

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 25, 2017

The Board of Morgan County Commissioners met on Tuesday, April 25, 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 Dusty Johnson, Northeast Area Representative for Congressman Ken Buck 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 Executive Session meeting minutes dated April 17, 2017
Ratify the Board of County Commissioners approval of meetings minutes dated April 18, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 088, Colorado Cotton Mine, lodging & tourism advertising, Term of Contract April 19, 2017 through April 30, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 089, Concept Auto Body, repair damages to fender on unit #710, Term of Contract April 12, 2017 until completed
Ratify the Board of County Commissioners approval of Contract 2017 CNT 090, Korf Auto-Sterling, diagnosis on turbo issues on unit #6422, Term of Contract April 12, 2017 until completed
Ratify the Commissioner Laura Teague's signature on the Morgan County Landfill Discharge Monitoring Report for 1st quarter 2017 signed on April 17, 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 – RIGHT OF WAY - 2017 PMT 13 – Morgan County Quality Water District

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 13, with Morgan County Quality Water District. Mr. Goodman stated this right of way permit is for trenching in the north right of way of County Road P starting at the existing 2" main located in the borrow ditch on the north side of County Road P and 910 feet east of County Road 3, north into the lot, for the purpose of installing new service at 3239 County Road P. He stated the fees are attached in the amount of \$50.00 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2017 PMT 13 with Morgan County Quality Water District as outlined by Morgan County Road Supervisor John Goodman on the permit and authorized the Chair to sign. Commissioner Arndt seconded the motion and motion carried 3-0.

Consideration of Approval – GRANT AWARD – 2017 GRA 01 – SIPA

Morgan County Information Services Director Karol Kopetzky presented to the Board for approval, Grant 2017 GRA 01 for SIPA (Statewide Internet Portal Authority). Ms. Kopetzky provided a background of SIPA to the Board and further indicated the County recently was awarded a grant in the amount of \$4,000.00 with the funding source being the State of Colorado. Ms. Kopetzky stated the grant funds will be used to obtain website development services for a new County website to be hosted by SIPA on Colorado.gov which will allow the County's website to be more intuitive and user friendly. She stated the current website layout is about twelve years old.

Chairman Zwetzig expressed the Board's appreciation to Ms. Kopetzky for engaging in this grant process with SIPA and is pleased the website will be updated and the cost to the County will be lower stating it is a valuable tool to citizens. Ms. Kopetzky clarified the website name will not change and the time frame in completing the new layout will require that a 90 day deadline be met once the project is initiated.

Commissioner Teague made mention of the information provided on the County's website for citizens to access regarding county emergencies, as well as weather emergencies, explaining the Hyper Reach option. An overall explanation was provided by Ms. Kopetzky that citizens would need to provide information regarding cell phone numbers as all landlines are automatically entered into the program.

Further discussion followed as to the other information that is being provided at this time on the County's website, explaining that information technology is advancing within the County.

Ms. Kopetzky updated the Board regarding an asset management program called Cartograph that is currently being put in place which will provide detailed information as to road conditions, snow removal as well as road maintenance that is being done in a live time manner. She feels this will be a very good tool for citizens to be able to monitor the County's road systems and explained the additional items the program entails including the County's signage inventory. She stated it is helping to keep the County up to date including the municipalities and the utility companies.

2 COMMISSIONERS PROCEEDINGS

Commissioner Arndt thanked both the Information Systems Manager and the State of Colorado for this grant award and made a motion to approve 2017 GRA 01 SIPA as presented by Morgan County Information Services Director Karol Kopetzky for website development services in the amount of \$4,000.00. Commissioner Teague seconded the motion and the motion carried 3-0.

Consideration of Approval – GRANT AWARD – 2017 GRA 07 – Great Outdoor Colorado Trust Fund (GOCO)

Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 02 Weldon Valley School District

Commissioner Teague presented to the Board for approval, a Grant 2017 GRA 07 for Great Outdoor Colorado Trust Fund (GOCO). Commissioner Teague welcomed Shana Martin from the Weldon Valley Preschool and further stated that in early January the Board signed an agreement to serve as fiscal agent for the grant application through GOCO, stating she was pleased to announce they have been awarded a grant in the amount of \$110,000.00 whereas the County will serve as the fiscal agent for the grant and Weldon Valley School will be responsible to follow the grant guidelines and the matter being brought forward today is to enter into an Intergovernmental Agreement with the Weldon Valley Preschool.

Ms. Martin introduced herself and provided a background of the program, stating it has been a great journey working with all in coming up with the best plan in what should be on the playground. She provided the Board with what is being considered and what the playground project will entail. Ms. Martin stated she is trying to keep as much of the funding within the community and is looking at local contractors in their bid process.

Ms. Martin at the request of Commissioner Teague stated at this time they are serving 25 preschoolers, explaining their requirements. She stated they accept those children at the age of three years and did state they do have a waiting list at this time. She stated there are requirements being put in place that by 2020 they are going to require all teachers have their bachelor degree, so are looking at what they need to do to meet these standards. She also indicated they will have a private institution come in over the summer that will be contracting for services to provide services during the summer for approximately 8 students.

Commissioner Teague made a motion to approve 2017 GRA 07 Great Outdoor Colorado Trust Fund (GOCO) as presented by Commissioner Teague and Ms. Martin, to build the Weldon Valley Preschool playground with a total project cost being \$161,956.00 accepting grant funds in the amount of \$110,000.00 with the local match from Weldon Valley Preschool in the amount of \$41,956.00. Commissioner Arndt seconded the motion. At this time, Chairman Zwetzig stated no County dollars are being spent for this project. However, it was noted the County is serving as the fiscal agent servicing the grant without compensation. At this time, the motion carried 3-0.

At this time, Commissioner Teague stated this is a follow up to the grant award, and explained this IGA between Morgan County and Weldon Valley School District indicating that Morgan County must serve as the fiscal agent due to school districts are not allowed to serve as the fiscal agent in GOCO grant processes. At this time, Commissioner Teague made the motion to approve the Intergovernmental Agreement 2017 GRA 02 between Weldon Valley School District and Morgan County as written and authorized the Chair to sign. Commissioner Arndt seconded the motion and motion carried 3-0.

PRESENTATION – Legislative Update - Presented by Dusty Johnson, Northeast Area Representative for Congressman Ken Buck

Dusty Johnson introduced herself to the Board and updated the Board as to the six items that Congressman Ken Buck has been working on during this legislative season. Ms. Johnson provided Congressman Buck's contact information indicating her email address as being dusty.johnson@mail.house.gov and she also provided her business cards to all present.

Commissioner Teague stated that Ms. Johnson is a retired 4-H member in Morgan County stating that she was very active in the 4H Council and how good it is to see what she is now doing for the County. The Board thanked Ms. Johnson for presenting today.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated April 21, 2017 through May 2, 2017 with no changes.

Ms. Waite stated the calendar is in the process of being revised to provide greater transparency whereas she will be adding more detailed information as to where each Commissioner will be and what meeting they will be attending. She will also be changing the way the department meetings will be posted as those are day to day business meetings; they are not open to the Open Records Act.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's in attendance to provide citizens comment.

COMMISSIONERS PROCEEDINGS 3

Being no further business, the meeting was adjourned at 9:36 a. m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified May 2, 2017)

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