COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting October 1, 2019

The Board of Morgan County Commissioners met Tuesday, October 1, 2019 at 9:01 a.m. with Chairman James Zwetzig and Commissioner Mark Arndt in attendance with Commissioner Jon Becker being absent and excused. Chairman Zwetzig asked Darlene Carpio, Representative of Senator Cory Gardner, to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

Kay Knight, Brush, Colorado, spoke regarding concerns about intersection safety located in the Munn's Addition. Discussion followed with Chairman Zwetzig stating he would agree there are issues and it would be up to the landowner to remove the trees and shrubs with direction from the County and further asked Sheriff Martin for comment on the matter. At this time, Sheriff Martin agreed with Ms. Knight stating there are a lot of trees and refuse in the visual sight at the stop sign intersections and sees that it does create a safety issue. Chairman Zwetzig stated this information should be referred to the Road and Bridge Department for its attention. Discussion followed with Ms. Knight stating she had attempted to contact the Commissioner responsible for this area of the County with no return call. Chairman Zwetzig asked Ms. Knight to provide her contact information to the Administrative Assistant, Karla Powell and the County would be sure to respond to this concern.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

- 1. Ratify the Board of County Commissioners approval of meeting minutes dated September 17, 2019
- 2. Ratify the Board of County Commissioners approval of meeting minutes dated September 24, 2019
- 3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 121 Banner Health dba East Morgan County Hospital, Term of Contract January 1,2020 through December 31,2022
- 4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 122 Northeast Colorado Broadcasting/B106/Sands Theatre 2019-2020, Term of Contract September 26, 2019 through September 25, 2020
- 5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 123 Greeley Tribune, Term of Contract September 9, 2019 through September 20, 2019
- 6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 124 Greeley Tribune, Term of Contract September 16, 2019 through September 28, 2019
- 7. Ratify the Chairman Jim Zwetzig's signature on the Morgan County Sheriff's Office VALE Grant Award signed September 26, 2019
- 8. Ratify the Board of County Commissioners acknowledgment and acceptance of the Major Subdivision Application, Preliminary Plan/Final Plat and its associated fees
- 9. Ratify Chairman Jim Zwetzig's signature on the Tabor Proof Sheet signed September 24, 2019
- 10. Ratify Chairman Jim Zwetzig's signature on the Morgan County Ambulance Service Statement-EMTS Equipment signed September 23, 2019
- 11. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190865, #190682, #190496, #191132A, #191148, #190531, #191252, #191140, #191225, #191061, #191240, #191253, #191223, #191205, #191198, #191118, #191145, #191013, #191259, #191068, #191042, #191153, #190976, #191079, #191209B, #190859, #191120, #191229, #191191, #191327, #191249, #191159, #191190, #191151, #191135

Commissioner Arndt made a motion to approve items 1-11 as presented, Chairman Zwetzig seconded the motion. At this time the motion carried 2-0.

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

Senator Cory Gardner Update – Darlene Carpio

Darlene Carpio, Representative for Senator Cory Gardner presented to the Board an update from Senator Cory Gardner. Ms. Carpio updated the Board regarding several current matters Senator Gardner is currently working on and the matters in which Senator Gardner is supportive of that affect rural Colorado.

2 COMMISSIONERS PROCEEDINGS

Commissioners reviewed the calendar dated September 27, 2019 through October 8, 2019 with no changes.
Chairman Zwetzig made note of the activities happening in the City of Brush! and the theme being "Brush loves
Business"!

Commissioner Arndt provided the weekly road and bridge report.

Morgan County Clerk and Recorder Susan Bailey provided an update regarding the upcoming 2019 Coordinated Election.

Morgan County Sheriff Martin stated he will present at a future meeting the statistics for his office.

Being no further business the meeting was then adjourned at 9:24 a.m.

Respectfully Submitted,

Susan L. Bailey Clerk to the Board

(Minutes ratified October 15, 2019)

THE BOARD OF COU	JNTY	COMMISSIONERS
MORGAN COUNTY,	COLO	ORADO

James P. Zwetzig

James P. Zwetzig, Chairman

s/Mark A. Arndt

Mark A. Arndt, Commissioner

(SEAL) **ATTEST:**

s/Susan L. Bailey

Susan L. Bailey