

**BOARD OF MORGAN COUNTY COMMISSIONERS**  
**Minutes of Meeting**  
September 1, 2009

The Board of Morgan County Commissioners met on September 1, 2009 at 9:01 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson, Commissioner Laura Teague, Attorney George Monsson, Clerk to the Board Connie Ingmire and Deputy to the Clerk Dee Loose in attendance. Chairman McCracken called the meeting to order with Under Sheriff Dave Martin leading the meeting in the Pledge of Allegiance to the Flag.

**CONSIDERATION OF APPROVAL OF MINUTES**

Commissioner Teague entertained a motion to approve the minutes of the meeting of the Board of Commissioners and Planning and Zoning meetings held on August 25, 2009 as written. Commissioner Carlson seconded the motion. Motion carried 3-0.

**COUNTY ROAD AND BRIDGE REPORT**

The commissioners reported on various roads in their district. Chairman McCracken gave an update on the filling in and capping of the old coal bin located at the Administrative Building.

**OLD BUSINESS**

There was no old business to report.

**NEW BUSINESS**

**CONSIDERATION OF APPROVAL-RESOLUTION 2009 BCC 30-APPROVING A COORDINATED MAIL BALLOT ELECTION FOR 2009**

**RESOLUTION 2009 BCC 30**

**APPROVING A COORDINATED MAIL BALLOT ELECTION FOR 2009**

WHEREAS, Pursuant to C.R.S. 1-7-116 a Coordinated Election is scheduled for November 3, 2009; and

WHEREAS, Legislative declaration that pursuant to C.R.S. 1-7.5-102 are cost-efficient and have not resulted in increased fraud. The Coordinated Election is not in conflict with any of the provisions of C.R.S. 1-7.5-104 (2) and is in the best interest of the residents of Morgan County; and

WHEREAS, the Morgan County Clerk and Recorder has notified the Secretary of State and sent a proposed plan for conducting the mail ballot election pursuant to 1-7.5-105 (1); and

WHEREAS, the Morgan County Clerk and Recorder has provided the Board of County Commissioners with the proposed mail ballot plan for their review and approval; and

WHEREAS, the Board has reviewed the proposed plan and has no reason not to approve same based upon the information made available to them on this date.

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

1. The Coordinated Election to be held on November 3, 2009, shall be a Mail Ballot Election pursuant to Article 7.5 of Title 1, Colorado Revised Statutes.

2. A copy of the proposed Mail Ballot Plan is attached and made a part hereof of this resolution.

The foregoing Resolution was presented at a regular meeting of the Morgan County Commissioners held on the 1st day of September, 2009.

**THE 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

Morgan County Clerk and Recorder Connie Ingmire presented to the Board Resolution 2009 BBC 30 for approval of a coordinated mail ballot election for 2009. Ingmire indicated the mail ballot letter was approved by the Board in June of 2009, however, the State of Colorado prefers the mail ballot plan be in resolution form. Commissioner Carlson made a motion to approve Resolution 2009 BCC 30 for a mail ballot election for 2009. Commissioner Teague seconded the motion. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-AGREEMENT BETWEEN THE CITY OF FORT MORGAN  
AND MORGAN COUNTY-VIDEO ARRAIGNMENT AGREEMENT**

Chairman McCracken presented to the Board the Video Arraignment Agreement between Morgan County and the City of Fort Morgan. McCracken noted the agreement is a one year contract at a cost of \$320.00 per month payable to Morgan County. McCracken stated the City of Fort Morgan has not reviewed the agreement. Chairman McCracken asked Information Systems Manager Karol Kopetzky to give a brief overview of the project. Kopetzky stated the video equipment system was tested this past year and feels the project has been successful. Kopetzky stated the video arraignment equipment is installed in the Municipal Court Room which attaches to Court Room Number Four where video arraignments are conducted without walking inmates across the courtyard. Under Sheriff Dave Martin indicated the video arraignment system is a safety and manpower issue. Previously, prisoners would have to be searched, belly chained and leg shackled in order to be escorted to court by a Fort Morgan police officer. With the video arraignment equipment inside the jail court proceedings can be conducted without transporting prisoners. Commissioner Teague made a motion to table the approval of the Video Arraignment Agreement until the City of Fort Morgan has a chance to review it. Commissioner Carlson seconded the motion noting the video arraignment equipment is saving money for the City of Fort Morgan. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-CONTRACT BETWEEN LASON SYSTEMS AND MORGAN COUNTY-MAINTENANCE AGREEMENT FOR DOCUMENT IMAGING/SCANNER**

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Lason Systems Maintenance Agreement for the document imaging/scanner. Ingmire stated the term of the contract would be from September 25, 2009 to September 24, 2010 with an annual cost of \$1,441.00. Ingmire noted the imaging/scanner is used on a daily basis to read maps and will continue to be in use until all equipment is digitalized. Commissioner Carlson made a motion to approve the Lason Systems Maintenance Agreement for the document imaging/scanner. Commissioner Teague seconded the motion to amend and authorize Chairman McCracken to sign the Lason Systems Agreement. Commissioner Carlson seconded the amendment. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-CONTRACT BETWEEN UNITED REPROGRAPHICS AND MORGAN COUNTY-ANNUAL MAINTENANCE AGREEMENT FOR PLOTTER/COPER**

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the United Reprographics Maintenance Agreement for the plotter/copier. Ingmire stated the term of the contract would be from July 21, 2009 to July 20, 2010 at an annual cost of \$2,130.00 noting the contract was not received in a timely manner from the vendor. Ingmire stated the plotter/copier is used extensively for mapping ditches, reservoirs, subdivisions and land survey plats. Commissioner Carlson made a motion to approve the United Reprographics Maintenance Agreement. Commissioner Carlson seconded the motion and authorized Chairman McCracken to sign the agreement noting the cost is the same as last years. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-MEMORANDUM OF UNDERSTANDING-NORTHEAST COLORADO HEALTH DEPARTMENT AND NORTHEAST COLORADO COUNTIES-TO PROVIDE ASSISTANCE AND ESF-8 COORDINATION IN A HEALTH EMERGENCY**

Emergency Management Director Steve Enfante presented to the Board for approval the Memorandum of Understanding between the Northeast Colorado Health Department and Northeast Colorado counties to include Logan, Morgan, Phillips, Sedgwick, Washington and Yuma. Enfante stated the purpose of the agreement is support of effective and efficient management between the Health Department and Emergency Management in case of pandemic or large disease outbreak. Enfante noted that coordination of ESF-8 activities will be streamlined to allow Northeast Colorado Health Department to take the lead. Commissioner Teague inquired if the Morgan County Commissioners Office would receive information simultaneously with Emergency Management which Enfante stated they would. Commissioner Teague made a motion to approve the Memorandum of Understanding. Commissioner Carlson seconded the motion. Motion carried 3-0.

**BID AWARD-2009-0812-MORGAN COUNTY ROAD 19 PAVING PROJECT**

Morgan County Bridge Supervisor Dick Early presented to the Board four bids for a twenty-four foot wide one inch overlay on Morgan County Road 19 from County Road Q to County Road F, Ft. Morgan, CO. The first bid was from Premier Paving at a cost of \$1,410,603.60. The second bid was from Aggregate Industries at a cost of \$1,343,544.80. The third bid was from McAtee Construction at a cost of \$1,691,692.80. The fourth bid was from LaFarge at a cost of \$1,455,732.60. Early recommended the lowest bid from Aggregate Industries for \$1,343,544.80. Early indicated he would like to start the project as soon as possible and would take approximately three to four weeks to complete. Commissioner Carlson made a motion to approve the bid from Aggregate Industries for \$1,343,544.80. Commissioner Teague seconded the motion. Motion carried 3-0.

**REPORT-MOTOR VEHICLE DIVISION REPORT FOR THE MONTHS OF JUNE AND JULY 2009**

Morgan County Clerk and Recorder Connie Ingmire presented the Morgan County Motor Vehicle Division Report for June 2009 and July 2009. Ingmire noted total fees collected for June 2009 was \$529,432.33.

compared to \$467,923.36 for June 2008 noting the difference of \$30,900.00 of late fees that were collected. Ingmire reported total fees collected for July 2009 were \$572,305.68 compared to \$536,374.98 for July 2008 with an increase of revenue of \$13,780.00. Commissioner Carlson made a motion to approve the Motor Vehicle Division Report for June and July 2009. Commissioner Teague seconded the motion. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-LIQUOR LICENSE RENEWAL-THE COUNTRY STEAK OUT, LLC AS APPLICANT**

Chairman McCracken presented to the Board a liquor license renewal for the Country Steak Out, LLC, Ft. Morgan, CO. Morgan County Under Sheriff Dave Martin was present and gave a positive verbal report to the Board and noted the Country Steak Out has had their liquor license for ten years without any code violations. Appropriate fees were attached to the application. Commissioner Teague made a motion to approve and authorize Chairman McCracken to sign the liquor license renewal application. Commissioner Carlson seconded the motion. Motion carried 3-0.

**APPOINT-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

Commissioner Carlson made a motion to appoint Commissioner McCracken as Chairman of the Board of Morgan County Commissioners for the remainder of 2009. Commissioner Teague seconded the motion. Motion carried 3-0.

**APPOINT-CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS**

Commissioner Carlson made the motion to appoint Commissioner Teague as Pro Tem of the Board of Morgan County Commissioners. Chairman McCracken seconded the motion. Motion carried 3-0.

**OTHER BUSINESS**

There was no other business to report.

**CALENDAR**

Commissioner Teague reported the Ennovate meeting scheduled for 1:00 p.m. on September 1, 2009 was canceled.

**ADJOURNMENT**

With no further business, the meeting recessed at 9:29 a.m.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board