

BOARD OF MORGAN COUNTY COMMISSIONERS
Minutes of Meeting
August 4, 2009

The Board of Morgan County Commissioners met on August 4, 2009 at 9:03 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson, Attorney George Monsson, Clerk to the Board Connie Ingmire and Deputy Clerk to the Board Dee Loose in attendance. Chairman McCracken called the meeting to order with Executive Assistant to the Board/Purchasing Agent Susan Bailey leading the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Commissioner Carlson entertained a motion to approve the minutes of the Commissioner meeting of July 28, 2009 as written. Chairman McCracken seconded the motion. Motion carried 2-0.

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

APPROVAL-RIGHT OF WAY PERMIT-2009 PMT 16—INFRASTRUCTURE OF QUEST TO PLOW PARALLEL TO COUNTY ROAD 26 ON WEST SIDE TO INSTALL NEW TELEPHONE SERVICE

Chairman Becker presented Permit 2009 PMT 16 to the Board for review. The permit request would allow project manager John Boucher to plow parallel to County Road 26 on the West side for a distance of two hundred forty feet starting at 18071 County Road 26 and ending at County Rd S.1, Brush, CO. to install telephone service. Fees of \$74.00 has been paid and approved by Road Supervisor John Goodman. Commissioner Carlson made a motion to approve Permit 2009 PMT 16 and Chairman McCracken seconded the motion. Motion carried 2-0.

CONTRACT APPROVAL-RAILROAD GRANT CONSULTANT

Economic Development Director Kari Linker presented to the Board the approval of a contract with Tim Kent as consultant for the completion of the TIGER Grant Application for the Rail Infrastructure at the Industrial Park West of Ft. Morgan, CO. owned by High Plains Companies. The amount of the contract is \$20,000.00 for approximately three hundred and fifty hours to complete the application by September 15, 2009. Funds of \$10,000.00 will come from Northeast Colorado Association of Local Governments, \$5,000.00 from Morgan County Economic Development Corp. and \$5,000.00 from Morgan County. Commissioner Carlson commented this is a great economic development tool and a way of bringing in industry into Morgan County. Commissioner Carlson made a motion to approve the contract with Tim Kent to complete the TIGER Grant Application for \$20,000.00 to be completed by September 15, 2009. Chairman McCracken seconded the motion. Motion carried 2-0.

BID AWARD-EMULSIFIED ASPHALT 2009-0729

Morgan County Purchasing Agent Susan Bailey presented two bids for emulsified asphalt. The first bid was from Suncor Energy of Commerce City, CO. for eighty-one gallons of CRS-2P at \$2.17 per gallon for a total of \$175,700.00 delivered to Commerce City. The second bid was from Cobitco of Denver, CO. for eighty-one thousand gallons of CRS-2R at \$2.18 per gallon for a total of \$176,580.00 delivered to Morgan County. Bailey reported Bridge Supervisor Richard Early recommended the CRS-2R from Cobitco.

Commissioner Carlson explained this is oil that is used for chipping roads which should maintain roads seven to nine years. Chipping is done annually with so many roads done per year. Commissioner Carlson moved to approve the bid from Cobitco for emulsified asphalt at \$2.18 per gallon with a delivered amount of \$176,580.00. Chairman McCracken seconded the motion. Motion carried 2-0.

OTHER BUSINESS

There was no other business to report.

CALENDAR

Commissioners reviewed the calendar with no changes. Commissioner Carlson announced on August 5, 2009 a steak fry will be held at the Morgan County Fair, Brush, CO. from 5:00 p.m. to 7:00 p.m.

ADJOURNMENT

With no further business, the meeting recessed at 9:15 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk to the Board