

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

November 3, 2009

The Board of Morgan County Commissioners met on Tuesday, November 3, 2009 at 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 Road Supervisor John Goodman leading the meeting in the Pledge of Allegiance to the Flag.

CITIZEN'S COMMENT PERIOD

Chuck Miller was present and spoke about adopting coordination.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated October 27, 2009

Ratification of Chairman McCracken and Commissioner Carlson's signatures on Support Letter to Colorado

Department of Agriculture for feasibility study for the Ft. Morgan Community Digester

Ratification of approval of General Fund Expenditures, Warrant No. 9122435 through 9122637

Ratification of approval of Social Services Fund Expenditures, Warrant No. 1011431 through 1011502

Ratification of approval of Road and Bridge Fund Expenditures, Warrant No. 1104074 through Warrant No. 1104107

Ratification of approval of 911 Emergency Telephone Fund Expenditures, Warrant No. 1600681 through 1600687

Commissioner Carlson made a motion to remove the Ratification of Support letter to Colorado Department of Agriculture for the Fort Morgan Community Digester off the Consent Agenda for further discussion. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2009 PMT 26-APPLICANT TOWN OF WIGGINS-BORE ACROSS COUNTY ROAD 4 ONE QUARTER MILE NORTH OF COUNTY ROAD P AND

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2009 PMT 27 APPLICANT TOWN OF WIGGINS-TRENCH CROSS COUNTY ROAD R AT MORGAN COUNTY ROAD 3

Road Supervisor John Goodman presented to the Board for approval Permit 2009 PMT 26 to bore across County Road 4 one quarter mile North of County Road P, Wiggins, CO to install a water pipeline. Commissioner Carlson made a motion to table the approval until the November 11, 2009 Board meeting so Permit PMT 26 and PMT 27 can be combined together. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-INTERGOVERNMENTAL AGREEMENT-MORGAN COUNTY SHERIFF'S OFFICE AND CITY OF COLORADO SPRINGS-TO PARTICIPATE IN COLORADO INTERNET CRIMES AGAINST CHILDREN TASK FORCE

Under Sheriff Dave Martin presented to the Board for approval the Intergovernmental Agreement with the Morgan County Sheriff's Department and the City of Colorado Springs. The Colorado Springs Police Department will receive federal funds for the program so there will be no fee for Morgan County. The program is to train Morgan County in the Colorado Internet Crimes Against Children Regional Task Force. Martin stated this would be a new program for Morgan County and will be ongoing until Colorado Springs loses its funding. The Sheriff's Office will be applying for two of the vacant spots. Commissioner Carlson made a motion to accept the contract between Morgan County and the Colorado Springs Police Department. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION FOR APPROVAL-ADOPTION OF MORGAN COUNTY EMERGENCY SUPPORT FUNCTIONS MANUAL

Director of Emergency Management Steve Enfante presented to the Board for approval the adoption of the Morgan County Emergency Support Functions Manual. Enfante stated the manual is in conjunction with State and Federal NIMS. The manual describes what agencies are responsible for and what is necessary to obtain state and federal funds. This plan is a living plan and will be continuously updated as conditions change. Commissioner Carlson made a motion to accept the Emergency Support Function Manual. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-HPILE 2009-1028 BID

Administrative Services Manager Susan Bailey presented to the Board for approval the Hpile 2009-1028 Bid Award. The bids are for thirty-eight, thirty foot pieces. The three bids are as follows: Husker Steel for \$17.27 a foot for a total of \$19,689.00. The second bid is from Skyline Steel for \$17.22 a foot for a total of \$19,635.59. The last bid is from Pittsburgh Pipe for \$17.50 a foot for a total of \$19,950.00. Bridge Supervisor Dick Early has reviewed the bids and requested the award be given to Skyline Steel in the amount of \$19,635.59. Commissioner Carlson made a motion to accept the bid from Skyline Steel not to exceed \$19,635.59 and was seconded by Commissioner Teague. Motion carried 3-0.

2 COMMISSIONERS PROCEEDING

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar with changes. The Commissioners reported on various roads in their district.

Morgan County Clerk and Recorder Connie Ingmire reported on voting statistics to date.

UNFINISHED BUSINESS

There was no unfinished business. The meeting was recessed at 9:22 a.m.

Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board

COMMISSIONERS PROCEEDING 3

