

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

January 13, 2015

The Board of Morgan County Commissioners met on Tuesday, January 13, 2015 at 9:00 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 Clerk and Recorder Connie Ingmire leading the Pledge of Allegiance to the Flag.

REORGANIZATION OF THE BOARD

MOTION TO SINE DIE

Chairman Zwetzig asked for any old business. Commissioner Teague made a motion to kill Resolution 2014 BCC 13 and Resolution 2014 BCC 14 which were tabled from April 22, 2014. Commissioner McCracken seconded the motion. Motion carried 3-0. Chairman Zwetzig asked for a motion to adjourn the old Board Sine Die at 9:02 a.m. Commissioner McCracken made a motion to Sine Die the Board of County Commissioners from 2014. Commissioner Teague seconded the motion. Motion carried 3-0. Morgan County Judge Schingle administered the Oath of Office to Commissioner Laura Teague and Morgan County Clerk Elect Susan Bailey. Judge Schingle administered the Oath of Office to Bob Sagel as Morgan County Treasurer, Bob Wooldridge as Morgan County Assessor, Jim Crone as Morgan County Sheriff, Nicole Hay as Morgan County Surveyor and Don Heer as Morgan County Coroner. County Clerk Susan Bailey then called the 2015 meeting to order at 9:14 a.m. County Clerk Bailey made a request for nominations of a Chairman for the 2015 Board of County Commissioners. Commissioner Teague nominated Commissioner Brian McCracken as Chairman of the Board. Commissioner Zwetzig seconded the motion. Motion carried 3-0. Chairman McCracken made a motion to nominate Commissioner Laura Teague as Chairman Pro Tem. Commissioner Zwetzig seconded the motion. Motion carried 2-0. County Clerk Susan Bailey then turned the meeting over to the newly elected Chairman McCracken.

The Board of County Commissioners presented the 2015 Organization Meeting Schedule as follows:

2015 Organizational Meeting Schedule

1. Old Business (all clean up for old board)
*Resolutions – 2014 BCC 13 and 2014 BCC 14 (tabled from 4/22/14)
2. Motion to Sine Die
3. Swearing In of Elected Officials
4. County Clerk Call to Order
5. Nominations for Chairman
*Brian K. McCracken
Nominations for Pro Tem Chairman
*Laura D. Teague
6. At this time meeting should be turned back to the Chairman of BCC
7. The Official paper for Morgan County
*Brush News Tribune
*Fort Morgan Times (time sensitive materials)
8. Publication of the Delinquent Taxes
*Brush News Tribune
9. Publication of the Public Notices
*Brush News Tribune
10. County Auditors
*Yenari, Watson & McGaughey, P.C.
11. County Depositors for County Funds
Bank of Colorado (Pinnacle Bank) Fort Morgan & Brush, Colorado
Bank of the West (BNP Paribas Group) Fort Morgan, 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 (National Financial Services) Lakewood, Colorado
First Financial Equity Corporation (Southwest Securities, Inc) Greenwood Village, CO

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Wells Fargo Bank, NA

Fort Morgan, Colorado

12. Appointment of County Directors/Managers
 - *Denise Loose – Administrative Services Manager
 - *Bruce Bass – Public Works Director
 - *David Bute – Department of Human Services Attorney
 - *Dave Cornwell – Building Maintenance Supervisor
 - *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
 - *Becky Snyder – Human Resource Director
13. Appointment of Designated Emergency Response Authority
 - *Steve Enfante – Emergency Management Director
14. Appointment of Americans with Disabilities Act Coordinator for 2015
 - *Denise Loose, Administrative Services Manager
15. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2015
 - *\$.70 E911 rate per phone number per month
16. Commissioner Committee appointments
 - Laura 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. Fair Board – Ex-Officio
 - j. Fort Morgan Chamber of Commerce – Ex-Officio
 - k. Transportation Advisory Council and Upper Front Range – Alternate
 - l. Eastern Colorado Services for the Developmentally Disabled
 - Brian 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 All Hazards Region – Alternate
 - g. Northeast Colorado Association of Local Government
 - h. Statewide Transportation Advisory Committee – Representative
 - i. Morgan County Tourism and Lodging Board – Ex-Officio
 - Jim Zwetzig:
 - a. CCI Agriculture, Game & Fish Committee
 - b. CCI Land Use & Public Lands
 - c. CCI Health and Human Services
 - d. Morgan County Communications Board – Alternate
 - e. Morgan County Economic Development Corp. - Representative
 - f. Centennial Mental Health Board
 - g. NE CO Health Department – Alternate
 - h. Northeast Colorado Association of Local Government – Alternate
17. Appointment as Chief Deputy Clerk in Absence of County Clerk:
 - *Bonnie Larsen
18. Appointment as Deputy Clerk to the Board in absence of County Clerk:
 - *Bonnie Larsen
 - *Pat Mendoza
 - *Janet Thomas
 - *Denise Gettman
 - *Sandi Hall
 - *Jackie Gettman
 - *Randee Aleman
 - *Jacque Frenier

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*Jolene Meyer
*John Crosthwait
*Denise Loose

19. Appointment to witness and sign warrants that require hand signatures in the absence of Commissioners and County Clerk:

*Bonnie Larsen

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

*Pete Krohn
*Michael Bailey
*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 2015

24. Appointment to Northeast Colorado Association of Local Governments for 2015

*City of Brush!

25. Appointments to the Morgan County Weed Advisory Committee

TBD

26. Appointments to the Human Services Programs for 2015

*Family Preservation Program Commission

Trish McClain – Northeast Colorado Health Department
Mary Gross – Family Center
Kortnie Mendoza – Centennial Mental Health Center
Andrew McClary – Attorney
Cynthia Osborn – Family Advocate
Earleen Oswald – Community Representative
John Prouty – Probation Officer
Cheri Walters – Coordinator, Baby Bear Hugs
Jacque Frenier – Interim Director, DHS

*Child Protection Team

Tammy Yetter – Columbine Elementary School
Cheri Walters – Baby Bear Hugs
Rena Frasco – Pioneer Elementary School
Nancy Hopper – Columbine School
Sandy Pogorelz – Fort Morgan Middle School
Jody Strouse – SB94
Vicki Davis – Lincoln High School
Audra Unrein – Fort Morgan High School
Jan Schiller – SHARE, Inc.
Robert Evans – Morgan County Sheriff's Department
Loren Sharp – Fort Morgan Police Department
Heather Baier – Probation
Michelle Doiel – SafeCare/BBH
Paula Bragg – SARA, Inc.
Andrea P. Alcalá – Head Start – Thomsen
Marilyn Malone – SARA, Inc.
Edlin Ceja – Brush UNC Headstart
Sandra Bills – Fort Morgan School District RE-3
Debra Lee – Fort Morgan School District RE-3
Jaylyn Holzworth – Baker Central, Fort Morgan Schools
Matthew McClain – Baker Central, Fort Morgan Schools
Trish McClain – Northeast Colorado Health Department
Amy Prouty – Lincoln High School
Barb Wacker – Thomson Primary Brush NMC Head Start
Kortnie Mendoza – Centennial Mental Health Center
Dave Uhrig – Thomson Primary – Brush
Brian Nutter – Fort Morgan School District RE-3
Erin Epple – 13th Judicial Probation
David Hosier – Brush Police Department

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Monica Carrasco – SARA, Inc.

*Adult Protection Team

Liz Henry – Sunset Manor
Debora Beck-Massey – Caring Ministries
Alexandra Garcia – Eben Ezer
Carolyn Groves – Caring Generations
Jonelle Roberts – Ombudsman for Morgan, Washington and
Yuma Counties
Kari Castor – Valley View Villa
Paula Carlson – Colorado Plains Medical Center
Roger Doll – Fort Morgan Police Department
Jim Crone or his designee – Morgan County Sheriff's Department
Susan Jones – CPMC Home Health
Kathy Thompson and/or Roberta Nail – Hospice of Northern
Colorado
Luann Boyer – Community Member
Kortnie Mendoza – Centennial Mental Health Center
Susanne Becker – Independent LCSW
John Hindman – Housing Authority in Fort Morgan
Cinda Monroe – Brush Housing Authority
Chris Pribble – Options for Long Term Care
Linda Schilling – ARCH Specialist, Area Agency on Aging
Carrie Schmeackle – Case Manager – Eastern Colorado Services
For the Developmentally Delayed
Dani Flores – Alzheimer's Association
Val Romero – Community Member
Walter Powell – East Morgan County Hospital
Kathy Latoski – Beehive Assisted Living
Rogelio Segura – Investigations/Fraud/Adult Elig. – Morgan
County Department of Human Services
Alison Snider – Adult Eligibility – Morgan County Department
of Human Services
Emily Faulk – Centennial Mental Health Center

*Appointment to Citizen Review Panel – Leslie Linton

27. Appointments to the Tourism Lodging Panel

*Kari Linker – MCEDC – Morgan County
*Cheryl Sanchez – Fort Morgan Chamber
*Tyler Purvis – City of Brush
*Lisa Northrup – City of Fort Morgan
*Melody Christensen – Brush Chamber
*Al Larson – At-Large Central Motel
*Connie Eckert – At-Large Hampton Inn
*Dan Martin – At Large Comfort Inn/Rodeway Inn (Panel
Chairman)
*Brian McCracken – Ex-Officio

28. Appointments to the Extension Advisory Board

*Herman Albrandt
*Tony Baltazar
*Marcia Bledsoe
*Tara Boyer
*Pat Erhlich
*Mary Gross
*Robert Held
*Cyndi Hofmeister
*Bob Kembel
*Clair Leibhart
*Dolores Lopez
*Matt McClain
*Alicia Nichols
*Shirley Penn
*Sharon Ruyle
*Dave Sharman
*Angela Smith
*Jerry Wolfswinkel

29. Appointments to the Fairboard

*Brad Hofmeister
*Randy Danielsen

30. Appointment of Board of Equalization Arbitrators

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*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 2015

New Years Day – January 1, 2015
President’s Day – February 16, 2015
Good Friday – April 3, 2015
Memorial Day – May 25, 2015
Independence Day – July 3, 2015 (observed)
Labor Day – September 7, 2015
Columbus Day – October 12, 2015
Veteran’s Day – November 11, 2015
Thanksgiving Day – November 26, 2015
Martin Luther King Day (Observed) - November 27, 2015
Christmas Eve Day - County Offices to Close at 12:00 noon -
December 24, 2015
Christmas Day – December 25, 2015

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 2015

*Denise Loose, Administrative Services Manager

36. Appointment to the Morgan County Retirement Board

*Sharon Kauffman
*Kimberly Prevost

Commissioner Teague made a motion to approve the 2015 Organization Meeting Schedule as outlined by the Board of County Commissioners. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 6, 2014
Ratify the Board of County Commissioners approval of Contract 2014 CNT 154–Fort Morgan Water Company, Ltd.-Water Lease – 1 Share of Jackson Lake Reservoir & Irrigation Company
Ratify the Board of County Commissioners approval of the December 2014 Warrants
Ratify the Board of County Commissioners approval of the December 2014 Work Session Minutes
Ratify the Board of Commissioners approval of the MCA Collections Proof 01052015 to be sent to State Collections

Commissioner Zwetzig made a motion to approve items one through five on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

6 COMMISSIONERS PROCEEDINGS

CONSIDERATION OF APPROVAL-RESOLUTION-2015 BCC 1-RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

RESOLUTION 2015 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.

DATED this 13th day of January, 2015

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Jim Zwetzig
Jim Zwetzig, Commissioner

(SEAL)

ATTEST:

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

Morgan County Clerk and Recorder Susan Bailey presented to the Board for approval Resolution 2015 BCC 1 the Resolution to Establish Morgan County Business Hours with normal working hours to be from 8:00 a.m. to 4:00 p.m., Monday through Friday, except for county holidays and emergencies. Bailey noted individual departments and offices may adopt a different schedule to accommodate their duties. Commissioner Zwetzig made a motion to approve Resolution 2015 BCC 1. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RESOLUTION 2015 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. 2015 BCC 2

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.

COMMISSIONERS PROCEEDINGS 7

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 13th day of January, 2015

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

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Jim Zwetzig
Jim Zwetzig, Commissioner

(SEAL)

ATTEST:

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

Morgan County Clerk and Recorder Susan Bailey presented to the Board for approval Resolution 2015 BCC 2 pursuant to C.R.S. 24-6-402 (2)(c) that the Board of County Commissioners at the first of each year designate a public place where notices of meetings will be posted. Bailey reported the designated public place for posting of meeting notices as required by the Colorado Open Meetings Law shall be at the Morgan County Offices located at 231 Ensign St., Fort Morgan, CO in the basement outside of the Planning and Zoning Department. Bailey noted the County Clerk or her designated representative is responsible for posting the required notices no later than twenty-four hours prior to the meeting. Commissioner Teague made a motion to approve Resolution 2015 BCC 2 to establish a public place where meetings will be posted as required by the Colorado Open Meetings Law which is located in the basement outside the Planning and Zoning Department, 231 Ensign St., Fort Morgan, CO. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-RESOLUTION 2015 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. 2015 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 13th day of January, 2015

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

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s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Jim Zwetzig
Jim Zwetzig, Commissioner

(SEAL)

ATTEST:

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

Morgan County Clerk and Recorder Susan Bailey presented to the Board for approval Resolution 2015 BCC 3 pursuant to C.R.S. 30-11-107(1)(n) that the Board of County Commissioners appoint a budget officer. Bailey noted Michelle Covelli is appointed as Morgan County Budget Officer and will serve at the pleasure of the Board of County Commissioners. Commissioner Zwetzig made a motion to approve Resolution 2015 BCC 3 the resolution appointing Michelle Covelli as Morgan County Budget Officer. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RESOLUTION 2015 BCC 4-RESOLUTION APPOINTING AN ADMINISTRATIVE ASSISTANT TO THE BOARD PURSUANT TO C.R.S. 30-11-107(1)(n) COUNTY

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2015 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:

1. Denise Loose 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. Loose shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 13th day of January, 2015

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Jim Zwetzig
Jim Zwetzig, Commissioner

(SEAL)

ATTEST:

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s/ Susan L. Bailey

Susan L. Bailey, Clerk to the Board

Morgan County Clerk and Recorder Susan Bailey presented to the Board for approval Resolution 2015 BCC 4 the Resolution to appoint Denise Loose as the Morgan County Administrative Assistant to the Board of County Commissioners with said duties and Ms. Loose shall serve at the pleasure of the Board of County Commissioners. Commissioner Teague made a motion to approve Resolution 2015 BCC 4 appointing Denise Loose as Administrative Assistant to the Board pursuant to C.R.S. 30-11-107(1)(n). Commissioner Zwetzig seconded the motion. The Board thanked Ms. Bailey for a good job as Administrative Assistant. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2015 PMT 01-XCEL ENERGY

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2015 PMT 01 for Xcel Energy to cut off two gas services located at 18216 and 18280 County Road T, Fort Morgan, CO. Goodman stated Xcel Energy will cut a hole in the road and cut the gas service off at the main to the old Coop buildings. Goodman noted an inspection had been done and the fees have been attached. Commissioner Teague made a motion to approve Right of Way Permit PMT 01 for Xcel Energy to cut off two gas services at 18216 and 18280 County Road T, Fort Morgan, CO and authorize the Chairman to sign. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2015 PMT 02-NE COLORADO CELLULAR, INC

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2015 PMT 02 for NE Colorado Cellular, Inc. to bore a fiber optic telecommunications line parallel to Hwy. 144 and County Rd. S on the west side for a distance of sixty feet on the south side of the ditch, bore across County Road 16 on the south side for a distance of thirty feet, trench parallel to County Road 16 on the west side for a distance of two hundred eighty-five feet, trench parallel to County Road W on the south side for a distance of five thousand twenty feet, bore across County Road W parallel to County Road 13 on the east side for a distance of ninety-five feet, trench parallel to County Road 13 on the east side for a distance of two thousand four hundred feet, trench parallel to County Road X on the south side for a distance of five thousand two hundred seven feet, bore parallel to County Road 14 on the east side for a distance of one hundred fifteen feet, trench parallel to County Road 14 on the east side for a distance of five thousand three hundred forty feet, trench parallel to County Road Y on the south side for a distance of one thousand one hundred fifty feet, trench parallel to County Road 14 on the east side for a distance of thirteen thousand four hundred forty-six feet and then bore across County Road 14 on the east side across from the tower site for a distance of sixty feet. Commissioner Zwetzig made a motion to approve Right of Way Permit 2015 PMT 02 with NE Colorado Cellular, Inc. as outlined by Goodman and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2015 PMT 03-CITY OF BRUSH

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2015 PMT 03 for the City of Brush to trench for the extension of the wastewater collection system on Cotton Street in the Munn's Addition. Goodman stated the City of Brush would like to trench for a distance of nine hundred seventy feet in the middle of Cotton St. from N. Custer St. to County Road 27.5. Goodman noted the City of Brush is replacing eight hundred forty feet of existing wastewater collection system and the installation of approximately one hundred thirty feet of new line. Commissioner Zwetzig asked contact person Dale Colerick when the project would be completed with Mr. Colerick replying it should be completed by June 1, 2015. Commissioner Teague made a motion to approve Right of Way Permit 2015 PMT 03 and authorize the Chairman to sign. Commissioner Zwetzig seconded the motion. Motion carried 3-0.

Commissioner Zwetzig asked County Clerk Susan Bailey if the permits are in mapping with Bailey replying yes.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 9, 2015 through January 20, 2015 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:41 a.m.

Respectfully submitted,

10 COMMISSIONERS PROCEEDINGS

Dee Loose
Deputy Clerk to the Board

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

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Jim Zwetzig
Jim Zwetzig, Commissioner

(SEAL)

ATTEST:

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

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9132577	BLAKE ELECTRIC LLC	REPAIRS	\$950.00
9132578	BROOKE HOSIER	SUPPLIES	\$267.30
9132579	BUSINESS MART	SUPPLIES	\$20.30
9132580	CENTURYLINK	PHONE	\$49.31
9132581	CHARTER COMM. HOLDING CO LLC	SERVICES	\$141.64
9132582	CHRIS G. BOHLEN	NOV SERV	\$257.15
9132583	COLORADO JAIL ASSOCIATION	2015 DUES	\$60.00
9132584	CORRECTIONAL HEALTHCARE MGMT	INMATE MED SERV	\$16,200.18
9132585	DAVID J MUSGRAVE	MEETING	\$450.00
9132586	DONALD J KEITH	POST TRAINING	\$5,961.00
9132587	DWIGHT E. MILLER	MEETING	\$75.00
9132588	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$63.00
9132589	G. ALLYN WIND	MEETING	\$150.00
9132590	GALLS, INC.	UNIFORMS	\$57.93
9132591	GEORGE L CROMWELL, JR	REPAIRS	\$650.00
9132592	GRAINGER, INC.	SUPPLIES	\$86.04
9132593	HARVEY D. TOMKY	MEETING	\$75.00
9132594	IMPRESSIONS BY BIRD	SUPPLIES	\$785.00
9132595	JOSEPH S. EWERTZ	MEETING	\$375.00
9132596	MICHAEL G BAILEY	MEETING	\$450.00
9132597	MICHAEL G. ERKER	MEETING	\$150.00
9132598	MORGAN COUNTY AMBULANCE	REIMB	\$899.04
9132599	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$38.00
9132600	NCP AMSAN	SUPPLIES	\$1,081.24
9132601	NEWCO, INC.	SUPPLIES	\$8.85
9132602	NORTHEAST FIRE SAFETY	MAINT	\$151.00
9132603	PETER E. KROHN	MEETING	\$450.00
9132604	PRAIRIE MOUNTAIN PUBLISHING CO	ELECTION NOTICES	\$165.75
9132605	PUBLIC AGENCY TRAINING COUNCIL	POST TRAINING	\$885.00
9132606	RESPONSE TECHNOLOGIES INC	BALLOT EXPENSE	\$17,132.87
9132607	RICKEY J. LORENZINI	MEETING	\$450.00
9132608	RICOH AMERICAS CORP	MAINT	\$17.11
9132609	ROBERT G. ELRICK	MEETING	\$375.00
9132610	ROBERT W. PENNINGTON	MEETING	\$450.00
9132611	SECURITY TRANSPORT SERVICES	TRANSPORTS	\$325.00
9132612	SERVICE MASTER	SERVICE	\$6,800.00
9132613	SUPER BODIES AUTO CENTER, LLC	TOW SERVICE	\$190.56

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9132614	TOWN OF WIGGINS	NOV UTIL	\$115.00
9132615	WIRELESS ADVANCED COMM., INC.	MAINT	\$8,700.00
9132616	ACKLEY BUILDING CENTER	SUPPLIES	\$53.20
9132617	APE, INC	SUPPLIES	\$168.35
9132618	BANKCARD CENTER	ON ACCT	\$28,312.59
9132619	BANKCARD CENTER	ON ACCT	\$23.88
9132620	BOB BARKER COMPANY INC	UNIFORMS	\$93.16
9132621	CARA ENTERPRISES, INC	LICENSE FEES	\$150.00
9132622	CENTENNIAL MENTAL HEALTH	OCT SERVICES	\$1,000.00
9132623	CHEMATOX, INC	DRUG SCREEN	\$25.00
9132624	CITY OF BRUSH	NOV UTIL	\$287.96
9132625	COLO. ASSN. OF FAIRS AND SHOWS	2015 DUES	\$50.00
9132626	COLORADO DEPT OF PUBLIC SAFETY	CCW FEES	\$471.50
9132627	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$325.00
9132628	DEFENSIVE EDGE TRAINING	REGIST	\$1,185.00
9132629	DISTRICT ATTORNEYS TRUST	CONTRIB	\$44,785.83
9132630	DON HEER	DEC RENT	\$400.00
9132631	FARMER BROS. CO.	SUPPLIES	\$222.72
9132632	GALLS, INC.	UNIFORMS	\$81.93
9132633	GRAINGER, INC.	SUPPLIES	\$29.40
9132634	HERMAN E. ALBRANDT, DBA	SERVICE	\$70.00
9132635	HORIZON LABORATORY, LLC	SERVICES	\$259.00
9132636	INCONTACT, INC.	PHONE	\$7.30
9132637	LASON SYSTEMS INC.	MAINT	\$1,668.14
9132638	LOGAN COUNTY SHERIFFS OFFICE	REIMB	\$1,491.68
9132639	MORGAN CO CLERK AND RECORDER	REIMB	\$200.04
9132640	MORGAN CO DEPT OF HUMAN SERV.	DEC RENT	\$200.00
9132641	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$46.00
9132642	MORGAN COUNTY CENTRAL SERVICES	EXCEL TRAINING	\$460.00
9132643	MORGAN COUNTY ECONOMIC	CONTRIB	\$9,500.00
9132644	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$784.00
9132645	MURDOCHS RANCH AND HOME	SUPPLIES	\$62.95
9132646	NATIONAL 4-H COUNCIL SUPPLY	SUPPLIES	\$134.70
9132647	NCP AMSAN	SUPPLIES	\$117.78
9132648	NORTHEAST FIRE SAFETY	MAINT	\$520.00
9132649	O SOLE MIO	MEETING EXPENSE	\$206.30
9132650	PUBLIC AGENCY TRAINING COUNCIL	POST TRAINING	\$295.00
9132651	QUAD COUNTY PLUMBING INC	REPAIRS	\$15.00
9132652	TASER INTERNATIONAL, INC.	SUPPLIES	\$40.75
9132653	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9132654	WESTEK RENTALS LLC	MAINT	\$100.00
9132655	WOLF WASTE REMOVAL	TRASH SERV	\$63.00
9132656	XCEL ENERGY	NOV UTIL	\$735.51
9132657	XEROX CORP.	MAINT	\$33.81
9132658	BARBARA JEAN HOLTER	REIMB	\$56.00
9132659	BLOEDORN LUMBER	SUPPLIES	\$766.74
9132660	CENTURYLINK	PHONE	\$886.43
9132661	CMS MECHANICAL SERVICES, INC	REPAIR	\$1,740.00
9132662	COLO. DEPT. OF AGRICULTURE	SCALE LICENSE	\$195.00
9132663	CONNIE INGMIRE	REIMB	\$15.94
9132664	DANETTE MARTIN	REIMB	\$19.00
9132665	FARMCO, INC.	SUPPLIES	\$250.00
9132666	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$1,139.55
9132667	G AND K SERVICES	NOV SERVICES	\$361.00
9132668	GALLS, INC.	UNIFORMS	\$2,016.21
9132669	GREAT COPIER SERVICE INC	MAINT	\$303.15
9132670	HAYES PHILLIPS HOFFMAN	LEGAL SERVICES	\$6,638.06
9132671	JANICE DIXON	REIMB	\$322.00
9132672	KEVIN P CAMPBELL	REIMB	\$12.97
9132673	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$116.40
9132674	MORGAN COUNTY CENTRAL SERVICES	NOV PHONE	\$27.14
9132675	MR. D S HOME CENTER	SUPPLIES	\$571.72
9132676	PAUL VOWELL	REIMB	\$86.18
9132677	PEREGRINE SERVICES INC	TAX MAILING	\$5,000.00
9132678	PHILYIS DEHERRERA	REIMB	\$28.00
9132679	POSTMASTER	BOX RENT	\$140.00
9132680	RICHARD GUGGENHEIM	REIMB	\$80.73
9132681	ROGER ESPINOZA	REIMB	\$56.00
9132682	RUHL DISTRIBUTING	SUPPLIES	\$136.15
9132683	SHEILA HASTINGS	REIMB	\$28.00
9132684	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$1,829.36
9132685	TYLER SEWALD	REIMB	\$487.56
9132686	WALMART BUSINESS/GEMB	SUPPLIES	\$22.12

12 COMMISSIONERS PROCEEDINGS

9132687	WESLEY T SCOTT	REPAIRS	\$380.00
9132688	XCEL ENERGY	NOV UTIL	\$4,208.55
9132689	B AND B APPLIANCE CENTER	SMALL EQUIP	\$589.00
9132690	BOB BARKER COMPANY INC	SUPPLIES	\$682.35
9132691	C D W GOVERNMENT, INC.	SUPPLIES	\$41.22
9132692	CENTENNIAL MENTAL HEALTH	MED SERV	\$1,000.00
9132693	CENTURYLINK	PHONE	\$49.31
9132694	COLORADO DEPT OF PUBLIC SAFETY	CCW PRINT FEES	\$104.50
9132695	COLORADO STATE UNIVERSITY	COOP SALARY	\$1,862.50
9132696	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$378.00
9132697	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$325.00
9132698	DIGITAL ROADS, INC.	MAINT	\$1,119.10
9132699	E470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$47.85
9132700	FPC FINANCIAL FSB	REPAIRS	\$148.57
9132701	GREAT COPIER SERVICE INC	MAINT	\$90.00
9132702	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$59.61
9132703	MIDWEST RADAR AND EQUIP.	MAINT	\$480.00
9132704	MORGAN COUNTY TREASURER	CHECK REIMB	\$27.20
9132705	NAT L CTR FOR VICTIMS OF CRIME	2015 DUES	\$95.00
9132706	NCP AMSAN	SUPPLIES	\$428.33
9132707	OFFICE DEPOT	SUPPLIES	\$35.69
9132708	PLAINSMAN PRINTING AND SUPPLY	SUPPLIES	\$228.67
9132709	POSTMASTER	BOX RENEWAL	\$276.00
9132710	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$359.55
9132711	QUAD COUNTY PLUMBING INC	REPAIRS	\$2,876.18
9132712	TOWN OF WIGGINS	DEC UTIL	\$115.00
9132713	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$20,956.74
9132714	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$126.64
9132715	VIAERO WIRELESS	NOV PHONE	\$2,897.46
9132716	XCEL ENERGY	NOV UTIL	\$287.61
9132717	A T D - AMERICAN CO.	SUPPLIES	\$312.00
9132718	AFLAC PREMIUM HOLDING	DEC INS	\$3,855.74
9132719	AMERICAN TARGET CO.	SUPPLIES	\$414.78
9132720	APEX SHREDDING INC.	SHREDDING	\$50.00
9132721	BLAKE ELECTRIC LLC	REPAIRS	\$4,770.00
9132722	BOB BARKER COMPANY INC	UNIFORMS	\$99.16
9132723	C H P	DEC HEALTH/SUPP LIFE	\$85,729.79
9132724	CHRIS G. BOHLEN	DEC SERVICES	\$257.15
9132725	COUNTY SHERIFFS OF COLO.	SUPPLIES	\$200.00
9132726	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$1,325.00
9132727	FRANK BUCHANAN	SUPPLIES	\$108.00
9132728	GRAINGER, INC.	SUPPLIES	\$218.61
9132729	IMPRESSIONS BY BIRD	SUPPLIES	\$175.00
9132730	M AND S ELEC. MOTOR REPAIR INC	SUPPLIES	\$225.08
9132731	MARATHON SYSTEMS	SUPPLIES	\$842.50
9132732	MORGAN CO TREASURER	DEC FED W/H/FICA	\$80,009.04
9132733	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$83,032.42
9132734	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$784.00
9132735	MORGAN COUNTY TREAS	DEC STATE W/H	\$10,551.00
9132736	MORGAN COUNTY	DEC RETIREMENT	\$33,758.36
9132737	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$550.00
9132738	MURDOCHS RANCH AND HOME	SMALL EQUIP	\$615.15
9132739	NACO/SOUTH CENTRAL	DEC EMP CONTRIB	\$50.00
9132740	NCP AMSAN	SUPPLIES	\$1,859.72
9132741	NORTHEAST FIRE SAFETY	MAINT	\$91.00
9132742	PEAK COMMUNICATION LLC	NEW PHONES	\$380.00
9132743	POSTMASTER	PERMIT RENEWAL	\$220.00
9132744	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$345.65
9132745	PROFORCE MARKETING INC	SUPPLIES	\$409.00
9132746	RUHL DISTRIBUTING	SUPPLIES	\$211.00
9132747	RUPPELS PLMG AND HTG, LLC	REPAIRS	\$77.54
9132748	SERVICE MASTER	SERVICE	\$6,800.00
9132749	STERLING COMMUNITY	DEC EMP CONTRIB	\$550.00
9132750	TRIGON CORP	SUPPLIES	\$377.72
9132751	WAGeworks, INC	DEC ADMIN FEES	\$67.20
9132752	WOLF WASTE REMOVAL	TRASH SERV	\$234.00

SOCIAL SERVICES FUND

COMMISSIONERS PROCEEDINGS 13

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1015897	ADAMS COUNTY SHERIFFS DEPT.	SERVICE	\$57.00
1015898	RECIPIENT	REFUND	\$20.00
1015899	CENTENNIAL MENTAL HEALTH	CONTRACT	\$4,839.34
1015900	CENTURYLINK	PHONE	\$8.31
1015901	CHRIS G. BOHLEN	SERVICES	\$34.00
1015902	RECIPIENT	REFUND	\$20.00
1015903	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$50.00
1015904	GATEWAY VILLAGE APARTMENT	CLIENT EXPENSE	\$400.00
1015905	GREAT COPIER SERVICE INC	SHIPPING	\$60.21
1015906	IMPRESSIONS BY BIRD	SUPPLIES	\$840.00
1015907	MORGAN COUNTY SHERIFF DEPT.	SERVICES	\$244.00
1015908	SANDRA J POGORELZ	SERVICE	\$500.00
1015909	SERVICE MASTER	NOV SERVICE	\$2,825.00
1015910	BANKCARD CENTER	ON ACCT	\$4,788.80
1015911	COLORADO WELFARE FRAUD COUNCIL	2015 DUES	\$100.00
1015912	CROSSROADS COUNSELING	SERVICE	\$1,200.00
1015913	FAMILY PSYCHOLOGICAL SERVICES	REIMB SUPPLIES	\$289.61
1015914	JEFFREY S. SCHAUERMANN	SERVICE	\$243.00
1015915	LABCORP	LAB FEES	\$570.00
1015916	THE PAPER CHASE	SERVICE	\$35.00
1015917	BRITTANY SCHMIDT	REIMB	\$28.00
1015918	CENTURYLINK	PHONE	\$381.54
1015919	CROSSROADS COUNSELING	SERVICES	\$1,818.75
1015920	DIVERSE ASSET MANAGEMENT	MAINT	\$27.00
1015921	DONNA RODRIGUEZ	REIMB	\$34.41
1015922	ELIZABETH WAGERS	REIMB	\$52.39
1015923	FORT MORGAN SALUD MEDICAL	MED EXPENSE	\$50.00
1015924	G AND K SERVICES	NOV SERV	\$117.04
1015925	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1015926	GREAT COPIER SERVICE INC	MAINT	\$397.14
1015927	HILL PETROLEUM	SERVICE	\$854.18
1015928	ISABEL WIENS	REIMB	\$32.95
1015929	RECIPIENT	REFUND	\$20.00
1015930	KIMBERLY TOPHOJ	REIMB	\$28.52
1015931	LANGUAGE LINE SOLUTIONS	SERVICE	\$1,989.63
1015932	MORGAN CO FAMILY CENTER	PSSF GRANT	\$4,436.48
1015933	MORGAN COUNTY CENTRAL SERVICES	NOV PHONE	\$863.88
1015934	MORGAN COUNTY GENERAL	DEC RENT	\$7,657.98
1015935	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$22.50
1015936	POSITIVE PROMOTIONS, INC.	SUPPLIES	\$93.68
1015937	PRAIRIE MOUNTAIN PUBLISHING CO	LEAP ADS	\$354.90
1015938	SHANTEL L. NELSON	REIMB	\$22.20
1015939	SHARON RUYLE	REIMB	\$52.54
1015940	TIMOTHY L MONTEL	CLIENT EXPENSE	\$400.00
1015941	VERIZON WIRELESS	SERVICE	\$240.10
1015942	ANGELA SNEDDON	REIMB	\$95.17
1015943	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$4.13
1015944	HERMAN E. ALBRANDT, DBA	MAINT	\$70.00
1015945	LEXISNEXIS RISK DATA MGMT INC.	SERVICE	\$130.00
1015946	LOGAN COUNTY SHERIFFS OFFICE	SERVICE	\$35.00
1015947	MORGAN CO FAMILY CENTER	CONTRIB	\$8,534.30
1015948	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$13,255.96
1015949	AFLAC PREMIUM HOLDING	DEC INS	\$3,510.00
1015950	C H P	DEC HEALTH/SUPP LIFE	\$48,291.19
1015951	CADLEROCK JOINT VENTURE LP	DEC EMP GARNISH	\$449.07
1015952	CENTENNIAL MENTAL HEALTH	SERVICE	\$15.00
1015953	CHRIS G. BOHLEN	SERVICES	\$34.00
1015954	COLORADO CORRECTIONAL IND.	SUPPLIES	\$143.09
1015955	FAMILY PSYCHOLOGICAL SERVICES	SERVICE	\$480.00
1015956	HERMAN E. ALBRANDT, DBA	REPAIRS	\$52.50
1015957	JEFFREY S. SCHAUERMANN	SERVICE	\$35.00
1015958	LABCORP	LAB FEES	\$114.00
1015959	MATTHEW BENDER AND COMPANY	SUBSCRIPT	\$17.66
1015960	MORGAN CO TREASURER	DEC FED W/H/FICA	\$40,898.87
1015961	MORGAN COUNTY TREAS	DEC STATE W/H	\$5,461.00
1015962	MORGAN COUNTY	DEC RETIREMENT	\$18,595.01
1015963	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$200.00
1015964	NACO/SOUTH CENTRAL	DEC EMP CONTRIB	\$125.00
1015965	PEAK COMMUNICATION LLC	NEW PHONES	\$95.00
1015966	SERVICE MASTER	DEC SERVICE	\$2,825.00
1015967	STERLING COMMUNITY	DEC EMP CONTRIB	\$70.00

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1015968	THE PAPER CHASE	SERVICE	\$56.30
1015969	VIAERO WIRELESS	PHONE	\$251.59
1015970	WAGeworks, INC	DEC ADMIN FEES	\$33.60
1015971	RECIPIENT	REFUND	\$400.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1106065	A - Z SAFETY SUPPLY	SUPPLIES	\$48.30
1106066	DALCO INDUSTRIES, INC.	REBAR	\$5,640.00
1106067	DORN READY MIX CORP.	CEMENT SUPPLIES	\$307.13
1106068	SIMON CONTRACTORS	PATCH MATERIAL	\$1,272.79
1106069	ACKLEY BUILDING CENTER	SUPPLIES	\$137.07
1106070	BANKCARD CENTER	ON ACCT	\$873.00
1106071	HILL PETROLEUM	PROPANE	\$7.67
1106072	MURDOCHS RANCH AND HOME	SUPPLIES	\$115.49
1106073	NORTHERN SAFETY CO., INC.	SUPPLIES	\$338.43
1106074	RICK LAPP	SERVICES	\$1,207.50
1106075	SAILSBERY SUPPLY	SUPPLIES	\$77.68
1106076	XEROX CORP.	NOV MAINT	\$46.43
1106077	BLOEDORN LUMBER	SUPPLIES	\$244.80
1106078	EUGENE VANCIL	DIRT	\$900.00
1106079	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$207.30
1106080	G AND K SERVICES	NOV SERVICES	\$161.44
1106081	GREEN FAMILY ESTATES INC.	GRAVEL	\$869.00
1106082	MR. D S HOME CENTER	SUPPLIES	\$55.92
1106083	ULINE	SMALL EQUIP	\$944.39
1106084	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$64.60
1106085	UNITED STATES WELDING, INC.	SUPPLIES	\$128.68
1106086	WIGGINS TELEPHONE ASSOC.	PHONE	\$33.56
1106087	CENTURYLINK	PHONE	\$92.87
1106088	CMC CONSTRUCTION SERVICES	STEEL	\$1,168.37
1106089	COLO. DEPT. OF AGRICULTURE	SCALE FEES	\$200.00
1106090	FORWARD EDGE INC.	EMP SCREEN	\$315.00
1106091	JOHN GOODMAN	REIMB	\$9.00
1106092	LYLE SIGNS, INC.	SIGNS	\$582.92
1106093	NORTHEAST COLO. HEALTH DEPT.	EMP SCREENS	\$180.00
1106094	SHERWIN-WILLIAMS CO	PAINT SUPPLIES	\$43.32
1106095	VIAERO WIRELESS	NOV PHONE	\$312.95
1106096	AFLAC PREMIUM HOLDING	DEC INS	\$1,562.39
1106097	C H P	DEC HEALTH/SUPP LIFE	\$26,995.57
1106098	CASTLE ROCK CONSTRUCTION	ASPHALT MILLINGS	\$14,070.00
1106099	COLO. DEPT. OF REVENUE	DEC EMP GARNISH	\$120.00
1106100	DORN READY MIX CORP.	CONCRETE	\$1,246.88
1106101	MORGAN CO TREASURER	DEC FED W/H/FICA	\$25,055.45
1106102	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$96,814.01
1106103	MORGAN COUNTY SOLID WASTE MGMT	NOV REIMB	\$106.68
1106104	MORGAN COUNTY TREAS	DEC STATE W/H	\$3,345.00
1106105	MORGAN COUNTY	DEC RETIREMENT	\$9,302.02
1106106	MURDOCHS RANCH AND HOME	SUPPLIES	\$113.15
1106107	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$132.50
1106108	PRO PUMP, LLC	CONCRETE	\$566.00
1106109	SIMON CONTRACTORS	CEMENT	\$4,609.80
1106110	STERLING COMMUNITY	DEC EMP CONTRIB	\$160.00
1106111	WAGeworks, INC	DEC ADMIN FEES	\$19.20

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600984	CENTURYLINK	PHONE	\$961.94
1600985	DELL MARKETING L.P.	EQUIPMENT	\$1,674.02
1600986	RCM AND ASSOCIATES	SUPPLIES	\$65.80

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600052	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$80.00

CENTRAL SERVICES FUND

COMMISSIONERS PROCEEDINGS 15

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4113330	ACTIVE LOCK SERVICE	MAINT	\$40.00
4113331	BANNER HEALTH PHYSICIANS	EMP SCREEN	\$32.00
4113332	DELL MARKETING L.P.	SMALL EQUIP	\$14,407.82
4113333	FORWARD EDGE INC.	EMP SCREENS	\$70.00
4113334	HORIZON LABORATORY, LLC	EMP SCREENS	\$46.00
4113335	MERITAGE SYSTEMS, INC	MAINT SOFTWARE	\$3,600.00
4113336	MORGAN COUNTY CENTRAL SERVICES	EXCEL TRAINING	\$276.00
4113337	MORGAN COUNTY ROAD AND BRIDGE	REIMB	\$19,647.52
4113338	MOTION INDUSTRIES, INC.	PARTS	\$114.69
4113339	NORTHEAST FIRE SAFETY	PARTS	\$382.00
4113340	WIRELESS ADVANCED COMM., INC.	MAINT	\$8,091.39
4113341	BANKCARD CENTER	ON ACCT	\$4,689.79
4113342	BANNER HEALTH PHYSICIANS	EMP SCREENS	\$205.00
4113343	BELLENDIR TIRE AND AUTO, INC.	TIRES	\$1,092.24
4113344	DEANS OIL AND SUPPLY	OIL	\$1,671.00
4113345	DELL MARKETING L.P.	SMALL EQUIP	\$10,291.30
4113346	DRIVE TRAIN IND. INC.	PARTS	\$84.56
4113347	EHRlich TOYOTA EAST	PARTS	\$771.93
4113348	FARMER BROS. CO.	SUPPLIES	\$139.24
4113349	FASTENAL COMPANY	PARTS	\$415.67
4113350	HILL PETROLEUM	FUEL	\$82,960.88
4113351	INTERSTATE BATTERIES	PARTS	\$309.35
4113352	KENTEC COMMUNICATIONS, INC.	DEC SERVICES	\$20.95
4113353	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$485.01
4113354	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$54.94
4113355	NORFOLK IRON AND METAL CO	PARTS	\$869.79
4113356	REMOTE DATA BACKUPS, INC	MAINT	\$1,619.00
4113357	ROCKMOUNT RESEARCH	SUPPLIES	\$601.27
4113358	SAILSBERY SUPPLY	FILTERS	\$371.93
4113359	SHARE CORPORATION	SUPPLIES	\$439.65
4113360	VERIZON WIRELESS	AIR CARD SERV	\$120.03
4113361	WAGNER EQUIPMENT CO.	NEW EQUIP	\$98,313.00
4113362	WOLF AUTO CENTER STERLING LLC	PARTS	\$537.67
4113363	WRIGHT EXPRESS FSC	FUEL	\$1,537.46
4113364	XEROX CORP.	NOV MAINT	\$33.81
4113365	AUTOZONE STORES, INC	SUPPLIES	\$47.76
4113366	CENTURYLINK	PHONE	\$94.43
4113367	FLOYDS TRUCK CENTER INC	PARTS	\$2,072.38
4113368	G AND K SERVICES	NOV SERV	\$148.60
4113369	ILOKA, INC	NOV PHONE	\$679.94
4113370	JOHNSON AUTO SALES, INC	PARTS	\$514.00
4113371	KORF CONTINENTAL	WINDOW TINT	\$600.00
4113372	MEDTOX LABORATORIES, INC.	EMP SCREEN	\$22.30
4113373	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$411.65
4113374	ULINE	SMALL EQUIP	\$1,629.00
4113375	UNITED STATES WELDING, INC.	SUPPLIES	\$96.21
4113376	WAGNER EQUIPMENT CO.	ON ACCT	\$27,773.73
4113377	YOU NAME IT PROMOTIONS, INC	EMP WELLNESS	\$483.73
4113378	C D W GOVERNMENT, INC.	SUPPLIES	\$591.22
4113379	CENTURYLINK	PHONE	\$549.52
4113380	EAST MORGAN CO HOSPITAL	EMP SCREEN	\$98.00
4113381	ELDEN ROBISON	REPAIRS	\$130.00
4113382	FACILITY SOLUTIONS GROUP	SUPPLIES	\$38.75
4113383	HORIZON LABORATORY, LLC	EMP SCREEN	\$23.00
4113384	JANET A KNIGHT	REPAIRS	\$1,200.00
4113385	MITCHELL1	SUBSCRIPT	\$1,515.36
4113386	OFFICE DEPOT	SUPPLIES	\$142.76
4113387	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$79.00
4113388	REMOTE DATA BACKUPS, INC	MAINT	\$1,643.00
4113389	TCI TIRE CENTERS, LLC	TIRES	\$734.99
4113390	TEMCO MFG., INC.	PARTS	\$51.00
4113391	VIAERO WIRELESS	NOV PHONE	\$8.64
4113392	ACUITY SPECIALTY PRODUCTS, INC	SUPPLIES	\$205.32
4113393	AFLAC PREMIUM HOLDING	DEC INS	\$718.69
4113394	BLUE JEANS INFORMATION	DATA SERV	\$500.00
4113395	C D W GOVERNMENT, INC.	SUPPLIES	\$1,218.73
4113396	C H P	DEC HEALTH/SUPP LIFE	\$13,866.95
4113397	ENVIRONMENTAL SYSTEMS	DATA MAINT	\$6,900.00
4113398	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$340.61
4113399	J.J. KELLER AND ASSOC INC.	SUBSCRIPT	\$812.00
4113400	JACOBS ENGINEERING GROUP INC	PHASE GISIX SERV	\$14,247.50

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4113401	MONARCH ACCOUNTING SUPPLIES	SUPPLIES	\$178.70
4113402	MORGAN CO TREASURER	DEC FED W/H/FICA	\$15,950.40
4113403	MORGAN COUNTY TREAS	DEC STATE W/H	\$2,161.00
4113404	MORGAN COUNTY	DEC RETIREMENT	\$5,734.85
4113405	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$410.00
4113406	PEAK COMMUNICATION LLC	NEW PHONES	\$310.50
4113407	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$12.95
4113408	STERLING COMMUNITY	DEC EMP CONTRIB	\$1,100.00
4113409	VERIZON WIRELESS	AIR CARD SERV	\$40.01
4113410	WAGeworks, INC	DEC ADMIN FEES	\$9.60
4113411	WEAR PARTS AND EQUIP CO.	PARTS	\$1,450.88

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4206902	BOUND TREE MEDICAL, LLC	SUPPLIES	\$164.45
4206903	CHRIS G. BOHLEN	NOV SERVICES	\$43.85
4206904	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$224.38
4206905	GALLS, INC.	UNIFORMS	\$89.99
4206906	GREAT COPIER SERVICE INC	NOV MAINT	\$40.48
4206907	JOHN A COLLINS MD PC	MED ADVISORY FEE	\$500.00
4206908	LIFE-ASSIST, INC.	SUPPLIES	\$1,434.45
4206909	ZOLL MEDICAL CORP.	SUPPLIES	\$392.14
4206910	BANKCARD CENTER	ON ACCT	\$1,312.28
4206911	CITY OF BRUSH	NOV UTILITIES	\$96.50
4206912	GREAT COPIER SERVICE INC	NOV MAINT	\$2.85
4206913	LIFE-ASSIST, INC.	SUPPLIES	\$501.45
4206914	MORGAN COUNTY CENTRAL SERVICES	OCT - NOV PHONE	\$85.56
4206915	NATE HINZE	TRAINING	\$524.96
4206916	XCEL ENERGY	UTILITIES	\$219.58
4206917	ARROW INTERNATIONAL, INC	SUPPLIES	\$559.84
4206918	BANNER PLAN ADMINISTRATION	REFUND	\$1,005.00
4206919	BOUND TREE MEDICAL, LLC	SUPPLIES	\$247.68
4206920	DISH	SERVICE	\$49.99
4206921	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$159.15
4206922	TMB CORPORATION	SUPPLIES	\$488.64
4206923	WAKEFIELD AND ASSOCIATES	NOV BILLING FEE	\$4,288.44
4206924	VIAERO WIRELESS	PHONE	\$63.84
4206925	WAKEFIELD AND ASSOCIATES	NOV BILLING FEES	\$613.99
4206926	C H P	DEC INS	\$9,728.70
4206927	CHRIS G. BOHLEN	DEC SERVICE	\$43.85
4206928	JOHN A COLLINS MD PC	DEC MED ADV FEE	\$500.00
4206929	MORGAN CO TREASURER	DEC FED/FICA W/H	\$9,776.66
4206930	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$9,091.57
4206931	MORGAN COUNTY TREAS	DEC ST W/H	\$1,336.00
4206932	MORGAN COUNTY	DEC RETIREMENT	\$1,922.68
4206933	SOUTH PLATTE RIVER HEALTH SERV	SUPPLIES	\$670.00
4206934	WALMART COMMUNITY	SUPPLIES	\$175.07

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404393	CITY OF BRUSH	RECYCLING	\$142.65
4404394	WASTE MGMT. OF NE COLO., INC.	RECYCLING	\$486.45
4404395	BANKCARD CENTER	ON ACCT	\$425.96
4404396	CITY OF BRUSH	RECYCLING	\$122.40
4404397	COLO. DEPT. OF AGRICULTURE	2015 SCALE FEE	\$200.00
4404398	GEOCYCLE	TIRE DISPOSAL	\$900.00
4404399	HILL PETROLEUM	SUPPLIES	\$583.71
4404400	INCONTACT, INC.	PHONE	\$8.98
4404401	KENTEC COMMUNICATIONS, INC.	DEC SERVICES	\$66.95
4404402	MORGAN CO QUALITY WATER DIST.	WATER	\$27.47
4404403	MORGAN COUNTY R.E.A	UTILITIES	\$1,996.58
4404404	RECYCLE SYSTEMS LLC	REPAIR	\$1,831.25
4404405	TOP DOOR LLC	REPAIR	\$95.00
4404406	WASTE MGMT. OF NE COLO., INC.	RECYCLING	\$475.65
4404407	XEROX CORP.	DEC MAINT	\$31.31
4404408	ACCENT PACKAGING DBA	SUPPLIES	\$227.72
4404409	AMERICAN ENVIRONMENTAL	CONSULTING	\$1,657.15
4404410	C D W GOVERNMENT, INC.	SUPPLIES	\$38.02
4404411	CASS YEAROUS	REIMB	\$30.00

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4404412	CENTURYLINK	PHONE	\$115.76
4404413	CHS	PROPANE	\$758.40
4404414	FEDEX	SHIPPING	\$22.35
4404415	G AND K SERVICES	UNIFORMS	\$87.40
4404416	IMPRESSIONS BY BIRD	SUPPLIES	\$260.00
4404417	VIAERO WIRELESS	PHONE	\$17.53
4404418	AFLAC PREMIUM HOLDING	DEC INS	\$159.41
4404419	C H P	DEC INS	\$4,518.61
4404420	COLONIAL LIFE AND ACCIDENT	DEC INS	\$27.25
4404421	MORGAN CO TREASURER	DEC FED/FICA W/H	\$4,353.89
4404422	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$7,628.69
4404423	MORGAN COUNTY TREAS	DEC ST W/H	\$587.00
4404424	MORGAN COUNTY	DEC RETIREMENT	\$1,964.53
4404425	PREPAID LEGAL SERVICES	DEC INS	\$25.90
4404426	SOUTH PLATTE RIVER HEALTH SERV	SUPPLIES	\$39.00
4404427	WAGeworks, INC	DEC ADMIN FEES	\$4.80
4404428	WALMART COMMUNITY	SUPPLIES	\$38.16

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200778	LAMAR COMPANIES	ADVERTISING	\$1,000.00
7200779	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$200.00
7200780	A T AND T	PHONE	\$48.29
7200781	JEREMY WEATHERS	ADVERTISING	\$250.00
7200782	LAMAR COMPANIES	ADVERTISING	\$1,000.00
7200783	LOST CREEK ADVENTURES	ADVERTISING	\$500.00
7200784	MEDIA LOGIC RADIO	ADVERTISING	\$3,000.00
7200785	NORTHEAST COLO BROADCASTING	ADVERTISING	\$1,250.00
7200786	UNIQUE EMBROIDERY/ENGRAVING	ADVERTISING	\$32.54

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken

Brian McCracken, Chairman

s/Laura Teague

Laura Teague, Commissioner

s/Jim Zwetzig

Jim Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey, Clerk to the Board