

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
September 13, 2016**

The Board of Morgan County Commissioners met on September 13, 2016 at 9:00 a.m. with Chair Laura Teague and Commissioner Brian McCracken in attendance with Commissioner James Zwetzig absent. Chair Laura Teague called the meeting to order and asked Morgan County Treasurer Robert Sagel to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated September 6, 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 183, Standard Glass, install windshield unit #433, Term of Contract September 1, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 184, SimplexGrinnell, replace audio visual devices and 1 strobe device at Justice Center, Term of Contract July 18, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 185, Great Copier Service, annual copy machine service and supplies, Term of Contract August 31, 2016 through August 30, 2017
Ratify the Board of County Commissioners approval of Departmental Minutes for the month of August 2016
Ratify Chair Laura Teague's signature on the Veterans Affairs report for the month of August 2016

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2016 BCC 28 – Cancel Property Taxes on Removed, Destroyed, or Abandoned Real Property and Personal Property

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

RESOLUTION NO. 2016 BCC 28

A RESOLUTION TO CANCEL PROPERTY TAXES ON REMOVED, DESTROYED, OR ABANDONED REAL PROPERTY AND PERSONAL PROPERTY

WHEREAS, pursuant to C.R.S. § 39-10-114(2)(a), Morgan County may cancel any taxes levied on personal property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent;

WHEREAS, the Morgan County Treasurer has determined that certain properties more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Properties"), have been removed, destroyed or abandoned.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. Property taxes on the Properties described in **Exhibit A** are uncollectable.
2. Property taxes on the Properties described in **Exhibit A** are cancelled.

APPROVED this 13th day of September, 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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Treasurer Robert Sagel presented to the Board for approval, Resolution 2016 BCC 28 a Resolution to Cancel Property Taxes on Removed, Destroyed, or Abandoned Real Property and Personal Property. Mr. Sagel stated each year they review the tax rolls and find those that are not feasible or not possible to collect taxes. He explained this year they found three mobile home, three personal and two state assessed matters they are not able to collect on and explained the reasons why. He further stated as for the personal property, they are not able to locate the individuals or the equipment is gone. The last two are state assessed and he explained that these are very

2 COMMISSIONERS PROCEEDINGS

difficult to find and the amounts are not worthwhile spending much time in pursuing. He asked the Board for approval of this resolution as written.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 28, Resolution to Cancel Property Taxes on Removed, Destroyed, or Abandoned Real Property and Personal Property as outlined by Morgan County Treasurer Robert Sagel. Chair Teague seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 24 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2016 PMT 24, with Xcel Energy. Mr. Goodman stated this Right of Way for the purpose to install a pole on the North side of CR R approximately 500 feet East of CR 26, replace the pole on the South side and install overhead line between the poles. He indicated they will be performing this work on the edge of the right of way, and there should be no road damage. He stated the fees are attached in the amount of \$200.00 and the location has been inspected.

Commissioner McCracken made a motion to approve Right of Way Permit 2016 PMT 24 with Xcel Energy and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 2-0.

Consideration of Approval – BID AWARD – RFP 2016-0908-001 – Fuel Bid

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award RFP 2016-0908-001 Fuel Bid. Mr. Bass stated he received one bid from Hill Petroleum. Mr. Bass summarized the bid explaining the various costs for each location. Mr. Bass recommended to the Board to award the bid to Hill Petroleum in the amount of \$11,580.10 utilizing the costs submitted by. He stated the term of this contract for delivery of fuel will be October 1, 2016 through March 31, 2017.

Commissioner McCracken made a motion to approve the bid RFP 2016-0908-001 Fuel Bid Hill Petroleum in the amount of \$11,580.10 as outlined by Public Works Director Bruce Bass and authorized the preparation of the appropriate contract documents. Chair Teague seconded the motion and the motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 9, 2016, through September 20, 2016 with changes.

Morgan County Clerk and Recorder Susan Bailey announced the upcoming Logic and Accuracy Testing which is scheduled for Wednesday, October 12, 2016 with an alternate date of Thursday, October 13, 2016.

UNFINISHED BUSINESS

Chair Teague stated these matters will remain on the table as the Board has not received the proper documentation to proceed at this time.

Commissioner McCracken made a motion to table the matters until a later date when the proper documentation is received. Chair Teague seconded the motion and motion carried 2-0.

Consideration of Approval – EASEMENT- Road Way And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams

Consideration of Approval – RESOLUTION - 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado

Consideration of Approval – RESOLUTION - 2016 BCC 21 – Declaring County Road 1 South of I-76 As A Public Highway

LIQUOR LICENSES

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

Liquor License or 3.2 Beer License Renewals – Hotel and Restaurant (County)

Licensee: Graciela Cerna dba Home Plate Restaurant 1

Owner/Operating Manager: Graciela Cerna

Morgan County Clerk and Recorder Susan Bailey presented to the Board a liquor license renewal application Hotel and Restaurant License submitted by Graciela Cerna doing business as Home Plate Restaurant 1. Ms. Bailey stated that she has received the necessary documents and all fees have been submitted. She also stated she has received a report from Sheriff Crone which indicates no negative incidents with this business and asked the Board to approve the renewal.

Chair Teague opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner McCracken to approve the liquor license renewal of a Hotel and Restaurant license for Graciela Cerna doing business as Home Plate Restaurant 1 noting that all fees are attached and authorized the Chair to sign. Chair Teague seconded the motion and motion carried 2-0.

COMMISSIONERS PROCEEDINGS 3

CITIZEN'S COMMENT

Chair Teague invited members from the Wiggins School Community to present to the Board. Mr. Brian Baker, address being 7194 County Road I, Wiggins, CO and Sara Kopetzky, address being 606 3rd Avenue, Wiggins, CO both introduced themselves. Mr. Baker thanked the Board for their time and stated they are representing the Wiggins Community and referred to a support group named Building For Our Future supporting the School District Ballot Question 3W. He stated the plans are to build a new Wiggins Middle School and High School and as a community are looking for a resolution of support from the Board of County Commissioners. He shared concerns about the aging school building and provided detailed information about deficiencies. He further explained the difficulties there would be in renovating the existing building given its age and issues and feels it is justifiable that a new building be put in place to best meet the current issues. He further shared concerns about security issues the School District is currently experiencing stating that children are being required to go from building to building, consisting of five different buildings. He indicated they have had three lock downs in the past four years with only school resource officer available. He stated that he believes by building the new school, this would allow for increased security and eliminate the problems they are facing given students would be in one building. He also spoke about school growth and the fact the existing building was not built to accommodate the number of students at this time.

Ms. Kopetzky then spoke about the amount of bond as being \$31 million, and stated the cost to taxpayers based on a \$100,000 residential home as being \$4.24 per month or \$51.00 per year. She further summarized the following estimated monthly tax impacts as being \$15.44 per \$100,000 business; \$10.31 per ¼ sprinkler; \$9.26 per ¼ section (flood); \$1.73 per ¼ section (dry) and \$0.66 per ¼ section (grazing). She further commented that the school district encompasses three counties Morgan, Adams and Weld, and provided the assessed values for each County. She stated that the majority is coming from Weld County and the burden is on the oil and gas companies, not the commercial and residential taxpayers.

She further explained the current school district bond will be paid off early which will be a savings of 2 million to taxpayers. She also stated the Wiggins School District has been receiving all kinds of awards, explaining those different awards they have recently received. She stated she feels there are a lot of good things going on in Wiggins and feels this is important in future planning and would like to see this project moving forward as the costs will increase over time. At this time, she asked the Board for its support.

Being no further business, the meeting was adjourned at 9:22 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified September 20, 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

(SEAL)

ATTEST:

s/ Susan L. Bailey
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