

BOARD OF MORGAN COUNTY COMMISSIONERS
Minutes of Meeting
August 11, 2009

SWEARING IN CEREMONY

Newly appointed Morgan County Commissioner Laura Teague, representing District 2, was sworn in by Judge Kevin Hoyer. Commissioner Teague is replacing Jon Becker who resigned effective July 31, 2009.

The Board of Morgan County Commissioners met on August 11, 2009 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Laura Teague, Assistant County Attorney David Bute, Clerk to the Board Connie Ingmire and Deputy Clerk to the Board Dee Loose in attendance. Commissioner Carlson was absent. Chairman McCracken called the meeting to order with Commissioner Teague leading the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

In the absence of Commissioner Carlson, Chairman McCracken moved to table the minutes of August 4, 2009 until the August 25, 2009 Board meeting.

COUNTY ROAD AND BRIDGE REPORT

The Commissioners reported on various roads in their district.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

RESOLUTION 2009 BCC 25-BROWNE AND BROWNE PLANNED DEVELOPMENT

In the absence of Commissioner Carlson, Chairman McCracken moved to table the approval of Resolution 2009 BCC 25 until the August 25, 2009 Board meeting.

RIGHT OF WAY PERMIT-2009 PMT 17 TO INSTALL NEW TELEPHONE SERVICE TO 24584 MORGAN COUNTY RD R, BRUSH, CO.-BORE UNDER COUNTY RD R

Chairman McCracken presented the right of way permit request from Quest to bore under County Rd R to install new telephone service to 24584 County Rd. R, Brush, CO. Road Supervisor John Goodman has approved the permit and fees were paid in the amount of \$150.00. The road and barrow ditch shall be returned to equal or better condition as found. Commissioner Teague made a motion to approve the permit and was seconded by Chairman McCracken. Motion carried 2-0.

RIGHT OF WAY PERMIT-2009 PMT 18 TO INSTALL NEW TELEPHONE SERVICE TO 20273 MORGAN COUNTY RD V, FT. MORGAN, CO.-BORE UNDER COUNTY RD V

Chairman McCracken presented the right of way permit request from Quest to bore under County Rd V to install new telephone service to 20273 County Rd V, Ft. Morgan, CO. Road Supervisor John Goodman has approved the permit and fees were paid in the amount of \$155.50. The road and barrow ditch shall be returned to equal or better condition as found. Commissioner Teague made a motion to approve the permit and was seconded by Chairman McCracken. Motion carried 2-0.

ANNOUNCEMENT

Chairman McCracken announced the weekly public posting locations of the Morgan County Commissioner's agenda and calendar. The two posting locations are in the Administration Building at 231 Ensign St., Ft. Morgan, CO. The first location is outside the County Clerk and Recorder's Office located on the first floor and the second posting location is outside the Planning and Zoning Office located in the basement.

OTHER BUSINESS

There was no other business to report.

CALENDAR

There were neither additions nor deletions to the calendar for the week.

ADJOURNMENT

With no further business, the meeting recessed at 9:11 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board