

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting March 17, 2015

The Board of Morgan County Commissioners met on Tuesday, March 17, 2015 at 9:03 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order with Commissioner Jim Zwetzig leading the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners Approval of Meeting Minutes dated March 10, 2015
Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 37-Quad County Plumbing
Ratify the Board of County Commissioner's approval of Contract 2015 38-A & E Tire
Ratify Chairman Brian McCracken's signature on the Morgan County Treasurer and Public Trustee Report for February 2015
Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates (#131102; #100545)
Ratify Commissioner Laura Teague's signature on the Stormwater Inspection Form for the Morgan County Landfill, inspection date February 12, 2015
Ratify Chairman Brian McCracken's signature on the Department of Human Services Financial Meeting Minutes, dated February 9, 2015
Ratify the Board of County Commissioners approval of the February 2015 Warrants
Ratify the Board of County Commissioner's approval of the Request for Waiver of Fees for the Brush Rodeo Association, dated March 9, 2015

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval - CONTRACT – 2015 CNT 39 – Justice Benefits, Inc.

Morgan County Undersheriff Dave Martin presented to the Board for approval a contract between Justice Benefits, Inc. and Morgan County. Mr. Martin explained this contract will provide reporting services to Morgan County for reimbursement of SCAAP funds explaining the County receives these funds for housing state prisoners. He stated the reporting requirements have become cumbersome and time consuming and recommends the County contract with Justice Benefits, Inc. to provide these services in order to meet the federal government timeline. Mr. Martin indicated the County received approximately \$15,000 last year, and feels it would be worthwhile in order to apply for reimbursement of these funds. He informed the Board that Justice Benefits, Inc. will charge a fee of seventeen percent of the amount awarded.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 39 with Justice Benefits, Inc. as presented by Undersheriff Martin. Commissioner Teague seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 13, 2015 through March 24, 2015 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 9:11 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

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

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

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

2 COMMISSIONERS PROCEEDINGS

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

(SEAL)

ATTEST:

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

MORGAN COUNTY BOARD OF HUMAN SERVICES
FINANCIAL MEETING MINUTES
February 9, 2015

Present: Chairman Pro-Tem, Commissioner Laura Teague, Commissioner Jim Zwetzig, Interim Director Jacque Frenier, Finance Director Michelle Covelli, Accounting Manager Susan Watkins, Accounting Specialist Anita Cornwell, Accounting Specialist Marylyn Riddle, Administrative Services Manager Denise Loose

Meeting called to order by Chairman Pro-Tem Teague.

ITEMS REQUIRING ACTION

The minutes of the regular monthly Board meeting of January 12, 2015 were approved upon a motion by Commissioner Zwetzig with authorization for Chair to sign. Commissioner Teague seconded the motion.

Human Services Warrants for December 2014 were approved with authorization for Chair to sign upon a motion by Commissioner Zwetzig, with second by Commissioner Teague.

HMS warrants	\$ 185,377.52
HMS payroll	<u>\$ 121,655.19</u>
	\$ 307,032.71

Certification of Provider, Vendor and Benefit Authorizations for December 2014 was presented.

Temporary Assistance for Needy Families (TANF)	\$ 44,589.09
Child Care	13,144.37
Foster Care	154,104.37
Core Services	13,374.59
LEAP	30,698.06
Aid to Needy Disabled (AND)	5,125.00
Old Age Pension (OAP)	41,744.80
Food Assistance Benefits	328,781.00
Employment 1 st	<u>1,000.00</u>
Total	\$ 632,561.28

The report was approved upon a motion by Commissioner Zwetzig to approve with authorization for Chair to sign and second by Commissioner Teague. Motion passes.

ITEMS FOR INFORMATION ONLY

Financial Reports:

COMMISSIONERS PROCEEDINGS 3

- The Cash Reconciliation Report indicated a cash balance as of December 31, 2014 of \$472,408.53. This compared to the cash balance of December 31, 2013 of \$239,664.93. Discussion regarding cash balance and fund balance.
- Reviewed Monthly Balance Sheet.
- Actual Revenue to Actual Expenditures Report was submitted for review.
- The Budgeted to Actual Expenditure Reports were presented.
- The Allocation Report was presented.

There being no further business to bring before the Board of Human Services, the meeting was adjourned.

Date	Jacque Frenier, Interim Director
Date	Chairman, Morgan County Board of Human Services THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO
	<u>s/ Brian D. McCracken</u> Brian K. McCracken, Chairman
	<u>s/Laura D. Teague</u> Laura D. Teague, Commissioner
	<u>s/ James P. Zwetzig</u> James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

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

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
FEBRUARY 2015

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9132918	AKRON RADIATOR SHOP	REPAIR	\$50.00
9132919	BRUSH NEWS TRIBUNE, INC.	SUBSCRIPT	\$37.00
9132920	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,100.00
9132921	CITY OF BRUSH	JAN UTIL	\$208.56
9132922	COLORADO COUNTIES CAPP	CAPP INS	\$113,756.00
9132923	COUNTY WORKERS	2015 WORK COMP INS	\$109,375.00
9132924	DON HEER	REIMB	\$1,094.00
9132925	EBEN EZER LUTHERAN CARE CENTER	REFUND	\$500.00
9132926	FORT MORGAN TIMES, INC.	SUBSCRIPT	\$156.00
9132927	GALLS, INC.	UNIFORMS	\$672.97
9132928	GRAINGER, INC.	SUPPLIES	\$519.14
9132929	HAJOCA CORPORATION	SUPPLIES	\$16.15
9132930	HORIZON LABORATORY, LLC	SERVICES	\$354.00
9132931	INCONTACT, INC.	PHONE	\$7.49
9132932	J. A. SEXAUER, INC.	SUPPLIES	\$352.11
9132933	KONICA MINOLTA BUSINESS	MAINT	\$104.22
9132934	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$66.45
9132935	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$210.00
9132936	N E C A L G	2015 CONTRIB	\$37,038.00

4 COMMISSIONERS PROCEEDINGS

9132937	NCP AMSAN	CREDIT	\$3,406.05
9132938	NE COLO. TRANS. AUTHORITY	2015 CONTRIB	\$78,117.00
9132939	NEWCO, INC.	SUPPLIES	\$54.45
9132940	PEREGRINE SERVICES INC	MAILING SERVICE	\$1,972.46
9132941	RICOH AMERICAS CORP	MAINT	\$10.80
9132942	SERVICE MASTER	SERVICE	\$6,800.00
9132943	SHARE CORPORATION	SUPPLIES	\$704.89
9132944	TRIGON CORP	SUPPLIES	\$293.98
9132945	ULINE	SUPPLIES	\$92.30
9132946	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$27.00
9132947	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$16.96
9132948	WOLF WASTE REMOVAL	TRASH SERV	\$63.00
9132949	XEROX CORP.	MAINT	\$53.27
9132950	BANKCARD CENTER	ON ACCT	\$36,560.19
9132951	BANKCARD CENTER	ON ACCT	\$2,881.59
9132952	BLOEDORN LUMBER	SUPPLIES	\$299.70
9132953	BUSINESS MART	SUPPLIES	\$131.23
9132954	CENTURYLINK	PHONE	\$887.04
9132955	CHRIS G. BOHLEN	JAN SERV	\$257.15
9132956	COLORADO ASSESSORS ASSOC	REGIST	\$30.00
9132957	COMMERCIAL PRINTERS AND SIGNS	SUPPLIES	\$892.25
9132958	DIGITAL ROADS, INC.	MAINT	\$1,345.20
9132959	DON HEER	FEB RENT	\$400.00
9132960	FARMER BROS. CO.	SUPPLIES	\$109.72
9132961	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$50.62
9132962	HERMAN E. ALBRANDT, DBA	MAINT	\$35.00
9132963	MORGAN CO DEPT OF HUMAN SERV.	JAN-FEB RENT	\$400.00
9132964	MORGAN CO QUALITY WATER DIST.	JAN WATER	\$46.00
9132965	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$22.20
9132966	MORGAN CONSERVATION DISTRICT	2015 CONTRIB	\$5,500.00
9132967	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$797.25
9132968	MR. D S HOME CENTER	SUPPLIES	\$285.72
9132969	QUAD COUNTY PLUMBING INC	REPAIRS	\$5,179.97
9132970	SAILSBERY SUPPLY	SUPPLIES	\$95.43
9132971	XCEL ENERGY	JAN UTIL	\$924.17
9132972	XEROX CORP.	MAINT	\$33.81
9132973	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$2,182.23
9132974	ACCESS PRINTER SUPPLIES INC	POST SUPPLIES	\$82.99
9132975	BLAKE ELECTRIC LLC	REPAIR	\$800.00
9132976	BOBCAT OF THE ROCKIES	SUPPLIES	\$240.92
9132977	BONNIE J. LARSEN	REIMB	\$12.00
9132978	CAE4-HA	REGIST	\$200.00
9132979	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,100.00
9132980	CONSOLIDATED COMMUNICATIONS	2015 DUES	\$100.00
9132981	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$84.00
9132982	G AND K SERVICES	JAN SERV	\$448.46
9132983	GALLS, INC.	UNIFORMS	\$622.84
9132984	GREAT COPIER SERVICE INC	MAINT	\$314.57
9132985	HART INTERCIVIC, INC.	MAINT	\$11,130.00
9132986	IMAGE BASE LLC	RECORDS CONVERSION	\$3,432.57
9132987	JACKIE L GETTMAN	REIMB	\$24.00
9132988	MORGAN COUNTY EXTENSION	REIMB	\$488.00
9132989	MORGAN COUNTY GENERAL	DHS RESERVE	\$92,000.00
9132990	NCP AMSAN	SUPPLIES	\$2,713.89
9132991	PAUL VOWELL	REIMB	\$159.03
9132992	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$359.37
9132993	QUAD COUNTY PLUMBING INC	REPAIRS	\$698.20
9132994	RANDEE D ALEMAN	REIMB	\$24.00
9132995	RICHARD GUGGENHEIM	REIMB	\$183.46
9132996	RISING SUN BAKERY	POST SUPPLIES	\$52.20
9132997	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$893.69
9132998	SUSAN BAILEY	REIMB	\$48.00
9132999	UNIQUE EMBROIDERY/ENGRAVING	NAME BADGE	\$12.00
9133000	VIAERO WIRELESS	JAN PHONE	\$1,620.17
9133001	WESTEK RENTALS LLC	SUPPLIES	\$378.90
9133002	XCEL ENERGY	JAN UTIL	\$3,532.46
9133003	APE, INC	SUPPLIES	\$160.87
9133004	BOB BARKER COMPANY INC	SUPPLIES	\$1,684.26
9133005	C A T A	2015 DUES	\$125.00
9133006	CONSOLIDATED COMMUNICATIONS	2015 DUES	\$200.00
9133007	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$375.00
9133008	DISTRICT ATTORNEYS TRUST	CONTRIB	\$46,129.42
9133009	E470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$100.00

COMMISSIONERS PROCEEDINGS 5

9133010	FPC FINANCIAL FSB	SMALL EQUIP	\$580.37
9133011	GALLS, INC.	UNIFORMS	\$1,307.54
9133012	GRAINGER, INC.	SUPPLIES	\$431.34
9133013	GREAT COPIER SERVICE INC	SHIPPING	\$14.64
9133014	JAMES A. WILKERSON, IV, M.D.	SERVICE	\$1,065.00
9133015	KONICA MINOLTA BUSINESS	MAINT	\$156.97
9133016	MARK MICHAEL ASHBY	POST TRAINING	\$4,133.31
9133017	MORGAN COUNTY GUN CLUB	2015 DUES	\$1,500.00
9133018	NCP AMSAN	SUPPLIES	\$135.52
9133019	OFFICE DEPOT	SUPPLIES	\$258.92
9133020	QQUEST SOFTWARE SYSTEMS	MAINT	\$2,325.00
9133021	SUPERCIRCUITS, INC	MAINT	\$426.90
9133022	TAO, INC	POST TRAINING	\$1,990.00
9133023	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$15,620.47
9133024	WALMART COMMUNITY	SUPPLIES	\$275.43
9133025	AFLAC PREMIUM HOLDING	FEB INS	\$3,859.49
9133026	C H P	FEB HEALTH/SUPP LIFE	\$82,746.51
9133027	FAMILY SUPPORT REGISTRY	FEB EMP GARNISH	\$1,650.00
9133028	MORGAN CO TREASURER	FEB FED W/H/FICA	\$86,812.10
9133029	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$91,693.31
9133030	MORGAN COUNTY TREAS	FEB STATE W/H	\$11,399.00
9133031	MORGAN COUNTY	FEB RETIREMENT	\$33,119.75
9133032	MORGAN COUNTY TREASURER/GWRS	FEB EMP CONTRIB	\$550.00
9133033	NACO/SOUTH CENTRAL	FEB EMP CONTRIB	\$50.00
9133034	PREMIER FIRE PROTECTION , INC.	REPAIR	\$22,407.32
9133035	PREPAID LEGAL SERVICES	FEB EMP LEGAL INS	\$345.65
9133036	STERLING COMMUNITY	FEB EMP CONTRIB	\$550.00
9133037	WAGeworks, INC	FEB ADMIN FEES	\$62.40
9133038	WAKEFIELD AND ASSOCIATES	FEB EMP GARNISH	\$300.00

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1016031	COLORADO COUNTIES CAPP	CAPP INS	\$29,889.00
1016032	COUNTY WORKERS	2015 WORK COMP INS	\$23,090.00
1016033	DENVER CHILDREN S ADVOCACY CTR	REGIST	\$65.00
1016034	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$193.00
1016035	JEFFREY S. SCHAUERMANN	SERVICE	\$69.00
1016036	LABCORP	LAB FEES	\$114.00
1016037	MORGAN CO FAMILY CENTER	PSSF GRANT	\$5,219.86
1016038	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$72.50
1016039	BANKCARD CENTER	ON ACCT	\$6,482.00
1016040	BUSINESS MART	SUPPLIES	\$39.95
1016041	CENTURYLINK	SERVICE	\$194.22
1016042	CHRIS G. BOHLEN	SERVICE	\$34.00
1016043	FRONT RANGE LEGAL PROCESS	SERVICE	\$50.00
1016044	HILL PETROLEUM	SERVICE	\$486.49
1016045	MARJORIE E HARBERT	CLIENT RENT	\$400.00
1016046	MORGAN COUNTY CENTRAL SERVICES	PHONE	\$863.88
1016047	MORGAN COUNTY GENERAL	FEB RENT	\$16,715.96
1016048	PUEBLO CO. COMMISSIONERS	CLIENT EXPENSE	\$90.00
1016049	CENTENNIAL MENTAL HEALTH	CONTRACT	\$2,097.86
1016050	CROSSROADS COUNSELING	SERVICE	\$431.25
1016051	DIVERSE ASSET MANAGEMENT	MAINT	\$27.00
1016052	G AND K SERVICES	JAN SERV	\$146.30
1016053	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1016054	GREAT COPIER SERVICE INC	SHIPPING	\$335.38
1016055	HERMAN E. ALBRANDT, DBA	MAINT	\$70.00
1016056	LANGUAGE LINE SOLUTIONS	SERVICE	\$2,411.24
1016057	LEXISNEXIS RISK DATA MGMT INC.	SERVICE	\$130.00
1016058	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$381.12
1016059	SHANTEL L. NELSON	REIMB	\$51.03
1016060	SHARON RUYLE	REIMB	\$52.00
1016061	VERIZON WIRELESS	SERVICE	\$160.04
1016062	VIAERO WIRELESS	PHONE	\$244.79
1016063	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$89.50
1016064	RECIPIENT	REIMB	\$144.00
1016065	WALMART COMMUNITY	SUPPLIES	\$5.25
1016066	WELD COUNTY SHERIFF S DEPT.	SERVICE	\$37.76
1016067	RECIPIENT	REFUND	\$200.00
1016068	AFLAC PREMIUM HOLDING	FEB INS	\$3,214.80
1016069	C H P	FEB HEALTH/SUPP LIFE	\$45,996.69

6 COMMISSIONERS PROCEEDINGS

1016070	CADLEROCK JOINT VENTURE LP	FEB EMP GARNISH	\$456.79
1016071	MORGAN CO TREASURER	FEB FED W/H/FICA	\$41,544.05
1016072	MORGAN COUNTY TREAS	FEB STATE W/H	\$5,540.00
1016073	MORGAN COUNTY	FEB RETIREMENT	\$18,459.64
1016074	MORGAN COUNTY TREASURER/GWRS	FEB EMP CONTRIB	\$200.00
1016075	NACO/SOUTH CENTRAL	FEB EMP CONTRIB	\$125.00
1016076	STERLING COMMUNITY	FEB EMP CONTRIB	\$70.00
1016077	WAGeworks, INC	FEB ADMIN FEES	\$28.80

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1106142	ACKLEY BUILDING CENTER	SUPPLIES	\$135.06
1106143	COLORADO COUNTIES CAPP	CAPP INS	\$8,078.00
1106144	COUNTY WORKERS	2015 WORK COMP INS	\$80,169.00
1106145	WIGGINS TELEPHONE ASSOC.	PHONE	\$33.60
1106146	WOLF WASTE REMOVAL	TRASH SERV	\$90.00
1106147	BANKCARD CENTER	ON ACCT	\$680.18
1106148	BLOEDORN LUMBER	SUPPLIES	\$17.99
1106149	CENTURYLINK	PHONE	\$93.01
1106150	COMMERCIAL PRINTERS AND SIGNS	SUPPLIES	\$182.50
1106151	GREEN FAMILY ESTATES INC.	GRAVEL	\$2,704.50
1106152	XEROX CORP.	JAN MAINT	\$46.43
1106153	A - Z SAFETY SUPPLY	SUPPLIES	\$37.95
1106154	DALCO INDUSTRIES, INC.	REBAR	\$4,700.00
1106155	G AND K SERVICES	JAN SERV	\$165.10
1106156	MORGAN COUNTY ROAD AND BRIDGE	BRIDGE RESERVE	\$400,000.00
1106157	UNITED STATES WELDING, INC.	SUPPLIES	\$145.68
1106158	VIAERO WIRELESS	JAN PHONE	\$204.56
1106159	CHS	PROPANE	\$1,131.28
1106160	AFLAC PREMIUM HOLDING	FEB INS	\$1,621.25
1106161	C H P	FEB HEALTH/SUPP LIFE	\$27,024.73
1106162	MORGAN CO TREASURER	FEB FED W/H/FICA	\$25,350.62
1106163	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$120,995.08
1106164	MORGAN COUNTY TREAS	FEB STATE W/H	\$3,364.00
1106165	MORGAN COUNTY	FEB RETIREMENT	\$9,579.16
1106166	PREPAID LEGAL SERVICES	FEB EMP LEGAL INS	\$132.50
1106167	STERLING COMMUNITY	FEB EMP CONTRIB	\$160.00
1106168	WAGeworks, INC	FEB ADMIN FEES	\$24.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600991	CENTURYLINK	PHONE	\$961.94
1600992	CITRIX SYSTEMS INC	LICENSE RENEWAL	\$900.00
1600993	LANGUAGE LINE SOLUTIONS	JAN SERVICES	\$9.99
1600994	COMPUTER INFORMATION SYS., INC	2015 MAINT	\$2,496.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4113477	BOBCAT OF THE ROCKIES	PARTS	\$957.91
4113478	C D W GOVERNMENT, INC.	SUPPLIES	\$159.08
4113479	CHOICE SOLUTIONS, LLC	DATA SUPPORT	\$909.00
4113480	COLORADO COUNTIES CAPP	CAPP INS	\$33,060.00
4113481	COUNTY WORKERS	2015 WORK COMP INS	\$12,669.00
4113482	HERMAN E. ALBRANDT, DBA	MAINT	\$105.00
4113483	SAFETY KLEEN CORPORATION	MAINT	\$247.89
4113484	STANDARD MOTOR SUPPLY	PARTS	\$14.69
4113485	TCI TIRE CENTERS, LLC	TIRES	\$2,998.00
4113486	TYLER TECHNOLOGIES, INC.	FEB MAINT	\$6,992.30
4113487	VERIZON WIRELESS	AIR CARD SERV	\$40.01
4113488	A AND R AUTOMOTIVE SERVICE	TOW SERVICE	\$200.00
4113489	BANKCARD CENTER	ON ACCT	\$9,722.53
4113490	BELLENDIR TIRE AND AUTO, INC.	TIRES	\$1,305.52
4113491	CENTURYLINK	PHONE	\$152.90
4113492	COMMERCIAL PRINTERS AND SIGNS	SUPPLIES	\$1,536.00
4113493	DELL MARKETING L.P.	SUPPLIES	\$1,419.44
4113494	EHRlich TOYOTA EAST	PARTS	\$424.75
4113495	FLOYDS TRUCK CENTER INC	PARTS	\$426.55

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4113496	HILL PETROLEUM	FUEL	\$48,178.60
4113497	INTERSTATE BATTERIES	PARTS	\$1,365.85
4113498	KENTEC COMMUNICATIONS, INC.	JAN SERVICES	\$20.95
4113499	MORGAN CO QUALITY WATER DIST.	JAN WATER	\$63.20
4113500	NORFOLK IRON AND METAL CO	PARTS	\$970.21
4113501	PARTS SMART CARQUEST	PARTS	\$10.06
4113502	SAFETY KLEEN CORPORATION	REPAIRS	\$974.56
4113503	SAILSBERY SUPPLY	FILTERS	\$656.71
4113504	TCI TIRE CENTERS, LLC	TIRES	\$407.00
4113505	WRIGHT EXPRESS FSC	FUEL	\$1,472.64
4113506	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$106.69
4113507	BOBCAT OF THE ROCKIES	PARTS	\$69.44
4113508	BRUCKNER TRUCK SALES INC.	PARTS	\$64.94
4113509	DRIVE TRAIN IND. INC.	PARTS	\$1,313.67
4113510	FASTENAL COMPANY	PARTS	\$1,157.12
4113511	FLEETPRIDE INC.	PARTS	\$339.00
4113512	G AND K SERVICES	JAN SERV	\$236.10
4113513	GREAT COPIER SERVICE INC	MAINT	\$226.54
4113514	JAMES MONROE	REIMB	\$102.90
4113515	O.J. WATSON COMPANY, INC	PARTS	\$1,288.28
4113516	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$215.08
4113517	UNITED STATES WELDING, INC.	SUPPLIES	\$54.36
4113518	VIAERO WIRELESS	JAN PHONE	\$136.19
4113519	AUTOZONE STORES, INC	SUPPLIES	\$103.62
4113520	C D W GOVERNMENT, INC.	SUPPLIES	\$92.66
4113521	FPC FINANCIAL FSB	PARTS	\$1,003.22
4113522	GOV T FINANCE OFFICERS ASSOC.	2015 DUES	\$225.00
4113523	HERMAN E. ALBRANDT, DBA	MAINT	\$1,049.20
4113524	ILOKA, INC	JAN PHONE	\$681.26
4113525	INSIGHT PUBLIC SECTOR INC.	DATA SERVICE	\$1,859.40
4113526	KONICA MINOLTA BUSINESS	MAINT	\$13.44
4113527	NORTHEAST COLO. HEALTH DEPT.	EMP SCREEN	\$20.00
4113528	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$598.53
4113529	AFLAC PREMIUM HOLDING	FEB INS	\$718.95
4113530	C H P	FEB HEALTH/SUPP LIFE	\$13,866.95
4113531	FAMILY SUPPORT REGISTRY	FEB EMP GARNISH	\$340.61
4113532	MORGAN CO TREASURER	FEB FED W/H/FICA	\$16,681.48
4113533	MORGAN COUNTY TREAS	FEB STATE W/H	\$2,274.00
4113534	MORGAN COUNTY	FEB RETIREMENT	\$5,816.93
4113535	MORGAN COUNTY TREASURER/GWRS	FEB EMP CONTRIB	\$410.00
4113536	PREPAID LEGAL SERVICES	FEB EMP LEGAL INS	\$12.95
4113537	STERLING COMMUNITY	FEB EMP CONTRIB	\$1,100.00
4113538	WAGeworks, INC	FEB ADMIN FEES	\$9.60

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4206956	BRADLEY RANDOLPH JONES	REIMB	\$75.00
4206957	CHRIS G. BOHLEN	JAN SERVICES	\$43.85
4206958	CITY OF BRUSH	JAN UTILITIES	\$96.50
4206959	COLORADO COUNTIES CAPP	INS PREMIUM	\$7,571.00
4206960	COUNTY WORKERS	2015 PREMIUM	\$19,885.00
4206961	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$42.78
4206962	SERVICE MASTER	SERVICE	\$425.00
4206963	BANKCARD CENTER	ON ACCT	\$743.91
4206964	BOUND TREE MEDICAL, LLC	SUPPLIES	\$152.53
4206965	GREAT COPIER SERVICE INC	JAN MAINT	\$25.19
4206966	MORGAN COUNTY CENTRAL SERVICES	JAN PHONE	\$42.78
4206967	MR. D S HOME CENTER	SUPPLIES	\$60.14
4206968	VIAERO WIRELESS	JAN PHONE	\$97.99
4206969	XCEL ENERGY	UTILITIES	\$269.06
4206970	DISH	SERVICE	\$54.99
4206971	JOHN A COLLINS MD PC	JAN - FEB MED ADVISORY FEE	\$1,000.00
4206972	MORGAN COUNTY AMBULANCE	2015 RESERVE	\$50,000.00
4206973	WAKEFIELD AND ASSOCIATES	JAN BILLING FEE	\$762.45
4206974	ARROW INTERNATIONAL, INC	SUPPLIES	\$1,110.78
4206975	C L I A LABORATORY PROGRAM	CERTIFICATE FEE	\$150.00
4206976	COMPUTER SOLUTIONS	REPAIR	\$75.00
4206977	CONSOLIDATED COMMUNICATIONS	MEMBERSHIP FEE	\$100.00
4206978	DENVER HEALTH/HOSPITAL AUTH.	FEB TUITION	\$1,500.00
4206979	LIFE-ASSIST, INC.	EQUIPMENT	\$3,477.55
4206980	LORI HARDY	REIMB	\$23.50

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4206981	NOVITAS SOLUTIONS, INC	REFUND	\$682.33
4206982	WAKEFIELD AND ASSOCIATES	JAN BILLING FEE	\$5,960.06
4206983	C H P	FEB INS	\$9,728.70
4206984	MORGAN CO TREASURER	FEB FICA/FED W/H	\$9,022.23
4206985	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$8,851.96
4206986	MORGAN COUNTY TREAS	FEB STATE W/H	\$1,222.00
4206987	MORGAN COUNTY	FEB RETIREMENT	\$1,907.98

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404460	COLORADO COUNTIES CAPP	INS PREMIUM	\$7,279.00
4404461	COUNTY WORKERS	2015 PREMIUM	\$17,304.00
4404462	GRAINGER, INC.	SUPPLIES	\$386.22
4404463	INCONTACT, INC.	JAN PHONE	\$7.96
4404464	BANKCARD CENTER	ON ACCT	\$281.22
4404465	CENTURYLINK	PHONE	\$115.90
4404466	KENTEC COMMUNICATIONS, INC.	FEB SERVICES	\$66.95
4404467	MORGAN CO QUALITY WATER DIST.	WATER	\$25.98
4404468	MORGAN COUNTY R.E.A	UTILITIES	\$2,284.28
4404469	SAILSBERY SUPPLY	SUPPLIES	\$97.37
4404470	VIAERO WIRELESS	JAN PHONE	\$30.66
4404471	XEROX CORP.	FEB MAINT	\$31.31
4404472	ABRAHAM GUERRERO	REIMB	\$100.00
4404473	MORGAN COUNTY SOLID WASTE MGMT	2015 RESERVE	\$150,000.00
4404474	AMERICAN ENVIRONMENTAL	SERVICES	\$16,408.02
4404475	RECYCLE SYSTEMS LLC	SUPPLIES	\$405.09
4404476	WALMART COMMUNITY	SUPPLIES	\$67.05
4404477	AFLAC PREMIUM HOLDING	FEB INS	\$159.41
4404478	C H P	FEB INS	\$3,750.01
4404479	COLONIAL LIFE AND ACCIDENT	FEB INS	\$27.25
4404480	MORGAN CO TREASURER	FEB FED/FICA W/H	\$4,471.33
4404481	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$8,625.48
4404482	MORGAN COUNTY TREAS	FEB STATE W/H	\$565.00
4404483	MORGAN COUNTY	FEB RETIREMENT	\$1,980.57
4404484	PREPAID LEGAL SERVICES	FEB INS	\$25.90
4404485	WAGeworks, INC	FEB ADMIN FEES	\$4.80

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200792	LAMAR COMPANIES	ADVERTISING	\$1,000.00
7200793	LONG MEADOW GAME RESORT	MEALS	\$112.80
7200794	MILES MEDIA GROUP, LLLP	ADVERTISING	\$11,763.00
7200795	BANKCARD CENTER	ON ACCT	\$78.20
7200796	A T AND T	JAN PHONE	\$50.34

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

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

(SEAL)

ATTEST:

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

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MORGAN COUNTY BOARD OF COMMISSIONERS March 17, 2015 MINUTES

The Morgan County Board of Commissioners met at their regular meeting on Tuesday, March 17, 2015 at 9:30 A.M. in the Assembly Room of the Morgan County Administration Building. Present were Commissioners Brian McCracken, Laura Teague and James P. Zwetzig. Also present were John Crosthwait, Planning Administrator; and Jody Meyer, Planning Assistant.

The hearing was called to order by Chairman Commissioner McCracken.

NEW BUSINESS:

APPLICANT: WICKSTROM Inc.

LANDOWNER: DONALD L. WICKSTROM AND PATRICIA R. WICKSTROM

Application for a variance to minimum front yard setback from 30 feet to 0 feet located in the SW1/4 of Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 33176 Co Rd 3, Orchard, Colorado 80649.

Cary Wickstrom was present to represent this application.

John Crosthwait presented the file, recommended approval and noted the following:

The applicant and landowners are requesting the setback variance in order to place a new grain bin of approximately 90,000 bushel capacity. The applicant states that because of the configuration of the existing grain bins on the property, and the placement of the existing elevator leg, this variance is necessary.

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

John noted there is minimal traffic on this portion of Co Rd 3 and it gives every appearance that it is their driveway.

Cary Wickstrom said they plan on taking some of the trees out to use this grain bin/leg; they will not go past the tree line.

There was no one present to speak in favor of or in opposition to this application.

Commissioner Zwetzig said that while the application stated there were no options, he wanted it noted that requesting the road be vacated or closed was an alternative option available to the applicant. Commissioner Teague said this road does not receive any public use. Commissioner McCracken explained that closing the road was just an option that the applicants could consider in the future. Cary Wickstrom had no problem with this suggestion.

The following Resolution #2015 BCC 07 was presented to the Board:

RESOLUTION

2015 BCC 07

A RESOLUTION APPROVING A VARIANCE TO MINIMUM FRONT YARD SET BACK LOCATED IN THE SW1/4 OF SECTION 15, TOWNSHIP 6 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, held a properly noticed and published hearing on March 17, 2015, on the application of Wickstrom Inc. as applicant and Donald L. Wickstrom and Patricia R. Wickstrom as landowners for a Variance to Minimum Front Yard Setback from 30 feet to 0 feet for the purpose of constructing a new grain storage bin of approximately 90,000 bushels. The property is located in the SW1/4 of Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 33176 Co Rd 3, Orchard, Colorado 80649, and

WHEREAS, the Board of County Commissioners heard testimony from the applicant regarding the application in which the applicant 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 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 Wickstrom Inc. as applicant and Donald L. Wickstrom and Patricia R. Wickstrom as landowners for a Variance to Minimum Front Yard Setback from 30 feet to 0 feet for the construction of a new grain storage bin of approximately 90,000 bushels located in the SW1/4 of Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 33176 Co Rd 3, Orchard, Colorado 80649 is hereby granted.

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2. Any past, present or future drainage problems on this property are the responsibility of the landowner and not that of Morgan County.

Dated this 17th day of March, 2015.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

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

(SEAL)

ATTEST:

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

It was moved by Commissioner Teague and seconded by Commissioner Zwetzig to approve Resolution 2015 BCC 07 on the application of Wickstrom Inc. as applicant and Donald L. Wickstrom and Patricia R. Wickstrom as landowners for a Variance to Minimum Front Yard Setback from 30 feet to 0 feet for the construction of a new grain storage bin of approximately 90,000 bushels located in the SW1/4 of Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 33176 Co Rd 3, Orchard, Colorado 80649. Motion carried 3-0.

APPLICANTS: AGPROfessionals (TIM NAYLOR)

LANDOWNERS: DOUGLAS E. AND TANA D. ENGLISH

Application for Outright Exemption of a Boundary Line Adjustment located in the SE1/4SE1/4 Section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 14015 County Road 2, Wiggins, Colorado. Parcel A, Recorded in Book 872, Page 338, 180ft X 180ft.

Tim Naylor from AGPROfessionals was present to represent this application.

John Crosthwait presented the application, recommended approval and noted the following:

The applicants AGPROfessionals (Tim Naylor) have been retained by Douglas and Tana English, who presently own this parcel presently consisting of .75 acres, together with existing improvements. The English family has sold all of their farmland, feedlot, and other improvements to J.D. Heiskell Holdings, LLC dba J.D Heiskell & Co. This lot of .75 acres, together with existing improvement was created prior to the adoption of the Morgan County Subdivision Regulations, however remained in the English Family ownership. The English family did not sell this lot and improvements with the sale of the balance of the land. The applicant and landowner desire to adjust the boundary lines to accommodate encroachments of structures which are now owned and operated by J. D. Heiskell. This property line adjustment will result in this existing .75 acre parcel reduced to .47 acres. This Outright Exemption is possible to correct this problem via Morgan County Subdivision Regulations 9-110 (C) (4) "Which involves other unusual circumstances which are deemed by the Planning Commission and the Board of Commissioners to justify such a grant." The adjoining property owner (J.D. Heiskell LLC) is agreeable to such a property line adjustment. All utilities are existing; however the water source and septic system are shared with the second parcel, are offsite, and are permitted.

Mr. Crosthwait said he really struggled with this application hoping the situation between the landowners would resolve itself. He would use this process sparingly. These are non-conforming lots and both these applications are decreasing the conformity, not increasing the same.

Speaking in favor was: Ron Krieg, Colorado Operations Manager for J.D. Heiskell & Co., 450 Front St., Platteville, Colorado, who stated J.D. Heiskell has no opposition to this application.

There was no one present to speak in opposition to this application.

Ron Krieg told the Commissioners that J.D Heiskell owns the feedlot and they are actively seeking participants in that respect.

Commissioner Teague was concerned with the proximity of the residences to a CAFO / livestock confinement facility. Ron Krieg (J.D. Heiskell) explained they have no desire to cause conflict with these

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residences. It is the English's who want to keep the residences in the family at this time. Tim Naylor (Ag Pro) noted that J.D. Heiskell has a Right of First Refusal to buy these parcels from English's. Tim Naylor thinks that J.D. Heiskell will eventually own these residences.

Commissioner Zwetzig asked if this Out-right Exemption meets State or County requirements. John Crosthwait said this is not an Exemption from Subdivision but only a boundary line adjustment which still leaves both of these parcels as non-conforming parcels. John said these lots do not qualify for the Exemption from Subdivision procedure. The surveyor will record the boundary survey in the Clerk and Recorder's Office; the County does not sign off on the survey. Zwetzig did not like the wording "Out-right Exemption". John Crosthwait said the language was taken from the County Attorney.

Commissioner Zwetzig said once these parcels were joined with the J.D. Heiskell property, they would not be able to sell the residential parcels. Commissioner Teague noted that the Health Department would probably not approve the septic again. Tim Naylor said he tried to meet parcel requirements but it was not possible. He also noted there is a well agreement.

John Crosthwait noted that the second application regarding Parcel B is similar to this application.

The following Resolution #2015 BCC 08 was presented to the Board:

RESOLUTION

2015 BCC 08

A RESOLUTION GRANTING A SUBDIVISION OUTRIGHT EXEMPTION FOR A BOUNDARY LINE ADJUSTMENT LOCATED IN THE SE1/4SE1/4 OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO AKA 14015 COUNTY ROAD 2, WIGGINS, COLORADO, PARCEL A

WHEREAS, property owners of adjacent tracts of real property located in Morgan County seek approval of a boundary line adjustment as shown in the attached Exhibit A, and

WHEREAS, Section 9-110 (C) of the Morgan County Subdivision Regulations exempts certain divisions of land from the Subdivision Regulations, including the following:

A division of a parcel of land when the Planning Commission and the Board of County Commissioners determines that such a division may be permitted without complying with the Morgan County Subdivision, Planned Development or Subdivision Exemption Regulations. When not contrary to the best interests of present and future inhabitants of Morgan County, and when the method of disposition is not adopted for the purpose of evading these Regulations, the Board of County Commissioners may grant such an outright exemption with regard to a land division:

- (1) Which involves adjustment of a tract boundary to resolve a dispute, when substantial evidence indicating the existence of a bona fide dispute is present;
- (2) Which involves adjustment of a tract boundary to eliminate an existing encroachment of a substantial structure upon the property of another;
- (3) Which involves acquisition of access from one parcel of property through another; and/or
- (4) Which involves other unusual circumstances which are deemed by the Planning Commission and the Board of County Commissioners to justify such a grant.

WHEREAS, the Board of County commissioners finds that the requested exemption meets one or more of the criteria set forth in Section 9-110 (C) of the Morgan County Subdivision Regulations, and therefore desires to approve the boundary line adjustment as an outright exemption to the Morgan County Subdivision, Planned Development or Subdivision Exemption Regulations.

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

Section 1. The boundary line adjustment shown on the attached Exhibit A hereby qualifies for an outright exemption under Section 9-110 (C) of the Morgan County Subdivision Regulations, and therefore is approved.

Dated this 17th day of March, 2015.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

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

(SEAL)

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ATTEST:

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

EXHIBIT "A"

Parcel A:

A tract of land lying in the SE1/4 of Section 20, Township 3 North, Range 60 West of the 6th P.M., County of Morgan State of Colorado and being more particularly described as follows:

Basis of bearing: assuming the East line of the Southeast ¼ of Section 20, Township 3 North, Range 60 West of the 6th P.M. as bearing N 00°06'25" East between a 2" aluminum cap PLS 18475 on the South end and a 2 1/2" aluminum cap PLS 24307 on the North end and with all other bearings contained herein relative thereto;

Commencing at the SE Section corner of Section 20, Township 3 North, Range 60 West of the 6th P.M., said point being the point of beginning;

Thence along the East line of the SE1/4 of said Section 20, N 00°06'25" E for a distance of 120.95 feet; thence departing said East line S 84°39'13" W for a distance of 180.81 feet to the West line of a parcel of land described in Book 788 at Page 813;

Thence along said West line S 00°05'51" W for a distance of 107.06 feet to a point on the South line of said Southeast ¼;

Thence along said South line N 89°03'42" E for a distance of 180.00 feet to the point of beginning.

Parcel A contains a calculated area of 0.47 acres.

It was moved by Commissioner Teague and seconded by Commissioner Zwetzig to approve Resolution 2015 BCC 08 for an Application for Outright Exemption of a Boundary Line Adjustment from Applicants, Agprofessionals (Tim Naylor) and Landowners, Douglas E. And Tana D. English, located in the SE1/4SE1/4 Section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 14015 County Road 2, Wiggins, Colorado. Parcel A, Recorded in Book 872, Page 338, 180ft X 180ft. Motion carried 3-0.

APPLICANTS: AGPROfessionals (TIM NAYLOR)

LANDOWNERS: DOUGLAS E. AND TANA D. ENGLISH

Application for Outright Exemption of a Boundary Line Adjustment located in the SE1/4SE1/4 Section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 14111 County Road 2, Wiggins, Colorado. Parcel B, Recorded Book 872, Page 338, 165ft X 180ft.

Tim Naylor from AGPROfessionals was present to represent this application.

John Crosthwait presented the application, recommended approval and noted the following: The applicants AGPROfessionals (Tim Naylor) have been retained by Douglas and Tana English, who presently own this parcel presently consisting of .68 acres, together with existing improvements. The English family has sold all of their farmland, feed lot, and other improvements to J.D. Heiskell Holdings LLC dba J.D. Heiskell & Co. This lot of .68 acres, together with improvements was created prior to the adoption of Morgan County Zoning Regulation, however remained in the English family ownership. The English family did not sell this lot and improvements with the sale of the balance of the land. The applicant and landowner desire to adjust the boundary lines to accommodate encroachments of structures which are now owned and operated by J. D. Heiskell. This property line adjustment will result in this existing .68 acre parcel reduced to .51 acres. This Outright Exemption is possible to correct this problem via Morgan County Subdivision Regulation 9-110 (C) (4) "Which involves other unusual circumstances which are deemed by the Planning Commission and the Board of Commissioners to justify such a grant. The adjoining property owner (J.D. Heiskell LLC) is agreeable to such a property line adjustment. All utilities are existing; however the water source and septic system are shared with the second parcel, are off site, and have been permitted.

NOTE: Discussion on this Outright Exemption for Parcel B (.51 acres) was included in the discussion as above stated for Parcel A.

Speaking in favor was: Ron Krieg, Colorado Operations Manager for J.D. Heiskell & Co., 450 Front St., Platteville, Colorado, stated J.D. Heiskell has no opposition to this application.

There was no one present to speak in opposition to this application.

The following Resolution #2015 BCC 09 was presented to the Board:

RESOLUTION

2015 BCC 09

A RESOLUTION GRANTING A SUBDIVISION OUTRIGHT EXEMPTION FOR A BOUNDRY LINE ADJUSTMENT LOCATED IN THE SE1/4SE1/4 OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO, AKA 14111 COUNTY ROAD 2,

COMMISSIONERS PROCEEDINGS 13

WIGGINS, COLORADO, PARCEL B

WHEREAS, property owners of adjacent tracts of real property located in Morgan County seek approval of a boundary line adjustment as shown in the attached Exhibit A, and

WHEREAS, Section 9-110 (C) of the Morgan County Subdivision Regulations exempts certain divisions of land from the Subdivision Regulations, including the following:

A division of a parcel of land when the Planning Commission and the Board of County Commissioners determines that such a division may be permitted without complying with the Moran County Subdivision, Planned Development or Subdivision Exemption Regulations. When not contrary to the best interests of present and future inhabitants of Morgan County, and when the method of disposition is not adopted for the purpose of evading these Regulations, the Board of County Commissioners may grant such an outright exemption with regard to a land division:

- (1) Which involves adjustment of a tract boundary to resolve a dispute, when substantial evidence indicating the existence of a bona fide dispute is present;
- (2) Which involves adjustment of a tract boundary to eliminate an existing encroachment of a substantial structure upon the property of another;
- (3) Which involves acquisition of access from one parcel of property through another; and/or
- (4) Which involves other unusual circumstances which are deemed by the Planning Commission and the Board of County Commissioners to justify such a grant.

WHEREAS, the Board of County Commissioners finds that the requested exemption meets one or more of the criteria set forth in Section 9-110 (C) of the Morgan County Subdivision Regulations, and therefore desires to approve the boundary line adjustment as an outright exemption to the Morgan County Subdivision, Planned Development or Subdivision Exemption Regulations.

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

Section 1. The boundary line adjustment shown on the attached Exhibit A hereby qualifies for an outright exemption under Section 9-110 (C) of the Morgan County Subdivision Regulations, and therefore is approved.

Dated this 17th day of March, 2015.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

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

(SEAL)

ATTEST:

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

Exhibit "A"

Parcel B:

A tract of land lying in the SE1/4 of Section 20, Township 3 North, Range 60 West of the 6th P.M., County of Morgan State of Colorado and being more particularly described as follows:

Basis of bearing: assuming the East line of the Southeast ¼ of Section 20, Township 3 North, Range 60 West of the 6th P.M. as bearing N 00°06'25" East between a 2" aluminum cap PLS 18475 on the South end and a 2 1/2" aluminum cap PLS 24307 on the North end and with all other bearings contained herein relative thereto;

Commencing at the SE section corner of Section 20, Township 3 North, Range 60 West of the 6th P.M.; thence along the East line of the SE1/4 of said Section 20, N 00°06'25" E for a distance of 491.12 feet to the point of beginning; Thence continuing along said East line N 00°06'25" E for a distance of 145.47 feet; Thence departing said East line N 88°38'00" W for a distance of 150.44 feet; Thence S 01°11'07" W for a distance of 149.09 feet; Thence N 90°00'00" E for a distance of 153.21 feet to the point of beginning.

Parcel B contains a calculated area of 0.51 acres.

It was moved by Commissioner Zwetzig and seconded by Commissioner Teague to approve

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Resolution 2015 BCC 09 for an Application for Outright Exemption of a Boundary Line Adjustment from Applicants, Agprofessionals (Tim Naylor) and Landowners, Douglas E. And Tana D. English, located in the SE1/4SE1/4 Section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 14111 County Road 2, Wiggins, Colorado. Parcel B, Recorded in Book 872, Page 338, 165ft X 180ft. Motion carried 3-0.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jody Meyer, Planning Assistant

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

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

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

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

(SEAL)

ATTEST:

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