

**BOARD OF MORGAN COUNTY COMMISSIONERS**  
**Minutes of Meeting**  
**September 29, 2009**

The Board of Morgan County Commissioners met on Tuesday, September 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 Fleet Manager Bruce Bass leading the meeting in the Pledge of Allegiance to the Flag.

**CITIZEN'S COMMENT PERIOD**

There were no comments.

**PUBLIC HEARING**

Chairman McCracken opened the public hearing for comments at 9:02 a.m. regarding the extension of the Wiggins Pest Control District activities. Administrative Services Manager Susan Bailey read the Public Notice which was published in the Fort Morgan Times dated September 11, 2009. Chairman McCracken opened the hearing for public comment. There was no comment. Public comment was closed at 9:03 a.m.

Chairman McCracken opened to the Board for discussion at 9:04 a.m. With no further discussion, Commissioner Teague moved to approve Resolution BCC 36 to extend the activities of Wiggins Pest Control District until December 31, 2028. Commissioner Carlson seconded the motion. Motion carried 3-0.

Chairman McCracken closed the hearing at 9:05 a.m.

**RESOLUTION**  
**2009 BCC 36**

**A Resolution Reauthorizing the Wiggins Pest Control District**

**WHEREAS**, pursuant to Section 35-5-104 C.R.S. the Board of County Commissioners has the authority to extend the activities of a Pest Control District, and

**WHEREAS**, the Wiggins Pest Control District has requested that its authority be extended, and

**WHEREAS**, the Wiggins Pest Control District has a long history of suppressing weeds and insect pests in an efficient and cost effective manner, and

**WHEREAS**, all necessary public notice and hearings have been conducted, and

**WHEREAS**, it is in the best interests of the citizens of Morgan County to extend the activities of the Wiggins Pest Control District.

**NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

1. The authority and existence of the Wiggins Pest Control District is hereby extended until December 31, 2028.

**DATED** this 29th 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

**CONSENT AGENDA**

The following items were on the Consent Agenda:

Consideration of approval of minutes dated September 22, 2009

Ratification of Chairman's signature for assignment of debt collection to Affiliated Credit Services for Morgan County Ambulance Service client accounts

Authorize Managing Commissioner Tony Carlson to sign the County Veteran's Service Officer's Monthly Report and Certification of pay as submitted monthly by Stan Gray, County Veterans Service Officer

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 AND ADOPTION-MORGAN COUNTY PURCHASING POLICIES AND PROCEDURES**

Finance Director Michelle Covelli presented to the Board for approval the proposed revision for the Morgan County Purchasing Policy and Procedures. Covelli noted this is a structural change as to where department heads send requisitions with no changes to the actual policy. Covelli reported that elected officials have not reviewed the revision. Commissioner Teague moved to table the approval of the Morgan County Purchasing Policies and Procedures until the October 6, 2009 Board meeting giving elected officials time to review. Commissioner Carlson seconded the motion. Motion carried 3-0.

**CONSIDERATION OF APPROVAL AND ADOPTION-MORGAN COUNTY CREDIT CARD POLICY**

Finance Director Michelle Covelli presented to the Board for approval the Morgan County Credit Card Policy. Covelli stated this is a new policy where department heads would be issued credit cards in order to streamline purchasing and limit the number of vendors used. Covelli noted that elected officials have not reviewed the new policy. Commissioner Carlson moved to table the approval of the Morgan County Credit Policy until the October 6, 2009 Board meeting giving elected officials time to review. Commissioner Teague seconded the motion. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-CONTRACT-GREAT COPIER SERVICE-SERVICE AND SUPPLIES CONTRACT FOR COUNTY OWNED MACHINES**

Administrative Services Manager Susan Bailey presented to the Board for approval the Great Copier Service and Supplies Contract noting it is an umbrella contract with varying costs per copy for all County offices. Bailey noted it is an annual service and maintenance agreement. Commissioner Teague made a motion to approve the Great Copier Service and Supplies Contract with the term of the contract being

September 1, 2009 through August 31, 2010. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-TRUCK TRACTOR PURCHASE**

Fleet Manager Bruce Bass presented to the Board for approval the purchase of a Freightliner Columbia Series truck tractor for the Road Department and is requesting a piggyback bid off of Logan County. Bass noted Logan County's bid meets the specifications noting it would save thirty to forty-five days on the bid process. Bass stated if the County did not piggyback on the Logan County bid then the truck tractor would not arrive until 2010 and would not be in the 2009 budget. The bid for the Freightliner truck is \$83,500.00. Bass is asking for two options due to fleet requirements. The first option is to change the wheels and tires to 11R24.5 which is the standard size for Morgan County's fleet. The second option is to change the engine from a Mercedes MBE4000 to the Detroit DD15 noting the Mercedes engine will no longer be available after December 31, 2009. Bass reported with the two changes it would bring the purchase price to \$90,000.00. Bass had explored the finance option for a five years payment schedule with the first payment of \$19,987.89 due on delivery with four annual payments of \$19,987.89 with a total of \$99,939.45 at the end of five years. The interest rate would be 5.53% for a total of interest paid of \$9,939.45 over five years. Bass indicated that truck was a budgeted item which could be paid for with 2009 budget funds so felt the five year payment schedule was not in the best interests of the County. Commissioner Teague moved to approve the bid from Transwest Trucks, Inc. adding the two options for tires and engine as outlined by Bruce Bass. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **REQUEST TO AMEND-EMPLOYEE REIMBURSEMENT SCHEDULE**

Administrative Services Manager Susan Bailey presented to the Board for approval the Amended Employee Reimbursement Schedule to amend the mileage reimbursement rate from thirty-eight cents, which was a typographical error from the September 22, 2009 Commissioner meeting minutes, to thirty-nine cents. Commissioner Carlson moved to approve the amended Employee Reimbursement Schedule to thirty-nine cents per mile. Commissioner Teague seconded the motion. Motion carried 3-0.

#### **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

There were neither additions nor deletions to the calendar for the week. The Commissioners reported on various roads in their district.

Morgan County Clerk and Recorder Connie Ingmire made a public announcement concerning the Logic and Accuracy Test for the 2009 Election Ballot equipment located at the Morgan County Clerk and Recorder's Office at 231 Ensign St., Ft. Morgan, CO on Wednesday, September 30, 2009 beginning at 8:30 a.m. Ingmire noted interested citizens are invited to attend.

#### **UNFINISHED BUSINESS**

#### **CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT 2009 PMT 22-APPLICANT DON CARMIN TO BORE ACROSS COUNTY ROAD 3/8 OF A MILE EAST OF HIGHWAY 52 ON COUNTY RD EE, FORT MORGAN, CO-TO INSTALL WATER LINE FOR STOCK TANK**

Road Supervisor John Goodman was present to clarify the permit request from the September 22, 2009 Board meeting. Goodman stated Carmin will bore 3/8 of a mile east of Highway 52 and across County Road EE. Commissioner Carlson moved to approve Permit 2009 PMT 22 to bore across County Road EE to install a water line for a stock tank. Commissioner Teague seconded the motion to amend and authorize Chairman McCracken to sign the permit. Motion carried 3-0.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board