

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting November 8, 2018

The Board of Morgan County Commissioners met Thursday, November 8, 2018 at 9:05 a.m. with Chairman Mark Arndt, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Arndt 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

No items presented for approval.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY - 2018 PMT 87 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 87, with City of Fort Morgan, Colorado in the amount of \$360.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The permit narrative as presented indicated: “Bore across County Road 17.7 (Road Segment 50) and bore in right of way of County Road Q.7 (Road Segment) and bore across County Road Q.7 (Road Segment 50), starting in the east right of County Road 17.7 at a Pole located at 40 degrees 14’35.63”N, 103 degrees 48’55.93”W boring southwesterly to the north right of way of County Road Q.7, then boring west a distance of 1,100 feet from starting point to an end location of 40 degrees 14’35.32”N, 103 degrees 49’10.49”W and, boring south crossing County Road Q.7 at 40 degrees 14’34.92”N and 103 degrees 49’2.81”W, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼ “ poly pipe-orange and adding splice vaults.”

Discussion followed regarding what fees were charged for this permit; with Mr. Goodman explaining the reason why there was two crossings being charged for with Commissioner Zwetzig expressing his agreement of the fees as being correct.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 87, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$360.00 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. Commissioner Zwetzig clarified the actual crossing location. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 88 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 88, with City of Fort Morgan, Colorado in the amount of \$186.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The permit narrative as presented indicated: “Bore across and along County Road 19.1 (Road segment 100), starting 560 feet east of the intersection of County Road Q and County Road 19 (40 degrees 13’56.01”N -103 degrees 47’24.21”W) in the north right of way of County Road Q and the west right of way of County Road 19.1 boring north 360 feet in the west right of way of County Road 19.1, and boring east crossing County Road 19.1 at 40 degrees 13’58.20”N and 103 degrees 47’55.25”, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼ “ poly pipe-orange and adding splice vaults with MST Pedestals at property lines.”

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 88, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$186.00 are 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.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 89 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 89, with City of Fort Morgan, Colorado in the amount of \$63.50. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The permit narrative as presented indicated: “Bore across that of Acoma Avenue lying within County Road 18.5 right of way, and then along County Road 18.5 (Road segment 700), starting at coordinates 40 degrees 14’25.75”N, 103 degrees 48’5.84”W in the west right of way of County Road 18.5 boring south 135 feet in the west right of way of County Road 18.5 ending at 40 degrees 14’24.38”N, 103 degrees 48’5.79”W, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼ “ poly pipe-orange and adding splice vaults.”

Commissioner Zwetzig made note that Acoma Street is located within the city limits of Fort Morgan and the area in question of County Road 18.5 as being within Morgan County.

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Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 89, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$63.50 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 90 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 90, with City of Fort Morgan, Colorado in the amount of \$227.00 with Chairman Arndt stating there will be a refund of \$23.00 made to the City of Fort Morgan. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Bore in right of way and across Pawnee Street (Road Segment 300), starting in the south right of Pawnee Street at 40 degrees 14’35.32”N, 103 degrees 48’39.44”W boring west a distance of 370 feet from starting point to 40 degrees 14’35.48”N, 103 degrees 48’47.64”W and boring north crossing Pawnee at 40 degrees 14’35.35”N and 103 degrees 48’44.99”W, continue boring north in the east right of way of Pawnee Street 400 feet to end location of 40 degrees 14’39.28”N and 103 degrees 48’44.96”W, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼” poly pipe-orange and adding splice vaults.”

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 90, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$227.00 are attached with a refund to be made in the amount of \$27.00 to the City of Fort Morgan, 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.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 91 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 91, with City of Fort Morgan, Colorado in the amount of \$200.00. Chairman Arndt noted there will be a refund of \$100.00 made payable to the City of Fort Morgan. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Bore along County Road Q.5 (Road segment 10), starting in the north right of way of County Road Q.5 at 40 degrees 14’17.31”N, N103 degrees 47’48.96”W boring west in the north right of way of County Road Q.5 approximately 500 feet ending at 40 degrees 14’18.33”N, N103 degrees 47’53.63”W, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼” poly pipe-orange and adding splice vaults.”

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 91, with City of Fort Morgan as outlined in the narrative of the permit and noting there is a check in the amount of \$200.00 attached and a refund of \$100.00 will be made to the City of Fort Morgan and 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 92 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 92, with City of Fort Morgan, Colorado in the amount of \$150.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Bore across County Road S (Road Segment 1510), starting on the north right of County Road S at 40 degrees 15’41.01”N, 103 degrees 49’12.94”W boring across County Road S to the South right of way of County Road S, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼” poly pipe-orange and adding splice vaults with MST Pedestals.”

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 92, with City of Fort Morgan as outlined in the narrative of the permit and 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. Discussion followed with Mr. Goodman indicating on the mapping shown where there will be another setup for boring to a point located in this area indicating they will be doing this project commencing today. Discussion followed as to whether or not they had entered into an easement agreement with Mr. Goodman stating no. Commissioner Teague seconded the motion. Commissioner Zwetzig asked about the allowance of adding electric to a fiber line in the easement area, and if it is for one specific utility or can they add multiples to it stating this is a question that needs to be answered and clarified. Discussion followed with Ms. Kopetzky stating the presence of this fiber line will be at a benefit to the County explaining why. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 93 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 93, with City of Fort Morgan, Colorado in the amount of \$130.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Bore along County Road 17.6 (Road Segment 100), starting in the east right of County Road 17.6 at 40 degrees 15’51.22”N, 103 degrees 49’8.32”W boring south 800 feet along east of way of County Road 17.6 to 40 degrees 14’18.33”N, 103 degrees 47’53.63”W, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼” poly pipe-orange and adding splice vaults.”

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Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 93, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$130.00 are 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.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 94 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 94, with City of Fort Morgan, Colorado in the amount of \$250.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Bore across County Road 19 (Road Segment 1300), starting in the west right of County Road 19 at 40 degrees 14’15.63”N, 103 degrees 47’31.42”W boring east across County Road 19 and starting in the west right of County Road 19 at 40 degrees 14’9.13”N, 103 degrees 47’31.56”W boring east across County Road 19, for the purpose of Allo Communications fiber conduit 3 @ 1 ¼ ” poly pipe-orange and adding splice vaults.”

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 94, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$250.00 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 53 – Century Link

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 53, with Century Link in the amount of \$52.40. Chairman Arndt stated there is not a check attached for this permit and staff is still working on the reconciliation. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Trenching Morgan County Road I (Road Segment 2000) and County Road 30, starting 27 feet west of the intersection of Morgan County Road 30 and Morgan County Road I at GPS coordinates 40.11713N and 103.58459W in the south right of way County Road I and the west right of way of County Road 30, trenching southeasterly 12 feet, starting 29 feet west of the intersection of Morgan County Road 30 and Morgan County Road I at GPS coordinates 40.11713N and 103.58459W in the south right of way County Road I and the west right of way of County Road 30, trenching west 12 feet, for the purpose of the installation of a new 4220 cabinet and associated 2 inch PVC conduit and power.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 53, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$52.40 are still being reconciled and permit to not be released until payment is reconciled, and 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.

Consideration of Approval – RIGHT OF WAY - 2018 PMT 95 – Century Link

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 95, with Century Link in the amount of \$154.50. Chairman Arndt noted the fee for this permit is also part of the reconciliation. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Boring Morgan County Road K (Road Segment 1800), starting 60 feet east of the intersection of Morgan County Road K and State Highway 71 in the north right of way of County Road K at GPS coordinates 40.14647 and -103.55457, boring south 45 feet, for the purpose of installing fiber.”

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 95, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$154.50 are still being reconciled and 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 77 – Century Link

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 77, with Century Link in the amount of \$880.20. Chairman Arndt noted the fees for this permit are also part of the reconciliation. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. The narrative of the permit as presented indicated: “Trenching, boring, and plowing Morgan County Road 26 (Road Segments 800, 910, 920, 1100) and Boring Morgan County Road S (Road Segment 2200) and boring Morgan County Rd S.2 (Road Segment 150-1), starting 15 feet South of the intersection of Morgan County Road 26 and Morgan County Road S in the east right of way at GPS coordinates 40.26140 and -103.65940, boring north 65 feet across County Road S and parts of the east right of way of County 26, then plowing north 440 feet in the east right of way Morgan County Road 26, then boring north 40 feet in the east right of way of Morgan County Road 26, then trenching north 85 feet in the east right of way of Morgan County Road 26, then boring north 65 feet north in the east right of way Morgan County Road 26 and across Morgan County Road S.2, then plowing north 390 feet in the east right of way of Morgan County Road 26, then boring north 140 feet in the east right of way of Morgan County Road 26, then plowing north 970 feet in the east right of way of Morgan County Road 26, then boring north 45 feet in the east right of way of Morgan County Road 26, then plowing north 120 feet

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in the east right of way of Morgan County Road 26, then boring north 60 feet in the east right of way of Morgan County Road 26, then trenching north 180 feet in the east right of way of Morgan County Road 26, then boring north 320 feet in the east right of way of Morgan County Road 26, then plowing north 940 feet in the east right of way of Morgan County Road 26, then boring north 55 feet in the east right of way of Morgan County Road 26, then plowing north 705 feet in the east right of way of Morgan County Road 26, then boring north 30 feet in the east right of way of Morgan County Road 26, then plowing north 450 feet in the east right of way of Morgan County Road 26, then boring north 202 feet in the east right of way of Morgan County Road 26, to the ending GPS coordinates of 40.27599 and -103.65979, for the purpose of installing fiber.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 77, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$880.20 are part of the reconciliation and the permit should not be released until fully reconciled, and 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

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

There were no County Official and Department Head reports.

CITIZEN'S COMMENT

There was no citizen comment provided.

Being no further business the meeting was then adjourned at 9:25 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified November 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)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey