

BOARD OF MORGAN COUNTY COMMISSIONERS
Minutes of Meeting
August 18, 2009

The Board of Morgan County Commissioners met on August 18, 2009 at 9:01 a.m. with Chairman Brian McCracken, Commissioner Laura Teague, Clerk to the Board Connie Ingmire and Deputy Clerk to the Board Dee Loose in attendance. Commissioner Tony Carlson and Attorney George Monsson were absent. Chairman McCracken called the meeting to order with Economic Development Director Kari Linker leading the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Commissioner Teague entertained a motion to approve the minutes of the meeting of August 11, 2009 as written. Chairman McCracken seconded the motion. Motion carried 2-0.

COUNTY ROAD AND BRIDGE REPORT

Commissioner Teague reported on various roads in Morgan County. Commissioner Teague moved to accept the Road and Bridge Report. Chairman McCracken seconded the motion. Motion carried 2-0.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

APPROVAL-GRANT CONTRACT-ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM-MORGAN COUNTY ROAD 19 PAVING PROJECT

Economic Development Director Kari Linker presented to the Board approval of the revised Grant Contract with the Department of Local Affairs for the repaving project of eleven miles of overlay on Morgan County Road 19, Ft. Morgan, CO. Linker indicated that by accepting the \$500,000.00 Energy and Mineral Impact Assistant Funds this allows bids to be accepted for the project. Commissioner Teague made a motion to approve the revised Grant Contract and authorize Chairman McCracken to sign the contract. Chairman McCracken seconded the motion. Motion carried 2-0.

APPROVAL-SUPPORT LETTER-S.H.A.R.E. PROGRAM-SUPPORTING THE PROGRAM IN OBTAINING FUNDING TO CONTINUE PROVIDING VICTIM SERVICES TO MORGAN COUNTY

Chairman McCracken presented to the Board approval of the support letter for S.H.A.R.E. to continue the level of victim services the S.H.A.R.E program provides for Morgan County. Commissioner Teague made a motion to approve and authorize Chairman McCracken to sign the support letter. Chairman McCracken seconded the motion. Motion carried 2-0.

APPROVAL-COUNTY VETERANS SERVICE OFFICER'S MONTHLY REPORT AND CERTIFICATION OF PAY FOR JULY 2009

Chairman McCracken presented to the Board approval of the Morgan County Veterans Service Officer's monthly report and certification of pay for July 2009. Commissioner Teague made a motion to approve the County Veterans Service Officer's monthly report and certification of pay and authorize Chairman McCracken to sign the report. Chairman McCracken seconded the motion. Motion carried 2-0.

ACCEPTANCE-MORGAN COUNTY TREASURER'S REPORT FOR MONTH ENDING JULY 31, 2009

Chairman McCracken stated the Treasurer's report for month ending July 31, 2009 has been previously reviewed. Commissioner Teague moved to accept the Morgan County Treasurer's Report for month ending July 31, 2009 and authorize Chairman McCracken to sign the report. Chairman McCracken seconded the motion. Motion carried 2-0.

OTHER BUSINESS

There was no other business to report.

CALENDAR REVIEW

Commissioner Teague reported the DOLA meeting on August 17, 2009 at 11:00 a.m. was canceled and the Lodging and Tourism Panel Meeting scheduled on August 18, 2009 at 11:30 a.m. was also canceled.

ADJOURNMENT

With no further business, the meeting recessed at 9:09 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk to the Board