

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting August 22, 2017

The Board of Morgan County Commissioners met Tuesday, August 22, 2017 at 9:05 a.m. with Chairman James Zwetzig and Commissioner Laura Teague in attendance with Commissioner Mark Arndt being absent. Chairman James Zwetzig called the meeting to order and asked Morgan County Public Works Director Bruce Bass 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 Chairman Zwetzig seconding the motion. Motion carried 2-0.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of meeting minutes dated August 15, 2017
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 174, Y-Not Construction Company, clean pits at fairgrounds, Term of Contract July 20, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 175, M & S Electric, inspect and repair baler motor, Term of Contract August 10, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 176, Correct Care Solutions, inmate medical care at County Jail, Term of Contract January 1, 2018 through December 31, 2018
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 177, West Safety Solutions Corp, maintenance for current 911 telephone system, Term of Contract September 30, 2016 through November 11, 2017
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 178, Source HOV, support and maintenance on equipment in Clerk Office, Term of Contract September 24, 2017 through September 23, 2018
- Ratify the Board of County Commissioners approval on Intergovernmental Agreement 2017 IGA 06 with the Town of Wiggins for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on Intergovernmental Agreement 2017 IGA 07 with Brush School District RE-2J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 08 with Buffalo School District RE-4J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 09 with Aims College District for the purpose of the 2017 coordinated elect with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 10 with Weld County School District RE-10J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 11 with the City of Fort Morgan for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 12 with the City of Brush for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 13 with Wiggins School District RE-50J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
- Ratify the Board of County Commissioners approval for the write off of ambulance charges that were billed in error for client #171467
- Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #120280
- Ratify the Board of County Commissioners approval for disposal of assets, (1) 2008 Chevrolet Uplander, asset #1655, dated on August 16, 2017
- Ratify the Board of County Commissioners approval on the appointment of Ms. Cassie Green as the Morgan County representative for the Northeast Regional EMS/Trauma Advisory Council with a term that ends on June 30, 2019
- Ratify Chairman Jim Zwetzig's signature on the Philadelphia Indemnity Insurance company status report for the Keefe Construction Services bond held for the construction of the Morgan County Ambulance building located in Brush, CO
- Ratify Chairman Jim Zwetzig's signature on the letter addressed to Tim Katers, Colorado Department of Local Affairs for the request of an administrative grant in the amount of \$25,000 to be applied to a study on the Judicial Center needs and assessment dated on August 11, 2017
- Ratify Chairman Jim Zwetzig's signature on the Statement of Work for the CDPHE grant received for 50% match for the purchase of a new ambulance for Morgan County Ambulance Service dated on August 14, 2017
- Ratify Chairman Jim Zwetzig's signature on the Colorado Recycling Rebate Application for Solid Waste dated on August 14, 2107
- Ratify Jim Zwetzig's signature on the Permission to Enter Property form provided by Colorado Department of

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Transportation to survey the property located at 17303 County Road S, Fort Morgan CO dated on August 15, 2017
Ratify Chairman Jim Zwetzig's signature on the CenturyLink 911 ALI Database Extract Agreement signed on August 17, 2017

Commissioner Teague made a motion to approve all items on the Consent Agenda as presented. Chairman Zwetzig seconded the motion and motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2017 BCC 30 – A Resolution approving a purchase and sale agreement between Morgan County and the Donald M. Mitchell Trust

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2017 BCC 30

A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN MORGAN COUNTY AND THE DONALD M. MITCHELL TRUST

WHEREAS, the County Commissioners desire to acquire the real property described in the attached purchase and sale agreement attached hereto as **Exhibit A** (the "Purchase and Sale Agreement") and authorize the execution of the Purchase and Sale Agreement and take any and all actions required to close on the transaction.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The Purchase and Sale Agreement is hereby approved and the County Commissioners are authorized to execute the same.
2. Any one of the County Commissioners is hereby authorized to execute all documents required to purchase the property that is the subject of the Purchase and Sale Agreement with no further approval or action of the Board of County Commissioners required.

DATED this 22nd day of August, 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

(noted as absent)
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Chairman Zwetzig presented to the Board for approval, Resolution 2017 BCC 30, a Resolution approving a purchase and sale agreement between Morgan County and the Donald M. Mitchell Trust. Chairman Zwetzig stated that after approximately five months of negotiations, he indicated the Board is happy to report they have now signed a contract with Donald M. Mitchell Trust for four acres of land adjoining the Morgan County Fairgrounds at the price based on an appraisal in the amount of \$315,000 for the 4.04 acres and house with the closing date being the 28th however due to not getting the title work, it may be rescheduled.

Commissioner Teague made a motion to approve Resolution 2017 BCC 30, A Resolution approving a purchase and sale agreement between Morgan County and the Donald M. Mitchell Trust, noting the funds being used for this purchase as being Conservation Trust Funds and as outlined by Chairman Zwetzig, with Chairman Zwetzig seconded the motion. Commissioner Teague outlined the criterion that is required for using the Conservation Trust Funds indicating they are to be used for outdoor activities and using these funds for the purpose of the fairgrounds is beneficial. It was also noted that Commissioner Arndt is in favor of this action as he signed the original contract documents. At this time, the motion carried 2-0.

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Consideration of Approval – BID AWARD – RFP 2017-0817-001 – Motor Grader Cutting Edges

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award 2017-0817-001 Motor Grader Cutting Edges. Mr. Bass stated they purchase one truck load at a time; therefore, this bid represents a truck load of blades. Mr. Bass stated he received five bids from J & S Contractors Supply Co, Winter Equipment Company, Wear Parts & Equipment, Wagner Equipment and Valk Manufacturing Company. Mr. Bass summarized each bid as they were submitted. At this time, Mr. Bass recommend to the Board to award the bid to Wear Parts and Equipment for black cat blades in the amount of \$61.30 each for a total price of \$24,520.00 with a six week delivery. Mr. Bass noted they have had black cat blades several times throughout history and have had no issues with these blades in the past.

Commissioner Teague made a motion to approve bid award RFP 2017-0817-001 Motor Grader Cutting Edges to Wear Parts and Equipment for black cat blades in the amount of \$61.30 each in the total amount of \$24,520.00 as outlined and recommended by Morgan County Public Works Director Bruce Bass. Chairman Zwetzig seconded the motion. At this time, the motion carried 2-0.

Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 14 with Morgan County Board of Commissioners

Chairman Zwetzig stated that it was decided during a conference call with all counties involved in this matter to postpone this matter until the next election to be held in 2018.

Commissioner Teague made a motion to deny the 2017 IGA 14 with the Morgan County Board of County Commissioners based on the reasoning the Counties have decided to postpone the matter until the next general election. Chairman Zwetzig seconded the motion and further explained that this matter had to be agreed upon by all those counties within the 13th Judicial District in order for the ballot question to be placed on this year's ballot in which the decision was made to postpone the matter until the next general election. At this time, the motion carried 2-0 to deny action being taken on the Intergovernmental Agreement.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated August 18, 2017 through August 29, 2017 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

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

Being no further business, the meeting was adjourned at 9:19 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified August 29, 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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey