

# COMMISSIONERS PROCEEDING 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

### Minutes of Meeting

November 23, 2010

The Board of Morgan County Commissioners met on Tuesday, November 23, 2010 at 9:05 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Commissioner Teague leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated November 16, 2010

Consideration of Approval of Budget Hearing Minutes dated November 16, 2010

Ratify the Board of County Commissioners approval of the Sealed Bid Process for the Salvage Removal of Air Conditioners to Darren Green in the amount of \$601.00

Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management, Solid Waste Acceptance Policy

Ratify Chairman Brian McCracken's signature on the Board of Equalization Notice of Hearing – Lazy V. Slash Land and CXattle Company, SLP – date of hearing December 21, 2010

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

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 21- MORGAN COUNTY QUALITY WATER**

Bridge Supervisor Dick Early presented to the Board for approval Permit 2010 PMT 21 for Morgan County Quality Water to extend water main service parallel to County Road 6 on the east side for a distance of four hundred fifty feet with location of starting point at 8414 County Road 6, Wiggins, CO. Chairman McCracken noted the fees in the amount of \$95.00 have been paid. Commissioner Teague made a motion to approve Permit 2010 PMT 21 between Morgan County and Morgan County Quality Water and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 22- MORGAN COUNTY QUALITY WATER**

Bridge Supervisor Dick Early presented to the Board for approval Permit 2010 PMT 22 for Morgan County Quality Water to bore across County Road 12 with location of crossing being 17530 County Road 12, Fort Morgan, CO parallel to County Road 12 for a distance of two hundred feet to install new main line service. Early noted the fees in the amount of \$170.00 have been paid. Commissioner Teague made a motion to approve Permit 2010 PMT 22 between Morgan County and Morgan County Quality Water and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 89-FRONT RANGE PEST CONTROL SERVICES**

Building and Maintenance Supervisor Dave Cornwell presented to the Board for approval the contract between Front Range Pest Control and Morgan County. Cornwell stated the total amount of the contract is \$335.00 a month which will run from January 1, 2011 through December 31, 2011. Cornwell noted this is the same company Morgan County used last year and they are doing a very good job. Commissioner Carlson made a motion to accept the contract between Morgan County and Front Range Pest Control in the amount of \$335.00 a month. Commissioner Teague seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-LONGMEADOW GAME RESORT AND EVENT CENTER TAX INCENTIVE PACKAGE**

Kari Linker, on behalf of Morgan County Economic Development, presented to the Board for approval a tax incentive package for Longmeadow Game Resort and Event Center located at 8414 County Road 6, Wiggins, CO. Linker stated the resort would have a great economic impact to Morgan County. Longmeadow Game Resort and Event Center would hire six to eight full-time employees. The average wage for the company would be one percent higher than the overall average wage in Morgan County which is approximately \$29,357.00. Linker noted the real and personal property capital investment is approximately \$750,000.00 over a ten year period and the economic benefit is approximately nine point two million dollars. Incentives Linker is suggesting for today would be a fifty percent refund on real and personal property over four years in the amount of \$12,592.00. Gail Stencil, one of the principal owners, stated the resort and event center will be a great place for weddings, anniversaries, class reunions and all types of business meetings. Stencil hopes this will bring in more business to Morgan County instead of going to the Front Range area. Commissioner Teague made a motion to approve the economic incentive package as presented by Linker and noted on December 7, 2010 Morgan County will adopt a formal resolution. Commissioner Carlson seconded the motion. Motion carried 3-0.

# 2 COMMISSIONERS PROCEEDING

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for November 19, 2010 through November 30, 2010 with no changes.

Commissioner Teague stated there would be no Commissioners meeting on November 30, 2010.

## OTHER BUSINESS

There was no other business.

## LIQUOR LICENSE

Public Hearing opened at 9:19 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval a Change Location Permit for East Platte Avenue Liquor located at 19309 US Highway 34, Fort Morgan, CO. Ingmire stated all fees have been paid and this is just a legal step that East Platte Liquor has to go through even though the address stays the same. Morgan County Attorney George Monsson stated he talked to the State Liquor Enforcement Division and they indicated that if the buildings would have been joined they would not have had to do a change of location permit. There was nothing negative to report. Chairman McCracken opened the hearing up for public comment. There was no public comment. Commissioner Teague made a motion to approve the Change of Location Permit and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

Public Hearing closed at 9:22 a.m.

## CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:25 a.m.

Respectfully submitted,

Denise Gettman  
Deputy Clerk to the Board

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

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Brian McCracken, Chairman

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Tony L Carlson, Commissioner

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Laura Teague, Commissioner

**ATTEST:**

(SEAL)

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Connie Ingmire, Clerk to the Board