

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

February 25, 2014

The Board of Morgan County Commissioners met on Tuesday, February 25, 2014 at 9:01 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County resident Irwin Jess leading the Pledge of Allegiance to the Flag.

SERVICE RECOGNITION AWARDS-FAIR BOARD AND PLANNING COMMISSION

Commissioner Teague presented awards to two Morgan County citizens that are going off the Morgan County Fair Board. Teague presented to the first award to Dave Sharman who served on the Fair Board from 1995 through 2013. The second award went to Mike Kosman who served on the Fair Board from 2005 through 2013 and was Chairman of the Livestock Sale Committee for a number of years.

Morgan County Planning Administrator John Crosthwait presented an award to Irwin Jess who served on the Planning Commission Board from 1987 through 2013. Crosthwait noted Mr. Jess attended all the hearings and was open and honest about his opinions on various planning issues.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated February 18, 2014

Ratify the Board of County Commissioners approval of the January 2014 Warrants (originally ratified 2/11/14 and inadvertently omitted from minutes 2/18/14)

Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service clients (#120351; #090996)

Ratify Chairman James Zwetzig's signature approving the Temporary Fiber Optic Cable Attachment Agreement between the City of Fort Morgan, Morgan County, Morgan County School District RE-3, and the Eagle-Net Alliance, dated February 18, 2014

Ratify Chairman James Zwetzig's signature on the USDA NRCS Damage Survey Report – Emergency Watershed Protection Program – Recovery – Project Number: Cooper Bridge

Ratify Chairman James Zwetzig's signature on the USDA NRCS Damage Survey Report – Emergency Watershed Protection Program – Recovery – Project Number: Goodrich North

Ratify Commissioner Laura Teague's signature on the Stormwater Inspection Form for the Morgan County Landfill, Inspection Date 1/23/14

Ratify the Revisions to the Morgan County Right of Way Permit adding the requirement of latitude and longitude for beginning and ending point to better describe projects for mapping and recording purposes, dated 2/21/14

Ratify the Board of County Commissioners approval of Contract #2014 CNT 38 – Intergovernmental Agreement between The Board of County Commissioners of Weld County and The Board of County Commissioners of Morgan County to provide mutual aid – Coroner Services

Commissioner McCracken made a motion to remove item number eight which reads to Ratify the Revisions to the Morgan County Right of Way Permit adding the requirement of latitude and longitude for beginning and ending point to better describe projects for mapping and recording purposes, dated February 14, 2014 to be considered at a separate time and approve the remaining items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 03-XCEL ENERGY

Morgan County Road Foreman Farron Miller, in the absence of Morgan County Road Supervisor John Goodman, presented to the Board for approval Right of Way Permit 2014 PMT 03 for Xcel Energy to cut off and cap an existing gas main crossing located at 16653 County Road 4, Wiggins, CO with the location of starting point on the east side of County Road 4 in the right of way. Commissioner Teague asked Miller how is the best way to handle lines in the right of way that have become obsolete. Miller answered they are deep enough it will not affect anything. Chairman Zwetzig noted as we are moving into an era of technology with our maps, there will be a layer showing abandoned lines and should be referenced in future permits. Commissioner Teague made a motion to approve Right of Way Permit 2014 PMT 03 with Xcel Energy noting the fees were attached and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 04-MORGAN COUNTY QUALITY WATER DISTRICT

Morgan County Road Foreman Farron Miller, in the absence of Morgan County Road Supervisor John Goodman, presented to the Board for approval Right of Way Permit 2014 PMT 04 for Morgan County Quality Water District to excavate on Morgan County Road 13 on the north side of County Road Q, Fort Morgan, CO to remove old control valves and install new valves. Miller noted the road will be closed down to thru traffic on County Road 13 going north off of County Road Q and convert County Road Q to one lane. Chairman Zwetzig asked Miller if he would contact Morgan County Quality Water to make sure they notify surrounding homeowners of the closure. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 04 for the Morgan County Quality Water District to excavate on County Road 13 noting part of County Road 13 to the north will be closed. Commissioner Teague seconded the motion. Chairman Zwetzig noted the fees were attached. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 05-MORGAN COUNTY QUALITY WATER DISTRICT

Morgan County Road Foreman Farron Miller, in the absence of Morgan County Road Supervisor John Goodman, presented to the Board for approval Right of Way Permit 2014 PMT 05 for the Morgan County Quality Water District to excavate on Morgan County Road 14 on the north side of Morgan County Q to remove old control valves and install new valves. Miller noted the road will be closed down to thru traffic on County Road 14 going north off of County Road Q and convert County Road Q to one lane. Miller noted the fees were attached. Commissioner Teague made a motion to approve Right of Way Permit 2014 PMT 05 noting the fees are attached and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 35-HART INTERCIVIC

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval Contract 2014 CNT 35 between Morgan County and Hart InterCivic for annual software maintenance on election equipment with the term of the contract running from April 18, 2014 to April 17, 2015 in the amount of \$10,701.00 which reflects a 4% renewal rate increase. Commissioner McCracken made a motion to approve Contract 2014 CNT 35 with Hart InterCivic for annual software maintenance on election equipment utilizing General Fund dollars in the amount of \$10,701.00 noting the amount includes the 4% renewal rate increase with the term of the contract running from April 18, 2014 to April 17, 2015 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 36-EVERBRIDGE-IPAWS

Morgan County Director of Emergency Management Steve Enfante presented to the Board for approval Contract 2014 CNT 36 the addendum to the Everbridge Agreement for additional alerting and warning for Morgan County. Enfante stated Morgan County can access IPAWS or the Integrated Public Alert Warning System for early emergency warning through the Everbridge mass notification services. Enfante noted this is an integrated alert warning system that can put information into one integrated system whereas the alert can be spread out to the EAS System which includes radio and TV and the second area is cell phone towers in Morgan County that can reach cell phone carriers. Enfante noted travelers coming through Morgan County can receive the same message as Morgan County residents. Enfante stated the third area is the NOAA radio system when they send out their alerts. Morgan County has been looking for a system like this for a long time and IPAWS is one of the best systems to provide message alert announcements. Enfante noted it should take thirty to forty-five days to have it in place. Commissioner Teague asked Enfante if there is a way to check as to how many cell phones the alert hits with Enfante replying he knows he will be able to access a printout report showing the number of phones reached and pinged. Enfante reported he can currently get information from the Everbridge System showing how many phones are in the specific area and how many people responded. Commissioner Teague made a motion to approve Contract 2014 CNT 36 with Everbridge utilizing Emergency Management Funds for additional alerting and warning for Morgan County in addition to the Everbridge System in the amount of \$1,000.00 with the term upon the date of signing the contract through December 31, 2014 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Commissioner Teague commented she would like feedback to see how the system is working. Motion carried 3-0.

Teague reported on the EOC class that was held on February 24, 2014 with Mike Burnett from Logan County giving a two and one-half hour training as to how an EOC should work, how to set up an EOC in case another disaster occurs and start the procedure to set up an EOC for smaller situations to get a good feel for the process.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 37-ALTERNATIVE ELEVATIONS

Morgan County Building and Maintenance Supervisor Dave Cornwell presented to the Board for approval Contract 2014 CNT 37 noting Alternative Elevations is the third party for State mandated elevator inspections and is the same company Morgan County has used for the last three years. Cornwell noted the amount of the contract is \$200.00 per inspection with the term of the contract running from February 25, 2014 through February 24, 2015 with a one year automatic renewal up to 2016. Cornwell stated these inspections are for two elevators located at the Administration Building, one at the Fleet Office and one at Human Services. Commissioner McCracken made a motion to approve Contract 2014 CNT 37 with Alternative Elevations utilizing General Fund dollars for the purpose of third party State mandated elevator inspections in the amount of \$200.00 per inspection with the term of the contract running from February 25, 2014 through February 24, 2015 with a one year automatic renewal up to 2016 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-EVENT SECURITY SERVICES 2014-0207

Morgan County Building and Maintenance Supervisor Dave Cornwell along with Morgan County Fairgrounds Secretary Jody Meyer presented to the Board for approval Bid Award 2014-0207 for event security services. Cornwell stated bid proposals were sent out and two were received. The first bid was from Union Colony located in Kersey, CO with a flat rate of \$20.50 per hour which includes one armed guard per event. The second bid was from Securitas located in Fort Collins, CO with a bid of \$18.08 per hour for unarmed guards and \$26.33 per hour for armed guards. Cornwell stated concerning response time, Union Colony is based out of Kersey, CO compared to Securitas who is based out of Fort Collins, CO. Cornwell noted after meeting with Morgan County Fairgrounds Manager, Glen Hatch, his recommendation was Union Colony. Cornwell stated the final word of the contract would address the liability insurance issue and suggested a six month review for any changes that need to be done. Morgan County Fairgrounds Secretary Jody Meyer recommended Union Colony because of locality and agreed with Cornwell about adding a six month review clause in the contract. Chairman Zwetzig noted in order to tighten up

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security, the County will now contract security and the booking party will pay the fee with no extension of the time period. Cornwell stated Meyer stated there are additional contracts that are issued to the booking party which leaves the County to establish new parameters. Cornwell noted with Union Colony, for every one hundred attendees there will be two guards with one being armed and one additional guard for an additional one hundred people. Cornwell stated the gate keeper would be that vendor that is awarded the bid in terms of locking and unlocking which would tighten that up to be more accountable. Teague noted part of contract is giving the security company the authority to do what is best for the County. Chairman Zwetzig stated the Board wants the vendor to be accountable to the County and not to the booking party. Commissioner Teague made a motion to approve the Event Security Services 2014-0207 Bid Award to Union Colony as recommended by Cornwell and Meyer. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 21, 2014 through March 4, 2014 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

Betty Carney, address Greeley, CO reported on her progress concerning the Wayward Wind Mobile Home Park, Fort Morgan, CO. Carney indicated she has put together a finance package and has talked to various utility companies concerning the mobile home park. Chairman Zwetzig commented that Morgan County does not own the mobile home park and there is pending litigation with the park owner and the County has no involvement with the sale of the property. Zwetzig told Ms. Carney, if she becomes a successful bidder the Board would review her information at that time.

There were no citizen comments.

We hereby adjourn and are in recess at 9:22 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

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MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
January 2014

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9131032	PEREGRINE SERVICES INC	POSTAGE	\$4,500.00
9131033	WALMART COMMUNITY	SUPPLIES	\$2,497.87
9131034	A AND A HOME ENTERTAINMENT	SUPPLIES	\$459.68
9131035	A. R. ENTERPRISES, LLC	SUPPLIES	\$1,680.00
9131036	ACKLEY BUILDING CENTER	SUPPLIES	\$174.66
9131037	BLOEDORN LUMBER	SUPPLIES	\$3,396.18
9131038	BRUSH NEWS TRIBUNE, INC.	SUBSCRIPT	\$37.00
9131039	BUSINESS MART	SUPPLIES	\$1,215.84
9131040	C C T A EASTERN DIVISION	2014 DUES	\$100.00
9131041	C.A.P.T.	2014 DUES	\$50.00
9131042	CENTURYLINK	PHONE	\$245.38
9131043	CITY OF BRUSH	DEC UTILITIES	\$185.06
9131044	COLO. COUNTY TREASURERS ASSOC.	2014 DUES	\$400.00
9131045	COLORADO ASSESSORS ASSOC.	2014 DUES	\$1,563.00
9131046	COLORADO COUNTIES, INC	2014 DUES	\$14,091.00
9131047	COLORADO COUNTY CLERKS ASSOC	2014 DUES	\$1,054.50
9131048	COLORADO STATE UNIVERSITY	REGIST	\$90.00
9131049	COUNTRY HARDWARE	SUPPLIES	\$35.15
9131050	EASTERN DISTRICT COUNTY CLERKS	2014 DUES	\$100.00
9131051	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$79.98
9131052	FARMER BROS. CO.	SUPPLIES	\$162.97
9131053	FORT MORGAN AREA CHAMBER	2014 DUES	\$495.00
9131054	FORT MORGAN PAINT BUCKET, LLC	SUPPLIES	\$74.27
9131055	G. ALLYN WIND	MEETING	\$75.00
9131056	GALLS, INC.	UNIFORMS	\$498.89
9131057	GRAINGER, INC.	SUPPLIES	\$59.72
9131058	HERMAN E. ALBRANDT, DBA	MAINT	\$350.00
9131059	INCONTACT, INC.	PHONE	\$502.19
9131060	IRWIN L. JESS	MEETING	\$75.00
9131061	JOSEPH S. EWERTZ	MEETING	\$75.00
9131062	MICHAEL G BAILEY	MEETING	\$75.00
9131063	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$46.00
9131064	MORGAN COUNTY COUNCIL ON AGING	2014 DUES	\$15,000.00
9131065	MR. D S HOME CENTER	SUPPLIES	\$540.89
9131066	NCP AMSAN	SUPPLIES	\$2,615.53
9131067	POSTMASTER	BOX RENEWAL	\$130.00
9131068	PUBLIC TRUSTEE ASSOC OF COLO	2014 DUES	\$300.00
9131069	RICKEY J. LORENZINI	MEETING	\$75.00
9131070	RICOH AMERICAS CORP	OCT MAINT	\$15.85
9131071	ROBERT G. ELRICK	MEETING	\$80.46
9131072	ROBERT W. PENNINGTON	MEETING	\$77.73
9131073	SAILSBERY SUPPLY	SUPPLIES	\$16.35
9131074	SPECIALIZED PATHOLOGY	SERVICES	\$1,040.00
9131075	STAN GRAY	REIMB	\$43.40
9131076	STATUTES UNLIMITED	SUPPLIES	\$225.00
9131077	THE PIN CENTER	SUPPLIES	\$247.30
9131078	TOP DOOR, INC.	SUPPLIES	\$72.32
9131079	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$8,211.03
9131080	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9131081	WALMART BUSINESS/GEMB	SUPPLIES	\$122.88
9131082	WOLF WASTE REMOVAL	TRASH SERVICE	\$297.00
9131083	XCEL ENERGY	DEC UTILITIES	\$645.95
9131084	A T AND T	PHONE	\$93.62
9131085	APE, INC	SUPPLIES	\$109.04
9131086	BANKCARD CENTER	ON ACCT	\$27,545.81
9131087	BIJOU T QUEST	SUPPLIES	\$1,869.70
9131088	BOB BARKER COMPANY INC	SUPPLIES	\$822.92
9131089	CENTURYLINK	PHONE	\$2,253.94
9131090	CHEMATOX, INC	SUPPLIES	\$114.74
9131091	DON HEER	JAN RENT	\$400.00
9131092	EASTERN COLORADO SERVICES	CONTRIB	\$13,673.50
9131093	G AND K SERVICES	DEC SERVICES	\$361.00
9131094	GALLS, INC.	SUPPLIES	\$464.47
9131095	GRAINGER, INC.	SUPPLIES	\$316.92
9131096	GREAT COPIER SERVICE INC	MAINT	\$263.71

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9131097	HAYES PHILLIPS HOFFMAN	LEGAL SERVICES	\$6,107.35
9131098	LIFELC TECHNOLOGIES, INC.	SUPPLIES	\$64.09
9131099	MORGAN CO DEPT OF HUMAN SERV.	JAN RENT	\$200.00
9131100	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$56.56
9131101	NCP AMSAN	SUPPLIES	\$1,252.76
9131102	NE COLO. BOOKMOBILE SERVICE	CONTRIB	\$6,000.00
9131103	NEVES UNIFORMS, INC	UNIFORMS	\$121.90
9131104	NORTHEAST COLO. HEALTH DEPT.	CONTRIB	\$69,340.50
9131105	PLAINSMAN PRINTING AND SUPPLY	SUPPLIES	\$207.06
9131106	POSTMASTER	STAMPS	\$138.00
9131107	RUBINBROWN LLP	AUDIT SERV	\$22,500.00
9131108	UNIQUE EMBROIDERY/ENGRAVING	NAME BADGES	\$38.25
9131109	VIAERO WIRELESS	JAN PHONE	\$1,331.75
9131110	XCEL ENERGY	DEC UTIL	\$4,558.66
9131111	CENTURYLINK	PHONE	\$505.67
9131112	COLORADO DEPT OF PUBLIC SAFETY	PRINT FEES	\$995.00
9131113	COLORADO MUNICIPAL CLERKS ASSOC	2014 DUES	\$115.00
9131114	COLORADO PLAINS MEDICAL CENTER	TOX SCREENS	\$8.80
9131115	CUMMINS ROCKY MOUNTAIN, INC.	REPAIRS	\$1,066.45
9131116	DAVID J. WOOD	SUPPLIES	\$91.60
9131117	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$115.50
9131118	FRED C. MIDCAP	MILEAGE	\$46.80
9131119	G. ALLYN WIND	MILEAGE	\$37.44
9131120	GLENN W CARLSON	REFUND	\$410.00
9131121	GRAINGER, INC.	SUPPLIES	\$1,045.68
9131122	HARVEY D. TOMKY	MILEAGE	\$20.28
9131123	IMPRESSIONS BY BIRD	SUPPLIES	\$16.00
9131124	IRWIN L. JESS	MILEAGE	\$27.30
9131125	JOSEPH S. EWERTZ	MILEAGE	\$112.32
9131126	LUANN BOYER	REIMB	\$136.60
9131127	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$67.34
9131128	MARATHON SYSTEMS	SUPPLIES	\$1,019.85
9131129	MICHAEL G BAILEY	MILEAGE	\$54.60
9131130	MIKE KRENING	REIMB	\$66.65
9131131	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$86,008.31
9131132	MORGAN COUNTY SOLID WASTE MGMT	DEC REIMB	\$22.53
9131133	N E C A L G	2014 CONTRIB	\$32,491.00
9131134	NE COLO. TRANS. AUTHORITY	2014 CONTRIB	\$76,855.00
9131135	NEWCO, INC.	SUPPLIES	\$305.25
9131136	NORTHEAST FIRE SAFETY	MAINT	\$125.00
9131137	PAUL VOWELL	REIMB	\$100.75
9131138	PETER E. KROHN	MILEAGE	\$8.58
9131139	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$43.39
9131140	QUAD COUNTY PLUMBING INC	SUPPLIES	\$106.68
9131141	RICHARD GUGGENHEIM	REIMB	\$112.84
9131142	RICKEY J. LORENZINI	MILEAGE	\$70.98
9131143	S AND B PORTA BOWL RESTROOMS	SERVICE	\$200.00
9131144	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,122.85
9131145	TOP DOOR, INC.	SUPPLIES	\$224.00
9131146	TRIGON CORP	SUPPLIES	\$908.07
9131147	UNIQUE EMBROIDERY/ENGRAVING	FAIR AWARD	\$25.00
9131148	WELDON VALLEY DITCH CO.	2014 DUES	\$1,125.00
9131149	WIRELESS ADVANCED COMM., INC.	MAINT	\$13,347.00
9131150	C E M A	REGIST	\$175.00
9131151	DIAMOND VOGEL PAINT CENTER	PAINT	\$27.32
9131152	DISTRICT ATTORNEYS TRUST	JAN CONTRIB	\$44,785.83
9131153	FPC FINANCIAL FSB	SUPPLIES	\$130.05
9131154	HORIZON LABORATORY, LLC	SERVICES	\$659.50
9131155	MORGAN COUNTY EXTENSION	REIMB	\$200.00
9131156	NEWCO, INC.	SUPPLIES	\$11.03
9131157	PATRICK C. ALLEN, M.D.	SERVICES	\$1,040.00
9131158	SHAUN P ROARK	SERVICE	\$30.00
9131159	SPOTTS BROTHERS PLUMBING	REPAIRS	\$4,460.00
9131160	WALMART COMMUNITY	SUPPLIES	\$97.80
9131161	AFLAC PREMIUM HOLDING	JAN INS	\$4,197.35
9131162	C H P	JAN HEALTH/SUPP LIFE	\$81,774.15
9131163	COLO. DEPT. OF REVENUE	JAN EMP GARNISH	\$835.00
9131164	COLONIAL LIFE AND ACCIDENT	JAN EMP INS	\$4.00
9131165	DIGITAL ROADS, INC.	MAINT	\$1,344.00
9131166	FAMILY SUPPORT REGISTRY	JAN EMP GARNISH	\$751.00
9131167	MORGAN CO TREASURER	JAN FED W/H/FICA	\$82,162.28
9131168	MORGAN COUNTY TREAS	JAN STATE W/H	\$10,855.00
9131169	MORGAN COUNTY TREAS/HARTFORD	JAN RETIREMENT	\$34,156.82

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9131170	MORGAN COUNTY TREASURER/GWRS	JAN EMP CONTRIB	\$550.00
9131171	NACO/SOUTH CENTRAL	JAN EMP CONTRIB	\$50.00
9131172	NEBRASKA CHILD SUPPORT	JAN EMP GARNISH	\$296.00
9131173	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$360.60
9131174	STERLING COMMUNITY	JAN EMP CONTRIB	\$550.00
9131175	WAGeworks, INC	JAN ADMIN FEES	\$67.20
9131176	WAKEFIELD AND ASSOCIATES	JAN EMP GARNISH	\$927.58

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1015189	CENTENNIAL MENTAL HEALTH	CLIENT EXPENSE	\$15.00
1015190	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$60.38
1015191	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$100.00
1015192	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$15.00
1015193	WASHINGTON COUNTY SHERIFF	SERVICE	\$43.40
1015194	BANKCARD CENTER	ON ACCT	\$4,928.81
1015195	C H S D A	2014 DUES	\$2,000.00
1015196	CENTURYLINK	SERVICE	\$52.06
1015197	COLLABORATIVE SERV FOR CHANGE	SERVICES	\$340.00
1015198	COLORADO DEPT OF PUBLIC SAFETY	PRINT FEES	\$474.00
1015199	DIVERSE ASSET MANAGEMENT	MAINT	\$86.85
1015200	G AND K SERVICES	DEC SERV	\$111.21
1015201	GREAT COPIER SERVICE INC	MAINT	\$337.91
1015202	GREG WAGERS	JAN RENT	\$700.00
1015203	HILL PETROLEUM	CLIENT FUEL	\$703.00
1015204	LEXISNEXIS RISK DATA MGMT INC.	SUBSCRIPT	\$130.00
1015205	ROSE CONDOS	REIMB	\$48.68
1015206	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$396.91
1015207	VERIZON WIRELESS	JAN SERV	\$160.10
1015208	VIAERO WIRELESS	JAN CELL	\$257.67
1015209	COLLEEN BRAUN	REIMB	\$77.81
1015210	COLORADO CORRECTIONAL IND.	SUPPLIES	\$380.00
1015211	CROSSROADS COUNSELING	CLIENT EXPENSE	\$543.75
1015212	DONNA RODRIGUEZ	REIMB	\$61.07
1015213	EASTERN COLORADO SERVICES	SERVICE	\$40.00
1015214	ELIZABETH WAGERS	REIMB	\$93.62
1015215	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1015216	LANGUAGE LINE SOLUTIONS	SERVICES	\$2,131.59
1015217	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$4,656.07
1015218	MORGAN COUNTY GENERAL	DEC REIMB	\$1,385.81
1015219	MORGAN FEDERAL BANK	DEPOSIT BOX FEE	\$15.00
1015220	NORTHEASTERN PROCESS	SERVICE	\$37.00
1015221	PRAIRIE MOUNTAIN PUBLISHING CO	LEAP ADS	\$372.57
1015222	YNOSENCIA MARTINEZ	REFUND	\$204.20
1015223	EXCELSIOR YOUTH CENTERS, INC.	CLIENT EXPENSE	\$181.94
1015224	JEFFREY S. SCHAUERMANN	SERVICE	\$40.00
1015225	MORGAN COUNTY GENERAL	JAN RENT	\$7,657.98
1015226	SERVICE MASTER	JAN SERVICE	\$2,825.00
1015227	WALMART COMMUNITY	SUPPLIES	\$229.87
1015228	AFLAC PREMIUM HOLDING	JAN INS	\$3,616.43
1015229	C H P	JAN HEALTH/SUPP LIFE	\$44,791.35
1015230	CADLEROCK JOINT VENTURE LP	JAN EMP GARNISH	\$442.70
1015231	MORGAN CO FAMILY CENTER	PSSF GRANT	\$2,857.31
1015232	MORGAN CO TREASURER	JAN FED W/H/FICA	\$42,239.22
1015233	MORGAN COUNTY TREAS	JAN STATE W/H	\$5,647.00
1015234	MORGAN COUNTY TREAS/HARTFORD	JAN RETIREMENT	\$17,613.91
1015235	MORGAN COUNTY TREASURER/GWRS	JAN EMP CONTRIB	\$200.00
1015236	NACO/SOUTH CENTRAL	JAN EMP CONTRIB	\$125.00
1015237	SECURITY SERVICE FEDERAL	JAN EMP CONTRIB	\$100.00
1015238	STERLING COMMUNITY	JAN EMP CONTRIB	\$70.00
1015239	WAGeworks, INC	JAN ADMIN FEES	\$33.60

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1105685	ACKLEY BUILDING CENTER	SUPPLIES	\$1,731.78
1105686	FARMER BROS. CO.	SUPPLIES	\$126.90
1105687	MR. D S HOME CENTER	SUPPLIES	\$29.97
1105688	MURDOCHS RANCH AND HOME	SMALL EQUIP	\$610.94
1105689	NORFOLK IRON AND METAL CO	STEEL SUPPLIES	\$885.60
1105690	NORTHEAST COLO. HEALTH DEPT.	EMP SCREENS	\$140.00

COMMISSIONERS PROCEEDINGS 7

1105691	NORTHERN SAFETY CO., INC.	UNIFORMS	\$479.14
1105692	PRO PUMP, LLC	CONCRETE	\$858.75
1105693	SIMON CONTRACTORS	CONCRETE	\$6,750.00
1105694	BANKCARD CENTER	ON ACCT	\$571.12
1105695	EUGENE VANCIL	GRAVEL	\$2,708.00
1105696	G AND K SERVICES	DEC SERVICE	\$163.26
1105697	VIAERO WIRELESS	JAN PHONE	\$183.09
1105698	WIGGINS TELEPHONE ASSOC.	PHONE	\$23.08
1105699	COLORADO DEPT. OF REVENUE	2013 TAXES	\$166.00
1105700	ACE IRRIGATION AND MFG. CO.	METAL CULVERTS	\$1,674.00
1105701	CARSE	2014 DUES	\$180.00
1105702	CMC REBAR	REBAR	\$344.05
1105703	FASTENAL COMPANY	SUPPLIES	\$113.52
1105704	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$22.20
1105705	FORWARD EDGE INC.	EMP SCREENS	\$245.00
1105706	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$110,715.99
1105707	MORGAN COUNTY GENERAL	DEC REIMB	\$275.27
1105708	MORGAN COUNTY SOLID WASTE MGMT	DEC REIMB	\$29.19
1105709	XEROX CORP.	DEC MAINT	\$46.43
1105710	CARTE GRAPH SYSTEMS, INC.	MAINT	\$6,670.00
1105711	HILL PETROLEUM	PROPANE	\$753.48
1105712	AFLAC PREMIUM HOLDING	JAN INS	\$1,715.04
1105713	C H P	JAN HEALTH/SUPP LIFE	\$25,461.52
1105714	MORGAN CO TREASURER	JAN FED W/H/FICA	\$23,829.19
1105715	MORGAN COUNTY TREAS	JAN STATE W/H	\$3,202.00
1105716	MORGAN COUNTY TREAS/HARTFORD	JAN RETIREMENT	\$8,702.56
1105717	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$158.40
1105718	STERLING COMMUNITY	JAN EMP CONTRIB	\$160.00
1105719	WAGeworks, INC	JAN ADMIN FEES	\$19.20

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600938	COMPUTER INFORMATION SYS., INC	MAINTENANCE	\$2,496.00
1600939	C D W GOVERNMENT, INC.	SMALL EQUIP	\$356.47
1600940	CENTURYLINK	PHONE	\$1,047.44
1600941	WIRELESS ADVANCED COMM., INC.	1ST QTR MAINT	\$1,800.00
1600942	BIDDLE CONSULTING GROUP INC	MAINT	\$599.00
1600943	COMPUTER INFORMATION SYS., INC	REPAIR	\$265.00

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600040	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$142.50
2600041	THIRTEENTH JUDICIAL DISTRICT	FEES	\$39.20

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4112604	BLOEDORN LUMBER	PARTS	\$66.98
4112605	C D W GOVERNMENT, INC.	SUPPLIES	\$222.00
4112606	CHOICE SOLUTIONS, LLC	DATA SERVICES	\$880.00
4112607	COUNTER TRADE PRODUCTS INC	SUPPLIES	\$298.00
4112608	DENVER DRILLING	PARTS	\$57.60
4112609	DRIVE TRAIN IND. INC.	CREDIT	\$2,656.94
4112610	FLOYDS TRUCK CENTER INC	PARTS	\$454.78
4112611	JACOBS ENGINEERING GROUP INC	PHASE VII GIS	\$7,665.00
4112612	JOHNSON AUTO SALES, INC	NEW EQUIP	\$42,675.00
4112613	LARRYS AUTO BODY	REPAIRS	\$4,190.23
4112614	MCGEE COMPANY	SUPPLIES	\$111.60
4112615	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$63.20
4112616	MURDOCHS RANCH AND HOME	SUPPLIES	\$48.11
4112617	PITNEY BOWES, INC.	JAN-MAR RENT	\$297.00
4112618	POSTMASTER	BOX RENEWAL	\$130.00
4112619	SHUR-CO	PARTS	\$50.94
4112620	TYLER TECHNOLOGIES, INC.	JAN MAINT	\$11,521.12
4112621	VERIZON WIRELESS	AIR CARD SERV	\$40.01
4112622	WEAR PARTS AND EQUIP CO.	PARTS	\$120.03
4112623	WICKHAM TRACTOR CO.	FILTERS	\$554.53
4112624	WIRELESS ADVANCED COMM., INC.	NEW EQUIP	\$11,987.69

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4112625	WRIGHT EXPRESS FSC	FUEL	\$1,627.16
4112626	APE, INC	SUPPLIES	\$36.98
4112627	ARMSTRONG SERVICE CENTER	MAINT	\$157.25
4112628	B AND G EQUIPMENT CO	PARTS	\$456.20
4112629	BANKCARD CENTER	ON ACCT	\$79,878.08
4112630	BANKCARD CENTER	ON ACCT	\$218.81
4112631	C D W GOVERNMENT, INC.	SUPPLIES	\$572.82
4112632	EHRlich TOYOTA EAST	PARTS	\$1,159.25
4112633	FASTENAL COMPANY	PARTS	\$470.68
4112634	FLEETPRIDE INC.	PARTS	\$1,764.85
4112635	G AND K SERVICES	DEC SERV	\$199.78
4112636	INTERSTATE BATTERIES	PARTS	\$1,239.45
4112637	JOHNSON AUTO SALES, INC	PARTS	\$71.48
4112638	NORTHEAST FIRE SAFETY	PARTS	\$59.50
4112639	STANDARD GLASS CO., INC.	REPAIR	\$826.79
4112640	TCI TIRE CENTERS, LLC	TIRES	\$11,490.00
4112641	UNITED STATES WELDING, INC.	SUPPLIES	\$21.71
4112642	VIAERO WIRELESS	JAN PHONE	\$122.79
4112643	WINGFOOT COMMERCIAL TIRE	TIRES	\$5,512.16
4112644	C D W GOVERNMENT, INC.	DATA SERVICES	\$31,334.00
4112645	CARSE	2014 DUES	\$30.00
4112646	CENTURYLINK	PHONE	\$246.30
4112647	CHRISTOPHER GRIGGS	REIMB	\$20.09
4112648	HERMAN E. ALBRANDT, DBA	REPAIRS	\$35.00
4112649	KENTEC COMMUNICATIONS, INC.	JAN SERV	\$20.95
4112650	MEDTOX LABORATORIES, INC.	EMP SCREENS	\$44.60
4112651	MORGAN COUNTY GENERAL	DEC REIMB	\$520.40
4112652	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$68.13
4112653	RON CLAWSON	SUBSCRIPT	\$1,249.00
4112654	SHARE CORPORATION	SUPPLIES	\$222.19
4112655	TYLER TECHNOLOGIES, INC.	FEB MAINT	\$3,802.19
4112656	XEROX CORP.	DEC MAINT	\$75.49
4112657	FPC FINANCIAL FSB	PARTS	\$548.62
4112658	HILL PETROLEUM	FUEL	\$80,869.99
4112659	JACOBS ENGINEERING GROUP INC	PHASE VII GIS SERV	\$6,477.50
4112660	MICHELLE COVELLI	REIMB	\$92.38
4112661	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4112662	AFLAC PREMIUM HOLDING	JAN INS	\$726.17
4112663	C H P	JAN HEALTH/SUPP LIFE	\$13,442.00
4112664	MORGAN CO TREASURER	JAN FED W/H/FICA	\$16,637.74
4112665	MORGAN COUNTY TREAS	JAN STATE W/H	\$2,244.00
4112666	MORGAN COUNTY TREAS/HARTFORD	JAN RETIREMENT	\$5,690.60
4112667	MORGAN COUNTY TREASURER/GWRS	JAN EMP CONTRIB	\$410.00
4112668	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$12.95
4112669	STERLING COMMUNITY	JAN EMP CONTRIB	\$1,100.00
4112670	WAGeworks, INC	JAN ADMIN FEES	\$14.40

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4206590	CITY OF BRUSH	UTILITIES	\$94.00
4206591	NORTH CENTRAL EMS COOPERATIVE	2014 DUES	\$75.00
4206592	XCEL ENERGY	UTILITIES	\$250.66
4206593	VIAERO WIRELESS	JAN PHONE	\$19.14
4206594	BANKCARD CENTER	ON ACCT	\$1,594.13
4206595	DISH	SERVICE	\$66.99
4206596	GALLS, INC.	UNIFORMS	\$247.65
4206597	GREAT COPIER SERVICE INC	DEC MAINT	\$6.76
4206598	ZOLL MEDICAL CORP.	SUPPLIES	\$599.09
4206599	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$90.80
4206600	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$7,284.05
4206601	MORGAN COUNTY GENERAL	DEC REIMB	\$174.78
4206602	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$19.48
4206603	WAKEFIELD AND ASSOCIATES	DEC BILLING FEES	\$5,142.64
4206604	BOUND TREE MEDICAL, LLC	SUPPLIES	\$5,293.85
4206605	TMB CORPORATION	SUPPLIES	\$34.26
4206606	TOWN OF WIGGINS	UTILITIES	\$115.00
4206607	XCEL ENERGY	UTILITIES	\$421.28
4206608	C H P	JAN INS	\$7,616.35
4206609	MORGAN CO TREASURER	JAN FED/FICA W/H	\$12,034.70
4206610	MORGAN COUNTY TREAS	JAN ST W/H	\$1,597.00
4206611	MORGAN COUNTY TREAS/HARTFORD	JAN RETIREMENT	\$2,093.02

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SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404089	COLO. DEPT OF PUBLIC HEALTH	PERMIT FEES	\$672.77
4404090	MORGAN CO QUALITY WATER DIST.	WATER	\$34.24
4404091	MORGAN COUNTY R.E.A	UTILITIES	\$2,095.69
4404092	ABRAHAM GUERRERO	REIMB	\$100.00
4404093	BANKCARD CENTER	ON ACCT	\$465.73
4404094	COLO. DEPT OF PUBLIC HEALTH	4TH QTR FEES	\$5,728.08
4404095	METTLER - TOLEDO, INC.	MAINTENANCE	\$4,590.00
4404096	VIAERO WIRELESS	JAN PHONE	\$47.78
4404097	XEROX CORP.	JAN MAINT	\$134.42
4404098	DIVERSE ASSET MANAGEMENT	2014 FEES	\$239.40
4404099	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$8,406.90
4404100	MORGAN COUNTY GENERAL	DEC REIMB	\$163.39
4404101	SKILLPATH SEMINARS	TRAINING	\$149.00
4404102	CITY OF BRUSH	RECYCLE	\$97.00
4404103	COLO. DEPT OF PUBLIC HEALTH	PERMIT	\$185.00
4404104	HILL PETROLEUM	PROPANE	\$19.53
4404105	METTLER - TOLEDO, INC.	MAINT	\$1,568.00
4404106	SWANA	CERTIFICATION	\$200.00
4404107	WASTE MGMT. OF NE COLO., INC.	RECYCLE	\$627.50
4404108	AFLAC PREMIUM HOLDING	JAN INS	\$159.41
4404109	C H P	JAN INS	\$4,126.41
4404110	COLONIAL LIFE AND ACCIDENT	JAN INS	\$27.25
4404111	MORGAN CO TREASURER	JAN FED/FICA W/H	\$4,198.22
4404112	MORGAN COUNTY TREAS	JAN STATE W/H	\$562.00
4404113	MORGAN COUNTY TREAS/HARTFORD	JAN RETIREMENT	\$1,944.77
4404114	PREPAID LEGAL SERVICES	JAN INS	\$25.90
4404115	WAGeworks, INC	JAN ADMIN FEES	\$4.80

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200703	LAMAR COMPANIES	ADVERTISING	\$600.00
7200704	MILES MEDIA GROUP, LLLP	ADVERTISING	\$2,100.00
7200705	PROGRESSIVE 15	2014 MEMBERSHIP	\$2,000.00
7200706	MILES MEDIA GROUP, LLLP	ADVERTISING	\$7,325.00
7200707	MORGAN COUNTY GENERAL	DEC REIMB	\$93.62
7200708	NORTHEAST COLO BROADCASTING	ADVERTISING	\$250.00

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

10 COMMISSIONERS PROCEEDINGS

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

James Zwetzig, Chairman

Brian McCracken, Commissioner

Laura Teague, Commissioner

(SEAL)

ATTEST:

Connie Ingmire, Clerk to the Board