

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

February 19, 2019

The Board of Morgan County Commissioners met Tuesday, February 19, 2019 at 9:12 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Arndt stated that in item number six on the consent agenda the word final needs to be stricken, as it is not a final report. Commissioner Becker made motion to approve the agenda as presented with Commissioner Arndt seconding the motion. Motion carried 3-0

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated February 5, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 025, Shred It, LLC, Confidential Paper Shredding, Term of Contract February 6, 2019 through February 5, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 026, Electronic Recyclers International, TV and Electronic Recycling, Term of Contract February 11, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 027, Fort Morgan Water Company, Water Lease – 1 Share of Jackson Lake Reservoir & Irrigation Company, Term of Contract January 1, 2019 through December 31, 2019

Ratify Chairman James P Zwetzig's signature of Approval of the Amended Section 125 Flexible Benefit Plan Adoption Agreement, signed February 13, 2019

Ratify the Approval of Chairman, Commissioner Jim Zwetzig's signature on DOLA, Morgan County Jail & Courthouse Improvement Study, Final Request Report signed February 11, 2019

Chairman Zwetzig stated the Morgan County Jail & Courthouse Improvement Study background work has been completed and the task force needs to reconvene to review the findings of the study. He stated there is work that needs to be done to the facility, but overall the building is in better shape than they thought it was.

Commissioner Arndt made a motion to approve items 1-6 as presented, Commissioner Becker seconded the motion and motion carried 3-0.

Chairman Zwetzig explained all the items on the consent agenda are items they deal with during the week and they are completed items.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 15, 2019 through February 26, 2019 with changes.

Commissioner Becker stated that on February 22nd he will be at the CDOT STAC meeting and he will also be attending another CDOT meeting at the Capital on February 20th.

Being no further business the meeting was then adjourned at 9:19 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified March 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

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s/ Jon J. Becker

Jon J. Becker, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey