

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Special Meeting November 15, 2018

The Board of Morgan County Commissioners met Thursday, November 15, 2018 at 9:10 a.m. with Chairman Mark Arndt, Commissioner Laura Teague and Commissioner James Zwetzig in attendance.

### **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**

No items presented for approval.

### **GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **Consideration of Approval – RIGHT OF WAY 2018 PMT 100 - Morgan County Quality Water District**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 100, with Morgan County Quality Water District in the amount of \$1,065.00. 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 indicates: “Digging/Trenching along and across Morgan County Road 13, Road Segments: 1900, 2000, 2100, 2110; Digging/Trenching across Morgan County Road T; Road Segment: 800; Digging/Trenching across Morgan County Road V; Road Segment: 600; *Description of Right of Way Use:* Starting at 93 feet south of the intersection of Morgan County Road T and Morgan County Road 13 at GPS coordinates 40.275700 and -103.905300 in the East right of way Morgan County Road 13 digging/trenching in the East right of way of County Road 13 and partial in the surface area of Morgan County Road 13 and crossing Morgan County Road T North 8,065 feet, then from the southeast intersection of Morgan County Road V and Morgan County Road 13 at GPS coordinates 40.297823 and -103.905257 digging/trenching northwest 85 feet crossing Morgan County Road 13 and Morgan County V. *For The Purpose of:* Installation of a 12 inch DR 14 C900 PVC pipe water main and for the part in road surfaced area 30 inch steel casing.”

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 100, with Morgan County Quality Water District as outlined in the narrative of the permit, as presented by Morgan County Road Supervisor John Goodman, noting the fees in the amount of \$1,065.00 are attached 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 101 - Viaero Fiber Networks, LLC**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 101, with Viaero Fiber Networks, LLC in the amount of \$8,801.50. 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: “*Location and Type of Right of Way Use:* Trenching and Boring in and across Morgan County Road 16; Road Segments 1100; Boring across Morgan County Road 15; Road Segment 600; Trenching and Boring in and across Morgan County Road R; Road Segments 500 and 400; Trenching and Boring in and across Morgan County Road 14; Road Segments 1400 and 1210; Boring across Morgan County Road 13; Road segment 1210; Boring across Morgan County Road 12; Road segment 310; Boring across Morgan County Road 11; Road Segment 305; Boring across Morgan County Road 10; Road segment 500; Boring across Morgan County Road 8; Road Segment 300; Trenching and Boring in and across Morgan County Road Q; Road Segments 1200, 1100, 1000, 900, 800, 610, 600, 500, 400 and 300; *Description of Right of Way Use:* SEE EXHIBIT A ATTACHED TO PERMIT; *For The Purpose of:* Placement of 3 - 1.5 inch HDPE SDR-11 conduits and 3 (24 inch x 36 inch x 24 inch) Polymer 20k rated hand holes.”

Discussion followed regarding the permit form having been revised by the County Attorney with Commissioner Zwetzig explaining the reasons for the revisions.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 101, with Viaero Fiber Networks, LLC as outlined in the narrative of the permit as presented by Morgan County Road Supervisor John Goodman, noting the fees in the amount of \$8,801.50 are attached and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

#### **Consideration of Approval to Amend Permit Fee – RIGHT OF WAY 2018 PMT 41 - Century Link**

Commissioner Zwetzig made a motion to table this matter to have time to discuss the matter with the two different contractors for the project. Commissioner Teague seconded the motion and motion carried 3-0.

### **UNFINISHED BUSINESS**

There was no unfinished business.

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## 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 9:19 a.m.

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board

(Minutes ratified December 4, 2018)

## **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