

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 2, 2018

The Board of Morgan County Commissioners met Tuesday, January 2, 2018 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig asked Morgan County Undersheriff David Martin to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as presented, with Commissioner Arndt seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meetings minutes dated December 26, 2017
Ratify the Board of County Commissioners approval on Contract 2018 CNT 001, Dominion Voting Systems, election equipment, Term of Contract January 1, 2018 through December 31, 2018
Ratify the Board of County Commissioners approval on Contract 2018 CNT 002, ALS Environmental, water sampling and lab work for 2018, Term of Contract January 1, 2018 through December 31, 2018
Ratify the Board of County Commissioners approval on Contract 2018 CNT 003, American Environmental Consulting, LLC (AEC), Consulting & Engineering for 2018, Term of Contract January 1, 2018 through December 31, 2018
Ratify the Board of County Commissioners approval of the Proxy of Commissioner Laura Teague for The Bijou Irrigation Company annual stockholders meeting held on January 26, 2018

Commissioner Arndt made a motion to approve all items on the Consent Agenda as presented. Commissioner Teague seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY - 2018 PMT 01 – Wiggins Telephone Association

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 49, with Wiggins Telephone Association. Mr. Goodman stated this right of way permit is to bore across County Road Z.5, starting at a point 1000 feet west of the intersection of County Road 5 and County Road Z.5 in the north right of way, trenching west for 415 feet from an existing pedestal and bore south 60 feet under County Road Z.5 ending in the south right of way, for the purpose of installing new fiber service at 4706 County Road Z.5. He stated the fees are attached in the amount of \$191.50 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 01, with Wiggins Telephone Association as outlined in the narrative of the permit noting the fees in the amount of \$191.50 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Arndt seconded the motion. At this time, the motion carried 3-0..

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated December 29, 2017 through January 9, 2018 with changes.

Morgan County Clerk and Recorder Susan L. Bailey provided a press release regarding the upcoming 2018 Primary and General Elections as to the number and location of Voter Service Polling Centers being designated indicating there is a public comment period from now through March 9, 2018 for citizens to provide suggestions and/or concerns regarding the locations designated.

Commissioner Teague asked Undersheriff Dave Martin to provide an update regarding a recent incident that occurred at the Morgan County Justice Center. Undersheriff Martin stated a water suppression line failed in the highest part of a ceiling area, known as the archway further stating an inch and a half water line froze and broke which flows at 36.5 gallons per minute. Water flowed down the archway into the front of the Justice Center the Court side of the building, his estimation is the District Attorney's office took the brunt of the damage, and indicated all the parties who have been assisting with the cleanup. They have closed the Courts and Justice enter today, public access has been shut down, if there should be an emergency court order requirement, they have asked that those individual come to the Sheriff office and they will assist.

Commissioner Teague noted there is a planning meeting scheduled following today's meeting to further discuss the future plans for the Morgan County Justice Center.

Chairman Zwetzig thanked the contractors who have assisted and all those who have provided their assistance over the weekend to clean the incident up. Undersheriff Martin stated his staff and dispatch appreciated Commissioner Teague and Commissioner Arndt for being there to support them and providing meals for the staff. Commissioner Arndt mentioned the emergency plans and the debriefing that occurred with the Sheriff's office whereas the plan was followed and it worked, and all those agencies involved, the plan was effective and worked well. Undersheriff Martin stated Sheriff Crone sent a message early the morning of the incident asking for all available staff, he then put another call out for assistance for all those necessary to assist with the evacuation and moving of prisoners, and indicated all those agencies involved. He stated this was a written document, and this is the first time the jail has

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ever been evacuated, stating it took about an hour and a half to do so, thanking both Lt. Pagent and Lt. Horton for getting this done in such a timely manner. He stated he would be remiss if he did not mention Sgt. Tina Rosenfield, as she was the one who got inmate help and staff assistance making dams to save the court servers/electrical supply and other infrastructure that is critical to the services of the Justice Center.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen comment provided.

Chairman Zwetzig asked the newest media relation with the Fort Morgan Times, Vickie Wilkinson who introduced herself stating she has recently moved here from Highlands Ranch, and provided her background as to what she brings to Morgan County.

Being no further business, the meeting was adjourned at 9:14 a.m..

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified January 9, 2018)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ James P. Zwetzig
James P. Zwetzig, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey