

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
February 16, 2016

The Board of Morgan County Commissioners met on Tuesday, February 16, 2016 at 9:19 a.m. with Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Chair Laura Teague called the meeting to order and asked Morgan County Citizen Craig Harris to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Contract 2016 CNT 031, Standard Glass, Fleet Repairs, Term of Contact February 5, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 032, CMS Mechanical Services, Justice Center Repairs, Term of Contract December 28, 2015 until completed
Ratify Chair Laura Teague's signature on Community Develop Block Grant application for Northeastern Colorado Revolving Loan Fund, application dated January 28, 2016
Ratify Chair Laura Teague's signature on 2016 Annual VOC/HAPs Emission Calculations letter dated February 9, 2016
Ratify Chair Laura Teague's signature on 2016 Annual NMOC Emission Calculations letter dated February 9, 2016
Ratify the Board of County Commissioners approval of waiver of fairground fees for Brush Area Chamber of Commerce "Main Street"

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL – RIGHT OF WAY PERMIT – 2016 PMT 04 – Century Link, Inc.

Morgan County Commissioner James Zwetzig presented the permit for Morgan County Road Supervisor John Goodman who was ill to the Board for approval, Right of Way Permit 2016 PMT 04, with Century Link, Inc. Commissioner Zwetzig stated this right of way permit is for the purpose of installation of one 6 pair cable. Trenching parallel to County Road Z on the North side for approximately 300 feet, starting at Pedestal 35399 on County Road Z and ending at 35372 County Road AA driveway, Morgan County, Colorado. Commissioner Zwetzig confirmed with Ms. Amen that the necessary inspection has been completed and all fees are attached in the amount of \$80.00.

Commissioner Zwetzig then made a motion to approve Permit 2016 PMT 04 with Century Link, Inc. as outlined in the permit document and noted that all fees were attached and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 12, 2016 through February 23, 2016 with no changes.

UNFINISHED BUSINESS

Commissioner Zwetzig thanked both Chair Teague and Commissioner McCracken for their support at Colorado Counties, Inc. as the Eastern District representative to be sent to Washington D.C. for Morgan County and Rural County interests.

There was no other unfinished business.

CITIZEN'S COMMENT

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:24 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified February 23, 2016)

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

s/ Brian K. McCracken
Brian K. McCracken, Commissioner

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s/ James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey, Clerk to the Board