

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

December 29, 2009

The Board of Morgan County Commissioners met on Tuesday, December 29, 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 Information Systems Manager Karol Kopetzky leading the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated December 22, 2009

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

Ratify Chairman Brian McCracken's signature for assignment of debt collection to Affiliated Credit Services for Morgan County Ambulance client accounts

Ratify Chairman Brian McCracken's signature for Designation of CCI 2010 Steering Committee Proxy

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-CONTRACT-NORTHEASTERN COLORADO ASSOCIATION OF LOCAL GOVERNMENTS-COUNTY EXPRESS-PROVIDE TRANSPORTATION FOR TANF ELIGIBLE CLIENTS

Director of Human Services Steve Romero presented to the Board for approval the contract for County Express to provide transportation for eligible TANF clients. Romero stated this is an annual contract which the NECALG Board signed in October of 2009. Romero noted TANF clients are referred by Human Services technicians and case workers. The fees will be billed monthly and not prepaid as in the past. Romero noted the contract is in the amount of \$20,000.00 and will end June 30, 2010. Commissioner Teague moved to approve the contract between Morgan County and NECALG in the amount of \$20,000.00 and authorize the chair to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-VETERANS AFFAIRS-PROVIDE SPACE AND OFFICE SERVICES FOR VETERANS AFFAIRS

Director of Human Resources Steve Romero presented to the Board for approval to provide Veterans Affairs office space located in the Department of Human Services Building. Romero noted he does not administer the program, but Department of Human Services will provide access to computers, copier, fax machine, phone, postage, overhead, etc. Romero stated the fee to provide services to the Veterans Affairs will be \$200.00 per month for a total of \$2,400.00 for one year beginning January 1, 2010 through December 31, 2010. Commissioner Carlson moved to approve the agreement between Morgan County and Veterans Affairs to rent office space and authorize the chair to sign the agreement. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-DANIELS FUND-TOWN OF SNYDER COMMUNITY COUNCIL CONGREGATE MEAL PROGRAM-GRANT ACCEPTANCE

Director of the Northeastern Colorado Association of Local Governments Larry Worth presented to the Board for approval the Daniels Fund Grant for the Town of Snyder Community Council Congregate Meal Program in the amount of \$13,000.00. Worth noted the funds will be used to purchase a Quality Water tap for the Snyder Community Center. Worth stated in the past the center has been sharing a tap with an adjacent Snyder resident. Commissioner Carlson noted the importance of providing good water to the Snyder Community Center due to the various activities that are held there. Commissioner Carlson moved to approve Morgan County to act as fiscal agent to install a water tap and authorize the chair to sign the grant. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-MORGAN COUNTY SCHOOL DISTRICT RE-3-INTERNET SERVICE

Information Systems Manager Karol Kopetzky presented to the Board for approval the contract between Morgan County and RE-3 School District to install and maintain a twenty-four megabyte internet connection with MicroTech-Tel. This will replace the current internet speed of six megabytes with State of Colorado MNT. Kopetzky noted in the past Morgan County shared with the City of Ft. Morgan and RE-3 School District and stated the system was being maxed out. Kopetzky stated with Morgan County partnering with the RE-3 School District, the school will pay seventy-five percent and Morgan County twenty-five percent of services. Kopetzky noted a fee for Morgan County of \$750.00 for installation and \$900.00 per month for ten months running through the end of July, 2010. Commissioner Teague moved to approve the contract between Morgan County and the RE-3 School District in the amount of \$9,750.00 with the term of the contract running from October 1, 2009 through August 1, 2010 and authorize the chair to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-FIREWORKS DISPLAY APPLICATION

Administrative Services Manager Susan Bailey noted the application for fireworks was never returned and was taken off the agenda.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no comments. The meeting was recessed at 9:21 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk to the Board

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