

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting August 20, 2019

The Board of Morgan County Commissioners met Tuesday, August 20, 2019 at 9:07 a.m. with Chairman James Zwetzig and Commissioner Jon Becker in attendance and Commissioner Mark Arndt absent and excused.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Becker made a motion to adopt the agenda as presented, with Chairman Zwetzig seconding the motion. Motion carried 2-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated July 30, 2019
Ratify the Board of County Commissioners approval of meeting minutes dated August 1, 2019
Ratify the Board of County Commissioners approval of meeting minutes dated August 13, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 105, Pat Chase, Kinship Studies Consultant, Term of Contract July 1, 2019 through June 30, 2020
Ratify the Board of County Commissioners approval of Contract 2019 CNT 106, Pat Chase, Kinship Studies Consultant, Term of Contract March 1, 2019 through June 30, 2019
Ratify Chairman James P. Zwetzig's signature on Solid Waste Management Special Waste Acceptance Application, signed August 12, 2019
Ratify Chairman James P. Zwetzig's signature on Rising Up Certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds from State Sub Recipients, signed August 15, 2019
Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190453, #190545, #19051

Commissioner Becker made a motion to approve items 1-8 as presented, Chairman Zwetzig seconded the motion and motion carried 2-0.

EMPLOYEE APPRECIATION AWARDS – 2nd Quarter 2019

***5 Years of Service**

Shantel Nelson, Department of Human Services

***10 Years of Service**

Dave Cornwell, Building Maintenance
Shelly Lara, Department of Human Services
Mike Marsh, Sheriff's Office

***15 Years of Service**

Tina Rosenfield, Sheriff's Office

***20 Years of Service**

Kelvin Bernhardt, Sheriff's Office

***30 Years of Service**

Jon Horton, Sheriff's Office

Sheriff Martin expressed his appreciation of the employees being recognized today stating their value and commended Kelvin Bernhardt for his dedication and the amount of hours he puts forth for the community. Kelvin Bernhardt introduced his wife Lori at this time. Sheriff Martin also commended Undersheriff Jon Horton stating he is not present today due to him being at training and expressed his appreciation for his dedication as well.

At this time, a moment of silence was offered for the passing of retired Chief of Police, Harold Davisson. Sheriff Martin spoke on behalf of Chief Davisson expressing his heartfelt appreciation for the collaboration and mentoring Chief Davisson provided many in the community.

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

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Commissioners reviewed the calendar dated August 16, 2019 through August 27, 2019 with changes. Chairman Zwetzig made note regarding the Morgan Strong organization that they recently received approval from the District Court and the election has been set for November. Chairman Zwetzig read aloud the information received from the Court regarding the acceptance of self nominations of the board of directors.

Morgan County Clerk and Recorder Susan Bailey provided an update regarding the upcoming Coordinated Election being held in November.

Chairman Zwetzig provided the Road and Bridge weekly update.

Being no further business the meeting was then adjourned at 9:23 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified August 27, 2019)

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

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

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

(SEAL)

ATTEST:

s/Susan L. Bailey
Susan L. Bailey