

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

January 29, 2019

The Board of Morgan County Commissioners met Tuesday, January 29, 2019 at 9:02 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance. Chairman Zwetzig then asked Morgan County Deputy Clerk Shelbi Krise to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Arndt made a motion to adopt the agenda with item number 2 on the consent agenda being moved to the general business with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated January 8, 2019 and January 15, 2019

Ratify the Board of County Commissioners approval of the 2019 GRA 001 application, SIPA Grant-Digitize Documents, application submission date, January 15, 2019

Ratify the Board of County Commissioners approval of Contract 2018 CNT 238, S&B Refrigeration, Term of Contract December 17, 2018 through completion

Ratify the Board of County Commissioners approval of Contract 2019 CNT 010, Morgan County Department of Human Services, Veterans Affairs Support and Office Space, Term of Contract January 01, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 011, Morgan County, Legal Services to Department of Human Services, Term of Contract January 01, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 012, Morgan County Department of Human Services, HR Salary/Benefits and Overhead, Term of Contract January 01, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 013, Central Services, Accounting Staff Salary Benefits and Overhead, Term of Contract January 01, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 014, Buchanan Construction & Specialties, Term of Contract January 11, 2019 through completion

Ratify the Board of County Commissioners approval of Contract 2019 CNT 015, Central Auto Parts, Automotive Filters, Term of Contract January 01, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Quit Claim Deed, BNSF Railway Company, signed January 28, 2019

Ratify the Board of County Commissioners approval of Section 125 Flexible Benefit Plan Adoption Agreement, signed January 16, 2019

Ratify the Board of County Commissioners approval of Designation of Representative To County Health Pool, signed January 16, 2019

Ratify the Board of County Commissioners approval of 2018 COR900000 Annual Stormwater Discharge Report, signed January 16, 2019

Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #172683

Commissioner Becker made a motion to approve items 1, 3-15 as presented, Commissioner Arndt seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2019 BCC 06 – A Resolution Approving Multiple Stop Signs to be Installed at the Intersection of Morgan County Road Cherokee and Colfax, Morgan County, Colorado

Morgan County Road Supervisor John Goodman presented Resolution 2019 BCC 06, a Resolution Approving Multiple Stop Signs to be Installed at the Intersection of Morgan County Road Cherokee and Colfax, Morgan County, Colorado. Mr. Goodman explained that there have been discussions and Commissioner Becker would like to change the resolution. Commissioner Becker stated he spent some time at the intersection and he believes the simplest way to take care of this and the least amount of confusion is to leave the current stop sign where it is on Cherokee stopping the traffic going east and put another stop sign on Cherokee stopping the traffic going west. This would make the through street Colfax. Mr. Goodman stated that they can do this and just see what happens and if the sign can stay up. Chairman Zwetzig stated that it is the County's responsibilities to have law enforcement make a suggestion. Mr. Goodman stated that the State Patrol was contacted and it was recommend for it to be a four way stop, he explained that corner will be hard to put the sign in place. Chairman Zwetzig asked if the County is required to have law enforcement make a recommendation and follow the recommendation or can the County decide to not follow the recommendation, with Mr. Goodman stating that the County can deviate from what is recommended if they choose to. Further discussion ensued about the regulations for the stop sign placements and if it is a stop sign issue or a driving issue with citizens not following the driving rules. Morgan County Administrative Services Manager Karla Powell stated that they receive one comment from Larry French who wanted to speak with Chairman Zwetzig. Commissioner Arndt stated that one of Mr. French concerns was with County Road R and West Street

2 COMMISSIONERS PROCEEDINGS

which is in Fort Morgan City limits'. Mr. Becker stated that he has spoken with a few residents who are not in favor of the three way stop and feel that if the traffic is slowed coming down Cherokee that would work.

Commissioner Arndt made a motion to table Resolution 2019 BCC 06 and ask public works department to bring state patrol and sheriff department and relay the Board's concerns about keeping the through street and stopping the traffic on Cherokee Street and Colfax being a through street with Commissioner Becker seconding the motion and the motion carried 3-0.

Consideration of Approval – VEHICLE PURCHASE – State Bid #113486, Two (2) 2020 Ford Utility Interceptors

Morgan County Public Works Director Bruce Bass presented to the Board for approval, State Bid #113486, for the purchase of two (2) 2020 Ford Utility Interceptors from Larry H. Miller Ford. Mr. Bass stated the purchase price of the vehicles would be \$66,394.00. Mr. Bass explained this is on the replacement schedule and also is a budgeted item for 2019 for the Sheriff Patrol Division. Commissioner Becker asked if these were state bids or if they were put on the website for anyone to bid, with Mr. Bass stating these are state bids. Chairman Zwetzig stated he spoke with other County Commissioners and Yuma purchase through their local vendor and it was competitive with the state bids. Also, it was explained to him that Ehrlich Toyota can provide state bids with Mr. Bass stating that any dealership can submit vehicles for state bids if they choose to do so. Mr. Bass stated that he can look into putting the bid out to local vendors for next year.

Commissioner Arndt made the motion to approve State Bid #113486, for the purchase of two (2) 2020 Ford Utility Interceptors in the amount of \$66,394.00 from Larry H Miller Ford as presented by Morgan County Public Works Director Bruce Bass. Commissioner Becker seconded the motion. Becker thanked Mr. Bass for explaining the process to him in detail and at this time the motion 3-0

Consideration of Approval – VEHICLE PURCHASE – State Bid #113488, 2019 Ram 1500 Classic SSV

Morgan County Public Works Director Bruce Bass presented to the Board for approval, State Bid #113488, for the purchase of 2019 Ram 1500 Classic SSV from Larry H. Miller TCD. Mr. Bass stated the purchase price of the vehicle would be \$28,389.00. Mr. Bass explained this is on the replacement scheduled and also is a budgeted item for 2019 for the Sheriff Patrol Division.

Commissioner Becker made the motion to approve State Bid #113488, for the purchase of 2019 Ram 1500 Classic SSV in the amount of \$28,389.00 from Larry H Miller TCD as presented by Morgan County Public Works Director Bruce Bass. Commissioner Becker seconded the motion and motion carried 3-0.

Consideration of Approval – BID AWARD – RFP 2018-1115-001 Fuel Site Equipment Upgrade

Morgan County Public Works Director Bruce Bass presented to the Board for approval, the RFP 2018-1115-001 Fuel Site Equipment Upgrade. This is a 2019 budgeted item. Mr. Bass explained that the current equipment that is there is obsolete they cannot get parts and support on the equipment now that is the reason it for the upgrade. Mr. Bass stated that they received three bids bid from Acterra Group in the amount of \$52,595.00, Eaton Sales & Service in the amount of \$49,125.00 and Acterra Group in the amount of \$52,595.00 which is a duplicate bid. At this time, Mr. Bass recommended the bid be awarded to Eaton Sales and Service, the lowest bidder. Chairman Zwetzig asked if the card system will be the same as it is now, with Mr. Bass stating it will be a card system that is similar.

Commissioner Arndt made the motion to approve award the RFP 2018-1115-001 Fuel Site Equipment Upgrade Bid to Eaton Sales and Service in the amount of \$49,125.00 and authorized the Administrative Services Manager to execute the necessary contract to be ratified at a later date. Commissioner Becker seconded the motion and motion carried 3-0.

Consideration of Approval – BID AWARD – RFP 2019-0117-001 Type II Ambulance

Morgan County Public Works Director Bruce Bass presented to the Board for approval, the RFP 2019-0117-001 Type II Ambulance. Mr. Bass stated that they received three bids bid from Johnson Auto Plaza in the amount of \$128,597.00, Peak Motor Coach in the amount of \$133,483.00 and Sprinter Utah in the amount of \$149,711.00. Mr. Bass explained this is a budgeted item for 2019 and is to replace the ambulance that was involved in an accident last year. Mr. Bass stated that this ambulance will also have the new auto lift kit that the county is going to start using. At this time, Mr. Bass and Ambulance Director Joe King both agree the bid should be awarded to Johnson Auto Plaza, the lowest bidder. Commissioner Becker asked if Mercedes vehicles are easy to get service here in Morgan County, with Mr. Bass explain that the in house fleet county workers can work on the vehicle unless it is a warranty issue then that has to be done in the Front Range.

Commissioner Becker made the motion to approve award the RFP 2019-0117-001 Type II Ambulance Bid to Johnson Auto Plaza in the amount of \$128,597.00. Commissioner Arndt seconded the motion and motion carried 3-0.

Ratify the Board of County Commissioners approval of Written Consent of Assignment from Viaero to Viaero Fiber Networks, LLC, 2014 PMT 35, 2015 PMT 02, 2015 PMT 04, 2015 PMT 05, 2016 PMT 03 Amended, 2017 PMT 18, dated January 1, 2019

COMMISSIONERS PROCEEDINGS 3

Chairman Zwetzig stated that the additional item is to ratify the Viaero assignment of the current permits, in the application it states that the original permittee or licensee stays liable under the terms of the permit and they must notify the County that they are being assigned to a new entity. This is written consent that they are doing this at this time. Commissioner Becker would like obtain from the vote.

Commissioner Arndt made a motion to approve the assignment from Viaero to Viaero Fiber Networks, LLC for permits 2014 PMT 35, 2015 PMT 02, 2015 PMT 04, 2015 PMT 05, 2016 PMT 03 Amended, 2017 PMT 18 dated January 1, 2019 with Chairman Zwetzig seconding the motion, motion passed 2-0. Commissioner Arndt would like to thank Viaero for following what the permit states.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 25, 2019 through February 5, 2019 with changes.

Congressman Ken Buck Update – Dusty Johnson

Dusty Johnson, Representative for Ken Buck presented to the Board an update from Congressman Ken Buck. Ms. Johnson explained to the Board the services that the office offers and where the Board along with citizens can help can go to receive information and help. Ms. Johnson read a quote from the Congressman Buck on the government re opening. Ms. Johnson stated that the local office is 1023 39th Avenue, Greeley CO she can meet citizens at the office or she is willing to travel to them. Her contact information is phone number 970-371-2058 or email dusty.johnson@mail.house.gov

Being no further business the meeting was then adjourned at 9:50 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified February 5, 2019)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/James P. Zwetzig
James P. Zwetzig, Chairman

s/Mark A. Arndt
Mark A. Arndt, Commissioner

s/ Jon J. Becker
Jon J. Becker, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey