

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting March 7, 2017

The Board of Morgan County Commissioners met on Tuesday, March 7, 2017 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig called the meeting to order and asked City of Fort Morgan Clerk John Brennan to lead the meeting in the Pledge of Allegiance.

### **ADOPTION OF THE AGENDA**

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

### **CONSENT AGENDA**

Ratify the Board of County Commissioners approval of meeting minutes dated February 21, 2017  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 046, Front Range Roofing Systems, LLC, repairs on Judicial Center roof, Term of Contract February 27, 2017 until completed  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 047, United Reprographic Supply, Inc., service agreement for OCE Plotter/Scanner, Term of Contract March 2, 2017 through March 1, 2018  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 048, Drive Train Inc, rebuild hydraulic cylinder in unit #10, Term of Contract February 10, 2017 until completed  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 049, Mid Western Millwright, repair fuel tank in unit #456, Term of Contract February 23, 2017 until completed  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 050, Standard Glass Co., replace windshield in unit #46, Term of Contract February 21, 2017 until completed  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 051, Central Auto Supply, automotive fuel filters for 2017, Term of Contract January 1, 2017 through December 31, 2017  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 052, Concept Auto Body, repair damages to unit #72, Term of Contract February 27, 2017 until completed  
Ratify the Board of County Commissioners approval of Contract 2017 CNT 053, Medina Latt LLC (Mile High Sports Magazine), lodging & tourism advertising, Term of Contract January 1, 2017 through December 31, 2017  
Ratify the Board of County Commissioners approval of Grant 2017 GRA 05, 2018 Colorado EMTS Provider Grant approved on February 15, 2017  
Ratify the Board of County Commissioners approval on Liberty Mutual Surety progress report for Martin Marietta Materials, Inc., bond #016070464, Morgan County 2016 paving Project, approved on February 27, 2017  
Ratify the Board of County Commissioners approval on the Application for Credit on GAB LLC for the Solid Waste Department approved on February 27, 2017  
Ratify Chairman Jim Zwetzig's signature on the Special Warranty Deed with Amsberry Hay & Milling, L.L.C, signed on January 19, 2017  
Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of February 2017

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 – VEHICLE PURCHASE – State Bid #2017-102**

Morgan County Public Works Director Bruce Bass presented to the Board for approval, State Bid #2017-102 for the purchase of one 2017 Ford Police Utility Interceptor. Mr. Bass stated the purchase price of the vehicle would be \$28,744.00. Mr. Bass stated this is an approved budgeted item for the 2017 year for the Morgan County Sheriff's Department for a police patrol vehicle and purchase will be made through Spradley Barr Ford. Mr. Bass stated this the patrol build will be requested at a later date. Chairman Zwetzig confirmed the vehicle will be purchased as white in color.

Commissioner Teague made a motion to amend the approval of the State Bid #2017-102 for the purchase of the 2017 Ford Utility Interceptor in the amount of \$28,744.00 as presented by Morgan County Public Works Director Bruce Bass. Commissioner Arndt seconded the motion and motion carried 3-0.

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

Commissioners reviewed the calendar dated March 3, 2017 through March 14, 2017 with changes.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **LIQUOR LICENSES**

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

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## **Retail Liquor or 3.2 Beer License Renewal – 3.2 Beer On/Off Premises (County)**

**Licensee: Roger P. Schiel and John H. Hamlin DBA The Last Stand**

**Operating Manager: Roger Schiel**

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Retail Liquor or 3.2 Beer License Renewal submitted by Roger P. Schiel and John H. Hamlin doing business as The Last Stand for a 3.2 Beer On/Off Premises (county) license. Ms. Bailey noted the State made a mistake on the submitted names and clarified the correct names Roger P. Schiel and John H. Hamlin. Ms. Bailey further stated that she has received the necessary documents and all fees have been submitted. She asked the Morgan County Sheriff's Department to report at which time Sheriff James Crone indicated he had nothing to report.

Chairman Zwetzig opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner Teague to approve the liquor license renewal for by Roger P. Schiel and John H. Hamlin doing business as The Last Stand and authorized the Chair to sign. Commissioner Arndt seconded the motion and motion carried 3-0.

## **Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant / Optional (County)**

**Licensee: Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort & Event Center**

**Operating Manager: Heath Stencil**

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Retail Liquor or 3.2 Beer License Renewal submitted by Heath Stencil for Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort and Event Center for a Hotel & Restaurant / Optional (county) license. Ms. Bailey stated that she has received the necessary documents and all fees have been submitted. She asked the Morgan County Sheriff's Department to report at which time Sheriff James Crone indicated he had nothing to report. Ms. Bailey then explained what the optional premises was in regards to this license. John Brennan, Fort Morgan City Clerk, and Josh Miller were present to answer any questions the Board may have.

Chairman Zwetzig opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner Arndt to approve the liquor license renewal for Heath Stencil for Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort and Event Center and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0.

## **Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant / Optional (County)**

**Licensee: City of Fort Morgan, A Municipal Corporation DBA Quail Dunes Golf Course**

**Operating Manager: Ty Hamer**

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Retail Liquor or 3.2 Beer License Renewal submitted by The City of Fort Morgan a Municipal Corporation doing business as Quail Dunes Golf Course for a Hotel & Restaurant / Optional (county) license. Ms. Bailey stated that she has received the necessary documents and all fees have been submitted. She asked the Morgan County Sheriff's Department to report at which time Sheriff James Crone indicated he had nothing to report.

Chairman Zwetzig opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner Teague to approve the liquor license renewal for The City of Fort Morgan a Municipal Corporation doing business as Quail Dunes Golf Course and authorized the Chair to sign. Commissioner Arndt seconded the motion and motion carried 3-0.

## **CITIZEN'S COMMENT**

There was no citizen's comment.

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

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes ratified March 14, 2017)**

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

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

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

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s/ Mark A. Arndt

Mark A. Arndt, Commissioner

(SEAL)  
ATTEST:

s/ Susan L. Bailey

Susan L. Bailey