

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting February 23, 2016

The Board of Morgan County Commissioners met on Tuesday, February 23, 2016 at 9:02 a.m. with Chair Laura Teague and Commissioner Brian McCracken present with Commissioner James Zwetzig absent. Chair Laura Teague called the meeting to order and asked Morgan County Public Works Director Bruce Bass to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated February 2, 2016
Ratify the Board of County Commissioners approval of Minutes dated February 9, 2016
Ratify the Board of County Commissioners approval of Minutes dated February 16, 2016
Ratify the Board of County Commissioners approval of Department Minutes for the month of January 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 033, Buchanan Construction and Specialty Services, Landfill Repairs, Term of Contact January 26, 2016 until completed
Ratify the Board of County Commissioners of Heath Stencil to the Morgan County Tourism Panel
Ratify the Board of County Commissioners approval of 2016 Salary Structure
Ratify the Board of County Commissioners approval of the January 2016 Warrants
Ratify Commissioner Brian McCracken's approval of the Veterans Affairs report for the month of January 2016
Ratify the Board of County Commissioners approval of waiver of fairground fees for Colorado Chapters of Family Campers and RVers
Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #151757, #151851B, #150738A, #151556, #151863, #151758, #151717, #151192, #151790, #151805, #151436, #151904, #151836B, #151836A, #151572, #151829, #151850, #151763, #151797, #151768, #151497 and #151808
Ratify the Board of County Commissioners approval of Enable Billing write-off as uncollectible #9615273700000

Commissioner McCracken made a motion to approve all items on the Consent Agenda as presented. Chair Teague seconded the motion and motion passed 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – GRANT 2016 GRA 003 – Disaster Recovery Resilience Planning Grant

Chair Teague presented to the Board for approval, a Grant 2016 GRA 003 Disaster Recovery Resilience Planning Grant. Chair Teague stated this grant is between Morgan County and The State of Colorado Department of Local Affairs. Ms. Teague stated the Board received notice Friday, February 19, 2016 that the County was awarded this grant in the amount of \$150,000.00 which covers both Morgan and Washington Counties. Chair Teague further explained that a second grant was awarded to Logan and Sedgwick Counties and that all four counties will be working collaboratively regarding this Tributary Drainage Master Plan for the South Platte River flows stating this will better assist counties in dealing with future tributary drainage issues.

Commissioner McCracken made a motion to approve 2016 GRA 003 Disaster Recovery Resilience Planning Grant as presented by Chair Teague and authorized the Chair to sign. Chair Teague seconded the motion and motion carried 2-0.

Consideration of Approval – CONTRACT – 2016 CNT 034 – Front Range Pest Control

Morgan County Building/Maintenance Manager Dave Cornwell presented to the Board for approval, Contract 2016 CNT 034 with Front Range Pest Control, a contract for pest control for the County in the amount of \$348.00 a month. The term of the contract is January 1, 2016 through December 31, 2016. Mr. Cornwell stated this contract covers fourteen of the County buildings and noted there was no increase from last year's contract. Mr. Cornwell stated this company has provided these services for approximately the last eight years in response to Commissioner McCracken's inquiry.

Commissioner McCracken made a motion to approve Contract 2016 CNT 034 with Front Range Pest Control, as outlined by Morgan County Building/Maintenance Manager Dave Cornwell, in the amount of \$348.00 a month and authorized the Chair to sign. Chair Teague seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2016 CNT 035- Hart Intercivic

Morgan County Clerk and Recorder Susan Bailey presented to the Board Contract 2016 CNT 035, a contract with Hart Intercivic. Ms. Bailey stated this contract is for the ballot design for the 2016 elections. The term of contract is upon signing through December 31, 2016. Ms. Bailey summarized the services of the contract as being for the ballot design services for the upcoming elections.

Commissioner McCracken made a motion to approve Contract 2016 CNT 035 with Hart Intercivic, the term of the contact being from upon signing through December 31, 2016 as outlined by Morgan County Clerk Susan Bailey. Chair Teague seconded motion and motion carried 2-0.

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Consideration of Approval – BID AWARD – 2016-0211-005 Chip Seal Aggregate

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award 2016-0211-005 Chip Seal Aggregate. Mr. Bass stated he received no bids from any vendor. Mr. Bass summarized the bid process as being the second time this has been completed with no bids being returned as part of the request for bid. Mr. Bass stated that given there have been no bids submitted, he requested that the Board waive the formal bid process to allow the Public Works Department seek the purchase of rock chips to best meet the County's needs at this time explaining there is a limited supply of materials at this time and that supply has been spoken for. He explained the reason for this situation is due to the flood events as well as the new construction that is occurring and there is more of a demand on supply than before. He stated that he feels it would be beneficial to the County to grant this exception to the County's purchasing policy in order to best meet the needs of the department at this time to complete those projects in 2016 that have been budgeted for. Chair Teague asked about the feedback Mr. Bass has received from these bid requests with Mr. Bass stating it is due to the substantial quantity being requested and the demand and supply issue that has occurred. The total miles budgeted for 2016 for chip sealing projects is 35 miles.

Discussion followed with Chair Teague stating the County has followed policy and procedure and at this time, and feels this request would be appropriate.

Commissioner McCracken made a motion to allow the Public Works Director to procure chip seal aggregate in smaller quantities with obtaining approval from one Board member. Chair Teague seconded this motion and motion passed 2-0.

Consideration of Approval – BID AWARD – 2016-0211-006 Motor Grader Cutting Edges

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award 2016-0211-006 Motor Grader Cutting Edges. Mr. Bass stated he received five bids from Wagner Equipment, Wear Parts & Equipment, J & S Contractors Supply Co, Winter Equipment Company and 4 Rivers Equipment. Mr. Bass summarized the bid as being for 400 blades, stating all bidders did meet the specifications of the bid. He summarized the individual bid proposals submitted. Mr. Bass recommended to the Board to award the bid to the lowest bidder, J&S Supply Company in the amount proposed of \$71.66 each, totaling \$28,664.00 indicating the County has used these blades before and they have had no issues.

Commissioner McCracken made a motion to approve award the 2016-0211-006 Motor Grader Cutting Edges to J&S Supply Company in the amount of \$71.66 per blade for a total amount of \$28,664.00 with the turnaround time for delivery of four weeks as presented by Mr. Bass and authorized the Administrative Services Manager to execute the necessary contract to be ratified by the Board upon completion. Chair Teague seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 19, 2016 through March 1, 2016 with changes.

UNFINISHED BUSINESS

There was no other unfinished business.

CITIZEN'S COMMENT

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:24 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified March 1, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

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

(SEAL)
ATTEST:

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

COMMISSIONERS PROCEEDINGS 3

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
JANUARY 2016

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9134481	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,680.07
9134482	ACKLEY BUILDING CENTER	SUPPLIES	\$7.28
9134483	ALSCO DENVER INDUSTRIAL	DEC SERVICES	\$270.50
9134484	APCO INTERNATIONAL, INC.	2016 DUES	\$230.00
9134485	BLOEDORN LUMBER	SUPPLIES	\$245.14
9134486	BOB BARKER COMPANY INC	UNIFORMS	\$168.70
9134487	CENTENNIAL MENTAL HEALTH	NOV SERV	\$1,000.00
9134488	CENTURYLINK	PHONE	\$50.55
9134489	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,133.00
9134490	CITY OF BRUSH	DEC UTIL	\$181.16
9134491	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$681.00
9134492	COLORADO ASSESSORS ASSOC.	2016 DUES	\$1,563.00
9134493	COLORADO CORONER S ASSOC.	2016 DUES	\$1,170.00
9134494	COLORADO COUNTIES, INC	2016 DUES	\$15,000.00
9134495	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$179.00
9134496	CORRECTIONAL HEALTHCARE MGMT	JAN SERVICES	\$18,664.97
9134497	COUNTY SHERIFFS OF COLO.	REGIST	\$175.00
9134498	E-470 PUBLIC HIGHWAY AUTHORITY	PREPAID TOLLS	\$150.00
9134499	GRAINGER, INC.	SUPPLIES	\$596.86
9134500	INCONTACT, INC.	PHONE	\$35.13
9134501	INTERLINE BRANDS INC	SUPPLIES	\$549.54
9134502	MIKE KRENING	REIMB	\$96.10
9134503	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$47.00
9134504	MORGAN CO SHERIFF PETTY CASH	REIMB	\$20.07
9134505	MORGAN COUNTY CLERK/RECORDER	PETTY CASH	\$100.00
9134506	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$822.50
9134507	MORGAN COUNTY TREASURER	REIMB	\$3.75
9134508	MURDOCHS RANCH AND HOME	SUPPLIES	\$71.96
9134509	PAUL VOWELL	REIMB	\$127.72
9134510	POSTMASTER	MAILING PERMIT	\$225.00
9134511	RICOH AMERICAS CORP	MAINT	\$26.08
9134512	SECURITY TRANSPORT SERVICES	DEC TRANSPORTS	\$867.30
9134513	TOWN OF LOG LANE VILLAGE	POST TRAINING	\$1,209.00
9134514	TRIGON CORP	SUPPLIES	\$164.57
9134515	WOLF WASTE REMOVAL	TRASH SERV	\$243.00
9134516	APE, INC	SUPPLIES	\$322.41
9134517	BLAKE ELECTRIC LLC	SERVICE	\$825.00
9134518	BOBBY J. FARRIS	REPAIRS	\$100.00
9134519	BRUSH SCHOOL DISTRICT	RENTAL FEE	\$85.50
9134520	CENTURYLINK	PHONE	\$548.75
9134521	DISTRICT ATTORNEYS TRUST	CONTRIB	\$46,129.42
9134522	DON HEER	JAN 2016 RENT	\$400.00
9134523	EASTERN DISTRICT COUNTY CLERKS	2016 DUES	\$100.00
9134524	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$39.99
9134525	FARMER BROS. CO.	SUPPLIES	\$221.52
9134526	GRAINGER, INC.	SUPPLIES	\$14.20
9134527	GREAT COPIER SERVICE INC	MAINT	\$121.54
9134528	HORIZON LABORATORY, LLC	SERVICES	\$1,932.00
9134529	JACKSON LAKE STATE PARK	POST TRAINING	\$278.00
9134530	MANUEL VALDEZ	REPAIRS	\$85.00
9134531	MATTHEW HENDRIKS	SERVICES	\$263.40
9134532	MORGAN CO DEPT OF HUMAN SERV.	JAN 2016 RENT	\$200.00
9134533	MORGAN COUNTY GENERAL	RESERVES	\$92,000.00
9134534	MORGAN COUNTY JAIL CAPITAL	FUND TRANSFER	\$120,000.00
9134535	MR. D S HOME CENTER	SUPPLIES	\$529.96
9134536	NE RURAL PHILANTHROPY DAYS	CONTRIB	\$1,000.00
9134537	NORTHEAST COLO. HEALTH DEPT.	1ST QTR CONTRIB	\$69,340.50
9134538	OFFICE DEPOT	SUPPLIES	\$870.84
9134539	PATRICK C. ALLEN, M.D.	SERVICES	\$1,165.00
9134540	POSTMASTER	BOX RENT	\$144.00
9134541	ROBERT WOOLDRIDGE	REIMB	\$90.00
9134542	SAILSBERY SUPPLY	SUPPLIES	\$2.00
9134543	SPECIALIZED PATHOLOGY	SERVICES	\$1,290.00
9134544	STAN GRAY	REIMB	\$43.40
9134545	WESTEK RENTALS LLC	SUPPLIES	\$390.00

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9134546	WOLF WASTE REMOVAL	TRASH SERV	\$64.00
9134547	XCEL ENERGY	DEC UTIL	\$900.24
9134548	BOB BARKER COMPANY INC	SUPPLIES	\$128.37
9134549	C C T A EASTERN DIVISION	2016 DUES	\$100.00
9134550	CENTURYLINK	PHONE	\$350.07
9134551	COLO. COUNTY TREASURERS ASSOC.	2016 DUES	\$400.00
9134552	COLORADO COUNTY CLERKS ASSOC	2016 DUES	\$1,054.50
9134553	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$47.63
9134554	GRAINGER, INC.	SUPPLIES	\$1,815.42
9134555	GREAT COPIER SERVICE INC	MAINT	\$46.90
9134556	IMPRESSIONS BY BIRD	SUPPLIES	\$59.00
9134557	INTERLINE BRANDS INC	SUPPLIES	\$2,551.38
9134558	MARATHON SYSTEMS	SUPPLIES	\$943.64
9134559	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$83.95
9134560	MORGAN COUNTY TREASURER	REIMB	\$74.58
9134561	NE COLORADO CELLULAR, INC	DEC PHONE	\$1,416.77
9134562	NEVES UNIFORMS, INC	UNIFORMS	\$69.50
9134563	NEWCO, INC.	SUPPLIES	\$19.77
9134564	OFFICE DEPOT	SUPPLIES	\$249.52
9134565	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$63.28
9134566	PUBLIC TRUSTEE ASSOC OF COLO	2016 DUES	\$200.00
9134567	SPECIALIZED PATHOLOGY	SERVICES	\$2,330.00
9134568	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,199.33
9134569	TINA ROSENFELD	REIMB	\$27.00
9134570	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$12,837.42
9134571	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$89.00
9134572	XCEL ENERGY	DEC UTIL	\$1,866.45
9134573	XEROX CORP.	MAINT	\$22.26
9134574	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$581.07
9134575	BOB BARKER COMPANY INC	SUPPLIES	\$545.98
9134576	BRUSH NEWS TRIBUNE, INC.	SUBSCRIPT	\$37.00
9134577	CABERRA SYSTEMS, INC	SUPPLIES	\$89.00
9134578	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,133.00
9134579	COLORADO COUNTIES CAPP	2016 INS PREMIUM	\$132,205.00
9134580	COLORADO PLAINS MEDICAL GROUP	BLOOD DRAWS	\$4.40
9134581	COLORADO STATE UNIVERSITY	TEMP SALARIES	\$4,000.00
9134582	CORRECTIONAL HEALTHCARE MGMT	FEB SERVICE	\$16,637.83
9134583	COUNTY SHERIFFS OF COLO.	2016 DUES	\$3,866.29
9134584	COUNTY WORKERS	2016 PREMIUM	\$109,913.00
9134585	DAWN B HOLMES, INC	SERVICES	\$1,140.00
9134586	FORT MORGAN TIMES, INC.	SUBSCRIPT	\$156.00
9134587	FPC FINANCIAL FSB	SUPPLIES	\$632.35
9134588	GALLS, INC.	SUPPLIES	\$1,954.43
9134589	GRAINGER, INC.	SUPPLIES	\$481.59
9134590	HOFFMANN PARKER WILSON	LEGAL SERVICES	\$16,675.90
9134591	IMPRESSIONS BY BIRD	SUPPLIES	\$140.00
9134592	INTERLINE BRANDS INC	SUPPLIES	\$650.56
9134593	KONICA MINOLTA BUSINESS	MAINT	\$123.90
9134594	MASS MUTUAL LIFE INSURANCE CO	LEGAL SERVICES	\$800.00
9134595	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$86,654.77
9134596	MORGAN COUNTY SOLID WASTE MGMT	DEC REIMB	\$38.00
9134597	MORGAN COUNTY TREASURER	REIMB	\$263.15
9134598	NAT L CTR FOR VICTIMS OF CRIME	2016 DUES	\$95.00
9134599	OFFICE DEPOT	SUPPLIES	\$25.37
9134600	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL ADS	\$420.18
9134601	QUILL CORPORATION	SUPPLIES	\$71.97
9134602	SAM ASHER COMPUTING SERV	SERVICE	\$11,000.00
9134603	SERVICE MASTER	SERVICE	\$6,800.00
9134604	SHARE CORPORATION	SUPPLIES	\$482.55
9134605	STANDARD GLASS CO., INC.	NEW DOOR	\$2,200.00
9134606	TOWN OF WIGGINS	JAN UTIL	\$106.65
9134607	WALMART COMMUNITY	SUPPLIES	\$262.67
9134608	WELDON VALLEY DITCH CO.	2016 DUES	\$1,125.00
9134609	XCEL ENERGY	DEC UTIL	\$365.12
9134610	AFLAC GROUP INSURANCE	JAN INS	\$1,319.59
9134611	AMERICAN FIDELITY ASSURANCE	JAN INS	\$3,003.98
9134612	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$1,461.66
9134613	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$838.88
9134614	ATLANTIC CREDIT AND FINANCE	JAN EMP GARNISH	\$417.22
9134615	BUREAU FOR CHILD SUPPORT	JAN EMP GARNISH	\$325.37
9134616	C H P	JAN HEALTH/SUPP LIFE	\$88,691.24
9134617	FAMILY SUPPORT REGISTRY	JAN EMP GARNISH	\$774.00
9134618	MORGAN CO TREASURER	JAN FED W/H/FICA	\$89,288.36

COMMISSIONERS PROCEEDINGS 5

9134619	MORGAN COUNTY TREAS	JAN STATE W/H	\$11,704.00
9134620	MORGAN COUNTY	JAN RETIREMENT	\$30,406.62
9134621	MORGAN COUNTY TREASURER/GWRS	JAN EMP CONTRIB	\$550.00
9134622	NACO/SOUTH CENTRAL	JAN EMP CONTRIB	\$50.00
9134623	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$294.85
9134624	STERLING COMMUNITY	JAN EMP CONTRIB	\$550.00

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1016703	ALSCO DENVER INDUSTRIAL	DEC SERV	\$102.75
1016704	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$863.88
1016705	MORGAN COUNTY GENERAL	JAN 2016 RENT	\$7,657.98
1016706	MORGAN CTY EARLY CHILDHOOD	SERVICES	\$5,000.00
1016707	S.H.A.R.E., INC.	CONTRIB	\$8,364.98
1016708	GREAT COPIER SERVICE INC	MAINT	\$329.36
1016709	HILL PETROLEUM	SERVICE	\$497.39
1016710	RECIPIENT	REIMB	\$219.50
1016711	LEXISNEXIS RISK DATA MGMT INC	SERVICE	\$130.00
1016712	MORGAN CO FAMILY CENTER	CONTRIB	\$2,100.20
1016713	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINT	\$423.96
1016714	CENTURYLINK	SERVICE	\$101.05
1016715	COLLEEN BRAUN	REIMB	\$110.67
1016716	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$5,000.00
1016717	GREAT COPIER SERVICE INC	SHIPPING	\$261.49
1016718	LANGUAGE LINE SOLUTIONS	SERVICE	\$3,211.34
1016719	MARIO E MARTHA-PRO	REIMB	\$82.15
1016720	MORGAN CO DEPT. OF HUMAN SERV.	REIMB	\$139.00
1016721	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$18,639.62
1016722	MORGAN COUNTY DEPT OF HUMAN	REIMB	\$89.46
1016723	NE COLORADO CELLULAR, INC	CELL PHONE	\$324.78
1016724	NE COLORADO HEALTH DEPT	CLIENT EXPENSE	\$37.75
1016725	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$274.17
1016726	RUTH LAMB	REIMB	\$12.95
1016727	SHANTEL L. NELSON	REIMB	\$22.23
1016728	RECIPIENT	REIMB	\$48.84
1016729	RECIPIENT	REIMB	\$74.74
1016730	VERIZON WIRELESS	SERVICE	\$160.04
1016731	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$550.80
1016732	CENTENNIAL MENTAL HEALTH	CONTRACT	\$6,410.83
1016733	COLO. BUREAU OF INVESTIGATION	SERVICE	\$39.50
1016734	COLORADO COUNTIES CAPP	2016 INS PREMIUM	\$33,633.00
1016735	COUNTY WORKERS	2016 PREMIUM	\$21,089.00
1016736	OFFICE DEPOT	SUPPLIES	\$479.85
1016737	PATRICIA M CHASE	SERVICE	\$600.00
1016738	SERVICE MASTER	JAN SERVICE	\$2,825.00
1016739	WALMART COMMUNITY	SUPPLIES	\$309.59
1016740	RECIPIENT	REFUND	\$200.00
1016741	AFLAC GROUP INSURANCE	JAN INS	\$746.47
1016742	AMERICAN FIDELITY ASSURANCE	JAN INS	\$2,788.70
1016743	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$928.50
1016744	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$1,354.98
1016745	C H P	JAN HEALTH/SUPP LIFE	\$50,013.54
1016746	CADLEROCK JOINT VENTURE LP	JAN EMP GARNISH	\$478.40
1016747	MORGAN CO FAMILY CENTER	PSSF GRANT	\$3,721.14
1016748	MORGAN CO TREASURER	JAN FED W/H/FICA	\$45,150.60
1016749	MORGAN COUNTY TREAS	JAN STATE W/H	\$6,095.00
1016750	MORGAN COUNTY	JAN RETIREMENT	\$16,071.88
1016751	MORGAN COUNTY TREASURER/GWRS	JAN EMP CONTRIB	\$200.00
1016752	NACO/SOUTH CENTRAL	JAN EMP CONTRIB	\$100.00
1016753	STERLING COMMUNITY	JAN EMP CONTRIB	\$70.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1106504	ALSCO DENVER INDUSTRIAL	DEC SERV	\$118.60
1106505	BLOEDORN LUMBER	SUPPLIES	\$465.33
1106506	WIGGINS TELEPHONE ASSOC.	PHONE	\$33.69
1106507	CENTURYLINK	PHONE	\$95.37
1106508	COLORADO DEPT. OF REVENUE	2015 SALES TAX	\$281.00
1106509	DAVE CORNWELL	REIMB	\$300.00

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1106510	GREAT COPIER SERVICE INC	MAINT	\$63.08
1106511	HILL PETROLEUM	PROPANE	\$631.20
1106512	MORGAN COUNTY ROAD AND BRIDGE	RESERVES	\$400,000.00
1106513	SAILSBERY SUPPLY	SUPPLIES	\$162.66
1106514	BOBCAT OF THE ROCKIES	SMALL EQUIP	\$903.73
1106515	CARSE	2016 DUES	\$335.00
1106516	NE COLORADO CELLULAR, INC	DEC PHONE	\$144.11
1106517	RMD KWIKFORM NORTH AMERICA INC	SUPPLIES	\$287.16
1106518	SKYLINE STEEL AND METAL RECYCL	SUPPLIES	\$4,069.00
1106519	UNITED STATES WELDING, INC.	SUPPLIES	\$72.84
1106520	XEROX CORP.	MAINT	\$46.43
1106521	COLORADO COUNTIES CAPP	2016 INS PREMIUM	\$8,398.00
1106522	COMMERCIAL METALS COMPANY	REBAR	\$525.00
1106523	COUNTY WORKERS	2016 PREMIUM	\$81,926.00
1106524	DORN READY MIX CORP.	CONCRETE	\$5,138.40
1106525	EUGENE VANCIL	GRAVEL/DIRT	\$1,209.00
1106526	FASTENAL COMPANY	SUPPLIES	\$33.73
1106527	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$112,039.75
1106528	MORGAN COUNTY SOLID WASTE MGMT	DEC REIMB	\$13.18
1106529	NORFOLK IRON AND METAL CO	STEEL SUPPLIES	\$1,009.57
1106530	AFLAC GROUP INSURANCE	JAN INS	\$502.63
1106531	AMERICAN FIDELITY ASSURANCE	JAN INS	\$1,313.11
1106532	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$1,038.33
1106533	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$754.32
1106534	C H P	JAN HEALTH/SUPP LIFE	\$30,818.18
1106535	CARTE GRAPH SYSTEMS, INC.	MAINT	\$14,207.95
1106536	MORGAN CO TREASURER	JAN FED W/H/FICA	\$39,307.08
1106537	MORGAN COUNTY TREAS	JAN STATE W/H	\$5,059.00
1106538	MORGAN COUNTY	JAN RETIREMENT	\$9,728.36
1106539	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$132.50
1106540	STERLING COMMUNITY	JAN EMP CONTRIB	\$160.00
1106541	WAKEFIELD AND ASSOCIATES	JAN EMP GARNISH	\$250.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601033	CENTURYLINK	PHONE	\$929.88
1601034	COMPUTER INFORMATION SYS., INC	MAINT	\$2,698.80
1601035	LANGUAGE LINE SOLUTIONS	DEC SERVICE	\$6.61
1601036	RCM AND ASSOCIATES	SUPPLIES	\$330.00
1601037	PLATTE VALLEY HEARING CENTER	SUPPLIES	\$107.00

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600062	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$144.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4114236	ALSCO DENVER INDUSTRIAL	DEC SERV	\$145.00
4114237	C D W GOVERNMENT, INC.	SUPPLIES	\$11,280.20
4114238	CONCEPT AUTO BODY INC	REPAIRS	\$3,844.20
4114239	DELL MARKETING L.P.	SUPPLIES	\$783.98
4114240	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$61.14
4114241	PITNEY BOWES, INC.	JAN-MAR MAINT	\$171.00
4114242	ROCKY MOUNTAIN FLEET MANAGERS	2016 DUES	\$310.00
4114243	WIRELESS ADVANCED COMM., INC.	PATROL BUILD	\$9,571.12
4114244	APE, INC	SUPPLIES	\$22.43
4114245	B AND G EQUIPMENT CO	PARTS	\$404.60
4114246	BMC SOFTWARE INC	SUPPLIES	\$3,459.23
4114247	C D W GOVERNMENT, INC.	SMALL EQUIP	\$4,701.24
4114248	CENTURYLINK	PHONE	\$156.16
4114249	DENVER DRILLING	PARTS	\$60.00
4114250	DRIVE TRAIN IND. INC.	PARTS	\$589.67
4114251	FLOYDS TRUCK CENTER INC	PARTS	\$614.38
4114252	GREAT COPIER SERVICE INC	MAINT	\$25.16
4114253	HILL PETROLEUM	FUEL	\$32,993.74
4114254	ILOKA, INC	DEC PHONE	\$687.02
4114255	INSIGHT PUBLIC SECTOR INC.	SUPPLIES	\$1,859.40

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4114256	MONARCH ACCOUNTING SUPPLIES	SUPPLIES	\$170.93
4114257	MURDOCHS RANCH AND HOME	PARTS	\$13.35
4114258	NEWCO, INC.	PARTS	\$183.80
4114259	NORFOLK IRON AND METAL CO	PARTS	\$2,379.64
4114260	O REILLY AUTO ENTERPRISES, LLC	PARTS	\$264.71
4114261	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4114262	RUDY S GTO	TIRES	\$633.40
4114263	SAILSBERY SUPPLY	FILTERS	\$603.19
4114264	SHARE CORPORATION	SUPPLIES	\$225.28
4114265	STANDARD MOTOR SUPPLY	PARTS	\$10.44
4114266	TRANSWEST TRUCKS INC	PARTS	\$357.47
4114267	TRIGON CORP	SUPPLIES	\$182.05
4114268	WIRELESS ADVANCED COMM., INC.	PATROL BUILD	\$10,432.32
4114269	WOLF AUTO CENTER STERLING LLC	PARTS	\$1,051.46
4114270	WRIGHT EXPRESS FSC	FUEL	\$1,579.86
4114271	AUTOZONE STORES, INC	PARTS	\$353.70
4114272	BANNER HEALTH PHYSICIANS	SERVICES	\$32.00
4114273	C D W GOVERNMENT, INC.	SMALL EQUIP	\$2,388.60
4114274	CENTURYLINK	PHONE	\$250.12
4114275	CHOICE SOLUTIONS, LLC	DATA SERV	\$944.00
4114276	EAST MORGAN CO HOSPITAL	SERVICES	\$960.20
4114277	EHRlich TOYOTA EAST	PARTS	\$118.38
4114278	INTERSTATE BATTERIES	PARTS	\$575.01
4114279	NE COLORADO CELLULAR, INC	DEC PHONE	\$74.90
4114280	OFFICE DEPOT	SUPPLIES	\$114.48
4114281	POSTMASTER	BOX RENT	\$144.00
4114282	SAFETY KLEEN CORPORATION	SERVICE	\$1,204.67
4114283	TCI TIRE CENTERS, LLC	TIRES	\$320.00
4114284	TYLER TECHNOLOGIES, INC.	JAN MAINT	\$4,191.91
4114285	UNITED STATES WELDING, INC.	SUPPLIES	\$565.59
4114286	C D W GOVERNMENT, INC.	SUPPLIES	\$7,023.02
4114287	C G R S	SERVICE	\$3,200.00
4114288	COLORADO COUNTIES CAPP	2016 INS PREMIUM	\$34,661.00
4114289	CONCEPT AUTO BODY INC	REPAIRS	\$3,974.45
4114290	COUNTY WORKERS	2016 PREMIUM	\$11,202.00
4114291	DELL MARKETING L.P.	SUPPLIES	\$635.02
4114292	FASTENAL COMPANY	SUPPLIES	\$282.69
4114293	JACOBS ENGINEERING GROUP INC	GIS PHASE IX	\$7,420.97
4114294	KONICA MINOLTA BUSINESS	MAINT	\$11.85
4114295	MEDTOX LABORATORIES, INC.	EMP PHYSICAL	\$22.63
4114296	OFFICE DEPOT	SUPPLIES	\$27.33
4114297	PREMIER IMPRESSIONS, INC.	SUPPLIES	\$600.00
4114298	STANDARD GLASS CO., INC.	REPAIRS	\$131.50
4114299	WIRELESS ADVANCED COMM., INC.	CLAIM REPAIR	\$1,109.00
4114300	AFLAC GROUP INSURANCE	JAN INS	\$239.83
4114301	AMERICAN FIDELITY ASSURANCE	JAN INS	\$587.34
4114302	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$116.66
4114303	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$184.39
4114304	C H P	JAN HEALTH/SUPP LIFE	\$14,699.35
4114305	FAMILY SUPPORT REGISTRY	JAN EMP GARNISH	\$340.61
4114306	MORGAN CO TREASURER	JAN FED W/H/FICA	\$18,837.58
4114307	MORGAN COUNTY TREAS	JAN STATE W/H	\$2,549.00
4114308	MORGAN COUNTY	JAN RETIREMENT	\$6,343.62
4114309	MORGAN COUNTY TREASURER/GWRS	JAN EMP CONTRIB	\$450.00
4114310	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$12.95
4114311	STERLING COMMUNITY	JAN EMP CONTRIB	\$1,100.00

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207248	BD2, INC	SUPPLIES	\$300.85
4207249	CITY OF BRUSH	DEC UTILITIES	\$99.00
4207250	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$1,681.96
4207251	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$42.78
4207252	WAKEFIELD AND ASSOCIATES	NOV BILLING FEE	\$465.12
4207253	CENTRAL STATES INDEMNITY	REFUND	\$108.85
4207254	GALLS, INC.	UNIFORMS	\$212.96
4207255	GREAT COPIER SERVICE INC	DEC MAINT	\$4.71
4207256	HUMANA HEALTH CARE PLANS	REFUND	\$460.58
4207257	MORGAN COUNTY AMBULANCE	2016 RESERVE	\$50,000.00
4207258	NE COLORADO CELLULAR, INC	PHONE	\$72.56

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4207259	XCEL ENERGY	UTILITIES	\$220.46
4207260	ARROW INTERNATIONAL, INC	SUPPLIES	\$550.00
4207261	BOUND TREE MEDICAL, LLC	SUPPLIES	\$257.90
4207262	CHARTER COMM. HOLDING CO LLC	SERVICE	\$109.17
4207263	LIFE-ASSIST, INC.	SUPPLIES	\$2,454.48
4207264	COLORADO COUNTIES CAPP	2016 INS PREM	\$8,650.00
4207265	COUNTY WORKERS	2016 W/C PREM	\$20,286.00
4207266	MANUEL VALDEZ	REPAIRS	\$495.50
4207267	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$12,838.08
4207268	AMERICAN FIDELITY ASSURANCE	JAN INS	\$292.05
4207269	AMERICAN FIDELITY ASSURANCE CO	JAN FLEX	\$166.66
4207270	C H P	JAN INS	\$10,779.45
4207271	MORGAN CO TREASURER	JAN FED/FICA W/H	\$13,149.77
4207272	MORGAN COUNTY TREAS	JAN STATE W/H	\$1,809.00
4207273	MORGAN COUNTY	JAN RETIREMENT	\$2,029.09

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404771	ALBERTSONS SAFEWAY	SUPPLIES	\$32.97
4404772	ALSCO DENVER INDUSTRIAL	DEC UNIFORMS	\$62.25
4404773	HILL PETROLEUM	PROPANE	\$181.36
4404774	MORGAN CO QUALITY WATER DIST.	WATER	\$28.12
4404775	MORGAN COUNTY R.E.A	UTILITIES	\$2,092.04
4404776	MR. D S HOME CENTER	SUPPLIES	\$34.12
4404777	RECYCLE SYSTEMS LLC	REPAIR	\$4,800.00
4404778	CENTURYLINK	PHONE	\$118.24
4404779	MORGAN COUNTY SOLID WASTE MGMT	2016 RESERVE	\$150,000.00
4404780	NE COLORADO CELLULAR, INC	PHONE	\$75.64
4404781	RECYCLE SYSTEMS LLC	PARTS	\$4,476.25
4404782	COLO. DEPT OF PUBLIC HEALTH	4TH QTR USER FEES	\$7,167.37
4404783	MORGAN COUNTY CENTRAL SERVICES	2016 INSURANCE	\$592.50
4404784	XEROX CORP.	MAINT	\$134.30
4404785	AMERICAN ENVIRONMENTAL	CONSULTING	\$340.92
4404786	COLORADO COUNTIES CAPP	2016 INS PREM	\$6,484.00
4404787	COUNTY WORKERS	2016 W/C PREM	\$17,892.00
4404788	M AND S ELEC. MOTOR REPAIR INC	REPAIR	\$958.42
4404789	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$10,540.01
4404790	NORTHEAST COLO. HEALTH DEPT.	EMP PHYSICAL	\$125.00
4404791	AMERICAN FIDELITY ASSURANCE	JAN INS	\$148.48
4404792	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$99.14
4404793	C H P	JAN INS	\$4,848.46
4404794	COLONIAL LIFE AND ACCIDENT	JAN INS	\$27.25
4404795	MORGAN CO TREASURER	JAN FED/FICA W/H	\$4,216.60
4404796	MORGAN COUNTY TREAS	JAN STATE W/H	\$468.00
4404797	MORGAN COUNTY	JAN RETIREMENT	\$1,529.04
4404798	MORGAN COUNTY TREASURER/GWRS	JAN RETIREMENT	\$2,500.00
4404799	PREPAID LEGAL SERVICES	JAN INS	\$25.90

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200865	WAYNE C WILCOXSON	ADVERTISING	\$1,990.00
7200866	OFFICE DEPOT	SUPPLIES	\$99.34
7200867	YOU NAME IT PROMOTIONS, INC	ADVERTISING	\$648.20
7200868	A T AND T	DEC PHONE	\$45.64
7200869	MORGAN CO TREASURER	JAN FED/FICA W/H	\$399.71
7200870	MORGAN COUNTY TREAS	JAN STATE W/H	\$55.00

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

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

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

COMMISSIONERS PROCEEDINGS 9

(SEAL)

ATTEST:

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

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

Laura D. Teague, Chair

Brian K. McCracken, Commissioner

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

Susan L. Bailey, Clerk to the Board