager Kristi Waite and authorized the Chair to sign and Commissioner Teague seconded the motion and motion carried 3-0.

## **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the calendar dated June 15, 2018 through June 26, 2018 with changes.

Morgan County Clerk and Recorder Susan Bailey provided an update to the Board in regards to the 2018 Primary Election providing the current number of ballot returns by voters.

Commissioner Zwetzig asked for a report from Road Supervisor John Goodman as to the county road status with Mr. Goodman stating north of Jackson Lake area received the most damage from last night's storm, He further indicated there was a large amount of hail that hit the Weldona area, naming the various roads that experienced the greatest amount of damage.

## **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 9:57 a.m.

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board  
(Minutes ratified June 26, 2018)

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**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/Laura D. Teague  
Laura D. Teague, 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