

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

December 8, 2009

The Board of Morgan County Commissioners met on Tuesday, December 8, 2009 at 9:03 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Under Sheriff Dave Martin leading the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of Minutes dated November 24, 2009

Ratify Chairman Brian McCracken's signature for CDHS Certification of Compliance County Merit System Year 2010

Ratify Chairman Brian McCracken's signature for Hart Intercivic price quote – eScanReady Utility and Training

Ratify Board of County Commissioners signatures on Letter to Public Comments Processing, U.S. Fish and Wildlife Service regarding consideration of sound science and technology when designating critical habitat for polar bears

Ratify Managing Commissioner Tony Carlson's signature for Annual Report, Stormwater Management Plan for the Morgan County Solid Waste Management Department

Ratify Managing Commissioner Tony Carlson's signature Veteran Officer's Monthly Report for month of November 2009

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

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-2009 PMT 30-MORGAN COUNTY QUALITY WATER DISTRICT

Road Supervisor John Goodman presented to the Board for approval Permit 2009 PMT 30 to bore across Morgan County Road 19, Fort Morgan, CO location of crossing being eight hundred fifty feet south of County Road N, Fort Morgan, CO to install new water service line. Goodman has approved the permit and fees were paid in the amount of \$50.00. Commissioner Teague made a motion to approve Permit 2009 PMT 30 and authorize Chairman McCracken to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2009 PMT 31- INFRASOURCE

Road Supervisor John Goodman presented to the Board for approval Permit 2009 PMT 31 to plow right of way on Morgan County Road 16 on west side for a distance of two hundred ten feet at 18517 Road 16, Fort Morgan, CO ending at the new driveway for 18527 County Road 16, Fort Morgan, CO. Goodman has approved the permit and fees were paid in the amount of \$71.00. Commissioner Teague made a motion to approve Permit 2009 PMT 31 and authorize Chairman McCracken to sign the permit. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-HOT POURED JOINT AND CRACK SEALANT 2009-1203

Bridge Supervisor Dick Early received four bids on the hot poured joint and crack sealant. The bids are as follows: Denver Industrial Sales & Service Company- Crafc0 34211 for \$.3895 per pound totaling \$17,527.50 for approximately 45,000 pounds. Bid number two is from Denver Industrial Sales & Service Company-alternate product Crafc0 518 for \$.3695 per pound totaling \$16,627.50 for approximately 45,000 pounds. Bid number three is from Deery American Corporation for \$.398 per pound totaling \$17,910.00 for approximately 45,000 pounds or Deery American Corporation for \$.37 per pound totaling \$16,650.00 for approximately 45,000 pounds. The last bid is from Maxwell Products, Inc. for \$.40 per pound totaling \$18,000.00 for approximately 45,000 pounds. A motion was made by Commissioner Carlson and seconded by Commissioner Teague to accept the bid from Denver Industrial Sales & Service Company for the amount of \$.3895 per pound totaling \$17,527.50. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-2009-1203 LANDFILL LARGE LOADER RFP

Fleet Manager Bruce Bass presented to the Board five bids for a landfill loader. The bids are as follows: Wagner Equipment for a 2007 Caterpillar 930G ITHL in the amount of \$133,518.00. Bid two is from Colorado Machinery for a 2010 Deere 544K High Lift in the amount of \$146,496.00. Bid three is from Power Equipment for a 2010 Volvo L-70F Long Boom in the amount of \$136,239.00. Bid four is for a 2010 Case 621 EXR from Adobe Equipment in the amount of \$147,326.41. The last bid is from Power Motive for a 2010 Komatsu WA250-6 in the amount of \$151,500.00. Commissioner Carlson made a motion to accept the bid from Wagner Equipment for the 2007 Caterpillar 930G ITHL for \$133,518.00 and was seconded by Commissioner Teague. Motion carried 3-0.

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DECISION-PROPOSAL TO CHANGE SPEED LIMIT ON MORGAN COUNTY ROAD 27 IN BRUSH, CO FROM MILL STREET NORTH TO INTERSTATE 76

County Attorney George Monsson presented to the Board for approval the proposal to change the speed limit from Morgan County Road 27 from Mill Street north to Interstate 76. Monsson stated he has not received any comments on raising the speed limit. Under Sheriff Dave Martin stated that he and Sheriff Crone went out to the proposed spot and stated it is not a highly populated area so there should be no reason not to raise the speed limit from 35 mph to 45 mph. Commissioner Carlson made a motion to accept the proposed speed limit change and Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar with changes.

Bridge Supervisor Dick Early reported on the bridge construction in the county.

Road Supervisor John Goodman reported on the roads in his district.

Chairman McCracken accepted the Treasurer's Report as submitted.

UNFINISHED BUSINESS

Chairman McCracken stated they have not made a decision on the tax rebate for Clarion Inn and it will be discussed at a future Commissioners meeting.

CITIZEN'S COMMENT PERIOD

There were no comments. The meeting was recessed at 9:23 a.m.

Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board