

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting July 2, 2019

The Board of Morgan County Commissioners met Tuesday, July 2, 2019 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance. Chairman Zwetzig asked Morgan County Sheriff Dave Martin to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Contract 2019 CNT 089, Premium Source INC., Phillip K. Dick Festival Marketing, Term of Contract June 12, 2019 until July 31, 2019

Ratify the Board of County Commissioners approval of Contract 2019 CNT 090, Installarodo, Construction Signage, Term of Contract June 24, 2019 until completion

Ratify the Board of County Commissioners approval of Contract 2019 CNT 091, A Caring Pregnancy Resource Center, Services and Education related to Pre- & Post Natal Care, Term of Contract July 1, 2019 through June 30, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 092, Baby Bear Hugs, Services for New Mother, Term of Contract July 1, 2019 through June 30, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 093, Morgan County Family Center, Services in Child Care Resource & Referral, Emergency Assistance, Advocacy to Support Emergency Assistance and to Assist Parents/Children with Disabilities, Term of Contract July 1, 2019 through June 30, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 094, Morgan County Family Center as Pass-through funding for Morgan County Partnership for Children and Families, Provide Quality Improvement Tools to Families and Providers and Child Care Tuition Assistance, Term of Contract July 1, 2019 through June 30, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 095, RISING UP, Provide Client Choice Pantry Services, Term of Contract July 1, 2019 through June 30, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 096, S.A.R.A., Provide Services Related to Sexual Abuse and Assault, Term of Contract July 1, 2019 through June 30, 2020

Ratify the Board of County Commissioners approval of Contract 2019 CNT 097, S.H.A.R.E., Provide Services for Victims of Domestic Violence, Term of Contract July 1, 2019 through June 30, 2020

Ratify Chairman Jim Zwetzig's signature on the June 25, 2019 Storm-water Inspection Form

Ratify Chairman Jim Zwetzig's signature on the Core Services Plan, contract years July, 2019 through June 30, 2020

Discussion ensued with Commissioner Becker asking about consent agenda items regarding those being approved for the Department of Human Services, if there is additional information regarding these contracts in providing detailed information feeling he would like to see some kind of financial public presentations. Chairman Zwetzig agreed that this would be something to look at doing feeling it would be a good idea as well. Commissioner Becker then made a motion to approve items 1-11 as presented, Commissioner Arndt seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

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:

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

Licensee: CSO, LLC dba Country Steak Out

Operating Manager: Alvina Schrum

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Liquor License or 3.2 Beer License Renewal Application submitted by Alvina Schrum for CSO, LLC dba Country Steak Out for a Hotel and Restaurant (county) license. Ms. Bailey stated that she has received the necessary documents and all fees have been submitted.

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Ms. Bailey stated she has had no issues with this licensee and then asked the Morgan County Sheriff's Department to report at which time Sheriff Dave Martin indicated he had nothing to report. Ms. Bailey also thanked Ms. Schrum for her hospitality and the use of her facilities for a recent regional conference. Ms. Bailey then asked that the Board for approval of this license renewal.

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

At this time, Chairman Zwetzig moved into discussion and decision.

A motion was made by Commissioner Arndt to approve the liquor license renewal for Alvina Schrum for CSO, LLC dba Country Steak Out and authorized the Chair to sign noting the fees are attached. Commissioner Becker seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

At the request of Sheriff Martin, the volunteer award was presented by Sheriff Commander Barney Padgett.

Sheriff's Office – Presentation of Volunteer Award

Morgan County Sheriff Commander Barney Padgett presented to the Board the volunteer award to Joel Cimowski for five years of service he has provided to the agency. At this time, Mr. Cimowski was recognized for his years of service and Sheriff Martin commended him for his numerous hours of volunteerism. Mr. Cimowski introduced his wife, Maria, and Sheriff Martin pointed out that Ms. Cimowski is an artist who is displaying at the Brush Rodeo.

Sheriff's Office – Swearing in of Officers

Morgan County Sheriff Dave Martin swore in six of his officers Ryan Carey, Shawn Coffin, Daniel Jupp, Steven Kage, Justin Paxton and Sage James (revised from Sage Rios during the swearing in ceremony) and asked each deputy to introduce themselves and their families.

Commissioners reviewed the calendar dated June 28, 2019 through July 9, 2019 with changes.

At this time, Sheriff Martin introduced his Undersheriff Jon Horton, and Commander of Operations, Jon Holt and Commander of Detentions, Barney Padgett.

Being no further business the meeting was then adjourned at 9:20 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified July 9, 2019)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

s/Mark A. Arndt
Mark A. Arndt, Commissioner

s/Jon J. Becker
Jon J. Becker, Commissioner

(SEAL)

ATTEST:

s/Susan L. Bailey
Susan L. Bailey