

COMMISSIONERS PROCEEDING 1

**BOARD OF MORGAN COUNTY COMMISSIONERS
Minutes of Meeting
October 12, 2010**

The Board of Morgan County Commissioners met on Tuesday, October 12, 2010 at 9:03 a.m. with Chairman Brian McCracken and Commissioner Laura Teague in attendance. Commissioner Tony Carlson was absent. Chairman Brian McCracken called the meeting to order with Morgan County Clerk and Recorder Connie Ingmire leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated October 5, 2010
Ratify Chairman Brian McCracken's signature on support letter to USDA Rural Development for RMSE

Commissioner Teague made a motion to approve all items on the Consent Agenda. Chairman McCracken seconded the motion. Motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 17-QUALITY WATER

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 17 for Quality Water to bore a total of two thousand two-hundred ten feet north of County Road O across County Road 3 Wiggins, CO to install a new water line to a residence. Goodman noted the fees have been paid. Commissioner Teague made a motion to approve Permit 2010 PMT 17 and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Road Supervisor John Goodman reported on the various roads and bridges in the County.

Commissioners reviewed the calendar for October 8, 2010 through October 19, 2010 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:08 a.m.

Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board

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

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

2 COMMISSIONERS PROCEEDING