

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Executive Session
Minutes of Meeting
January 8, 2016**

The Board of Morgan County Commissioners met on Friday, January 8, 2016 in the Morgan County Assembly Room with Chairman Brian McCracken present and Commissioner Laura Teague and Commissioner James Zwetzig present by phone. Also in attendance was John Crosthwait, Planning Administrator, Susan Bailey, Clerk to the Board, Tracy Amen, Administrative Services Manager and County Attorney, Jeff Parker, who was in attendance by phone.

Executive Session – Conference Call with County Attorney

Chairman McCracken called the meeting to order at 9:31 a.m. stating this meeting is a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). He stated this portion of the meeting was being recorded and named all those present at this time to include Chairman McCracken, Commissioner James Zwetzig, Commissioner Laura Teague, Susan L. Bailey, Tracy Amen, John Crosthwait and County Attorney Jeff Parker.

At this time, Commissioner Zwetzig made the motion to move into executive session for the stated purpose, with Commissioner Teague seconding the motion and motion carried 3-0.

County Attorney Jeff Parker confirmed the subject of this meeting as attorney client privileged and stated that no further recordings of this executive session shall be made indicating the time as 9:43 a.m. when the recorder was turned off.

At this time, Ms. Bailey and Ms. Amen recused themselves and left the meeting.

The recording was turned back on with Chairman McCracken stating the time as being 10:24 a.m. indicating the privileged attorney-client communication was finished. He attested that the recording reflected the actual contents of the discussion held during the executive session and the recording has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law. He stated the tape shall be in the possession of the appropriate personnel for a 90-day period and indicated the time was 10:27 a.m. and concluded the executive session.

At this time a motion was made by Commissioner Zwetzig to move into an open meeting with Commissioner Teague seconding the motion and motion carried 3-0.

Chairman McCracken stated that those present for the executive session portion of the meeting were himself, Commissioner Zwetzig, Commissioner Teague, County Attorney Jeff Parker, and John Crosthwait. Present at the beginning and at the end of the executive session were Tracy Amen and Susan Bailey.

Being no further business, the meeting was adjourned at 10:28 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified January 19, 2016)

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

s/ Brian K. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board

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BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

January 12, 2016

The Board of Morgan County Commissioners met on Tuesday, January 12, 2016 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order and asked Morgan County Maintenance Director Dave Cornwell to lead the meeting in the Pledge of Allegiance.

REORGANIZATION OF THE BOARD

At this time, Commissioner Zwetzig made the motion to sine die, motion seconded by Commissioner Teague and motion carried 3-0. The meeting was then turned over to Morgan County Clerk and Recorder Susan Bailey. Ms. Bailey called the reorganizational meeting to order at 9:00 a.m. and asked for nominations for Chairman of the Board. Commissioner McCracken nominated Commissioner Laura Teague for Chairman with Commissioner Zwetzig seconding the motion. Motion passed 3-0.

Ms. Bailey then asked for nominations for Chairman Pro Tem of the Board with Commissioner Zwetzig nominating Commissioner Brian McCracken. The motion was seconded by Commissioner Teague and motion carried 3-0. At this time, Ms. Bailey turned the meeting over to Chairman Teague.

Commissioner Teague brought forward the first item of business presenting the 2016 Organization Meeting Schedule as follows:

2016 Organizational Meeting Schedule

1. Motion to Sine Die
2. Swearing In of Elected Officials (n/a)
3. County Clerk Call to Order
4. Nominations for Chair
*Laura D. Teague
Nominations for Pro Tem Chair
*Brian K. McCracken
5. At this time meeting should be turned back to the Chair of BCC
6. The Official paper for Morgan County
*Brush News Tribune
*Fort Morgan Times (time sensitive materials)
7. Publication of the Delinquent Taxes
*Brush News Tribune
8. Publication of the Public Notices
*Brush News Tribune
9. County Auditors
*Yenari, Watson & McGaughey, P.C.
10. County Depositors for County Funds
Bank of Colorado (Pinnacle Bank) Fort Morgan & Brush, Colorado
Bank of the West (BNP Paribas Group) Fort Morgan, Colorado
Brush State Bank Brush, Colorado
Colorado Local Government Liquid Asset Trust (COLOTRUST) Denver, Colorado
Colorado Surplus Asset Fund Trust (CSAFE) Denver, Colorado
Colorado Statewide Investment Program (CSIP) Denver, Colorado
Edward Jones Fort Morgan, Colorado
Equitable Savings and Loan Association Fort Morgan, Colorado
Farmers State Bank of Brush Brush, Colorado
FMS Bank Fort Morgan, Colorado
High Plains Bank Wiggins, Colorado
Morgan Federal Bank Fort Morgan, Colorado
PEAKS Public Investment Advisors
(Sigma Financial Corporation/National Financial Services) Lakewood, Colorado
First Financial Equity Corporation (Southwest Securities, Inc) Greenwood Village, CO
Wells Fargo Bank, NA Fort Morgan, Colorado
11. Appointment of County Directors/Managers
*Tracy Amen – Administrative Services Manager
*Bruce Bass – Public Works Director
*David Bute – Department of Human Services Attorney
*Dave Cornwell – Building Maintenance Supervisor

COMMISSIONERS PROCEEDINGS 3

- *Michelle Covelli - Finance Director/Budget Officer
- *Steven Enfante – Emergency Management Director
- *John Crosthwait – Planning and Zoning Administrator
- *Joe King – Ambulance Director
- *Karol Kopetzky – Information Systems Manager
- *Jeff Parker/Kendra Carberry – County Attorneys
- *Alberta Naill – Manager Environment
- *Jacque Frenier - Human Services Interim Director
- *Tracy Amen – Human Resource Interim Director
- *Kristine Rodine – Tourism Marketing Manager

12. Appointment of Designated Emergency Response Authority
*Steve Enfante – Emergency Management Director

13. Appointment of Americans with Disabilities Act Coordinator for 2016
*Tracy Amen, Administrative Services Manager

14. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2016
*\$.70 E911 rate per phone number per month

15. Commissioner Committee appointments

Laura D. Teague:

- a. CCI General Government
- b. CCI Tourism, Resorts & Economic Development
- c. CCI Tax and Finance
- d. Eastern Work Force Development Board – LEO
- e. 13th Judicial District Attorney Advisory Board
- f. Northeast Colorado Health Department
- g. Progressive 15 Board
- h. Morgan County Extension Advisory Board
- i. Eastern Colorado Services for the Developmentally Disabled
- j. Transportation Advisory Council and Upper Front Range – Alternate

Brian K. McCracken:

- a. CCI Tax and Finance
- b. CCI Transportation & Telecommunication
- c. Transportation Advisory Council and Upper Front Range – Representative
- d. Morgan County Communications Center Board – Representative
- e. Emergency Medical Services Council – Ex-Officio
- f. Northeast Colorado Association of Local Government
- g. Statewide Transportation Advisory Committee – Representative
- h. Morgan County Tourism and Lodging Board – Ex-Officio
- i. Fort Morgan Chamber of Commerce – Ex-Officio
- j. Northeast All Hazards Region – Alternate

James P. Zwetzig:

- a. CCI Eastern District Regional Representative
- b. CCI Agriculture, Game & Fish Committee
- c. CCI Land Use & Public Lands
- d. CCI Health and Human Services
- e. Morgan County Economic Development Corp. - Representative
- f. Centennial Mental Health Board
- g. Fair Board – Ex-Officio
- h. NE CO Health Department – Alternate
- i. Northeast Colorado Association of Local Government – Alternate
- j. Morgan County Communications Board – Alternate

16. Appointment as Chief Deputy Clerk in Absence of County Clerk:
*Ranee Aleman

17. Appointment as Deputy Clerk to the Board in absence of County Clerk:

- *Ranee Aleman
- *Pat Mendoza
- *Janet Thomas
- *Denise Gettman
- *Kristine Schott
- *Jackie Gettman
- *Adam Brungardt
- *Shelby Wood
- *Angelica Rodas
- *Kim Redden

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18. Appointment to witness and sign warrants that require hand signatures in the absence of Commissioners and County Clerk:
 - *Ranee Alemen
19. Appointment to witness and sign Morgan County Board Social/Human Services Meeting Document
 - *Jacque Frenier
20. Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator
 - *Jolene Meyer
21. Appointments to the Planning Commission
 - *Nathan K. Trout
 - *TBD
 - *TBD
22. Appointments to the Board of Adjustments
 - *Charles Ruyle
 - *Viola Johnson
 - *Alternate – TBD
 - *Alternate - TBD
23. Appointments to Morgan County Building Authority, Inc.
 - *No New Appointments for 2016
24. Appointment to Northeast Colorado Association of Local Governments for 2016
 - *City of Brush!
25. Appointments to the Morgan County Weed Advisory Committee
 - TBD
26. Appointments to the Human Services Programs for 2016
 - *Family Preservation Program Commission
 - Trish McClain – Northeast Colo. Health Department
 - Mary Gross – Morgan Family Center
 - Kortnie Mendoza – Centennial Mental Health Department
 - Andrew McClary – Attorney at Law
 - Cynthia Osborn – Family Advocate
 - Earleen Oswald - Community Member
 - John Prouty – Probation Officer
 - Darlene Doane – Baby Bear Hugs
 - Lisa Megel – Ft. Morgan School District Re-3, Special Education Director
 - Jacque Frenier – Morgan County DHS, Interim Director
 - Jennifer Warren – Morgan Family Center, CCR
 - Carolyn Fox – Morgan County DHS, FPP Coordinator
 - *Child Protection Team
 - Nancy Hopper – Columbine School, Principal
 - Kortnie Mendoza – Centennial Mental Health Center
 - Trish McClain – Northeast Colo. Health Department
 - Michelle Doiel – Safe Care
 - Loren Sharp – Ft. Morgan Police Department
 - Jody Strouse – SB94
 - Leslie King – Baby Bear Hugs
 - Darlene Doane – Nurse Family Partnership
 - Barb Wacker – Thomson Primary School
 - Erin Epple – Probation
 - *Adult Protection Team
 - Elizabeth Henry – Sunset Manor
 - Luann Boyer – Community Member
 - Kathy Latoski – Beehive Assisted Living
 - Carolyn Groves – Caring Generations
 - Sharon Washburn – Centennial Mental Health Center
 - Shauna Ponce – Morgan County Sheriff Office
 - Francie Young – Ombudsman
 - Roberta Naill – Community Member
 - Andrew McClary – Attorney at Law
 - Alexandra Garcia – Eben Ezer Lutheran Care Center
 - Laurie Araujo – Eastern Colo. Services for the Development Disabled
 - Rogelio Segura – Morgan County Department of Human Services
 - Kari Castor – Valley View Villa
 - Chris Pribble – Single Point Entry
 - Alison Snider – Morgan County Department of Human Services

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Roger Doll – Fort Morgan Police Department
Kelly Walker – Alzheimer's Association
Linda Schilling – Area Agency on Aging
Cinda Monroe – Brush Housing
Judy Edson – Colo. Plain Medical Center Home Health
Walter Powell – East Morgan County Hospital
*Appointment to Citizen Review Panel – Lesley Linton

27. Appointments to the Tourism Lodging Panel

*TBD – Morgan County Representative
*Cheryl Sanchez – Fort Morgan Chamber Representative
*Tyler Purvis – City of Brush Representative
*TBD – City of Fort Morgan Representative
*Melody Christensen – Brush Chamber Representative
*Al Larson – Central Motel County Lodging Community Representative
*Connie Eckert – Hampton Inn County Lodging Community Representative
*Dan Martin – Comfort Inn/Rodeway Inn County Lodging Community Representative
*Brian McCracken – County Commissioner Ex-Officio

28. Appointments to the Extension Advisory Board

*Herman Albrandt
*Tony Baltazar
*Tara Boyer
*Brian Downing
*Pat Erlich
*Mary Gross
*Robert Held
*Cyndi Hofmeister
*Bob Kembel
*Clair Leibart
*Dolores Lopez
*Matt McClain
*Shirley Penn
*Sharon Ruyle
*Angela Smith
*Jerry Wolfswinkel

29. Appointments to the Fair board

* Lesley Linton – 1 year term
*Val Loose – 2 year term
*Jason Frasco – 4 year term
*Tim Gibbs – 4 year term
*Daniel Kendrick – 4 year term

30. Appointment of Board of Equalization Arbitrators

*Bob Pennington
*Don Jones
*Michael Schreiner

31. Appointments to the Fort Morgan Pest Control District

*Alan Meyer – President
*Linda Carlson – Secretary
*Dave Arndt – Member
*Kit Carlson – Member
*Dan Lebsock – Member
*Allen Walters - Member

32. Appointments to the Wiggins Pest Control District

*President – Alan Lingo
*Vice President – Dave Knievel
*Secretary – Tom Thomas
*Treasurer – Ron Geisick
*Director – Arnold Kammerzell

33. Adopt Holidays for County Employees for 2016

New Years Day – January 1, 2016
President's Day – February 15, 2016
Good Friday – March 25, 2016
Memorial Day – May 30, 2016
Independence Day – July 4, 2016
Labor Day – September 5, 2016

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Columbus Day – October 10, 2016
Veteran’s Day – November 11, 2016
Thanksgiving Day – November 24, 2016
Martin Luther King Day (Observed) - November 25, 2016
Christmas Day – (Observed) December 26, 2016

34. Designated Posting Location for Board of County Commissioners Meetings, Public Notices of Hearings
*231 Ensign, Fort Morgan, CO 80701
(Basement, Outside of Planning/Zoning Department)
35. Contact Designation for Open Records Requests for 2016
*Tracy Amen, Administrative Services Manager
36. Appointment to the Morgan County Retirement Board
*Sharon Kauffman
*Kimberly Prevost

Commissioner Teague reiterated the Board will continue to look for additional board members for the Planning Commission and the Board of Adjustments and thanked the volunteers who have dedicated their time to the County.

Commissioner Zwetzig made a motion to approve the 2016 Organization Meeting Schedule as outlined by the Board of County Commissioners. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Minutes dated December 29, 2015
- Ratify the Board of County Commissioners Meeting Minutes dated January 5, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 001, Impressions by Bird, Stationery Supplies, Term of Contract January 1, 2016 to December 31, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 002, Brandenburg Law Offices, Torrens Reviewer, Term of Contract January 1, 2016 to December 31, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 003, Pro Pumping, Bridge Department. Term of Contract, December 29, 2015 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 004, Blake Electric, Repairs Solid Waste Department, Term of Contract December 28, 2015 until completed
- Ratify the Board of County Commissioners approval of Intergovernmental Agreement with City of Fort Morgan for Geographic Data
- Ratify Chairman Brian McCracken’s signature on renewal letter to ALS Environmental dated January 5, 2016
- Ratify the Board of County Commissioners approval of the December 2015 Warrants
- Ratify Chairman Brian McCracken’s approval of the Veterans Affairs report for the month of December 2015
- Ratify Chairman Brian McCracken’s approval of the Proxy Appointment for the Weldon Valley Ditch company dated January 5, 2016
- Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #151540A, #151384, #151410, #151409, #151520, #151156, #150781, #150484, #1515292, #151552, #151233, #151457, #151415, #151411, #151483, #150504, #141657, #151356 #151528A, #151378, #151194 and #151541
- Ratify Chairman Brian McCracken’s signature on approval of settlement of ambulance account Client #11713407
- Ratify the Board of County Commissioners approval of the December 2015 Work Session Minutes

Commissioner McCracken made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL – RESOLUTION - 2016 BCC 1 - RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

RESOLUTION 2016 BCC 1

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

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

1. The normal working hours of Morgan County Government shall be from 8:00AM to 4:00 PM, Monday through Friday, except for county holidays and emergencies. Individual departments and offices may adopt a different schedule to accommodate their individual duties.

APPROVED this 12th day of January, 2016.

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

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Administrative Services Manager Tracy Amen presented to the Board for approval, Resolution 2016 BCC 1, a Resolution establishing Morgan County Business hours by reading aloud the resolution as written.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 1, a Resolution establishing Morgan County Business hours, as outlined by Morgan County Administrative Services Manager Tracy Amen. Commissioner Zwetzig seconded the motion and motion carried 3-0.

CONSIDERATION OF APPROVAL – RESOLUTION - 2016 BCC 2 - Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

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

RESOLUTION NO. 2016 BCC 02

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the Board of County Commissioners must, at the first meeting of each year, designate a public place where notices of meetings will be posted.

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

1. The designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c) shall be located at the Morgan County offices, 231 Ensign, Fort Morgan, CO 80701, in the basement, outside of the Planning/Zoning Department.
2. The County Clerk or her designated representative shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of a meeting. All meeting notices shall include specific agenda information where possible.

APPROVED this 12th day of January, 2016.

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

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

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Morgan County Administrative Services Manager Tracy Amen presented to the Board for approval, Resolution 2016 BCC 2, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law by reading aloud the resolution as written.

Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 2, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, as outlined by Morgan County Administrative Services Manager Tracy Amen. Commissioner McCracken seconded the motion and motion carried 3-0.

CONSIDERATION OF APPROVAL – RESOLUTION - 2016 BCC 3 - Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2016 BCC 3

A RESOLUTION APPOINTING A BUDGET OFFICER PURSUANT TO C.R.S. § 30-11-107(1)(n)

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint a budget officer.

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

1. Michelle Covelli is hereby appointed as the Morgan County Budget Officer. Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Covelli shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 12th day of January, 2016.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Administrative Services Manager Tracy Amen presented to the Board for approval, Resolution 2016 BCC 3, a Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n) by reading aloud the resolution as written.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 3, a Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n), as outlined by Morgan County Administrative Services Manager Tracy Amen. Commissioner Zwetzig seconded the motion and motion carried 3-0.

CONSIDERATION OF APPROVAL – RESOLUTION - 2016 BCC 4 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2016 BCC 4

A RESOLUTION APPOINTING AN ADMINISTRATIVE ASSISTANT TO THE BOARD PURSUANT TO C.R.S. § 30-11-107(1)(n)

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint an Administrative Assistant to the Board.

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

COMMISSIONERS PROCEEDINGS 9

1. Tracy L. Amen is hereby appointed as the Morgan County Administrative Assistant to the Board of County Commissioners with said duties as stated in the Morgan County Position Description (Exhibit A). Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Amen shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 12th day of January, 2016.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Administrative Services Manager Tracy Amen presented to the Board for approval, Resolution 2016 BCC 4, a Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n) by reading aloud the resolution as written.

Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 4, a Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n), as outlined by Morgan County Administrative Services Manager Tracy Amen. Commissioner McCracken seconded the motion and motion carried 3-0. Commissioner Zwetzig noted this resolution was approved as read and correction will be made to written draft.

Consideration of Approval – 2016 PMT 01 – City of Fort Morgan

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2016 PMT 01, with City of Fort Morgan. Mr. Goodman stated this right of way permit is for the purpose of installation of new gas service. Bore crossing in the right of way starting on the north side of County Road R.7, approximately 300 feet east, ending on the south side of County Road R.7 at 19630 County Road R.7, Morgan County, Colorado. Mr. Goodman stated he has completed the necessary inspection and all fees are attached in the amount of \$150.00. Commissioner Zwetzig asked if the City is aware of the issue that the location of this permit is determined “as used, platted right of way” with Planning Administrator confirming the City is aware of this requirement.

Commissioner McCracken made a motion to approve Permit 2016 PMT 01 with City of Fort Morgan as outlined in the permit document and as presented by Morgan County Road Supervisor John Goodman, authorized the Chair to sign, and noted the fees are attached. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – CONTRACT - 2016 CNT 005 – Alternative Elevations, LLC

Morgan County Maintenance Director Dave Cornwell presented to the Board for approval Contract 2016 CNT 005 with Alternative Elevation, LLC. Mr. Cornwell stated this is a contract for the elevator inspections. The amount of the contract is \$200 per inspection and the term of the contract is November 1, 2016 through December 1, 2019. Mr. Cornwell stated this is a third party elevator inspection company and since the State of Colorado has put in place inspection requirements, this service is needed. Mr. Cornwell stated he has utilized this company in the past for the three elevators the County currently maintains and provided a recommendation to the Board for this company.

Chairman Teague noted this agreement was signed by Chairman McCracken and the Board will be approving this matter by approving Commissioner McCracken’s signature on the contract. Discussion followed regarding the term mentioned in the written contract with Ms. Amen recommending a new contract is obtained indicating the corrected dates.

Commissioner Zwetzig made a motion to table this matter until the next regular meeting and will consider under the consent agenda with the corrected dates with Commissioner McCracken seconding the motion. Motion carried 3-0.

Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2016

Morgan County Administrative Services Manager Tracy Amen presented to the Board for approval, the Morgan County Fee Schedule 2016. Ms. Amen explained the process that was utilized stating she sent each department their respective fee schedule with discussion following at the last department head meeting and the fee schedules have now been prepared for the Board’s attention and approval. Chairman Teague indicated these fees are designed to cover costs for services, and are not designed to be profitable to the County.

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Commissioner Zwetzig made the motion to defer the approval of this fee schedule asking to table until a later date to further review the GIS fees that are being presented. Commissioner McCracken seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Planning Administrator John Crosthwait presented to the Board the Planning and Zoning Building permit report. Mr. Crosthwait thanked the Board for trusting him in his position as Planning Administrator for the past four years as well as expressing his appreciation to the Board in the transition of the previous Building Inspector whereas the County utilized the services of Mike Kirkendall, City of Fort Morgan as well as Dave Cornwell, Morgan County Building Maintenance Director.

Mr. Crosthwait stated this report is the annual report for 2015 outlining the following information:

2015	Permit Type	Qty	Total Construction Cost	Average Constr Cost
	Total Building Permits Issued	103	\$ 21,874,504	212,374
	Total Zoning Permits Issued	96	\$ 13,664,444	142,338
	Re-Roofing Permits	98	\$ 889,531	9,077
	<i>(The following are included in above totals)</i>			
	Single Family Residence:			
	Site built	23	\$ 6,723,572	292,329
	Alteration/Remodel	48	\$ 1,440,298	30,006
	Manufactured Homes: New	11	\$ 1,699,000	154,455
	Mobile Homes: relocated	3	\$ 73,000	24,333
	Commercial: New	11	\$ 11,596,359	1,054,214
	Alteration/Remodel	12	\$ 191,500	15,958

Chairman Teague inquired about the new software program as to when it will be accessible to the public with Mr. Crosthwait stating they are moving in the direction of allowing this data to be presented to the public with use of smart phone technology and other technical means.

Commissioner Zwetzig thanked the Planning and Zoning staff for their work this year regarding the considerations of some larger matters in 2015 stating there may be further changes to our regulations in the future.

Commissioners reviewed the calendar dated January 8, 2016 through January 19, 2016 with changes.

Commissioner Zwetzig announced some upcoming events including a Clean Power Plan Forum scheduled for January 27, 2016 to be held at the Brush High School explaining that Commissioner Teague currently is a member of the Air Quality Commission Board and how important this matter is for the County. Chairman Teague shared her concerns about the way these types of meetings are structured hoping it to be more of a public forum allowing input from citizens. She further spoke about what kind of issues this could create the County and the cost to the Pawnee Power Plant and the concern we could completely use coal fired power. Commissioner Zwetzig mentioned the entities in the City of Brush that heavily rely on the taxes from the Pawnee Power Plant.

Commissioner Zwetzig announced the Colorado Water Plan stating the County needs to continue to be involved and stay closely involved with this matter as much as possible as this is a critical issue for the County.

He announced a meeting that will be hosted by the engineering and architect hired recently by the County for the Cooper Bridge resurfacing sometime in February or March 2016 which will provide information to the community as to closure times and wants to ensure the public is aware of what is occurring with this project.

Commissioner Zwetzig expressed his appreciation to those employees who retired in 2015 as well as those volunteers who served on County boards by thanking them for their time and dedication to the County.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:48 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified January 26, 2016)

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

COMMISSIONERS PROCEEDINGS 11

s/ Laura D. Teague

Laura D. Teague, Chairman

s/Brian K. McCracken

Brian K. McCracken, Commissioner

s/ James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
DECEMBER 2015

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9134326	AMY KAE LICHT	REFUND	\$1,018.00
9134327	A AND R AUTOMOTIVE SERVICE	TOW SERVICES	\$819.00
9134328	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$573.99
9134329	ACKLEY BUILDING CENTER	SUPPLIES	\$158.73
9134330	ALSCO DENVER INDUSTRIAL	NOV SERV	\$217.85
9134331	APE, INC	SUPPLIES	\$249.16
9134332	BANKCARD CENTER	ON ACCT	\$26,861.33
9134333	BLOEDORN LUMBER	SUPPLIES	\$212.50
9134334	BOB BARKER COMPANY INC	SUPPLIES	\$208.26
9134335	BOBBY J. FARRIS	REPAIRS	\$215.00
9134336	BUSINESS MART	SUPPLIES	\$12.00
9134337	C E A F C S	2016 DUES	\$120.00
9134338	CALIBRE PRESS, INC.	POST TRAINING	\$658.00
9134339	CENTENNIAL MENTAL HEALTH	INMATE MED	\$1,000.00
9134340	CHRIS G. BOHLEN	NOV SERV	\$268.15
9134341	CITY OF BRUSH	NOV UTIL	\$101.56
9134342	COLO. ASSN. OF FAIRS AND SHOWS	2016 DUES	\$50.00
9134343	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$1,206.00
9134344	DISTRICT ATTORNEYS TRUST	CONTRIB	\$46,129.42
9134345	DON HEER	DEC RENT	\$400.00
9134346	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$73.50
9134347	GALLS, INC.	UNIFORMS	\$155.97
9134348	GLOBAL EQUIPMENT COMPANY	SUPPLIES	\$1,037.40
9134349	INCONTACT, INC.	PHONE	\$5.94
9134350	INTERLINE BRANDS INC	SUPPLIES	\$508.68
9134351	KIMBERLY A PREVOST	MEETING	\$75.00
9134352	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$59.49
9134353	MORGAN CO DEPT OF HUMAN SERV.	DEC RENT	\$200.00
9134354	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$80.46
9134355	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$822.50
9134356	MR. D S HOME CENTER	SUPPLIES	\$371.19
9134357	MURDOCHS RANCH AND HOME	SUPPLIES	\$113.94
9134358	OFFICE DEPOT	SUPPLIES	\$589.03
9134359	SHARON K. KAUFFMAN	MEETING	\$75.00
9134360	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$23.50
9134361	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9134362	WOLF WASTE REMOVAL	TRASH SERV	\$64.00
9134363	XCEL ENERGY	NOV UTIL	\$623.87
9134364	XEROX CORP.	MAINT	\$74.38
9134365	ALTERNATIVE ELEVATIONS LLC	REPAIRS	\$600.00
9134366	CENTURYLINK	PHONE	\$1,067.93
9134367	CHARLES RUYLE	MEETINGS	\$86.70
9134368	CHARTER COMM. HOLDING CO LLC	SERVICES	\$74.59
9134369	COLO. DEPT OF LABOR AND EMPL.	STATE FEES	\$90.00
9134370	DAVID J MUSGRAVE	MEETINGS	\$236.70
9134371	DAVID L. CHRISTIANSEN, PSY. D.	POST TRAINING	\$4,000.00
9134372	DWIGHT E. MILLER	MEETNGS	\$75.78

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9134373	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$39.88
9134374	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$73.50
9134375	FRED C. MIDCAP	MEETINGS	\$98.40
9134376	G. ALLYN WIND	MEETINGS	\$168.72
9134377	GRAINGER, INC.	SUPPLIES	\$1,956.50
9134378	GREAT COPIER SERVICE INC	MAINT	\$219.06
9134379	HOFFMANN PARKER WILSON	LEGAL SERVICES	\$9,692.51
9134380	INDUSTRIAL CHEMICAL LABS	SUPPLIES	\$973.96
9134381	INTERLINE BRANDS INC	SUPPLIES	\$1,275.80
9134382	JOSEPH S. EWERTZ	MEETINGS	\$93.72
9134383	JUSTICE BENEFITS, INC.	SCAAP FEES	\$1,380.74
9134384	MICHAEL G BAILEY	MEETINGS	\$248.40
9134385	MICHAEL G. ERKER	MEETINGS	\$226.17
9134386	MIDWEST RADAR AND EQUIP.	SUPPLIES	\$546.00
9134387	MORGAN CO CENTRAL SERVICES	REIMB	\$153.37
9134388	MORGAN CO DEPT OF HUMAN SERV.	SALARY REIMB	\$560.00
9134389	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$57.41
9134390	MORGAN COUNTY CENTRAL SERVICES	NOV PHONE	\$46.46
9134391	MORGAN COUNTY ECONOMIC	4TH QTR CONTRIB	\$9,500.00
9134392	NE COLORADO CELLULAR, INC	NOV PHONE	\$1,606.66
9134393	OFFICE DEPOT	SUPPLIES	\$27.51
9134394	PETER E. KROHN	MEETINGS	\$83.58
9134395	PRAIRIE MOUNTAIN PUBLISHING CO	NOTICES	\$51.53
9134396	QUAD COUNTY PLUMBING INC	SERVICE	\$477.50
9134397	RICOH AMERICAS CORP	MAINT	\$31.27
9134398	ROBERT G. ELRICK	MEETINGS	\$227.34
9134399	ROBERT W. PENNINGTON	MEETINGS	\$226.17
9134400	S.A.R.A. INC.	SERVICE	\$375.00
9134401	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,159.33
9134402	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$16,559.86
9134403	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$89.00
9134404	VIOLA BRISTOL-JOHNSON	MEETINGS	\$151.56
9134405	WESTEK RENTALS LLC	EQUIP RENTAL	\$526.50
9134406	XCEL ENERGY	NOV UTIL	\$3,371.35
9134407	BEAR GRAPHICS, INC	SUPPLIES	\$212.78
9134408	BEVEL GARDNER AND ASSOCIATES	REGIST	\$655.00
9134409	CENTENNIAL MENTAL HEALTH	CONTRIB	\$26,362.00
9134410	COLORADO STATE UNIVERSITY	COOP SALARIES	\$7,100.00
9134411	DON HEER	REIMB	\$2,106.47
9134412	E470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$100.00
9134413	GRAINGER, INC.	SUPPLIES	\$438.66
9134414	HORIZON LABORATORY, LLC	SERVICES	\$681.50
9134415	INTERLINE BRANDS INC	SUPPLIES	\$1,735.49
9134416	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$4,660.00
9134417	JANICE DIXON	REIMB	\$214.14
9134418	MCKEE MEDICAL CENTER	SERVICES	\$705.00
9134419	MIKE KRENING	REIMB	\$89.28
9134420	MORGAN CO SHERIFF PETTY CASH	REIMB	\$25.00
9134421	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$72,396.02
9134422	MORGAN COUNTY REPUBLICAN	REFUND	\$300.00
9134423	MORGAN COUNTY SOLID WASTE MGMT	NOV REIMB	\$34.50
9134424	OFFICE DEPOT	SUPPLIES	\$825.87
9134425	PAT MORGAN	REIMB	\$13.00
9134426	PAUL VOWELL	REIMB	\$121.52
9134427	PEREGRINE SERVICES INC	MAILING	\$5,000.00
9134428	POSTMASTER	BOX RENT	\$144.00
9134429	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$83.66
9134430	SERVICE MASTER	SERVICE	\$6,800.00
9134431	SRI, INC	ONLINE PUBLICATION	\$520.00
9134432	STAN GRAY	REIMB	\$49.60
9134433	WESTEK RENTALS LLC	EQUIP RENTAL	\$10,724.00
9134434	WIRELESS ADVANCED COMM., INC.	SERVICES	\$89.60
9134435	BEAR GRAPHICS, INC	RECORDS CONVERSION	\$4,330.20
9134436	BOB BARKER COMPANY INC	SUPPLIES	\$731.00
9134437	BOBBY J. FARRIS	REPAIRS	\$255.00
9134438	CHRIS G. BOHLEN	DEC SERV	\$268.15
9134439	CMS MECHANICAL SERVICES, INC	REPAIRS	\$2,795.62
9134440	FORT MORGAN VETERINARY CLINIC	IMPOUND FEES	\$43.69
9134441	FPC FINANCIAL FSB	SUPPLIES	\$156.77
9134442	FRONT RANGE FIRE APPARATUS LTD	HAZMAT SUPPLIES	\$480.00
9134443	GRAINGER, INC.	SUPPLIES	\$3,455.76
9134444	KONICA MINOLTA BUSINESS	MAINT	\$113.82
9134445	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$60.00

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9134446	MARATHON SYSTEMS	SUPPLIES	\$602.99
9134447	MIKE KRENING	REIMB	\$69.13
9134448	MOTOROLA SOLUTIONS INC	NEW EQUIP	\$302,296.25
9134449	NEWCO, INC.	SUPPLIES	\$90.33
9134450	NORTHEAST FIRE SAFETY	MAINT	\$299.00
9134451	OFFICE DEPOT	SUPPLIES	\$474.89
9134452	POSTMASTER	BOX RENT	\$144.00
9134453	QUAD COUNTY PLUMBING INC	SERVICES	\$6,170.00
9134454	RUHL DISTRIBUTING	SUPPLIES	\$103.70
9134455	SCHNEIDER ELECTRIC IT CORP	SUPPLIES	\$422.00
9134456	SCOTT OSTER	REFUND	\$125.00
9134457	TOP DOOR LLC	SUPPLIES	\$48.00
9134458	TOWN OF WIGGINS	DEC UTIL	\$97.15
9134459	WALMART COMMUNITY	SUPPLIES	\$189.70
9134460	WESLEY T SCOTT	REPAIRS	\$406.00
9134461	WESTEK RENTALS LLC	EQUIP RENTAL	\$200.00
9134462	XCEL ENERGY	NOV UTIL	\$256.43
9134463	AFLAC GROUP INSURANCE	DEC INS	\$1,938.58
9134464	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$1,288.34
9134465	ATLANTIC CREDIT AND FINANCE	DEC EMP GARNISH	\$415.98
9134466	BANKCARD CENTER	ON ACCT	\$27,128.46
9134467	C H P	DEC HEALTH/SUPP LIFE	\$88,455.09
9134468	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$774.00
9134469	INCONTACT, INC.	PHONE	\$5.94
9134470	MORGAN CO TREASURER	DEC FED /WH/FICA	\$86,775.38
9134471	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$46.46
9134472	MORGAN COUNTY TREAS	DEC STATE W/H	\$11,455.00
9134473	MORGAN COUNTY	DEC EMP RETIREMENT	\$29,936.98
9134474	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$550.00
9134475	NACO/SOUTH CENTRAL	DEC EMP CONTRIB	\$50.00
9134476	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$294.85
9134477	STERLING COMMUNITY	DEC EMP CONTRIB	\$550.00
9134478	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9134479	WAGWORKS, INC	DEC ADMIN FEES	\$43.20
9134480	WAKEFIELD AND ASSOCIATES	DEC EMP GARNISH	\$87.80

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1016635	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$658.57
1016636	ALSCO DENVER INDUSTRIAL	NOV SERV	\$82.82
1016637	BANKCARD CENTER	ON ACCT	\$6,404.24
1016638	CENTENNIAL MENTAL HEALTH	CONTRACT	\$6,505.83
1016639	CHRIS G. BOHLEN	SERVICES	\$35.00
1016640	COLO. BUREAU OF INVESTIGATION	SERVICE	\$39.50
1016641	COLORADO CORRECTIONAL IND.	SUPPLIES	\$465.67
1016642	MORGAN CO FAMILY CENTER	PSSF GRANT	\$7,515.37
1016643	MORGAN COUNTY CENTRAL SERVICES	NOV PHONE	\$863.88
1016644	MORGAN COUNTY GENERAL	DEC RENT	\$7,657.98
1016645	OFFICE DEPOT	SUPPLIES	\$479.85
1016646	RAY BOONE NORRIS	SERVICES	\$106.00
1016647	CENTURYLINK	PHONE	\$52.06
1016648	COMMERCIAL PRINTERS AND SIGNS	PRINTING	\$1,599.00
1016649	GREAT COPIER SERVICE INC	MAINT	\$340.77
1016650	HILL PETROLEUM	SERVICE	\$440.00
1016651	LEXISNEXIS RISK DATA MGMT INC.	SERVICE	\$130.00
1016652	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$51.60
1016653	NE COLORADO CELLULAR, INC	CELL SERVICE	\$536.15
1016654	POSITIVE PROMOTIONS, INC.	SUPPLIES	\$236.07
1016655	SOCIAL SECURITY ADMINISTRATION	REFUND	\$413.00
1016656	RECIPIENT	REIMB	\$99.90
1016657	VERIZON WIRELESS	SERVICE	\$160.04
1016658	BRENDA DIANE GALLEGOS	REIMB	\$10.00
1016659	CENTENNIAL MENTAL HEALTH	CONTRACT	\$6,410.83
1016660	CENTURYLINK	PHONE	\$48.99
1016661	COLLEEN BRAUN	REIMB	\$192.20
1016662	COLO. BUREAU OF INVESTIGATION	SERVICE	\$276.50
1016663	DIVERSE ASSET MANAGEMENT	MAINT	\$27.00
1016664	RECIPIENT	REIMB	\$253.14
1016665	KARINA E TREVINO	REIMB	\$472.00
1016666	LANGUAGE LINE SOLUTIONS	SERVICE	\$3,323.37
1016667	LORI SUE GARRETT BENNETT	REIMB	\$10.00

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1016668	MARIO E MARTHA-PRO	REIMB	\$71.62
1016669	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$15,323.16
1016670	ROGELIO SEGURA	REIMB	\$39.68
1016671	SERVICE MASTER	DEC SERVICE	\$2,825.00
1016672	SHANTEL L. NELSON	REIMB	\$37.91
1016673	SHARON RUYLE	REIMB	\$15.97
1016674	RECIPIENT	REIMB	\$231.34
1016675	CARRIE SCHMEECKLE	REIMB	\$339.29
1016676	CHRIS G. BOHLEN	SERVICES	\$35.00
1016677	COLO. BUREAU OF INVESTIGATION	BKGRND CKS	\$316.00
1016678	MORGAN CO FAMILY CENTER	CONTRIB	\$9,050.35
1016679	N E C A L G	BUS TICKETS	\$90.00
1016680	OFFICE DEPOT	SUPPLIES	\$1,209.36
1016681	PATRICIA M CHASE	SERVICE	\$600.00
1016682	S.A.R.A. INC.	CONTRIB	\$6,250.00
1016683	SUSAN JANE NITZEL	REIMB	\$107.14
1016684	WALMART COMMUNITY	SUPPLIES	\$575.13
1016685	AFLAC GROUP INSURANCE	DEC INS	\$1,172.39
1016686	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$1,967.64
1016687	BANKCARD CENTER	ON ACCT	\$6,404.31
1016688	C H P	DEC HEALTH/SUPP LIFE	\$51,601.02
1016689	CADLEROCK JOINT VENTURE LP	DEC EMP GARNISH	\$478.50
1016690	RECIPIENT	REFUND	\$1,392.00
1016691	HEER MORTUARIES AND CREMATORY	CLIENT EXPENSE	\$1,000.00
1016692	MORGAN CO FAMILY CENTER	PSSF GRANT	\$3,454.37
1016693	MORGAN CO TREASURER	DEC FED W/H/FICA	\$44,665.77
1016694	MORGAN COUNTY TREAS	DEC STATE W/H	\$6,036.00
1016695	MORGAN COUNTY	DEC EMP RETIREMENT	\$16,541.44
1016696	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$200.00
1016697	NACO/SOUTH CENTRAL	DEC EMP CONTRIB	\$100.00
1016698	SOCIAL SECURITY ADMINISTRATION	REFUND	\$413.00
1016699	STERLING COMMUNITY	DEC EMP CONTRIB	\$70.00
1016700	WAGeworks, INC	DEC ADMIN FEES	\$28.80
1016701	RECIPIENT	REFUND	\$400.00
1016702	MORGAN CO CLERK AND RECORDER	CLIENT EXPENSE	\$116.06

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1106466	ALSCO DENVER INDUSTRIAL	NOV SERVICES	\$95.66
1106467	BANKCARD CENTER	ON ACCT	\$135.81
1106468	BLOEDORN LUMBER	SIGNS	\$1,543.16
1106469	C D W GOVERNMENT, INC.	SMALL EQUIP	\$2,498.52
1106470	CARTE GRAPH SYSTEMS, INC.	IMPLEMENT FEE	\$7,050.00
1106471	COLO. DEPT. OF AGRICULTURE	SCALE FEES	\$200.00
1106472	EUGENE VANCIL	GRAVEL/DIRT	\$1,206.00
1106473	FARMER BROS. CO.	SUPPLIES	\$149.20
1106474	GREEN FAMILY ESTATES INC.	GRAVEL	\$160.00
1106475	MR. D S HOME CENTER	SUPPLIES	\$96.47
1106476	MURDOCHS RANCH AND HOME	SUPPLIES	\$109.99
1106477	UNITED STATES WELDING, INC.	SUPPLIES	\$165.76
1106478	WIGGINS TELEPHONE ASSOC.	PHONE	\$33.60
1106479	XEROX CORP.	MAINT	\$46.43
1106480	CENTURYLINK	PHONE	\$95.37
1106481	DORN READY MIX CORP.	CONCRETE	\$1,823.25
1106482	GREAT COPIER SERVICE INC	MAINT	\$28.67
1106483	MORGAN CO CENTRAL SERVICES	REIMB	\$1.96
1106484	NE COLORADO CELLULAR, INC	NOV PHONE	\$159.32
1106485	COMMERCIAL METALS COMPANY	REBAR	\$7,837.82
1106486	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$92,507.68
1106487	MORGAN COUNTY SOLID WASTE MGMT	NOV REIMB	\$367.52
1106488	AGGREGATE INDUSTRIES, INC.	CONTRACT WORK	\$1,101,096.06
1106489	DORN READY MIX CORP.	CONCRETE	\$5,376.26
1106490	LYLE SIGNS, INC.	SIGNS	\$300.96
1106491	OFFICE DEPOT	SUPPLIES	\$66.13
1106492	AFLAC GROUP INSURANCE	DEC INS	\$507.99
1106493	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$1,035.92
1106494	BANKCARD CENTER	ON ACCT	\$659.12
1106495	C H P	DEC HEALTH/SUPP LIFE	\$29,485.58
1106496	MORGAN CO TREASURER	DEC FED W/H/FICA	\$27,117.82
1106497	MORGAN COUNTY TREAS	DEC STATE W/H	\$3,657.00
1106498	MORGAN COUNTY	DEC EMP RETIREMENT	\$9,677.28

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1106499	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$132.50
1106500	STERLING COMMUNITY	DEC EMP CONTRIB	\$160.00
1106501	TEXAS CHILD SUPPORT SDU	DEC EMP GARNISH	\$221.64
1106502	WAGeworks, INC	DEC ADMIN FEES	\$24.00
1106503	WAKEFIELD AND ASSOCIATES	DEC EMP GARNISH	\$476.62

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601031	CENTURYLINK	PHONE	\$929.88
1601032	LANGUAGE LINE SOLUTIONS	NOV SERVICE	\$27.72

CONSERVATION TRUST FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2500166	MORGAN COUNTY GENERAL	SALARY REIMB	\$25,091.06

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4114160	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,354.41
4114161	ACUITY SPECIALTY PRODUCTS, INC	SUPPLIES	\$237.98
4114162	ALSCO DENVER INDUSTRIAL	SERVICES	\$116.92
4114163	BANKCARD CENTER	ON ACCT	\$9,398.20
4114164	BOBCAT OF THE ROCKIES	PARTS	\$1,238.00
4114165	BRUCKNER TRUCK SALES INC.	PARTS	\$239.71
4114166	BUSINESS MART	SUPPLIES	\$25.47
4114167	C D W GOVERNMENT, INC.	SUPPLIES	\$1,155.62
4114168	CENTURYLINK	PHONE	\$96.10
4114169	COLO. BUREAU OF INVESTIGATION	BKGRND CHKS	\$39.50
4114170	DONALD BLECHA	PARTS	\$139.30
4114171	EHRlich TOYOTA EAST	PARTS	\$210.54
4114172	FLOYDS TRUCK CENTER INC	PARTS	\$888.06
4114173	HILL PETROLEUM	FUEL	\$35,927.58
4114174	HORIZON LABORATORY, LLC	EMP SCREEN	\$23.00
4114175	ILOKA, INC	NOV PHONE	\$687.18
4114176	INTERSTATE BATTERIES	PARTS	\$379.85
4114177	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$57.78
4114178	MR. D S HOME CENTER	SUPPLIES	\$71.29
4114179	OFFICE DEPOT	SUPPLIES	\$113.53
4114180	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4114181	RUDY S GTO	TIRES	\$256.51
4114182	SAILSBERY SUPPLY	PARTS	\$636.36
4114183	SHUR-CO	PARTS	\$153.84
4114184	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$317.04
4114185	STANDARD MOTOR SUPPLY	PARTS	\$47.77
4114186	TCI TIRE CENTERS, LLC	TIRES	\$6,535.20
4114187	TRANSWEST TRUCKS INC	PARTS	\$429.68
4114188	UNITED STATES WELDING, INC.	SUPPLIES	\$134.90
4114189	VERIZON WIRELESS	AIR CARD SERV	\$80.02
4114190	WEAR PARTS AND EQUIP CO.	PARTS	\$1,630.00
4114191	WIRELESS ADVANCED COMM., INC.	CREDIT	\$10,061.20
4114192	WRIGHT EXPRESS FSC	FUEL	\$1,178.34
4114193	BELLENDIR TIRE AND AUTO, INC.	TIRES	\$840.52
4114194	CENTURYLINK	PHONE	\$59.90
4114195	DRIVE TRAIN IND. INC.	PARTS	\$2,230.59
4114196	FASTENAL COMPANY	PARTS	\$385.50
4114197	GREAT COPIER SERVICE INC	MAINT	\$71.79
4114198	MACDONALD EQUIPMENT	PARTS	\$115.85
4114199	MORGAN CO CENTRAL SERVICES	REIMB	\$32.94
4114200	NE COLORADO CELLULAR, INC	NOV PHONE	\$151.26
4114201	AARON BURCH	REIMB	\$240.00
4114202	C D W GOVERNMENT, INC.	NEW EQUIP	\$17,848.87
4114203	FORWARD EDGE INC.	EMP PHYSICAL	\$35.00
4114204	NORTHEAST COLO. HEALTH DEPT.	EMP PHYSICAL	\$20.00
4114205	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$190.00
4114206	BANNER HEALTH PHYSICIANS	EMP PHYSICAL	\$205.00
4114207	C D W GOVERNMENT, INC.	SUPPLIES	\$1,324.69
4114208	CENTURYLINK	PHONE	\$246.94
4114209	DELL MARKETING L.P.	SUPPLIES	\$26,240.88

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4114210	EDWARD J ARAUJO	REIMB	\$37.88
4114211	JAMES MONROE	REIMB	\$65.36
4114212	JEMCKO TECHNOLOGIES INC	DATA SERV	\$607.40
4114213	KONICA MINOLTA BUSINESS	MAINT	\$53.70
4114214	MATHESON TRI-GAS INC	SUPPLIES	\$223.66
4114215	NORTHEAST FIRE SAFETY	MAINT	\$50.00
4114216	OFFICE DEPOT	SUPPLIES	\$216.59
4114217	ROCKMOUNT RESEARCH	SUPPLIES	\$604.76
4114218	TYLER TECHNOLOGIES, INC.	DATA SERV	\$13,970.00
4114219	VERIZON WIRELESS	AIR CARD SERV	\$40.01
4114220	AFLAC GROUP INSURANCE	DEC INS	\$381.20
4114221	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$477.21
4114222	BANKCARD CENTER	ON ACCT	\$7,388.66
4114223	C D W GOVERNMENT, INC.	SUPPLIES	\$151.94
4114224	C H P	DEC HEALTH/SUPP LIFE	\$14,699.35
4114225	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$340.61
4114226	MITCHELLI	SUBSCRIPT	\$1,545.67
4114227	MORGAN CO TREASURER	DEC FED W/H/FICA	\$20,599.40
4114228	MORGAN COUNTY TREAS	DEC STATE W/H	\$2,716.00
4114229	MORGAN COUNTY	DEC EMP RETIREMENT	\$7,235.76
4114230	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$600.00
4114231	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$12.95
4114232	STATEWIDE INTERNET PORTAL AUTH	DATA SERV	\$20,250.00
4114233	STERLING COMMUNITY	DEC EMP CONTRIB	\$1,100.00
4114234	VERIZON WIRELESS	AIR CARD SERV	\$40.01
4114235	WAGeworks, INC	DEC ADMIN FEES	\$33.60

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207219	BANKCARD CENTER	ON ACCT	\$937.50
4207220	BLOEDORN LUMBER	SUPPLIES	\$185.88
4207221	CHRIS G. BOHLEN	NOV SERVICE	\$44.85
4207222	CITY OF BRUSH	NOV UTILITIES	\$99.00
4207223	GREAT COPIER SERVICE INC	NOV MAINT	\$6.64
4207224	MORGAN COUNTY CENTRAL SERVICES	NOV PHONE	\$42.78
4207225	MR. D S HOME CENTER	SUPPLIES	\$51.04
4207226	OFFICE DEPOT	SUPPLIES	\$67.98
4207227	XCEL ENERGY	UTILITIES	\$176.98
4207228	DISH	DEC SERVICE	\$59.99
4207229	GARRETT D STROBEL	REFUND	\$4,693.54
4207230	GEORGE L CROMWELL, JR	PLANS	\$625.00
4207231	MANUEL VALDEZ	REPAIR	\$1,115.00
4207232	NE COLORADO CELLULAR, INC	NOV PHONE	\$42.69
4207233	WAKEFIELD AND ASSOCIATES	NOV BILLING FEE	\$4,097.26
4207234	JOHN A COLLINS MD PC	MED ADVISORY FEE	\$500.00
4207235	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$10,509.52
4207236	BOUND TREE MEDICAL, LLC	SUPPLIES	\$1,376.17
4207237	CHRIS G. BOHLEN	DEC SERVICES	\$44.85
4207238	DON PAUL RESPIRATORY SERV, INC	SUPPLIES	\$90.00
4207239	INTERSTATE BATTERIES	SMALL EQUIP	\$338.40
4207240	MOTOROLA SOLUTIONS INC	RADIOS	\$67,162.10
4207241	WALMART COMMUNITY	SUPPLIES	\$84.92
4207242	BANKCARD CENTER	ON ACCT	\$779.71
4207243	C H P	DEC INS	\$9,998.55
4207244	MORGAN CO TREASURER	DEC FED/FICA W/H	\$14,437.63
4207245	MORGAN COUNTY TREAS	DEC STATE W/H	\$1,987.00
4207246	MORGAN COUNTY	DEC RETIREMENT	\$2,750.35
4207247	ZOLL MEDICAL CORP.	SUPPLIES	\$648.40

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404741	ALSCO DENVER INDUSTRIAL	NOV UNIFORMS	\$50.29
4404742	BANKCARD CENTER	ON ACCT	\$174.65
4404743	COLO. DEPT. OF AGRICULTURE	2016 SCALE LICENSE	\$200.00
4404744	INCONTACT, INC.	OCT PHONE	\$6.12
4404745	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$26.58
4404746	MORGAN COUNTY R.E.A	NOV UTILITIES	\$2,276.99
4404747	MR. D S HOME CENTER	SUPPLIES	\$108.97
4404748	PINE ENVIRONMENTAL SERVICES IN	RENTAL	\$53.00

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4404749	CENTURYLINK	NOV PHONE	\$118.24
4404750	MANUEL VALDEZ	REPAIR	\$103.00
4404751	NE COLORADO CELLULAR, INC	NOV PHONE	\$101.00
4404752	XEROX CORP.	DEC MAINT	\$34.44
4404753	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$8,692.18
4404754	AMERICAN ENVIRONMENTAL	CONSULTING	\$805.88
4404755	CASS YEAROUS	REIMB	\$30.00
4404756	FASTENAL COMPANY	SUPPLIES	\$34.73
4404757	MORTEC INDUSTRIES, INC.	REPAIR	\$2,095.00
4404758	RECYCLE SYSTEMS LLC	RELINE PARTS	\$23,192.31
4404759	AFLAC GROUP INSURANCE	DEC INS	\$17.87
4404760	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$135.54
4404761	BANKCARD CENTER	ON ACCT	\$222.05
4404762	C H P	DEC INS	\$4,848.46
4404763	COLONIAL LIFE AND ACCIDENT	DEC INS	\$27.25
4404764	INCONTACT, INC.	DEC PHONE	\$6.16
4404765	MORGAN CO TREASURER	DEC FED/FICA W/H	\$5,208.66
4404766	MORGAN COUNTY TREAS	DEC STATE W/H	\$643.00
4404767	MORGAN COUNTY	DEC RETIREMENT	\$1,998.05
4404768	MORGAN COUNTY TREASURER/GWRS	DEC RETIREMENT	\$2,500.00
4404769	PREPAID LEGAL SERVICES	DEC INS	\$25.90
4404770	WAGeworks, INC	DEC ADMIN FEES	\$4.80

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200861	MAVERICKS RESTAURANT	MEALS	\$124.59
7200862	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$71.50
7200863	LAMAR COMPANIES	ADVERTISING	\$1,050.00
7200864	A T AND T	NOV PHONE	\$45.59

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

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey