

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting June 28, 2018

The Board of Morgan County Commissioners met Thursday, June 28, 2018 at 9:01 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Laura Teague in attendance. Chairman Arndt asked Fort Morgan Times Reporter Adrienne Pearson 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 13, 2018
- Ratify the Board of County Commissioners approval of meeting minutes dated June 19, 2018
- Ratify the Board of County Commissioners approval on Contract 2018 CNT 155, Power Systems West, service and maintenance on generator located at Jess Tower site, Term of Contract July 1, 2018 through June 30, 2020
- Ratify the Board of County Commissioners approval on Contract 2018 CNT 156, Power Systems West, service and maintenance on generator located at Pawnee Tower site, Term of Contract July 1, 2018 through June 30, 2020
- Ratify the Board of County Commissioners approval on Contract 2018 CNT 157, Media Logic Radio, Lodging and Tourism sponsorship & advertising for Bobstock 2018, Term of Contract June 21, 2018 through July 14, 2018
- Ratify the Board of County Commissioners approval on Contract 2018 CNT 158, Mortec Industries, replace load cell and calibrate scale, Term of Contract April 19, 2018 until completed
- Ratify the Board of County Commissioners approval on Grant 2018 GRA 11, USDA Rural Development, purchase of ambulance power cot, signed on June 19, 2018
- Ratify the Board of County Commissioners approval on Memorandum of Understanding 2018 MOU 04, Interagency Oversight Group (IOG), term July 1, 2018 through June 30, 2019
- Ratify Commissioner Laura Teague's signature on the State of Colorado CDBG-DR Reimbursement form for the Resilient Planning Program signed on June 20, 2018
- Ratify Chairman Mark Arndt's signature on the U.S. Department of Agriculture risk coverage form for the Weldon Valley Farm signed on June 19, 2018
- Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #172671, #180186, #180315, #180096A, #172715, #180005, #180350, #180237, #171832, #180092, #172659, #180411, #180077, #180312, #180039, #180058, #162180, #101549, #180321, #172639, #180151B, #180119, #180203, #172476, #180144, #180109, #172601, #172602, #171603, #180195, #180008, #180088, #172626, #180027, #172189B, #180121, #171958, #180149, #170283, #172537, #180137, #172692, #171856, #180172, #180212, #172520, #180150, #180361, #180217, #172689, #172684, #172605, #180238, #180093, #180185, #180128, #172568, #171826, #1717168, #171767, #180080, #172721, #180079C, #172643, #172621, #180087, #172547, #172666, #170773, #180372, #180165, #180015, #180118, #180275
- Ratify Chairman Mark Arndt's signature on the corrected Colorado Department of Public Health and Environment reimbursement invoice form signed on June 19, 2018
- Ratify Commissioner Laura Teague's signature on the Duplication of Benefits Affidavit for the CDBG-DR Resilience Planning Program signed on June 25, 2018

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2018 BCC 17 A Resolution of the Board of County Commissioners of Morgan County, Colorado, approving the sale of the property located at 623 Edison Street, Brush CO, 80723 to the Upper Platte and Beaver Canal Company

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2018 BCC 17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO, APPROVING THE SALE OF THE PROPERTY LOCATED AT 623 EDISON STREET, BRUSH CO, 80723 TO THE UPPER PLATTE AND BEAVER CANAL COMPANY

WHEREAS, it has been determined to be in the best interest of Morgan County to sell its property located at 623 Edison Street, Brush, Colorado 80723 ("Property");

WHEREAS, Morgan County issued an invitation to the public to submit offers to purchase the Property;

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WHEREAS, on June 13, 2018, the Board of County Commissioners voted to accept the offer from Upper Platte and Beaver Canal Company; and

WHEREAS, the Board of County Commissioners desire to ratify that decision through this resolution.

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

1. Morgan County is the owner of the property located at 623 Edison, Brush, Colorado 80723 and has determined to sell the Property.
2. On June 13, 2018, the Board of County Commissioners voted to accept the offer from Upper Platte and Beaver Canal Company for the purchase of the Property.
3. The Chair of the Board of County Commissioners is authorized to execute any and all necessary documents to convey the Property to Upper Platte and Beaver Canal Company without further authorization from the Board of County Commissioners.

APPROVED this 28th day of June, 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

Morgan County Commissioner Zwetzig presented to the Board for approval, Resolution 2018 BCC 17, a Resolution of the Board of County Commissioners of Morgan County, Colorado, approving the sale of the property located at 623 Edison Street, Brush CO, 80723 to the Upper Platte and Beaver Canal Company. Commissioner Zwetzig stated the purchaser was in the process of completing their inspection and this matter was previously approved to award the purchase to the highest bidder and this action is to approve by resolution.

Commissioner Zwetzig made a motion to approve Resolution 2018 BCC 17; a Resolution of the Board of County Commissioners of Morgan County, Colorado, approving the sale of the property located at 623 Edison Street, Brush CO, 80723 to the Upper Platte and Beaver Canal Company as presented by Morgan County Commissioner Zwetzig, and authorize the signatures approving the resolution. At this time, Commissioner Teague seconded the motion and the motion carried 3-0.

Commissioner Zwetzig noted that the title company may not be able to complete the closing as scheduled next week and the purchaser wants to take possession next week, so there may be a need to review the approval to allow the purchaser to take possession prior to closing but this will be discussed at a later time.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 26 – Morgan County Quality Water District

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 26, with Morgan County Quality Water District. Mr. Goodman stated this right of way permit is to trench in the south borrow ditch of County Road V (Road Segment 600), Starting approximately 300 feet northwest of County Road 13 in the south right of way of County Road V trenching a 3 inch SDR 21PVC pipe for 1,254 feet in the south right of way of County Road V, for the purpose of extending a 3 inch main line for new water service. He stated the fees are attached in the amount of \$175.40 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 26, with Morgan County Quality Water District 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 \$175.40 are attached as presented by Morgan County Road Supervisor John Goodman 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 27 – Morgan County Quality Water District

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 27, with Morgan County Quality Water District. Mr. Goodman stated this right of way permit is to trench in the south borrow ditch of County Road U (Road Segment 900), starting approximately 2,680 feet west of Highway 39 in the south right of way of County Road U trenching a ¾ inch SDR 9 HDPE pipe to the property line, for the

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purpose of installing new residential water service. He stated the fees are attached in the amount of \$50.00 and the location has been inspected.

Commissioner Zwetzig suggested the condition be added to these permits that they share their GIS shape files with the County ensuring consistency with other permits that have been approved in this matter.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 27, with Morgan County Quality Water District 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 \$50.00 are attached as presented by Morgan County Road Supervisor John Goodman with the condition that the applicant provide the county with their GIS shape files with the County and authorized the Chair to sign. Commissioner Teague seconded the motion. Discussion followed with Commissioner Teague asking about an applicant that may not have the software to be able to provide this data, with Commissioner Zwetzig stating it may not be required of all applicants, that it would be requested on an individual basis and that this condition be included in the permit application as necessary. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 28 – Morgan County Quality Water District

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 28, with Morgan County Quality Water District. Mr. Goodman stated this right of way permit is to bore under County Road 6 (Road Segment 1000), starting approximately 1,700 feet south of County Road I in the east right of way of County Road 6 from an existing 2.5" PVC main line boring under County Road 6 to the west right of way, for the purpose of installing new residential water 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 28, with Morgan County Quality Water District 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 with the condition the applicant provide a compatible GIS shape file to the County noting the location. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

Commissioner Zwetzig noted that data is available to the public regarding the county data but anything that is provided by any applicants regarding these right of way permits would not be allowed to be provided to the public as there is an agreement in place with these entities which provides the confidentiality of the data.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Road Supervisor John Goodman provided an update to the Board regarding various county roads and any damage there may have been due to the recent storms.

Morgan County Clerk and Recorder Susan Bailey updated the Board regarding the recent primary election.

Commissioners reviewed the calendar dated June 27, 2018 through July 10, 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 9:18 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board
(Minutes ratified July 3, 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