

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

### Minutes of Meeting

January 14, 2014

The Board of Morgan County Commissioners met on Tuesday, January 14, 2014 at 9:00 a.m. with Chairman Laura Teague, Commissioner Brian McCracken and Commissioner Jim Zwetzig in attendance. Chairman Teague called the meeting to order with Morgan County Director of Human Services Steve Romero leading the Pledge of Allegiance to the Flag.

### REORGANIZATION OF THE BOARD

#### MOTION TO SINE DIE

Chairman Teague turned the meeting over to Morgan County Clerk Connie Ingmire. County Clerk Ingmire requested a motion to adjourn the old Board Sine Die at 9:01 a.m. Commissioner McCracken made a motion to adjourn Sine Die and Commissioner Zwetzig seconded the motion. Motion carried 3-0. County Clerk Ingmire made a request for nominations of a Chairman for the 2014 Board of County Commissioners. Chairman Teague nominated Commissioner Jim Zwetzig as Chairman of the Board of County Commissioners and was seconded by Commissioner McCracken. Motion carried 3-0. Chairman Teague nominated Commissioner Brian McCracken as Pro Tem Chairman and was seconded by Commissioner Zwetzig. Motion carried 3-0. County Clerk Ingmire turned the meeting over to newly elected Chairman Zwetzig at 9:05 a.m.

#### 2014 Organizational Meeting Schedule

1. Old Business (all clean up for old board)
2. Motion to Sine Die
3. County Clerk Call to Order
4. Nominations for Chairman  
\*James P. Zwetzig  
Nominations for Pro Tem Chairman  
\*Brian K. McCracken
5. At this time meeting should be turned back to the Chairman of BCC
6. The Official paper for Morgan County  
\*Brush News Tribune  
\*Fort Morgan Times (time sensitive materials)
  1. Publication of the Delinquent Taxes  
\*Brush News Tribune
  2. Publication of the Public Notices  
\*Brush News Tribune
  3. County Auditors  
\*RubinBrown
  4. County Depositors for County Funds
    - a. Bank of Colorado (Pinnacle Bank) (Fort Morgan & Brush, CO)
    - b. Bank of the West (BNP Paribas Group) (Fort Morgan, CO)
    - c. Colorado Local Government Liquid Asset Trust (COLOTRUST) (Denver, CO)
    - d. Colorado Surplus Asset Fund Trust (CSAFE) (Denver, CO)
    - e. Edward Jones (Fort Morgan, CO)
    - f. Equitable Saving and Loan Association (Fort Morgan, CO)
    - g. Farmers State Bank of Brush (Brush, CO)
    - h. FMS Bank (Fort Morgan, CO)
    - i. High Plains Bank (Wiggins, CO)
    - j. Morgan Federal Bank (Fort Morgan, CO)
    - k. PEAKS Public Investment Advisors (First Financial Equity Corp) (Greenwood Village, CO)
    - l. Raymond James Financial (Brush, CO)
    - m. Wells Fargo Bank, NA (Fort Morgan, CO)
  5. Appointment of County Directors/Managers
    - \*Susan Bailey – Administrative Services Manager
    - \*Bruce Bass – Fleet Manager
    - \*David Bute – Department of Human Services Attorney
    - \*Dave Cornwell – Building Maintenance Supervisor
    - \*Michelle Covelli - Finance Director/Budget Officer
    - \*Richard Early – Bridge Supervisor
    - \*Steven Enfante – Emergency Management Director
    - \*John Goodman – Road Supervisor
    - \*John Crosthwait – Planning and Zoning Administrator

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- \*Glen Hatch – Fairgrounds Supervisor
- \*Joe King – Ambulance Director
- \*Karol Kopetzky – Information Systems Manager
- \*Jim Monroe – Shop Supervisor
- \*Jeff Parker/Kendra Carberry – County Attorneys
- \*Alberta Naill – Manager Environment
- \*Steve Romero - Human Services Director
- \*Becky Snyder – Human Resource Director

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

13. Appointment of Americans with Disabilities Act Coordinator for 2014  
\*Susan Bailey, 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 2014  
\*\$.70 E911 rate per phone number per month

15. 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. 13<sup>th</sup> Judicial District Attorney Advisory Board
- f. Northeast Colorado Health Department
- g. Progressive 15 Board
- h. Transportation Advisory Council and Upper Front Range – Alternate
- i. Morgan County Economic Development Corp. – Representative
- j. Morgan County Tourism and Lodging Board – Ex-Officio

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. Northeast Colorado Transportation Authority Board - Alternate
- i. Fort Morgan Chamber of Commerce – Ex-Officio
- j. Statewide Transportation Advisory Committee - Representative

Jim Zwetzig:

- a. CCI Agriculture, Game & Fish Committee
- b. CCI Land Use & Public Lands
- c. CCI Health and Human Services
- d. Northeast Colorado Transportation Authority Board – Representative
- e. Morgan County Communications Board – Alternate
- f. Morgan County Extension Advisory Board
- g. Centennial Mental Health Board
- h. NE Colorado Board of Health – Alternate
- i. Fair Board – Ex-Officio
- j. Northeast Colorado Association of Local Government – Alternate

16. Appointment as Deputy Clerk in Absence of County Clerk:  
\*Bonnie Larsen

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

- \*Bonnie Larsen
- \*Pat Mendoza
- \*Janet Thomas
- \*Denise Gettman
- \*Val Guccione
- \*Sandi Hall
- \*Jackie Gettman
- \*Dee Loose
- \*Randee Aleman
- \*Susan Bailey
- \*Steve Romero
- \*Jolene Meyer
- \*John Crosthwait

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

\*Bonnie Larsen

19. Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator

\*Jolene Meyer

20. Appointments to the Planning Commission

\*David Musgrave

\*Mike Erker - Alternate

\*Allyn Wind - Alternate

21. Appointments to the Board of Adjustments

\*Fred Midcap

\*Allyn Wind

22. Appointments to Morgan County Building Authority, Inc.

\*No New Appointments for 2014

23. Appointment to Northeast Colorado Association of Local Governments for 2014

\*City of Fort Morgan

24. Representative to the Northeast Colorado Bookmobile for 2014

\*Joan Pearson

25. Appointments to the Human Services Programs for 2014

\*Family Preservation Program Commission

Trish McClain – Northeast Colorado Health Department

Irene Sanchez – Family Advocate

Mary Gross – Family Center

Michelle Ebendick – School District RE-3, Special Education Dir.

Karl Cline – Centennial Mental Health Clinic

Darin Sagel – Ft. Morgan Police Department

Andrew McClary - Attorney

Earleen Ostwalt – Community Representative

John Prouty – Probation Department

Steve Romero – Department of Human Services

Cheri Walters – Baby Bear Hugs

Cynthia Osborn – Family Advocate

\*Non-members who attend (No appointment necessary)

Carolyn Fox – Morgan County Department of Human Services

Jacque Freiner – Morgan County Department of Human Services

\*Child Protection Team

Corey R. Hardy – Brush Police Department

Heather Baier – Probation

Rena Frasco – Pioneer Elementary, Morgan RE-3

Barb Wacker – Fort Morgan Head Start

Trish McClain – Northeast Colorado Health Department

Paula Bragg – S.A.R.A., Inc.

Jan Schiller – S.H.A.R.E., Inc.

Lexi Ververs – Morgan County Interagency Oversight Group

Jody Strouse – SB94

Audra Unrein – Brush Middle School

Tammy Yetter – Columbine School, Morgan RE-3

Nancy Hopper – Columbine School, Morgan RE-3

David Hosier – Brush Police Department

Loren Sharp – Fort Morgan Police Department

Dave Uhrig – Thomson Primary

Judy Schott – Brush School District

Sandra Bills – Green Acres Elementary, Morgan RE-3

Karl Cline – Centennial Mental Health Center

Robert Evans – Morgan County Sheriff's Office

Fred Cook – LLVO

Cheri Walters – Baby Bear Hugs

Kortnie Mendoza – Centennial Mental Health Center

\*Adult Protection Team

Karl Cline – Centennial Mental Health Center

Deborah Beck-Massey – Caring Ministries

Val Romero – Hospice of the Plains

Lori Dittler – Colorado Plains Medical Center

Linda Greenwood – Colorado Plains Medical Center

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Walter Powell – East Morgan County Hospital  
Becky Rusch – Brush Housing Authority  
Roger Doll – Fort Morgan Police Department  
Chris Pribble – Options for Long Term Care  
Marcia Shafer – Alzheimer’s Association  
Susan Jones – Colorado Plains Medical Center Home Health  
Kathy Latoski – Beehive Assisted Living  
Curtis Medina – Sunset Manor Nursing Home  
Martha Cervantes – Eben Ezer Nursing Home  
Kathy Thompson – Hospice and Pallative Care of Northern  
Colorado  
Linda Schilling – Ombudsman  
Carrie Schmeeckle – Eastern Colorado Services for the  
Developmentally Disabled  
Deb Horton – Caring Generations  
LuAnn Boyer – CSU Extension Office  
Marlene Miller – Ombudsman  
Matt Alles – Valley View Nursing Home  
John Hindman – Hillcrest Apartments  
Susanne Becker –Independent Psychologist  
Roberta Nail – Hospice and Pallative Care of Northern Colorado  
Cheri Mese – Colorado Plains Medical Center  
Kari Castor – Valley View Villa  
Alexandra Garcia – Eben Ezer  
Krystal Temple – Eben Ezer

## 26. Appointments to the Tourism Lodging Panel

- \*Cassandra Wilson – MCEDC – Morgan County
- \*Robin Northrup – Fort Morgan Chamber (Panel Secretary)
- \*Tyler Purvis – City of Brush
- \*Lisa Northrup – City of Fort Morgan
- \*Melody Christensen – Brush Chamber
- \*Al Larson – At-Large Central Motel
- \*Ron Sand – At-Large Sand’s Motel/Park Terrace
- \*Dan Martin – At Large Comfort Inn/Rodeway Inn (Panel  
Chairman)
- \* Laura Teague – Ex-Officio (Interim Treasurer)

## 27. Appointments to the Extension Advisory Board

- \*Sandy Baker
- \*Tony Baltazar
- \*Ryan Draegert
- \*Pat Erhlich
- \*Cyndi Hofmeister
- \*Dolores Lopez
- \*Matt McClain
- \*Shirley Penn
- \*Sharon Ruyle
- \*Angela Smith
- \*Jerry Wolfswinkel
- \*Kathy Wood

## 28. Appointments to the Fairboard

- \*Matt Kalous
- \*Jill Westhoff-Curtis
- \*Dan Scalise

## 29. Appointment of Board of Equalization Arbitrators

- \*Bob Pennington
- \*Don Jones
- \*Michael Schreiner

## 30. Appointments to the Fort Morgan Pest Control District

- \*Alan Meyer – President
- \*Linda Carlson – Secretary
- \*Dave Arndt – Member
- \*Kit Carlson – Member
- \*Dan Lebsock – Member
- \*Vacant – Member

## 31. Appointments to the Wiggins Pest Control District

- \*President – Alan Lingo
- \*Vice President – Dave Knievel
- \*Secretary – Tom Thomas
- \*Treasurer – Ron Geisick

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\*Director – Arnold Kammerzell

## 32. Adopt Holidays for County Employees for 2014

New Years Day – January 1, 2014  
President's Day – February 17, 2014  
Good Friday – April 18, 2014  
Memorial Day – May 26, 2014  
Independence Day – July 4, 2014  
Labor Day – September 1, 2014  
Veteran's Day – November 11, 2014  
Thanksgiving Day – November 27, 2014  
Martin Luther King Day (Observed) - November 28, 2014  
Christmas Day – December 25, 2014  
Columbus Day (Observed) – December 26, 2014

## 33. 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)

## 34. Contact Designation for Open Records Requests for 2014

\*Susan Bailey, Administrative Services Manager

## 35. Appointment to Eastern Colorado Services for the Developmentally Disabled

\*Elwyn Johnson

Chairman Zwetzig entertained a motion to approve the Reorganization of the Board. Commissioner Teague made a motion to approve the Reorganization of the Board list as presented. Commissioner McCracken seconded the motion. Motion carried 3-0.

### **CONSENT AGENDA**

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 7, 2014  
Ratify Chair Laura Teague's signature on the Morgan County Department of Solid Waste Management Application for Credit for Midwestern Millwright, Inc. dated January 8, 2014  
Ratify the Board of County Commissioners approval to extend Contract #2012 CNT 68 for an additional 60 days through February 28, 2014 with Jacobs Engineering Group, Inc. dated January 6, 2014  
Ratify Chair Laura Teague's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#0000050343013)  
Ratify the Board of County Commissioners revisions to the Emergency Medical Response Salary Structure for full time Ambulance Employees, changing the minimum hourly salary to \$8.00 an hour in order to meet the State of Colorado Minimum Wage Requirements, effective January 1, 2014  
Ratify the Board of County Commissioners approval of the December 2013 Warrants  
Ratify the Board of County Commissioners approval of Contract 2013 CNT 113 with Impressions By Bird (County Stationary Supplies/Printing)  
Ratify the Board of County Commissioners approval of Contract 2013 CNT 117 with Tyler Technologies, addendum to Contract 2012 CNT 08 (Assessor's Full Oil and Gas Module Project)

Commissioner Teague moved to approve items one through eight on the Consent Agenda as written. Commissioner McCracken seconded the motion. Motion carried 3-0.

### **GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 01-RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS**

##### **RESOLUTION 2014 BCC 01**

##### **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 14<sup>th</sup> day of January, 2014

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

\_\_\_\_\_  
s/Jim Zwetzig  
Jim Zwetzig, Chairman

\_\_\_\_\_  
s/Brian McCracken  
Brian McCracken, Commissioner

\_\_\_\_\_  
s/Laura Teague  
Laura Teague, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Connie Ingmire  
Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2014 BCC 01 to establish Morgan County business hours with the normal business hours of Morgan County Government to be from 8:00 a.m. to 4:00 p.m., Monday through Friday, except for County holidays and emergencies. Bailey noted other individual departments may adopt a different schedule to accommodate their individual duties. Commissioner McCracken made a motion to approve Resolution 2014 BCC 01 to establish Morgan County business hours as outlined by Bailey. Commissioner Teague seconded the motion. Motion carried 3-0.

**CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 02-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. 2014 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 14<sup>th</sup> day of January, 2014

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

\_\_\_\_\_  
s/Jim Zwetzig  
Jim Zwetzig, Chairman

\_\_\_\_\_  
s/Brian McCracken  
Brian McCracken, Commissioner

# COMMISSIONERS PROCEEDINGS 7

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2014 BCC 02 to establish a 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) which is located at the Morgan County Offices at 231 Ensign St., Fort Morgan, CO in the basement outside the Planning and Zoning Department. Bailey noted the County Clerk or a designated representative will be responsible for posting notices no later than twenty-four hours prior to the meeting. Bailey stated all meeting notices will include specific agenda information. Commissioner Teague made a motion to approve Resolution 2014 BCC 02 to establish a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law. Commissioner McCracken seconded the motion. Motion carried 3-0.

## **CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 03-RESOLUTION APPOINTING A BUDGET OFFICER PURSUANT TO C.R.S. 30-11-107(1)(n)**

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

#### **RESOLUTION NO. 2014 BCC 03**

#### **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 14<sup>th</sup> day of January, 2014

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

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2014 BCC 03 appointing Michelle Covelli as the Morgan County Budget Officer and shall serve at the pleasure of the Board of County Commissioners. Commissioner McCracken made a motion to approve Resolution 2014 BCC

# 8 COMMISSIONERS PROCEEDINGS

03 to appoint Michelle Covelli as Morgan County Budget Officer as outlined by Bailey. Commissioner Teague seconded the motion. Motion carried 3-0.

## CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 04-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. 2014 BCC 04

#### 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. Susan Bailey 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. Bailey shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 4<sup>th</sup> day of January, 2014

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

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2014 BCC 04 to appoint Susan Bailey as Administrative Assistant to the Board pursuant to C.R.S. 30-11-107 (1)(n) with duties as stated in the Morgan County position description and serving at the pleasure of the Board of County Commissioners. Commissioner Teague asked if Exhibit A describing the duties were attached to the resolution with Bailey replying yes. Commissioner Teague made a motion to approve Resolution 2014 BCC 04 to appoint Susan Bailey as the Administrative Assistant to the Board as outlined by Bailey. Commissioner McCracken seconded the motion. Motion carried 3-0.

## CONSIDERATION OF APPROVAL-REVISIONS TO THE MORGAN COUNTY EMPLOYEE PERSONNEL POLICY

Morgan County Human Resources Director Becky Snyder presented to the Board for approval the revisions to the Morgan County Employee Personnel Policy noting a Code of Ethics has been included as recommended by the auditors and County attorney. Snyder stated in 2013 there was a revision to the Morgan County health insurance coverage and how the County will supplement family coverage. The other revision is emergency pay when an emergency is classified by the Board. Commissioner Teague noted the Board had previously approved these changes as a resolution and this is to implement these changes into the Morgan County Employee Personnel Policy Manual. Commissioner McCracken made a motion to approve the changes to the employee personnel policy as outlined by Snyder. Commissioner Teague seconded the motion. Motion carried 3-0.



# COMMISSIONERS PROCEEDINGS 9

## CONSIDERATION OF APPROVAL-MORGAN COUNTY FEE SCHEDULE FOR 2014

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval the Morgan County fee schedule for 2014 noting a few revisions, one in the Clerk and Recorder's Office and the other for Solid Waste Management. Bailey reported the new Morgan County Fairground fees will take effect in 2015. Commissioner Teague made a motion to approve the proposed fee changes for 2014 as outlined by Bailey. Commissioner McCracken seconded the motion. Motion carried 3-0.

Chairman Zwetzig noted the Morgan County Fairground fees have been revised. Commissioner Teague stated Morgan County will be sending out requests for RFP's for security services to various vendors for the Morgan County Fairgrounds which will go out this week and hope to have proposals back by the end of February 2014. Teague noted this will change how private parties are booked and the security service would work under Morgan County rules.

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 10, 2014 through January 21, 2014 with 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 9:19 a.m.

Respectfully submitted,

Dee Loose  
Deputy Clerk to the Board

## THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

\_\_\_\_\_  
s/Jim Zwetzig  
Jim Zwetzig, Chairman

\_\_\_\_\_  
s/Brian McCracken  
Brian McCracken, Commissioner

\_\_\_\_\_  
s/Laura Teague  
Laura Teague, Commissioner

(SEAL)

## ATTEST:

\_\_\_\_\_  
s/ Connie Ingmire  
Connie Ingmire, Clerk to the Board

## MORGAN COUNTY BOARD OF COMMISSIONERS December 24, 2013 MINUTES

The Morgan County Board of Commissioners met at their regular meeting on Tuesday, December 24, 2013 at 9:00 A.M. in the Assembly Room of the Morgan County Administration Building. Present were Commissioners Teague, McCracken and Zwetzig. Also present were John Crosthwait, Planning Administrator; Connie Ingmire, Clerk and Recorder; and Susan Bailey, Administrative Services Manager for Morgan County.

The hearing was called to order by Chairman Commissioner Teague.

# 10 COMMISSIONERS PROCEEDINGS

## **NEW BUSINESS:**

This hearing was tabled at the December 17, 2013 Board of County Commissioners meeting and rescheduled for today, December 24, 2013 at 9:00 am. in order for the applicant to be present.

**APPLICANT: RODGER L. STARK**

**LANDOWNERS: RODGER L. STARK AND MATT STARK**

Application for a variance to minimum side yard setback located in Lot 1, Thelma's Minor Subdivision Plat in the W1/2SW1/4 Section 1, Township 3 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 17238 Hwy 34, Fort Morgan, Colorado 80701.

Rodger Stark and Matt Stark were present to represent the application.

John Crosthwait presented the file, recommended approval, as follows:

The applicants wish to construct a 30' x 36' car garage on the property they own. Their plan is construct the garage in a manner close to their property line between Westek Rentals, LLC., and the subject property will be easier to maintain, and will enhance the appearance. There is also an issue with the possible repair and maintenance of the septic tank being used for the house that may present a problem if the garage were to be located any closer than they have proposed.

The applicants are requesting a variance to the side setback from 10' to 1' on the East side of the property.

All appropriate notices, posting and publication requirements have been met. Property is zoned "C" Commercial. Taxes are paid. Site is not in the floodplain.

Rodger Stark, 16564 Co Rd 16, Ft. Morgan, said they re-measured the property lines and he believes the setback can be at two feet instead of one. Randy Jess from Jess' Dozer & Backhoe Service checked out the property and said part of the supply line to leach field would be under the garage pad, but this could be changed to go straight out from the septic if it ever needed to be repaired.

Commissioner Zwetzig believes this should be handled as two separate property owner requests by applicants. Commissioner Zwetzig asked John Crosthwait to explain the 10 foot setback requirement.

John Crosthwait explained that each zone has its own setback requirements. The setbacks are much smaller in a Commercial Zone. They are design standards for buildings; in this case it is due to proximity to neighbors, firefighting, maintenance, etc. The applicants indicated they want a closer setback so they can keep weeds down. They are distinct different owners for each of the properties and at some time in the future each parcel could be sold. These are design standards that were accepted in our rules many years ago.

Commissioner Teague said the request should reflect there are two landowners: Matt Stark and Rodger L. Stark own the parcel with the residence and the ones requesting the variance and (Rodger L. Stark, Sheryl A. Stark and Mathew A. Stark) dba Westek Rentals own the parcel that Westek Rentals is on. Commissioner Zwetzig said they can combine the two lots but in the future that would not be beneficial.

Commissioner Zwetzig indicated we ought to consider making a restriction so the adjoining property owners (Westek/Starks) cannot build near the other property line (parcel residence is on) because of having to fire proof structures that are built very close together. Commissioner Zwetzig asked the applicants if they would have a problem with adding this restriction to the permit. Commissioner Zwetzig suggested the Planning & Zoning Department set a specific requirement; it would be put on this permit request and it would be stipulated that they are restricted to a 20 foot setback instead of 10 feet along the west property line of Westek. Rodger Stark indicated that their utility lines are located along their west property line and they would not build near those lines anyway. John wondered what kind of instrument could be used for the Westek agreement. Commissioner Zwetzig said a letter in the file should work but it needs to stipulate that no structure shall be placed within 20 feet of Westek's west property line without a Variance from Morgan County.

John Crosthwait said he can come up with a letter agreement that will be attached to this file and he will work with Matt and Rodger Stark on the wording.

The resolution shall read as follows:

## **CORRECTED RESOLUTION**

**2013 BCC 33**

**(showing the correct hearing date of December 24, 2013)**

### **A RESOLUTION APPROVING A VARIANCE TO MINIMUM SIDE YARD SET BACK LOCATED IN LOT 1, THELMA'S MINOR SUBDIVISION PLAT IN THE W1/2SW1/4 SECTION 1, TOWNSHIP 3 NORTH, RANGE 58 WEST OF THE 6<sup>TH</sup> P.M. MORGAN COUNTY, COLORADO**

**WHEREAS**, the Board of County Commissioners of Morgan County, Colorado, held a properly noticed and published hearing on December 24, 2013, on the application of Rodger L. Stark as applicant, and Rodger L. Stark and Matt Stark as landowners for a Variance to minimum side yard setback from 10 feet to 2 foot for the purpose of constructing a 30' X 36' car garage located in Lot 1, Thelma's Minor Subdivision Plat in the W1/2SW1/4 of Section

# COMMISSIONERS PROCEEDINGS 11

1, Township 3 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 17238 Hwy 34, Fort Morgan, Colorado 80701, and

**WHEREAS**, the Board of County Commissioners heard testimony from the applicant regarding the application in which he stated that the Variance was necessary to prevent exceptional and undue hardship, and

**WHEREAS**, the Board of County Commissioners heard testimony from the Morgan County Planning Administrator, and

**WHEREAS**, there was no public comment on this application.

## **NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO**

1. The application of Rodger L. Stark as applicant and Rodger L. Stark and Matt Stark as landowners for a Variance to minimum side yard setback from 10 feet to 2 feet for the construction of a car garage, located in Lot 1, Thelma's Minor Subdivision Plat in the W1/2SW1/4 Section 1, Township 3 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 17238 Hwy 34, Fort Morgan, Colorado 80701 is hereby granted.
2. Any past, present or future drainage problems on this property are the responsibility of the land owner and not that of Morgan County.
3. Landowners Rodger L. Stark and Matt Stark of Westek Rentals agree to the stipulation that no structure shall be placed within 20 feet of their west property line without a variance from Morgan County.

Dated this 24<sup>th</sup> day of December, 2013

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

s/Laura Teague

Laura Teague, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/James Zwetzig

James Zwetzig, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

**It was moved by Commissioner Zwetzig and seconded by Commissioner McCracken to approve the Resolution for an Application for a Variance to minimum side yard setback from 10 feet to 2 feet to construct a 30' x 36' car garage located in Lot 1, Thelma's Minor Subdivision Plat in the W1/2SW1/4 Section 1, Township 3 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 17238 Hwy 34, Fort Morgan, Colorado 80701 on the condition that landowners Rodger L. Stark and Matt Stark of Westek Rentals agree to stipulation that no structures shall be placed within 20 feet of their west property line without a Variance from Morgan County.**

Commissioner Teague retracted the motion noting public comment had not yet been heard. There was no one present to speak in favor of or in opposition to this application. Hearing none, Commissioner Teague noted the Board will then accept the resolution as presented.

**Motion carried 3-0, becoming Resolution #2013 BCC 33.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jody Meyer, Planning Assistant

# 12 COMMISSIONERS PROCEEDINGS

## THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Laura Teague

Laura Teague, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/James Zwetzig

James Zwetzig, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

MORGAN COUNTY GOVERNMENT  
FORT MORGAN, COLORADO  
December 2013

### GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9130891	CANAL ALARM DEVICES, INC	SMALL EQUIP	\$2,773.40
9130892	CENTENNIAL MENTAL HEALTH	CONTRACT SERVCS	\$1,000.00
9130893	CHRIS G. BOHLEN	NOV SERV	\$257.15
9130894	COLO. ASSOC. OF PLUMBING AND	2014 DUES	\$25.00
9130895	COLORADO DEPT OF PUBLIC SAFETY	PRINT FEES	\$840.00
9130896	COUNTER TRADE PRODUCTS INC	SUPPLIES	\$36.00
9130897	DAVID L. CHRISTIANSEN, PSY. D.	PRE EMP SCREEN	\$325.00
9130898	DON HEER	NOV/DEC RENT	\$800.00
9130899	GALLS, INC.	UNIFORMS	\$315.24
9130900	GRAINGER, INC.	SUPPLIES	\$583.36
9130901	JOHN HOPKINS MEDICAL LETTER	SUBSCRIPT	\$31.00
9130902	MORGAN CO DEPT OF HUMAN SERV.	NOV/DEC RENT	\$400.00
9130903	MORGAN COUNTY ECONOMIC	CONTRIB	\$9,500.00
9130904	NCP AMSAN	SUPPLIES	\$524.64
9130905	QUAD COUNTY PLUMBING INC	REPAIRS	\$2,181.28
9130906	RISING SUN BAKERY	POST SUPPLIES	\$11.45
9130907	SERVICE MASTER	SERVICE	\$6,800.00
9130908	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9130909	A T D - AMERICAN CO.	SUPPLIES	\$651.67
9130910	ACKLEY BUILDING CENTER	SUPPLIES	\$6.74
9130911	APE, INC	SUPPLIES	\$14.96
9130912	BANKCARD CENTER	ON ACCT	\$24,758.26
9130913	BLOEDORN LUMBER	SUPPLIES	\$359.71
9130914	CENTURYLINK	PHONE	\$1,128.52
9130915	CENVEO	PRINTED FORMS	\$1,376.18
9130916	CHEMATOX, INC	TOX KITS	\$20.00
9130917	CITY OF BRUSH	NOV UTIL	\$185.06
9130918	COLO. ASSN. OF FAIRS AND SHOWS	2014 DUES	\$50.00
9130919	E-470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$175.00
9130920	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$44.49
9130921	FARMER BROS. CO.	SUPPLIES	\$95.20
9130922	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$76.76
9130923	GREAT COPIER SERVICE INC	MAINT	\$379.64
9130924	MARTIN-RAY LAUNDRY SYSTEMS INC	SUPPLIES	\$631.52
9130925	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$46.00
9130926	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$772.50
9130927	MORGAN COUNTY TREASURER	REIMB	\$15.75

# COMMISSIONERS PROCEEDINGS 13

9130928	MR. D S HOME CENTER	SUPPLIES	\$623.55
9130929	MURDOCHS RANCH AND HOME	SUPPLIES	\$14.94
9130930	POLICE TECHNICAL LLC	POST TRAINING	\$9,000.00
9130931	POSTMASTER	POSTAGE	\$344.33
9130932	PROFESSIONAL POLICE SUPPLY	SUPPLIES	\$388.00
9130933	RUHL DISTRIBUTING	SUPPLIES	\$189.00
9130934	SCOTT W BRINDISI	BLDG REPAIR	\$1,340.00
9130935	TOP DOOR, INC.	SUPPLIES	\$116.00
9130936	WOLF WASTE REMOVAL	TRASH SERV	\$297.00
9130937	XCEL ENERGY	NOV UTIL	\$2,121.21
9130938	XEROX CORP.	MAINT	\$30.74
9130939	ADVANCED DOOR CONTROL SOLUTION	SUPPLIES	\$1,680.30
9130940	BOB BARKER COMPANY INC	SUPPLIES	\$433.35
9130941	BONNIE J. LARSEN	REIMB	\$14.97
9130942	BUSINESS MART	SUPPLIES	\$4.25
9130943	CENTURYLINK	PHONE	\$1,617.93
9130944	CHEMATOX, INC	TOX SCREENS	\$335.00
9130945	COLORADO STATE UNIVERSITY	COOP SALARY	\$3,075.00
9130946	CORRECTIONAL HEALTHCARE MGMT	MEDICAL SERV	\$16,300.99
9130947	DISTRICT ATTORNEYS TRUST	DEC CONTRIB	\$42,972.50
9130948	DON HEER	REIMB	\$4,029.09
9130949	FRANK BUCHANAN	SUPPLIES	\$96.98
9130950	G AND K SERVICES	NOV SERV	\$390.94
9130951	GRAINGER, INC.	SUPPLIES	\$413.32
9130952	GREAT COPIER SERVICE INC	MAINT	\$49.73
9130953	HAYES PHILLIPS HOFFMAN	LEGAL SERVICES	\$5,305.50
9130954	HERMAN E. ALBRANDT, DBA	MAINT	\$140.00
9130955	HURCHELL WINSTEAD CONSTR. INC	REPAIR	\$630.00
9130956	INCONTACT, INC.	PHONE	\$490.80
9130957	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$2,105.00
9130958	JANICE DIXON	REIMB	\$189.60
9130959	MARATHON SYSTEMS	SUPPLIES	\$571.85
9130960	MORGAN COUNTY AMBULANCE	REIMB	\$681.20
9130961	NCP AMSAN	SUPPLIES	\$204.06
9130962	NORTHEAST FIRE SAFETY	MAINT	\$102.00
9130963	PAUL VOWELL	REIMB	\$124.31
9130964	POSTMASTER	RENEW PERMIT	\$200.00
9130965	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$432.82
9130966	ROBERT WOOLDRIDGE	REIMB	\$519.52
9130967	SAFEWAY, INC.	SUPPLIES	\$47.46
9130968	STAN GRAY	REIMB	\$62.00
9130969	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$17,925.15
9130970	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$17.40
9130971	VIAERO WIRELESS	PHONE	\$1,918.41
9130972	WALMART BUSINESS/GEMB	SUPPLIES	\$39.38
9130973	WESLEY T SCOTT	MAINT	\$380.00
9130974	WESTERN CARTOGRAPHERS	MAP PRINTING	\$730.00
9130975	WIGGINS TELEPHONE ASSOC.	PHONE	\$33.17
9130976	XCEL ENERGY	NOV UTIL	\$2,331.98
9130977	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$1,774.12
9130978	A T AND T	PHONE	\$94.86
9130979	BOBS UPHOLSTERY	REPAIRS	\$160.00
9130980	CENTURYLINK	PHONE	\$508.73
9130981	COLORADO COUNTY CLERKS ASSOC	REGIST	\$1,400.00
9130982	COLORADO PLAINS MEDICAL CENTER	TOX SCREENS	\$4.40
9130983	HERMAN E. ALBRANDT, DBA	REPAIRS	\$87.50
9130984	IMPRESSIONS BY BIRD	SUPPLIES	\$305.00
9130985	MIKE KRENING	REIMB	\$247.69
9130986	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$54.01
9130987	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$79,386.79
9130988	MORGAN COUNTY SOLID WASTE MGMT	NOV REIMB	\$56.29
9130989	N E C A L G	NECTA BUS	\$50.45
9130990	POSTMASTER	BOX RENT	\$510.00
9130991	ALTERNATIVE ELEVATIONS LLC	MAINT	\$800.00
9130992	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$3,059.82
9130993	BIJOU T QUEST	EMP GIFTS	\$76.00
9130994	BLAKE ELECTRIC LLC	SUPPLIES	\$680.00
9130995	BOB BARKER COMPANY INC	UNIFORMS	\$35.00
9130996	C H P	DEC HEALTH/SUPP LIFE	\$82,687.00
9130997	CHRIS G. BOHLEN	DEC SERVICES	\$257.15
9130998	CLERK OF THE DISTRICT COURT	POSTAGE	\$163.51
9130999	COLONIAL LIFE AND ACCIDENT	DEC INS	\$4.00
9131000	COLORADO DEPT OF PUBLIC SAFETY	CCW PRINT FEES	\$1,193.00

# 14 COMMISSIONERS PROCEEDINGS

9131001	COLORADO JAIL ASSOCIATION	2014 DUES	\$60.00
9131002	COLORADO PLAINS MEDICAL CENTER	TOX SCREEN	\$4.40
9131003	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$751.00
9131004	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$21.00
9131005	FRONT RANGE FIRE APPARATUS LTD	MAINT	\$480.00
9131006	GALLS, INC.	UNIFORMS	\$320.00
9131007	GRAINGER, INC.	SUPPLIES	\$58.56
9131008	HORIZON LABORATORY, LLC	SERVICES	\$886.00
9131009	IMPRESSIONS BY BIRD	SUPPLIES	\$95.00
9131010	MARATHON SYSTEMS	SUPPLIES	\$644.10
9131011	MIDWEST RADAR AND EQUIP.	MAINT	\$400.00
9131012	MORGAN CO SHERIFF PETTY CASH	REIMB	\$27.12
9131013	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$99.85
9131014	MORGAN CO TREASURER	DEC FED W/H/FICA	\$85,310.86
9131015	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$772.50
9131016	MORGAN COUNTY TREAS	DEC STATE W/H	\$11,280.00
9131017	MORGAN COUNTY TREAS/HARTFORD	DEC EMP RETIREMENT	\$34,533.66
9131018	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$550.00
9131019	NACO/SOUTH CENTRAL	DEC EMP CONTRIB	\$50.00
9131020	NCP AMSAN	SUPPLIES	\$1,106.05
9131021	NEBRASKA CHILD SUPPORT	DEC EMP GARNISH	\$296.00
9131022	POLICE TECHNICAL LLC	POST TRAINING	\$9,000.00
9131023	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$360.60
9131024	QUAD COUNTY PLUMBING INC	SUPPLIES	\$1,003.20
9131025	RISING SUN BAKERY	POST SUPPLIES	\$68.70
9131026	RUPPELS PLMG AND HTG, LLC	SUPPLIES	\$469.20
9131027	SECURITY TRANSPORT SERVICES	TRANSPORTS	\$435.75
9131028	SERVICE MASTER	DEC SERVICE	\$6,800.00
9131029	STERLING COMMUNITY	DEC EMP CONTRIB	\$550.00
9131030	WAGWORKS, INC	DEC ADMIN FEES	\$43.20
9131031	WAKEFIELD AND ASSOCIATES	DEC EMP GARNISH	\$1,897.18

## SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1015105	CARING MINISTRIES	CLIENT EXPENSE	\$30.00
1015106	RECIPIENT	REFUND	\$20.00
1015107	CENTENNIAL MENTAL HEALTH	CLIENT EXPENSE	\$225.00
1015108	CHRIS G. BOHLEN	SERVICES	\$34.00
1015109	COLORADO DEPT OF PUBLIC SAFETY	PRINT FEES	\$118.50
1015110	FRONT RANGE LEGAL PROCESS	SERVICE	\$75.00
1015111	GREG WAGERS	DEC RENT	\$600.00
1015112	JEFFREY S. SCHAUERMANN	SERVICE	\$114.00
1015113	SERVICE MASTER	NOV SERV	\$2,825.00
1015114	BANKCARD CENTER	ON ACCT	\$5,183.21
1015115	CARING MINISTRIES	CONTRIB	\$6,227.00
1015116	RECIPIENT	REIMB	\$20.00
1015117	CENTENNIAL MENTAL HEALTH	CLIENT EXPENSE	\$15.00
1015118	DATAFILE TECHNOLOGIES, LLC	RECORDS	\$20.94
1015119	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$23.86
1015120	GREAT COPIER SERVICE INC	MAINT	\$373.16
1015121	HILL PETROLEUM	CLIENT EXPENSE	\$837.87
1015122	RECIPIENT	REIMB	\$20.00
1015123	MORGAN CO FAMILY CENTER	PSSF GRANT	\$3,150.56
1015124	MORGAN COUNTY GENERAL	DEC RENT	\$7,657.98
1015125	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$235.00
1015126	PATRICIA L BATES	CLIENT EXPENSE	\$20.00
1015127	S.A.R.A. INC.	CONTRIB	\$6,250.00
1015128	A CARING PREGNANCY	MAY/NOV SERVICES	\$1,000.00
1015129	BANNER HEALTH PHYSICIANS	CLIENT EXPENSE	\$50.00
1015130	CARING MINISTRIES	CONTRIB	\$5,970.00
1015131	CENTENNIAL MENTAL HEALTH	CONTRACT	\$4,446.25
1015132	CENTURYLINK	SERVICES	\$52.06
1015133	COLORADO WELFARE FRAUD COUNCIL	2014 DUES	\$100.00
1015134	CROSSROADS COUNSELING	CLIENT EXPENSE	\$637.50
1015135	DONNA RODRIGUEZ	REIMB	\$36.89
1015136	FORT MORGAN SALUD MEDICAL	CLIENT MEDICAL	\$150.00
1015137	FRONT RANGE LEGAL PROCESS	SERVICES	\$95.00
1015138	G AND K SERVICES	NOV SERVICES	\$122.87
1015139	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1015140	JEFFREY S. SCHAUERMANN	SERVICES	\$50.00
1015141	LANGUAGE LINE SOLUTIONS	SERVICES	\$2,616.12

# COMMISSIONERS PROCEEDINGS 15

1015142	LEXISNEXIS RISK DATA MGMT INC.	SUBSCRIPT	\$130.00
1015143	MORGAN CO FAMILY CENTER	CONTRIB	\$4,835.34
1015144	PLATTE VALLEY HEARING CENTER	CLIENT EXPENSE	\$50.00
1015145	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$343.48
1015146	THE PAPER CHASE	SERVICES	\$67.00
1015147	VERIZON WIRELESS	DEC SERVICES	\$160.10
1015148	A CARING PREGNANCY	DEC SERV	\$500.00
1015149	RECIPIENT	REFUND	\$20.00
1015150	CATHY CALHOUN	REIMB	\$54.39
1015151	ECTOR COUNTY CLERK	CLIENT EXPENSE	\$23.00
1015152	RECIPIENT	REFUND	\$400.00
1015153	ELIZABETH WAGERS	REIMB	\$42.16
1015154	RECIPIENT	REFUND	\$20.00
1015155	FRONT RANGE LEGAL PROCESS	SERVICES	\$75.00
1015156	IOWA DEPT OF PUBLIC HEALTH	CLIENT EXPENSE	\$15.00
1015157	JEFFREY S. SCHAUERMANN	SERVICE	\$60.00
1015158	RECIPIENT	REFUND	\$20.00
1015159	MORGAN CO FAMILY CENTER	CONTRIB	\$11,639.64
1015160	MORGAN COUNTY CENTRAL SERVICES	NOV SUPPLIES	\$13,916.07
1015161	MORGAN COUNTY GENERAL	NOV PHONE	\$1,263.53
1015162	MORGAN COUNTY SHERIFF DEPT.	SERVICES	\$151.00
1015163	ONEIDA PETRINO	REIMB	\$22.06
1015164	RUTH LAMB	REIMB	\$37.20
1015165	S.H.A.R.E., INC.	CONTRIB	\$6,074.20
1015166	SUSAN JANE WATKINS	REIMB	\$126.89
1015167	RECIPIENT	REFUND	\$200.00
1015168	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$2,923.93
1015169	C H P	DEC HEALTH/SUPP LIFE	\$43,448.66
1015170	CADLEROCK JOINT VENTURE LP	DEC EMP GARNISH	\$442.39
1015171	CHRIS G. BOHLEN	DEC SERV	\$34.00
1015172	COLLABORATIVE SERV FOR CHANGE	CLIENT EXPENSE	\$170.00
1015173	EASTERN COLORADO SERVICES	SERVICES	\$40.00
1015174	LABCORP	LAB FEES	\$304.00
1015175	LOGAN COUNTY SHERIFFS OFFICE	SERVICES	\$20.00
1015176	MORGAN CO TREASURER	DEC FED W/H/FICA	\$41,855.87
1015177	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$11,535.85
1015178	MORGAN COUNTY SHERIFF DEPT.	SERVICES	\$174.00
1015179	MORGAN COUNTY TREAS	DEC STATE W/H	\$5,566.00
1015180	MORGAN COUNTY TREAS/HARTFORD	DEC EMP RETIREMENT	\$17,372.71
1015181	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$200.00
1015182	NACO/SOUTH CENTRAL	DEC EMP CONTRIB	\$125.00
1015183	SECURITY SERVICE FEDERAL	DEC EMP CONTRIB	\$100.00
1015184	SERVICE MASTER	DEC SERV	\$2,825.00
1015185	STERLING COMMUNITY	DEC EMP CONTRIB	\$70.00
1015186	WAGeworks, INC	DEC ADMIN FEES	\$28.80
1015187	WAKEFIELD AND ASSOCIATES	SUBSCRIPT	\$75.00
1015188	WALMART COMMUNITY	SUPPLIES	\$61.82

## ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1105646	ACE IRRIGATION AND MFG. CO.	METAL CULVERTS	\$8,022.58
1105648	ACE IRRIGATION AND MFG. CO.	BRIDGE SUPPLIES PO#6432	\$20,244.30
1105649	BANKCARD CENTER	ON ACCT	\$110.36
1105650	BLOEDORN LUMBER	SUPPLIES	\$63.24
1105651	ENVIROTECH SERVICES, INC.	ICE SLICER	\$40,578.96
1105652	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$65.90
1105653	MATRIX DESIGN GROUP, INC.	ENGINEER SERV	\$12,938.24
1105654	MURDOCHS RANCH AND HOME	SUPPLIES	\$295.91
1105655	NORTHEAST COLO. HEALTH DEPT.	EMP SCREENS	\$120.00
1105656	RMD KWIKFORM NORTH AMERICA INC	EQUIP RENTAL	\$430.14
1105657	SAILSBERY SUPPLY	SUPPLIES	\$140.50
1105658	XEROX CORP.	NOV MAINT	\$46.43
1105659	CMC REBAR	REBAR	\$9,087.85
1105660	COBITCO, INC.	PATCHING MATERIAL	\$582.92
1105661	DORN READY MIX CORP.	CEMENT SUPPLIES	\$2,887.51
1105662	EUGENE VANCIL	GRAVEL	\$2,274.50
1105663	FASTENAL COMPANY	SMALL HARDWARE	\$47.39
1105664	G AND K SERVICES	NOV SERVICES	\$203.75
1105665	LYLE SIGNS, INC.	SIGNS	\$1,169.65
1105666	MATRIX DESIGN GROUP, INC.	ENGINEER SERVICES	\$4,747.50
1105667	NORTHERN SAFETY CO., INC.	SUPPLIES	\$34.09

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1105668	PRO PUMP, LLC	SERVICES	\$1,022.00
1105669	SIMON CONTRACTORS	CEMENT SUPPLIES	\$2,666.00
1105670	UNITED STATES WELDING, INC.	SUPPLIES	\$106.30
1105671	FORWARD EDGE INC.	DOT PHYSICALS	\$280.00
1105672	MATRIX DESIGN GROUP, INC.	SERVICES	\$3,106.25
1105673	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$99,903.91
1105674	MORGAN COUNTY GENERAL	NOV REIMB	\$291.96
1105675	TFORCE ENERGY SERVICES, INC	SERVICE	\$1,375.00
1105676	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$1,458.77
1105677	C H P	DEC HEALTH/SUPP LIFE	\$26,579.57
1105678	MORGAN CO TREASURER	DEC FED W/H/FICA	\$23,311.38
1105679	MORGAN COUNTY TREAS	DEC STATE W/H	\$3,111.00
1105680	MORGAN COUNTY TREAS/HARTFORD	DEC EMP RETIREMENT	\$8,702.56
1105681	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$158.40
1105682	RMD KWIKFORM NORTH AMERICA INC	EQUIP RENTAL	\$512.74
1105683	STERLING COMMUNITY	DEC EMP CONTRIB	\$160.00
1105684	WAGeworks, INC	DEC ADMIN FEES	\$24.00

## 911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600937	CENTURYLINK	PHONE	\$1,047.44

## CONSERVATION TRUST FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2500151	MORGAN COUNTY GENERAL	2013 SALARY REIMB	\$14,482.32

## JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600039	THIRTEENTH JUDICIAL DISTRICT	FEES	\$103.68

## CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4112542	DELL MARKETING L.P.	SMALL EQUIP	\$2,410.46
4112543	JACOBS ENGINEERING GROUP INC	PHASE VII GIS	\$2,770.00
4112544	VERIZON WIRELESS	AIR CARD SERV	\$80.02
4112545	BANKCARD CENTER	ON ACCT	\$97,882.56
4112546	BANKCARD CENTER	ON ACCT	\$225.28
4112547	BELLENDIR TIRE AND AUTO, INC.	TIRES	\$469.76
4112548	BRUCKNER TRUCK SALES INC.	PARTS	\$300.05
4112549	ENVIRONMENTAL SYSTEMS	GIS EQUIP	\$33,570.00
4112550	KENTEC COMMUNICATIONS, INC.	DEC SERVICES	\$20.95
4112551	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$56.43
4112552	MURDOCHS RANCH AND HOME	SUPPLIES	\$24.45
4112553	NORFOLK IRON AND METAL CO	PARTS	\$629.11
4112554	SAILSBERY SUPPLY	SUPPLIES	\$87.78
4112555	WEAR PARTS AND EQUIP CO.	PARTS	\$1,817.10
4112556	WICKHAM TRACTOR CO.	FILTERS	\$557.50
4112557	WRIGHT EXPRESS FSC	FUEL	\$1,955.41
4112558	XEROX CORP.	NOV MANT	\$30.74
4112559	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,157.28
4112560	COLORADO DEPARTMENT OF	CDL REPORT	\$4.40
4112561	DEANS OIL AND SUPPLY	OIL	\$804.50
4112562	DRIVE TRAIN IND. INC.	PARTS	\$946.36
4112563	EAST MORGAN CO HOSPITAL	EMP SCREENS	\$646.00
4112564	EHRlich TOYOTA EAST	PARTS	\$1,129.90
4112565	FAMCO OF DENVER	SUPPLIES	\$615.39
4112566	FASTENAL COMPANY	SUPPLIES	\$229.50
4112567	FLOYDS TRUCK CENTER INC	PARTS	\$1,690.79
4112568	G AND K SERVICES	NOV SERVICES	\$249.50
4112569	INTERSTATE BATTERIES	PARTS	\$284.85
4112570	J.J. KELLER AND ASSOC INC.	SUPPLIES	\$472.32
4112571	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$186.01
4112572	SHARE CORPORATION	SUPPLIES	\$272.55
4112573	STANDARD GLASS CO., INC.	PIT REPAIR	\$35.00
4112574	TRANSWEST TRUCKS INC	PARTS	\$27.11



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4112575	TRIGON CORP	SUPPLIES	\$166.10
4112576	UNITED STATES WELDING, INC.	SUPPLIES	\$41.34
4112577	VERMEER SALES AND SERVICE	REPAIR	\$63.20
4112578	WINGFOOT COMMERCIAL TIRE	TIRES	\$2,455.78
4112579	WIRELESS ADVANCED COMM., INC.	PARTS	\$337.00
4112580	C D W GOVERNMENT, INC.	SUPPLIES	\$9,755.00
4112581	DELL MARKETING L.P.	SUPPLIES	\$2,340.15
4112582	EAST MORGAN CO HOSPITAL	EMP SCREENS	\$268.00
4112583	IMPRESSIONS BY BIRD	SUPPLIES	\$115.00
4112584	MEDTOX LABORATORIES, INC.	EMP SCREEN	\$22.30
4112585	MONARCH ACCOUNTING SUPPLIES	SUPPLIES	\$155.76
4112586	MORGAN COUNTY GENERAL	NOV REIMB	\$557.37
4112587	NORTHEAST COLO. HEALTH DEPT.	EMP SCREEN	\$40.00
4112588	ROCKY MOUNTAIN FLEET MANAGERS	2014 DUES	\$310.00
4112589	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$559.54
4112590	C D W GOVERNMENT, INC.	SUPPLIES	\$238.42
4112591	C H P	DEC HEALTH/SUPP LIFE	\$13,442.00
4112592	COUNTER TRADE PRODUCTS INC	SUPPLIES	\$304.00
4112593	DELL MARKETING L.P.	SUPPLIES	\$446.32
4112594	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$324.42
4112595	MONARCH ACCOUNTING SUPPLIES	SUPPLIES	\$153.43
4112596	MORGAN CO TREASURER	DEC FED W/H/FICA	\$16,903.15
4112597	MORGAN COUNTY TREAS	DEC STATE W/H	\$2,274.00
4112598	MORGAN COUNTY TREAS/HARTFORD	DEC EMP RETIREMENT	\$5,690.60
4112599	MORGAN COUNTY TREASURER/GWRS	DEC EMP CONTRIB	\$410.00
4112600	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$12.95
4112601	STERLING COMMUNITY	DEC EMP CONTRIB	\$1,100.00
4112602	VERIZON WIRELESS	AIR CARD SERV	\$40.01
4112603	WAGeworks, INC	DEC ADMIN FEES	\$24.20

## AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4206563	CHRIS G. BOHLEN	NOV SERVICE	\$43.85
4206564	DISH	SERVICE	\$28.47
4206565	JOHN A COLLINS MD PC	MED ADVISORY FEE	\$500.00
4206566	TOWN OF WIGGINS	UTILITIES	\$115.00
4206567	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$215.52
4206568	BANKCARD CENTER	ON ACCT	\$712.00
4206569	CITY OF BRUSH	NOV UTILITIES	\$94.00
4206570	GREAT COPIER SERVICE INC	NOV MAINT	\$15.53
4206571	WAKEFIELD AND ASSOCIATES	BILLING FEES	\$844.44
4206572	XCEL ENERGY	UTILITIES	\$178.81
4206573	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$224.19
4206574	JOHN A COLLINS MD PC	MED ADVISORY FEE	\$500.00
4206575	MORGAN COUNTY R.E.A	NOV UTILITIES	\$205.97
4206576	WAKEFIELD AND ASSOCIATES	BILLING FEES	\$10,035.26
4206577	GALLS, INC.	UNIFORMS	\$173.96
4206578	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$9,487.05
4206579	MORGAN COUNTY GENERAL	NOV REIMB	\$131.09
4206580	WAKEFIELD AND ASSOCIATES	NOV BILLING FEES	\$860.04
4206581	BOUND TREE MEDICAL, LLC	SUPPLIES	\$2,531.73
4206582	C H P	DEC INS	\$7,680.40
4206583	CHRIS G. BOHLEN	DEC SERVICES	\$43.85
4206584	DISH	SERVICE	\$66.99
4206585	MORGAN CO TREASURER	DEC FED/FICA W/H	\$11,385.97
4206586	MORGAN COUNTY TREAS	DEC STATE W/H	\$1,490.00
4206587	MORGAN COUNTY TREAS/HARTFORD	DEC RETIREMENT	\$1,869.32
4206588	TOWN OF WIGGINS	UTILITIES	\$115.00
4206589	XCEL ENERGY	UTILITIES	\$378.05

## SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404059	ALS GROUP USA, CORP	LAB TESTS	\$330.00
4404060	AMERICAN ENVIRONMENTAL	CONSULTING	\$671.58
4404061	BANKCARD CENTER	ON ACCT	\$663.49
4404062	KENTEC COMMUNICATIONS, INC.	DEC SERVICES	\$66.95
4404063	MORGAN CO QUALITY WATER DIST.	WATER	\$27.47
4404064	MR. D S HOME CENTER	SUPPLIES	\$571.37
4404065	XEROX CORP.	DEC MAINT	\$28.47

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4404066	CITY OF BRUSH	RECYCLING	\$201.85
4404067	GRAINGER, INC.	SUPPLIES	\$63.67
4404068	IMPRESSIONS BY BIRD	SUPPLIES	\$115.00
4404069	MORGAN COUNTY R.E.A	NOV UTILITIES	\$2,337.26
4404070	PINE ENVIRONMENTAL SERVICES IN	RENTAL	\$62.39
4404071	WASTE MGMT. OF NE COLO., INC.	RECYCLING	\$1,260.60
4404072	ALBERTA NAILL	REIMB	\$184.95
4404073	AMERICAN ENVIRONMENTAL	CONSULTING	\$89.25
4404074	CITY OF BRUSH	RECYCLING	\$64.90
4404075	IMPRESSIONS BY BIRD	SUPPLIES	\$115.00
4404076	MORGAN COUNTY CENTRAL SERVICES	NOV REIMB	\$8,314.91
4404077	MORGAN COUNTY GENERAL	NOV REIMB	\$122.14
4404078	WALMART COMMUNITY	SUPPLIES	\$39.11
4404079	WASTE MGMT. OF NE COLO., INC.	RECYCLING	\$251.90
4404080	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$219.74
4404081	C H P	DEC INS	\$4,126.41
4404082	COLONIAL LIFE AND ACCIDENT	DEC INS	\$27.25
4404083	MORGAN CO TREASURER	DEC FED/FICA W/H	\$4,409.07
4404084	MORGAN COUNTY TREAS	DEC STATE W/H	\$595.00
4404085	MORGAN COUNTY TREAS/HARTFORD	DEC RETIREMENT	\$1,944.77
4404086	PREPAID LEGAL SERVICES	DEC INS	\$25.90
4404087	TYLER TECHNOLOGIES, INC.	EQUIPMENT	\$7,035.00
4404088	WAGeworks, INC	DEC ADMIN FEES	\$4.80

## LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200697	ELAINE S PLACE	MEALS	\$106.71
7200698	MILES MEDIA GROUP, LLLP	ADVERTISING	\$4,150.00
7200699	LAMAR COMPANIES	ADVERTISING	\$600.00
7200700	MORGAN COUNTY GENERAL	NOV REIMB	\$94.86
7200701	NORTHEAST COLO BROADCASTING	ADVERTISING	\$416.00
7200702	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$200.00

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

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

**ATTEST:**

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board