

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

April 26, 2011

The Board of Morgan County Commissioners met on Tuesday, April 26, 2011 at 9:00 a.m. with Chairman Tony Carlson, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Tony Carlson called the meeting to order with Morgan County Clerk and Recorder Connie Ingmire leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of Board of County Commissioners Minutes dated April 19, 2011

Commissioner Teague made a motion to approve all items on the Consent Agenda. Commissioner McCracken seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2011 PMT 13-MORGAN COUNTY QUALITY WATER

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2011 PMT 13 to allow Morgan County Quality Water to install a new water tap for water service one-tenth of a mile north of Highway 34 on County Road 15, Fort Morgan, CO. Goodman stated the existing water line is in the ditch on the east side of County Road 15 and the road will not be touched. Goodman noted this is an inspection only and the fees were attached. Commissioner McCracken made a motion to approve Right of Way Permit 2011 PMT 13 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2011 PMT 14-QWEST

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2011 PMT 14 to allow Qwest to bore across County Road 28, ten to fifteen feet north of County Road U.5 for a distance of two hundred eighty feet on the west side of County Road 28, Brush, CO. Goodman stated Qwest is placing three hundred thirty-three feet of cable for the new sewer system for the City of Brush. Goodman noted the fees were attached. Commissioner Teague made a motion to approve Right of Way Permit 2011 PMT 14 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

A presentation by Joe Kiely was made before the Board reporting that Ports-to-Plains is a non-profit organization led by various leaders from a nine state economic corridor running from Laredo, Texas to Alberta, Canada called the Heartland Expressway. Kiely gave an overview noting the importance of the corridor by promoting the safety of our rural highways to meet current and future needs and to increase the efficiency of agricultural freight and renewable energy development. Kiley noted this is a cost efficient way to take pressure off highly congested highways, such as I-25 and I-35. Kiely introduced Patricia Vice, Executive Director for Lincoln County Economic Development Corporation noting through a Heartland Expressway membership our region can be more vocal about supporting industry and providing jobs.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated April 22, 2011 through May 3, 2011 with changes.

Road Supervisor John Goodman reported on various roads and bridges.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSE

Public hearing opened at 9:37 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval a Special Events Permit Application for VFW Post 255 to serve alcohol for golf tournaments to be held on May 14, 2011, May 21, 2011 and May 22, 2011 at the Fort Morgan Golf Course located at 17586 County Road T.5, Fort Morgan, CO. Ingmire noted all documents and appropriate fees were attached. Charles McFarland, VFW Post 255 Quartermaster, was present and stated the City of Fort Morgan gave VFW Post 255 permission to use the special event permit for the golf tournament and noted the proceeds will go toward programs for returning veterans. McFarland reported experienced servers will be used. Chairman Carlson opened the hearing for public comment. There was no public comment. Commissioner McCracken made a motion to approve the Special Events Permit Application and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

Public Hearing closed at 9:41 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

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We hereby adjourn and are in recess at 9:42 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

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

Tony Carlson, Chairman

Laura Teague, Commissioner

Brian McCracken, Commissioner

(SEAL)

ATTEST:

Connie Ingmire, Clerk to the Board