

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting February 4, 2020

The Board of Morgan County Commissioners met Tuesday, February 4, 2020 at 9:00 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner James Zwetzig in attendance. Chairman Arndt asked Morgan County Sheriff Deputy, Sergeant Jim Parks, to lead the meeting in the Pledge of Allegiance.

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 Commissioner Zwetzig seconding the motion. Motion carried 3-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 28, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 025, Mettler Toledo, Term of Contract January 01, 2020 through December 31, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 026, Cintas, Term of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 027, ALS Environmental, Term of Contract January 1, 2020 through December 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 028, Central Services, Term of Contract January 1, 2020 through December 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 029, Morgan County Department of Human Services, Term of Contract January 1, 2020 through December 31, 2020
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 030, Morgan County Human Resources, Term of Contract January 1, 2020 through December 31, 2020
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 031, Morgan County, Term of Contract January 1, 2020 through December 31, 2020
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 032, Morgan County Attorney, Term of Contract January 1, 2020 through December 31, 2020
10. Ratify the Board of County Commissioners approval of Contract 2020 CNT 033, Sign Language Network Inc., Term of Contract January 1, 2020 through December 31, 2020
11. Ratify the Board of County Commissioners approval of Contract 2020 CNT 034, Shred-It, LLC, Term of Contract February 6, 2020 through February 5, 2021
12. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 02, Logan County, Term of Contract January 1, 2020 till terminated
13. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 03, Washington County, Term of Contract January 1, 2020 till terminated
14. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Northeast Colorado Postsecondary Workforce Readiness Partnership for event date February 11, 2020
15. Ratify Chairman Mark Arndt's signature on NE Colorado Cellular Inc. dba Viaero Wireless Credit Application signed January 29, 2020
16. Ratify Chairman Mark Arndt's signature on Designation of Representative to County Health Pool signed January 27, 2020
17. Ratify Chairman Mark Arndt's signature on Colorado Parks and Wildlife Impact Assistance Grant Application signed January 29, 2020

Commissioner Zwetzig made a motion to approve items 1-17 as presented, Commissioner Becker seconded the motion. At this time the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – 2019 ANNUAL HUTF ROAD MILEAGE CERTIFICATION

Morgan County Information Systems Manager Karol Kopetzky presented to the Board the 2019 Annual Road Mileage Certification. Ms. Kopetzky outlined the information in detail regarding the report being presented which will be submitted to the State of Colorado. Ms. Kopetzky stated she worked with Public Works Director Bruce Bass on the mileage certification. Ms. Kopetzky stated the County is certifying 1,031.151 miles to the State, of those miles, 212.860 are paved roads and 818.291 are unpaved roads. Ms. Kopetzky also provided details regarding the projects that were completed in 2019 by the road and bridge department.

Commissioner Zwetzig applauded the efforts of the Public Works Department for their efforts and the cartograph system that is being used. He further asked for the citizen's consideration given there are 1,031 miles being maintained by the County and the time it takes to maintain all these roads.

Commissioner Becker made a motion to approve the 2019 Annual Road Mileage Certification presented by Morgan County Information Systems Manager Karol Kopetzky. Commissioner Zwetzig seconded the motion.

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Commissioner Zwetzig asked about the amount the County received in 2019 from the HUTF (Highway User Tax Funds) with Ms. Kopetzky explaining what fees are received and the distribution of these fees, and the amount received in 2019 was 3.7 million dollars. The motion then carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSES

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

Consideration of Approval – Application for Special Events Liquor License Permit (Applicant: Morgan Community College Foundation, (Kari Linker))

Morgan County Clerk and Recorder, Susan Bailey, presented to the Board a Special Events Permit submitted by Kari Linker representing Morgan County Community College, the event will be held at the Paradigm Fresh, Inc., located at 19974 Morgan County Road S, Fort Morgan, Colorado. Ms. Bailey stated that the Clerk's office has received an application for a special events permit for Morgan Community College Foundation in conjunction with the MCC Gala event scheduled for Friday, February 28, 2020. The application was submitted to our office on December 12, 2019, by event manager, Kari Linker, who has provided the necessary documentation and payment as required for a special events permit in Morgan County. I have provided a copy of the information to the Board. This matter has been properly posted and all legal requirements have been met which include that of the notice of hearing having been published in the Fort Morgan Times on January 10, 2020 as well as signage having been placed at the location of this event for the required time frame, commencing on January 9, 2020.

Ms. Linker has provided documentation from the owner confirming the approval of MCC Foundation serving and/or selling liquor at the proposed location, Paradigm Fresh, Inc., located at 19974 Morgan County Road S, Fort Morgan, Colorado. A diagram of the area in which alcohol will be sold and served has also been provided as required. This permit is being requested for the date Friday, February 28, 2020 and if approved will be valid for the period of time between 10:00 a.m. and 10:00 p.m.

A background check has been completed for Ms. Linker, who is named as the Director of Development and MCC Foundation of the organization of this event and no concerns have been reported.

At this time, Ms. Bailey asked for Morgan County Sheriff Dave Martin to provide his report and he indicated that that there are no issues with the application.

At this time, Chairman Arndt opened the matter for public comment with no comment.

Commissioner Zwetzig asked Ms. Linker regarding the serving of the alcohol and what their plans are regarding security for this event, with Ms. Linker stating they do not have formal security planned for the event and it has not been required by the owners. Sheriff Martin spoke explaining that he and past Sheriff Crone have been invited to be present to provide security and they do this to provide services to the event.

A motion was made by Commissioner Zwetzig to approve the Special Events Permit submitted by Kari Linker representing Morgan County Community College on February 28, 2020 at Paradigm Fresh, Inc., located at 19974 Morgan County Road S, Fort Morgan, Colorado as presented by Morgan County Clerk and Recorder, Susan Bailey and noting that a receipt of the fees being paid is attached and authorized the Chair to sign. Commissioner Becker seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Sheriff's Office – Swearing in of Officers

Morgan County Sheriff Dave Martin stated due to the vacancy for an investigator position in his office, this swearing in ceremony is being held. Sheriff Martin stated Sergeant Christopher Griggs has been promoted to Investigator, and then introduced Jim Parks, who is being promoted to the rank of sergeant. At this time, Sheriff Martin swore in Sgt. Jim Parks with Sgt. Parks father doing the honor of pinning his badge on his uniform. Sgt. Parks then introduced himself and his family members present.

Commissioners reviewed the calendar dated January 31, 2020 through February 11, 2020 with no changes.

Commissioner Arndt submitted the road report ending January 31, 2020 reading the report into the minutes.

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 February 18, 2020)

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

s/Mark A. Arndt
Mark A. Arndt, Chairman

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

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey