

# COMMISSIONERS PROCEEDING 1

## BOARD OF COUNTY COMMISSIONERS

### Minutes of Meeting

January 5, 2010

The Board of Morgan County Commissioners met on Tuesday, January 5, 2010 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Information System Manager Karol Kopetzky leading the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated December 29, 2009

Ratify Managing Commissioner Tony Carlson's signature on Credit Applications submitted by various vendors for the Morgan County Solid Waste Management Department

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

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL-RESOLUTION 2009 BCC47-RESOLUTION RESERVING A PORTION OF THE SOLID WASTE MANAGEMENT FUND**

#### **RESOLUTION 2009 BCC 47**

#### **A RESOLUTION RESERVING A PORTION OF THE SOLID WASTE MANAGEMENT FUND**

**WHEREAS**, the prudent management of the Morgan County Landfill requires planning for future expenses, and

**WHEREAS**, extraordinary costs will be associated with the opening and closing of disposal cells and other landfill capital operations, and

**WHEREAS**, it is in the best interests of the public health, safety, and welfare of the citizens of Morgan County to provide a method of funding these future extraordinary costs, and

**WHEREAS**, during 2009 the amount of \$667,634.00 of Solid Waste Management Funds were expended upon capital improvements at the Morgan County Landfill site.

#### **NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

1. On January 1, 2010 the amount of six hundred sixty-seven thousand six hundred and thirty-four dollars (\$667,634.00) shall be moved from the present reserved portion of the Solid Waste Management Fund to the undesignated portion of the same fund.
2. On January 1, 2010 fifty thousand dollars (\$50,000.00) shall be transferred from the undesignated portion of the Solid Waste Management Fund to the reserved portion of the Solid Waste Management Fund. The same amount shall be transferred to and from the same portions of the Solid Waste Management Fund on January 1<sup>st</sup> of each succeeding year until terminated or modified by resolution of the Board of County Commissioners of Morgan County.
3. The interest earned on the reserved portion of the Solid Waste Management Fund shall be credited to or deposited in the reserved portion of the Solid Waste Management Fund.
4. This Resolution specifically repeals and replaces Resolution 97 BCC 77.

**DATED** this 5th Day of January, 2010.

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

\_\_\_\_\_  
s/ Brian McCracken  
Brian McCracken, Chairman

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s/ Tony Carlson  
Tony Carlson

\_\_\_\_\_  
s/ Laura Teague  
Laura Teague

# 2 COMMISSIONERS PROCEEDING

## ATTEST:

(SEAL)

\_\_\_\_\_  
s/ Connie Ingmire  
Connie Ingmire, Clerk to the Board

Director of Finance Michelle Covelli presented to the Board for approval Resolution 2009 BCC 47 which would replace the original Resolution 1997 BCC 77. This was originally set up by the Commissioners who felt it was prudent to reserve funds for capital projects. The baler recycling project which was Resolution 1997 BCC 77 has been completed increasing the life of the landfill from twelve to thirty eight years. Covelli proposed \$667,634.00 be taken out of reserve to cover the cost of the project leaving a remaining balance of \$900,000.00. The 2010 amount to be reserved would be \$50,000.00, as long as the budget will allow that amount.

### **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 01-CITY OF FORT MORGAN**

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 01 to build a fiber optic vault to connect two City of Fort Morgan fiber optic lines together. The vault would be located at 17303 County Road S Fort Morgan, CO, with the fees waived. Commissioner Teague made a motion to approve Permit 2010 PMT 01 and authorize Chairman McCracken to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

### **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT- 2010 PMT 02-CITY OF FORT MORGAN**

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 02 to trench parallel to County Road S three hundred fifty feet to come off of private property to Morgan County property where the fiber optic vault is located. Commissioner Carlson made a motion to approve Permit 2010 PMT 02 and authorize Chairman McCracken to sign the permit. Commissioner Teague seconded the motion. Motion carried 3-0.

### **CONSIDERATION OF APPROVAL-FOURTH AMENDMENT TO AGREEMENT-MORGAN COUNTY AMBULANCE SERVICE AND BANNER HEALTH**

At the request of Ambulance Director Bob Walter this was tabled for two weeks to study proposed changes in the contract.

### **CONSIDERATION OF APPROVAL-AGREEMENT-MORGAN COUNTY AND ROGER COX**

County Attorney George Monsson presented to the Board an agreement judgment for land owner Roger Cox to contract the county to dismantle two abandoned vacant mobile homes left on his property by a previous tenant. The mobile homes would be dismantled on site with the county to be reimbursed and held harmless. This would allow Mr. Cox to restore the property to be in compliance with Morgan County Zoning Regulations. Any personal property of the previous tenant would be removed to a storage unit. Commissioner Carlson moved to approve the agreement and authorize the chair to sign the agreement. Commissioner Teague seconded the motion. Motion carried 3-0.

### **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the January 1, 2010 to January 12, 2010 calendar with changes.

Road Supervisor John Goodman reported on roads in the three districts.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **CITIZEN'S COMMENT PERIOD**

County Clerk and Recorder Connie Ingmire reported for the census committee on the 2010 Census Job Fair to be held Saturday, January 16, 2010 at the Fort Morgan Volunteer Fire Department Training Building from 10:00 a.m. to 4:00 p.m. Bilingual applicants are encouraged to apply. The meeting was recessed at 9:21 a.m.

Respectfully submitted,

Janet Thomas  
Deputy Clerk to the Board

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

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Brian McCracken, Chairman

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Tony L Carlson, Commissioner

# COMMISSIONERS PROCEEDING 3

(SEAL)  
ATTEST:

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Laura Teague, Commissioner

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Connie Ingmire, Clerk to the Board