

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting November 19, 2019

The Board of Morgan County Commissioners met Tuesday, November 19, 2019 at 9:07 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 made a motion to adopt the agenda as presented, with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 12, 2019.
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 139, AEC, Term of Contract January 1, 2020 through December 31, 2020
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 140, Standard Glass Company, Term of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 141 Media Logic, LLC, Term of Contract November 4, 2019 through December 22, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 142, Bear Com, Term of Contract January 1, 2020 through December 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 143, Colorado Plains Medical Center, Term of Contract October 29, 2019 through October 30, 2020
7. Ratify Chairman Jim Zwetzig's signature on Morgan County Public Trustee Report-October 2019
8. Ratify Chairman Jim Zwetzig's signature on the CDHS Certification of Compliance-Year 2020, County Personnel and Merit System

Commissioner Becker made a motion to approve items #1-#8 as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

EMPLOYEE APPRECIATION AWARDS – 3rd Quarter 2019

*5 Years of Service

Robert Armstrong, Road and Bridge Department
Travis Freeman, Ambulance
Chad Wettstein, Information Systems

*10 Years of Service

Randee Aleman, Clerk and Recorder's Office

*15 Years of Service

Lori Crispin, Finance Department

*20 Years of Service

Daniel Riddle, Road and Bridge Department

*25 Years of Service

Jack Pflager, Road and Bridge Department
Jana Sena, Department of Human Services

*30 Years of Service

Michelle Covelli, Finance Department

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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

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Commissioner Arndt provided the weekly road and bridge report ending November 15th, 2019.

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

Morgan County Sheriff Dave Martin presented the 2019 3rd Quarterly Report reflective of the jail division and patrol division.

Moran County Information Systems Manager Karol Kopetzky presented an update regarding the upcoming 2020 census process.

PUBLIC HEARING

Chairman Zwetzig called the hearing to order at 9:44 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker were present. Also present was Morgan County Finance Director, Michelle Covelli.

Michelle Covelli, Director of Finance, provided the 2020 Proposed Budget stating this is set for public hearing today, and summarized the preliminary proposed budget as being \$42 million, being \$1 million higher than 2019. She also indicated the assessed value has increased by ten percent, stating this is a preliminary figure. She stated the final budget will be presented and adopted on Tuesday, December 12, 2019 at 9 a.m. Ms. Covelli stated the preliminary budget is available on the Morgan County website for review as well as being on file at the Board of County Commissioner's office.

At this time, Chairman Zwetzig opened the matter for public comment at which time there were no public comments made.

Being no further business the meeting was then adjourned at 9:47 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified December 10, 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