

# COMMISSIONERS PROCEEDING 1

**BOARD OF COUNTY COMMISSIONERS  
Minutes of Meeting  
December 15, 2009**

The Board of Morgan County Commissioners met on Tuesday, December 15, 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 Fort Morgan Times Reporter Dan Barker leading the meeting in the Pledge of Allegiance to the Flag.

**CONSENT AGENDA**

Consideration of Approval of Minutes dated December 8, 2009

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-RESOLUTION 2009 BCC 44-RESOLUTION TO ADOPT THE 2010 BUDGET**

**RESOLUTION 2009 BCC 44**

***RESOLUTION TO ADOPT BUDGET***

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND ADOPTING A BUDGET FOR MORGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2010, AND ENDING ON THE LAST DAY OF DECEMBER 2010.

**WHEREAS**, the Board of County Commissioners of Morgan County has appointed Budget Officer, Michelle Covelli, to prepare and submit the proposed budget to said governing body at the proper time, and;

**WHEREAS**, Budget Officer, Michelle Covelli, has submitted the proposed budget to this governing body on October 15, 2009, for its consideration, and;

**WHEREAS**, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 3, 2009, and interested taxpayers were given the opportunity to file or register any objection to said proposed budget, and;

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

<u>Fund</u>	<u>Expenditures</u>
General Fund	\$ 12,106,469
Special Revenue Funds	
Road and Bridge Fund	6,069,912
Social Services Fund	4,708,574
911 Emergency Telephone Fund	697,893
Lodging Tourism Tax Fund	93,200
Conservation Trust Fund	113,200
Confiscation Seizure Fund	11,500
Debt Service Fund	
Certificate Fund	323,595
Enterprise Funds	1,187,237



# COMMISSIONERS PROCEEDING 3

## CONSIDERATION OF APPROVAL-RESOLUTION 2009 BCC 45-RESOLUTION TO SET THE MILL LEVIES FOR 2010

### RESOLUTION 2009 BCC 45

#### *RESOLUTION TO SET MILL LEVIES*

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2009, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF MORGAN, COLORADO, FOR THE 2010 BUDGET YEAR.

**WHEREAS**, the Board of County Commissioners of the County of Morgan has adopted the annual budget in accordance with the Local Government Budget Law, on December 15, 2009, and;

**WHEREAS**, the amount of money necessary to balance the budget for the general operating purposes (General Fund) is \$8,554,499, and;

**WHEREAS**, the amount of money necessary to balance the budget for Road and Bridge Fund is \$2,438,569 , and

**WHEREAS**, the amount of money necessary to balance the budget for Social Services Fund is \$772,214, and

**WHEREAS**, the 2009 valuation for assessment for the County of Morgan as certified by the County Assessor is \$406,428,160.

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

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Morgan during the 2010 budget year, there is hereby levied a tax of 21.048 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2009.

Section 2. That for the purpose of meeting all operating and other expenses of the Road and Bridge Fund of the County of Morgan during the 2010 budget year, there is hereby levied a tax of 6.000 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2009.

Section 3. That for the purpose of meeting all operating and other expenses of the Social Services Fund of the County of Morgan during the 2010 budget year, there is hereby levied a tax of 1.900 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2009.

Section 4. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Morgan County, Colorado, the mill levies for the County of Morgan as herein above determined and set.

ADOPTED, this 15<sup>th</sup> Day of December AD 2009

# 4 COMMISSIONERS PROCEEDING

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

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

\_\_\_\_\_  
s/ Tony Carlson  
Tony Carlson

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

**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 45 to set the Mill Levies for 2010 at \$406,428,160.00 as certified by the County Assessor. This is an increase of \$23,580,060. Covelli stated Morgan County has had the same levy for the past thirteen years which is at 28.948. Commissioner Teague made a motion to accept Resolution 2009 BCC 45. Commissioner Carlson seconded the motion. Motion carried 3-0

**CONSIDERATION OF APPROVAL-RESOLUTION 2009 BCC 46-RESOLUTION TO APPROPRIATE SUMS OF MONEY**

**RESOLUTION 2009 BCC 46**

***RESOLUTION TO APPROPRIATE SUMS OF MONEY***

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF MORGAN, COLORADO FOR THE 2010 BUDGET YEAR.

**WHEREAS**, the Board of County Commissioners of the County of Morgan has adopted the annual budget in accordance with the Local Government Budget Law, on December 15, 2009, and;

**WHEREAS**, the Board of County Commissioners had made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

**WHEREAS**, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

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

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

<u>Fund</u>	<u>Current Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total Expenditures</u>
General Fund	\$ 11,262,780	\$ 843,689	\$ 12,106,469
Special Revenue			
Road and Bridge Fund	5,194,912	875,000	6,069,912
Social Services Fund	4,708,574	0	4,708,574
911 Emergency Telephone Fund	112,250	585,643	697,893
Lodging Tourism Tax Fund	93,200	0	93,200

# COMMISSIONERS PROCEEDING 5

Conservation Trust	3,200	110,000	113,200
Confiscation Seizure Fund	11,500	0	11,500
Debt Service Fund			
Certificate Fund	323,595	0	323,595
Enterprise Funds			
Ambulance Service	1,107,887	79,350	1,187,237
Solid Waste Management	671,110	15,000	686,110
Central Services	<u>3,209,485</u>	<u>973,500</u>	<u>4,182,985</u>
Totals	\$ <u>26,698,493</u>	\$ <u>3,482,182</u>	\$ <u>30,180,675</u>

ADOPTED, this 15<sup>th</sup> day of December AD 2009.

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

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

\_\_\_\_\_  
s/ Tony Carlson  
Tony Carlson

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

**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 46 to appropriate sums of money for the 2010 budget year. Covelli stated this will give individual departments permission to appropriate money as needed. Commissioner Carlson made a motion to accept Resolution 2009 BCC 46. Commissioner Teague seconded the motion. Motion carried 3-0.

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

Commissioners reviewed the calendar with changes.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **CITIZEN'S COMMENT PERIOD**

Fort Morgan Times Reporter Dan Barker inquired about the Planning Commission meeting that was held on December 14, 2009. The meeting was recessed at 9:36 a.m.

Respectfully submitted,

Denise Gettman  
Deputy Clerk to the Board