

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

February 9, 2010

The Board of Morgan County Commissioners met on Tuesday, February 9, 2010 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman Brian McCracken called the meeting to order with Commissioner Tony Carlson 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 February 2, 2010

Ratify Managing Commissioner Tony Carlson's signature on Mandatory Reporting of Greenhouse Gases (40 CFR Part 98) Optional Facility Form for Requesting an Extension of Use of Best Available Monitoring Methods

Ratify Chairman Brian McCracken's signature on the Addendum to the Copier Maintenance Agreement between Morgan County Government and Great Copier Service for the agreement that covers the period of 9/1/09 through 8/31/10

Ratify Chairman Brian McCracken's signature on the letter designating Commissioner Laura Teague to act on Morgan County Commissioner's behalf as the Chief Local Elected Official for the Eastern Workforce

Consideration of Approval – Appointment of Charles Ruyle as associate member of the Board of Adjustments, term being 2/9/10 through January 2013 (three year term)

Ratify Chairman Brian McCracken's signature for 2010 Boundary Validation Program (BVP) for US Census Bureau

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-CONTRACT-ZOLL-PURCHASE OF SOFTWARE AND MAINTENANCE

Morgan County Paramedic Supervisor Joe King requested approval of the Zoll Data Systems Contract. King stated the grant money allotted has been received. This is the same contract presented at the February 2, 2010 Board of County Commissioners meeting. The software and implementation contract amount is \$43,125.00 and the maintenance contract is \$5,700.00. Commissioner Teague made a motion to approve the Zoll Data Systems Inc. Contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-MEMORANDUM OF AGREEMENT-STATE OF COLORADO DEPARTMENT OF TRANSPORTATION-REAL PROPERTY DONATION

Morgan County Attorney George Monsson presented for approval a donation of a piece of County owned property for a road project on Highway 71 north of Brush. The property was acquired by the County in 1921. The project would involve straightening the road to make less curvature and adding four foot paved shoulders to both sides of the road making travel safer on that area of highway. The State of Colorado would then use some of the property donated for the storage of snow removal and highway material such as asphalt and gravel. The amount of ground involved in the County donation would be 0.749 acres more or less. The estimated start date of the project is 2011. Commissioner Teague made a motion to approve the Real Property Donation Agreement. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-ANNUAL MILEAGE CERTIFICATION REPORT

Information Systems Manager Karol Kopetzky presented to the Board the annual Mileage Certification Report. The information was updated by new information obtained during the 2009 GIS Project. There are 202.19 miles of paved roads and 860.55 miles of unpaved roads that are eligible for Highway Users Tax Fund monies. Kopetzky added that the information obtained by the GIS Project, driving and inspecting the roads made the information a good representation of the Morgan County arterial roads. Commissioner Carlson made a motion to approve the Mileage Certification Report. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the February 5, 2010 to February 16, 2010 calendar with Administrative Services Director Susan Bailey reporting changes and additions.

UNFINISHED BUSINESS

There was no unfinished business.

RETAIL LIQUOR STORE LICENSE RENEWAL-EAST PLATTE LIQUORS

Public Hearing opened 9:15 a.m.

2 COMMISSIONERS PROCEEDING

Morgan County Sheriff Jim Crone reported East Platte Liquors passed the compliance check with no violations and no changes. Owner Steve Eby was thanked by the Commissioners for doing an excellent job.

Public Hearing closed 9:17 a.m.

Commissioner Teague made a motion to approve the Retail Liquor Store License Renewal and authorize the chair to sign the renewal. Commissioner Carlson seconded the motion. Motion carried 3-0.

The Board of Morgan County Commissioners reconvened at 9:18 a.m.

CITIZENS COMMENT PERIOD

There were no comments. There being no further business the meeting adjourned at 9:19 a.m.

Respectfully submitted,

Janet Thomas
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Brian McCracken,
Brian McCracken, Chairman

Tony Carlson
Tony Carlson

Laura Teague
Laura Teague

ATTEST:

(SEAL)

Connie Ingmire,
Connie Ingmire, Clerk to the Board

COMMISSIONERS PROCEEDING 3

