

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

March 18, 2014

The Board of Morgan County Commissioners met on Tuesday, March 18, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Director of Finance Michelle Covelli leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated March 11, 2014
Ratify the Board of County Commissioners Work Session Minutes for the month of February 2014
Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#130978B;)
Ratify the Board of County Commissioners approval of the February 2014 Warrants
Ratify the Board of County Commissioners approval of Contract #2014 CNT 45 – Wakefield & Associates, Morgan County Ambulance Billing Services
Ratify Chairman James Zwetzig's signature approving the Department of Human Services Financial Meeting Minutes dated February 10, 2014
Ratify Commissioner Laura Teague's signature on the letter to CDPHE regarding Morgan County Landfill, Year-End 2013 Annual VOC/HAPs Emission Calculations, letter dated March 7, 2014
Ratify Commissioner Laura Teague's signature on the letter to CDPHE regarding Morgan County Landfill, Year-End 2013 Annual NMOC Emission Calculations, letter dated March 7, 2014
Ratify the Board of County Commissioners signatures on the letter of support to Goodwill Industries regarding their efforts in recycling electronics in Morgan County letter dated March 10, 2014
Ratify the Board of County Commissioners signatures on the letter of support to Bureau of Energy Resources, supporting the Keystone XL pipeline, letter dated March 10, 2014
Ratify the Board of County Commissioners signatures on the letter supporting a proposed pyrolysis project in Morgan County letter dated March 10, 2014
Ratify the Board of County Commissioners signatures on the letter of support to the Kiowa County Board of County Commissioners supporting their efforts in requesting the Colorado General Assembly to approve a Continuing Resolution in allowing a ballot question to "permit limited casino gambling in Kiowa County", letter dated March 10, 2014

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 08-RESOLUTION ALLOCATING RETIREMENT FUND FORFEITURES

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2014 BCC 08

A RESOLUTION ALLOCATING RETIREMENT FUND FORFEITURES

WHEREAS, Morgan County currently provides retirement benefits to its employees, which are not vested until an employee has worked for the County for a specified period of time;

WHEREAS, employees whose employment terminates prior to the vesting period forfeit their retirement benefits, and such benefits remain in a reserved account with the County's retirement plan administrator;

WHEREAS, the Board of County Commissioners desires to retain \$2,000.00 and allocate the remaining balance of the forfeited retirement benefits in existence on March 1 of each year to the County's retirement contribution for March of each year.

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

Section 1. The Finance Director for the County is hereby directed and authorized to take all necessary and appropriate steps to direct the County's retirement plan administrator to retain \$2,000.00 and allocate the remaining balance of the forfeited retirement benefits in existence in the County's retirement plan as of March 1 of each year to the County's retirement contribution for March of that same year. The Finance Director shall account for this as a General Fund transaction. This directive and authorization shall continue until modified or terminated by future action of the Board of County Commissioners.

APPROVED this 18th day of March, 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 Director of Finance Michelle Covelli presented to the Board for approval Resolution 2014 BCC 08 the resolution allocating retirement fund forfeitures with this resolution being tabled from the March 11, 2014 Board meeting. Covelli stated the current retirement plan is on a five year vesting schedule and if an employee remains working for the County for one year, they will be 20% vested. Covelli noted if the employee terminates employment, 80% reverts back to the County and remains with the County's retirement plan administrator. Covelli stated each year the retirement plan administrator will retain \$2,000.00 and allocate the remaining balance of the forfeited retirement benefits in existence to the County's retirement plan. Covelli noted if a former employee returns to work for the County within five years, any of the funds the County receives will be put back into their account. Commissioner McCracken made a motion to approve Resolution 2014 BCC 08 as outlined by Covelli. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 08-CITY OF FORT MORGAN

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 08 for the City of Fort Morgan to dig in the right of way approximately one tenth of a mile east of Morgan County Road 19, Fort Morgan, CO to install gas service from an existing two inch polyethylene main to a new residence located at 19100 County Road P, Fort Morgan, CO. Goodman noted an inspection was done and the fees were attached. Commissioner Teague made a motion to approve Right of Way Permit 2014 PMT 08 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-2014-0227 MOTOR GRADER RFP

Morgan County Fleet Manager Bruce Bass presented to the Board for approval Bid Award 2014-0227 for Motor Grader RFP's which was tabled from the March 11, 2014 Board meeting. Bass stated the bid award is for three new motor graders that will replace three graders that are currently in the fleet and was an approved budgeted item. Bass reported bids were received from three companies with one company not meeting specifications. Bass noted the first bid was from Wagner Equipment for three Cat 140M2's for a purchase price of \$224,313.00 each for a total of \$672,939.00 with a total trade value in the amount of \$368,000.00 which brought the cash total to \$304,939.00 with a guaranteed buy back price of \$576,000.00. The second bid was from 4 Rivers Equipment for three Deere 770GP's for a purchase price of \$215,922.00 each for a total of \$647,766.00 with a total trade value of \$435,000.00 which brought the cash total to \$212,766.00 with a guaranteed buy back of \$550,800.00. 4 Rivers Equipment also had a bid for three Deere 770G's for a purchase price of \$203,825.00 each for a total of \$611,475.00 with a total trade value in the amount of \$435,000.00 with a guaranteed buy back of \$519,753.75. Bass reported he converts that information into hourly information, takes fuel data from the County's system for the two models with both companies returning maintenance information to get a cost per hour for depreciation and fuel maintenance. Bass stated that the Cat 140M2 came in at \$36.48 for one machine, \$35.41 for the second machine and \$35.28 for the third machine. The Deere 770GP machine came in at \$36.27 with the Cat trade, \$31.70 for the second machine and \$34.43 for the Deere 770G and \$29.23 for the remaining two Deere 770G. Bass recommended to the Board based on numbers of the cash value the purchase of the Deere 770G at \$203,825.00. Commissioner Teague asked Bass if the County goes to a seven year depreciation cycle instead of the current five year, what will that do to the trade-in value with Bass replying that the five year would be void after the five year seventy-five hundred hours per machine and after that the machines would revert back to standard market value and hold their value subject to real world costing. Bass noted looking at the Cat machine currently in the fleet which should have been sold four years ago when the buy back ended, four years later there are offers of \$117,000.00. Commissioner Teague commented to run that machine for an additional four years it has cost \$8,000.00 with few repairs. Commissioner McCracken stated the County had service issues with the Deere with lag time to work on them when the County knew what the problem was with the service technician from Deere driving down to look at it with no parts on hand and made a trip back to get parts with the County being charged twice. Commissioner McCracken noted the other problem was the

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warranty issue, for instance, if a part fails and there are damages to the oil and filter, other dealers will pay for the oil and filter whereas Deere did not. Commissioner Teague commented history will show when the Deere machines were purchased there was a considerable cash difference which did not qualify for the down time of the machines and what it cost the County. Bass stated most of the maintenance issues were fuel related and he worked with 4 Rivers Equipment to solve the problem with an additive being injected to clean the fuel system. Commissioner Teague stated as we roll these machines to a seven year depreciation schedule, we need to consider the market value at the end of seven years. Bass reported the only information he has found are values for the Deere 770G and the 770GP from Trader.com for machines sold at auction. Bass stated the Cat machines varied for values sold at auction in the last three hundred sixty-five days came in at \$245,000.00, \$230,000.00, \$225,000.00, \$220,000.00 and \$200,000.00 with hours ranging from seven hundred hours to fourteen hundred hours. Bass reported the Deere G series machines sold at auction in the last three hundred sixty-five days ranged from \$135,000.00 to \$147,000.00 with hours ranging from four thousand hours to four thousand eight hundred hours.

Steve Gilliland with 4 Rivers Equipment noted the values are going to be lower on the 770G machine and the same year Cat would bring the same amount of money. Mr. Gilliland stated he cannot speak for what has happened in the past with the service issues and wants to make it right and did take an old machine that was rolled out in September 2013 at no cost to the County and gave the County a new one. Mr. Gilliland noted since he has taken the County's account over, he is moving forward with the maintenance issues which will change. Commissioner Teague asked Bass how many Deere machines there are with the option to change out after two to three years. Bass reported there are two 2009 Deere 770G's and one 2005 Cat 140H that will be traded in on this RFP and the third Deere that was in the fleet is what 4 Rivers Equipment rolled out. Commissioner Teague inquired if there is any cost at the end of two years with Bass replying the County keeps all the wear items, swap tires, snowplow hitch assembly and shanks that are swapped from machine to machine which is not a significant cost. Bass noted that 4 Rivers Equipment's service has definitely improved, however, Wagner Equipment's service is top-notch and a technician is there in a timely manner.

Rick May with Wagner Equipment commented for field service there are two field service technicians located in Morgan County and can get to the machine promptly. Mr. May noted the Cat machines in the RFP bid are the same machines as last year with the same engines and the County knows what they are getting with the Cat. Mr. May reported that all manufacturers get government credits based on horsepower and Cat gets credits on motor graders through the third quarter and can sell the Tier 4 Engine if the rollout is attractive to the County and Wagner Equipment will do that.

Bass reported the difference in price is based on trade values that does not include the cash in the cost per hour figure and look at owning and operating and maintenance costs which is the premise for tabulation and look at the cash involved using the five year depreciation. Commissioner Teague asked Bass if he could provide costs for the seven year at the next Board meeting. Bass noted he can get information for seven years noting equipment companies can sell an extended warranty.

Bass stated he had looked into the Cat machine about setting up a tracking system to determine where the machine goes in the course of a day, to create an event when the machine actually goes in to the blade mode and with a GPS it captures an event once per minutes, would give information when the blade is engaged with the ground and feedback on when the road was bladed by date. Bass noted the Deere has the same technology, however, he would like one system for all machines makes and ensuring the right technology is on the machine when the machine is delivered and then approach what to do with the tracking system and no matter what machine the County purchases the tracking will be cellular over satellite and prefers to have an aftermarket product to obtain the same kind of data.

Commissioner Teague reiterated the Board needs to look at seven year historical and asked Bass if there were any auction data results available with Bass replying the websites he found only went back to 2011 with both models of machines being new to both companies and wants more evaluation if the move is to a seven year depreciation cycle which affect the cost outlay. Commissioner Teague asked Bass if he could provide this information by the next Board meeting. Commissioner Teague made a motion to table Bid Award 2014-0227 Motor Grader RFP until the March 25, 2014 Board Meeting to get hard data for what the values will be at the end of seven years. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 7, 2014 through March 25, 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 10:33 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

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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 GOVERNMENT
FORT MORGAN, COLORADO
February 2014

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9131177	A AND R AUTOMOTIVE SERVICE	TOW VEHICLE	\$115.00
9131178	ACKLEY BUILDING CENTER	SUPPLIES	\$158.91
9131179	BOB BARKER COMPANY INC	SUPPLIES	\$398.47
9131180	BOUND TREE MEDICAL, LLC	SUPPLIES	\$199.10
9131181	CHEMATOX, INC	TOX SCREEN	\$40.00
9131182	CHRIS G. BOHLEN	JAN SERVICE	\$257.15
9131183	CITY OF BRUSH	JAN UTIL	\$185.06
9131184	COLORADO CORONER S ASSOC.	2014 DUES	\$900.00
9131185	COLORADO COUNTIES CAPP	INS PREMIUM	\$109,519.00
9131186	COUNTY SHERIFFS OF COLO.	2014 DUES/FEES	\$4,041.29
9131187	COUNTY WORKERS	2014 W/C PREMIUM	\$96,611.00
9131188	EC POWER SYSTEMS OF COLORADO	MAINT	\$255.00
9131189	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$9.90
9131190	FORT MORGAN TIMES, INC.	SUBSCRIPT	\$156.00
9131191	GALLS, INC.	UNIFORMS	\$1,200.45
9131192	GRAINGER, INC.	SUPPLIES	\$417.18
9131193	IMPRESSIONS BY BIRD	SUPPLIES	\$204.25
9131194	INCONTACT, INC.	PHONE	\$413.70
9131195	JOHN D. CARVER, M.D.	SERVICES	\$1,050.00
9131196	MORGAN COUNTY GUN CLUB	2014 DUES	\$690.00
9131197	MR. D S HOME CENTER	SUPPLIES	\$225.76
9131198	MURDOCHS RANCH AND HOME	SUPPLIES	\$51.74
9131199	NCP AMSAN	SUPPLIES	\$902.39
9131200	NORTHEAST EAST CENTRAL COLO	2014 CONTRIB	\$900.00
9131201	SERVICE MASTER	JAN SERVICE	\$6,800.00
9131202	SPECIALTY SHOPPE FLOORS	TILE FLOOR	\$1,950.05
9131203	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR REPAIRS	\$1,598.00
9131204	TRANSPORTS ACROSS COLORADO	2014 DUES	\$50.00
9131205	UNITED REPROGRAPHIC SUPPLY INC	SUPPLIES	\$10.58
9131206	VERIZON WIRELESS	AIR CARD SERVICE	\$40.01
9131207	WOLF WASTE REMOVAL	TRASH SERV	\$297.00
9131208	XEROX CORP.	MAINT	\$59.15
9131209	APE, INC	SUPPLIES	\$356.39
9131210	BANKCARD CENTER	ON ACCT	\$3,763.39
9131211	BLAKE ELECTRIC LLC	REPAIRS	\$1,000.00
9131212	BLOEDORN LUMBER	SUPPLIES	\$806.34

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9131213	CENTURYLINK	PHONE	\$1,264.62
9131214	COLORADO DEPT OF HUMAN SERVICE	TBI SURCHARGE	\$31.00
9131215	COLORADO JUDICIAL DEPARTMENT	FFCS SURCHARGE	\$527.00
9131216	COMMERCIAL PRINTERS	SUPPLIES	\$29.00
9131217	DISTRICT ATTORNEYS TRUST	FEB CONTRIB	\$44,785.83
9131218	DON HEER	FEB RENT	\$400.00
9131219	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$39.99
9131220	FARMER BROS. CO.	SUPPLIES	\$80.15
9131221	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$412.95
9131222	GREAT COPIER SERVICE INC	MAINT	\$678.84
9131223	HURCHELL WINSTEAD CONSTR. INC	REPAIRS	\$2,745.00
9131224	MCKEE MEDICAL CENTER	SERVICES	\$436.20
9131225	MORGAN CO DEPT OF HUMAN SERV.	FEB RENT	\$200.00
9131226	MORGAN CO QUALITY WATER DIST.	JAN WATER	\$48.98
9131227	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$57.03
9131228	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$772.50
9131229	MORGAN COUNTY TREASURER	REIMB	\$55.76
9131230	OFFICE DEPOT	SUPPLIES	\$3.00
9131231	POLICE TECHNICAL LLC	POST TRAINING	\$350.00
9131232	THIRTEENTH JUDICIAL DISTRICT	VALE SURCHARGE	\$310.00
9131233	XCEL ENERGY	JAN UTIL	\$2,835.97
9131234	XEROX CORP.	MAINT	\$30.74
9131235	BANKCARD CENTER	ON ACCT	\$26,916.52
9131236	BOB BARKER COMPANY INC	SUPPLIES	\$14.52
9131237	C A T A	2014 DUES	\$125.00
9131238	CENTURYLINK	PHONE	\$700.19
9131239	DIGITAL ROADS, INC.	REPAIR	\$1,698.85
9131240	E470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSES	\$100.00
9131241	G AND K SERVICES	JAN SERVICES	\$446.60
9131242	GRAINGER, INC.	SUPPLIES	\$200.09
9131243	HAYES PHILLIPS HOFFMAN	LEGAL SERVICES	\$8,724.51
9131244	I P C POLICE SUPPLY DEPOT	SUPPLIES	\$782.39
9131245	JULIUS A ROMERO	SUPPLIES	\$169.25
9131246	KOFILE PRESERVATION, INC	SERVICE	\$2,004.50
9131247	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$39.50
9131248	MORGAN CTY LODGING AND TOURISM	REIMB	\$2,000.00
9131249	NCP AMSAN	SUPPLIES	\$4,857.46
9131250	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL ADS	\$585.83
9131251	QUAD COUNTY PLUMBING INC	REPAIRS	\$372.20
9131252	RICOH AMERICAS CORP	NOV/DEC MAINT	\$32.87
9131253	RISING SUN BAKERY	POST SUPPLIES	\$96.12
9131254	SECURITY TRANSPORT SERVICES	TRANSPORTS	\$1,235.25
9131255	SPECIALIZED PATHOLOGY	SERVICES	\$1,065.00
9131256	SPECIALTY SHOPPE FLOORS	SUPPLIES	\$46.80
9131257	STAN GRAY	REIMB	\$49.60
9131258	STANDARD GLASS CO., INC.	SUPPLIES	\$487.62
9131259	VIAERO WIRELESS	FEB PHONE	\$1,325.21
9131260	WIRELESS ADVANCED COMM., INC.	SMALL EQUIP	\$380.80
9131261	XCEL ENERGY	JAN UTIL	\$2,163.25
9131262	BLAKE ELECTRIC LLC	SERVICE	\$750.00
9131263	BRUSH AREA CHAMBER OF COMMERCE	MEETING EXPENSE	\$11.00
9131264	CENTENNIAL MENTAL HEALTH	1ST QTR CONTRIB	\$13,181.00
9131265	CENTURYLINK	PHONE	\$499.77
9131266	CONNIE INGMIRE	REIMB	\$61.00
9131267	DEPARTMENT OF FINANCE	REGIST	\$5,000.00
9131268	JACKIE L GETTMAN	REIMB	\$71.00
9131269	JANICE DIXON	REIMB	\$78.92
9131270	LYLE SIGNS, INC.	SIGNS	\$58.85
9131271	MICHAEL G BAILEY	MEETING	\$75.00
9131272	MIKE KRENING	REIMB	\$53.94
9131273	MORGAN COUNTY 4-H	REIMB	\$208.00
9131274	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$93,973.74
9131275	MOTOROLA SOLUTIONS INC	SUPPLIES	\$28.00
9131276	OLD WEST LEATHER	SUPPLIES	\$110.00
9131277	PATRICIA A. MENDOZA	REIMB	\$9.00
9131278	PAUL VOWELL	REIMB	\$96.72
9131279	QUAD COUNTY PLUMBING INC	MAINT	\$506.25
9131280	QUILL CORPORATION	SUPPLIES	\$280.62
9131281	RANDEE D ALEMAN	REIMB	\$61.00
9131282	RICHARD GUGGENHEIM	REIMB	\$109.54
9131283	RICKEY J. LORENZINI	MEETING	\$75.00
9131284	ROBERT G. ELRICK	MEETING	\$75.00
9131285	ROBERT W. PENNINGTON	MEETING	\$75.00

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9131286	SANDRA K. HALL	REIMB	\$49.00
9131287	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$12,973.56
9131288	UNIQUE EMBROIDERY/ENGRAVING	AWARDS	\$188.16
9131289	WALMART COMMUNITY	SUPPLIES	\$388.22
9131290	WESTEK RENTALS LLC	SUPPLIES	\$290.00
9131291	AFLAC PREMIUM HOLDING	FEB INS	\$4,175.71
9131292	C H P	FEB HEALTH/SUPP LIFE	\$82,545.30
9131293	COLONIAL LIFE AND ACCIDENT	FEB EMP INS	\$4.00
9131294	FAMILY SUPPORT REGISTRY	FEB EMP GARNISH	\$751.00
9131295	MORGAN CO TREASURER	FEB FED W/H/FICA	\$92,999.52
9131296	MORGAN COUNTY TREAS	FEB STATE W/H	\$12,477.00
9131297	MORGAN COUNTY TREAS/HARTFORD	FEB RETIREMENT	\$34,890.24
9131298	MORGAN COUNTY TREASURER/GWRS	FEB EMP CONTRIB	\$550.00
9131299	NACO/SOUTH CENTRAL	FEB EMP CONTRIB	\$50.00
9131300	NEBRASKA CHILD SUPPORT	FEB EMP GARNISH	\$296.00
9131301	PREPAID LEGAL SERVICES	FEB EMP LEGAL INS	\$360.60
9131302	STERLING COMMUNITY	FEB EMP CONTRIB	\$550.00
9131303	WAGWORKS, INC	FEB ADMIN FEES	\$67.20
9131304	WAKEFIELD AND ASSOCIATES	FEB EMP GARNISH	\$1,349.03

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1015240	CENTENNIAL MENTAL HEALTH	SERVICE	\$4,626.25
1015241	CHRIS G. BOHLEN	SERVICES	\$34.00
1015242	COLORADO COUNTIES CAPP	INS PREMIUM	\$29,601.00
1015243	COUNTY WORKERS	2014 W/C PREMIUM	\$21,747.00
1015244	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$50.00
1015245	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$15.00
1015246	PUEBLO CO. COMMISSIONERS	COURT FEES	\$125.00
1015247	SANDRA J POGORELZ	SERVICE	\$500.00
1015248	BANKCARD CENTER	ON ACCT	\$781.71
1015249	BRUSH HOUSING AUTHORITY	REIMB	\$500.00
1015250	RECIPIENT	REFUND	\$20.00
1015251	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$38.45
1015252	RECIPIENT	REFUND	\$20.00
1015253	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$50.00
1015254	GREAT COPIER SERVICE INC	MAINT	\$205.67
1015255	GREG WAGERS	FEB RENT	\$700.00
1015256	HILL PETROLEUM	SERVICE	\$840.15
1015257	JEFFREY S. SCHAUERMANN	SERVICE	\$35.00
1015258	MORGAN COUNTY GENERAL	FEB RENT	\$7,657.98
1015259	VERIZON WIRELESS	JAN SERVICE	\$160.10
1015260	BANKCARD CENTER	ON ACCT	\$5,838.35
1015261	MORGAN CO FAMILY CENTER	PSSF GRANT	\$2,612.34
1015262	CARING MINISTRIES OF MORGAN CO	CONTRIB	\$5,085.00
1015263	CENTURYLINK	PHONE	\$116.28
1015264	COLLABORATIVE SERV FOR CHANGE	SERVICE	\$382.50
1015265	CROSSROADS COUNSELING	SERVICE	\$356.25
1015266	RECIPIENT	REFUND	\$60.96
1015267	DIVERSE ASSET MANAGEMENT	MAINT	\$27.00
1015268	EASTERN COLORADO SERVICES	SERVICE	\$40.00
1015269	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$50.00
1015270	G AND K SERVICES	JAN SERVICE	\$146.30
1015271	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1015272	RECIPIENT	REFUND	\$130.00
1015273	LANGUAGE LINE SOLUTIONS	SERVICES	\$1,707.79
1015274	LEXISNEXIS RISK DATA MGMT INC.	SUBSCRIPT	\$130.00
1015275	MORGAN COUNTY GENERAL	JAN PHONE	\$1,149.62
1015276	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL ADS	\$422.23
1015277	VIAERO WIRELESS	FEB CELL PHONE	\$257.25
1015278	A CARING PREGNANCY	JAN SERVICE	\$500.00
1015279	ANNETTE ZWETZIG	REIMB	\$28.83
1015280	ELIZABETH WAGERS	REIMB	\$48.67
1015281	IMPRESSIONS BY BIRD	SUPPLIES	\$1,784.00
1015282	ISABEL WIENS	REIMB	\$98.88
1015283	MAURINE JOHNSON	REIMB	\$18.60
1015284	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$18,517.72
1015285	SHARON RUYLE	REIMB	\$35.34
1015286	SUSAN JANE WATKINS	REIMB	\$33.56
1015287	WALMART COMMUNITY	SUPPLIES	\$376.00
1015288	AFLAC PREMIUM HOLDING	FEB INS	\$3,643.88

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1015289	C H P	FEB HEALTH/SUPP LIFE	\$44,791.35
1015290	CADLEROCK JOINT VENTURE LP	FEB EMP GARNISH	\$545.25
1015291	MORGAN CO TREASURER	FEB FED W/H/FICA	\$51,836.10
1015292	MORGAN COUNTY TREAS	FEB STATE W/H	\$7,061.00
1015293	MORGAN COUNTY TREAS/HARTFORD	FEB RETIREMENT	\$18,693.38
1015294	MORGAN COUNTY TREASURER/GWRS	FEB EMP CONTRIB	\$200.00
1015295	NACO/SOUTH CENTRAL	FEB EMP CONTRIB	\$125.00
1015296	SECURITY SERVICE FEDERAL	FEB EMP CONTRIB	\$100.00
1015297	STERLING COMMUNITY	FEB EMP CONTRIB	\$70.00
1015298	WAGeworks, INC	FEB ADMIN FEES	\$33.60

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1105720	COLORADO COUNTIES CAPP	INS PREMIUM	\$8,079.00
1105721	COUNTY WORKERS	2014 W/C PREMIUM	\$79,947.00
1105722	MURDOCHS RANCH AND HOME	SUPPLIES	\$1,263.74
1105723	CENTURYLINK	PHONE	\$92.02
1105724	DENVER DRILLING	STEEL TUBING	\$600.24
1105725	FARMER BROS. CO.	SUPPLIES	\$143.15
1105726	FASTENAL COMPANY	SUPPLIES	\$93.47
1105727	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$17.40
1105728	GREAT COPIER SERVICE INC	COPIER MAINT	\$101.16
1105729	LYLE SIGNS, INC.	SIGNS	\$1,480.20
1105730	PARTS SMART CARQUEST	PARTS	\$20.88
1105731	WIGGINS TELEPHONE ASSOC.	PHONE	\$33.08
1105732	WOLF WASTE REMOVAL	TRASH SERV	\$90.00
1105733	BANKCARD CENTER	ON ACCT	\$1,580.42
1105734	EUGENE VANCIL	GRAVEL	\$1,457.50
1105735	G AND K SERVICES	JAN SERVICE	\$206.21
1105736	HILL PETROLEUM	PROPANE	\$1,001.88
1105737	HUSKER STEEL	STEEL SUPPLY	\$14,288.00
1105738	UNITED STATES WELDING, INC.	SUPPLIES	\$180.00
1105739	VIAERO WIRELESS	FEB PHONE	\$182.67
1105740	XEROX CORP.	JAN MAINT	\$46.43
1105741	CENTURYLINK	REPAIR CLAIM	\$104.00
1105742	HUSKER STEEL	BRIDGE SUPPLIES PO#6485	\$8,532.00
1105743	MATRIX DESIGN GROUP, INC.	SERVICES	\$20,145.50
1105744	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$114,530.41
1105745	MORGAN COUNTY SOLID WASTE MGMT	JAN REIMB	\$93.35
1105746	NORTHERN SAFETY CO., INC.	UNIFORMS	\$120.11
1105747	AFLAC PREMIUM HOLDING	FEB INS	\$1,792.00
1105748	C H P	FEB HEALTH/SUPP LIFE	\$24,619.47
1105749	DAVID P MASSENGALE	EMP REFUND	\$934.05
1105750	MORGAN CO TREASURER	FEB FED W/H/FICA	\$28,998.95
1105751	MORGAN COUNTY TREAS	FEB STATE W/H	\$3,970.00
1105752	MORGAN COUNTY TREAS/HARTFORD	FEB RETIREMENT	\$8,728.50
1105753	PREPAID LEGAL SERVICES	FEB EMP LEGAL INS	\$158.40
1105754	STERLING COMMUNITY	FEB EMP CONTRIB	\$160.00
1105755	WAGeworks, INC	FEB ADMIN FEE	\$19.20

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600944	CITRIX SYSTEMS INC	MAINT	\$900.00
1600945	CENTURYLINK	PHONE	\$273.25
1600946	LANGUAGE LINE SOLUTIONS	SERVICES	\$6.73

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600042	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$80.00
2600043	THIRTEENTH JUDICIAL DISTRICT	TRAFFIC FINES	\$87.68

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4112671	BROOKE HOSIER	INS CLAIM/REPAIR	\$252.00
4112672	C D W GOVERNMENT, INC.	SUPPLIES	\$267.22

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4112673	COLORADO COUNTIES CAPP	INS PREMIUM	\$32,775.00
4112674	COUNTY WORKERS	2014 W/C PREMIUM	\$12,918.00
4112675	EAST MORGAN CO HOSPITAL	EMP SCREEN	\$308.00
4112676	SHUR-CO	PARTS	\$362.03
4112677	TEMCO MFG., INC.	PARTS	\$95.00
4112678	THOMPSON INFORMATION SERVICES	SUBSCRIPT	\$1,370.97
4112679	TYLER TECHNOLOGIES, INC.	MAR MAINT	\$3,802.19
4112680	VERIZON WIRELESS	AIR CARD SERVICE	\$80.02
4112681	B AND G EQUIPMENT CO	PARTS	\$454.91
4112682	BANKCARD CENTER	ON ACCT	\$946.28
4112683	BELLENDIR TIRE AND AUTO, INC.	TIRE REPAIR	\$1,025.32
4112684	C D W GOVERNMENT, INC.	SUPPLIES	\$13.66
4112685	CENTURYLINK	PHONE	\$150.49
4112686	COLORADO MACHINERY LLC	PARTS	\$888.80
4112687	DEANS OIL AND SUPPLY	OIL	\$804.50
4112688	DRIVE TRAIN IND. INC.	PARTS	\$357.45
4112689	EHRlich TOYOTA EAST	PARTS	\$1,764.28
4112690	F T I GROUP	SUPPLIES	\$345.95
4112691	FARMER BROS. CO.	SUPPLIES	\$179.30
4112692	FASTENAL COMPANY	SUPPLIES	\$423.44
4112693	FLOYDS TRUCK CENTER INC	PARTS	\$1,420.57
4112694	GOODYEAR TIRE AND RUBBER CO	TIRES	\$2,442.04
4112695	GOV T FINANCE OFFICERS ASSOC.	2014 DUES	\$225.00
4112696	GREAT COPIER SERVICE INC	MAINT	\$325.14
4112697	HILL PETROLEUM	FUEL	\$64,075.63
4112698	INTERSTATE BATTERIES	PARTS	\$989.50
4112699	KENTEC COMMUNICATIONS, INC.	FEB SERVICES	\$20.95
4112700	KENZ AND LESLIE DISTRIBUTING	SUPPLIES	\$93.50
4112701	MORGAN CO QUALITY WATER DIST.	JAN WATER	\$63.20
4112702	OFFICE DEPOT	SUPPLIES	\$65.88
4112703	RON CLAWSON	SUPPLIES	\$314.55
4112704	SAILSBERY SUPPLY	FILTERS	\$597.61
4112705	WEAR PARTS AND EQUIP CO.	PARTS	\$1,111.20
4112706	WRIGHT EXPRESS FSC	JAN FUEL	\$2,137.84
4112707	XEROX CORP.	JAN MAINT	\$30.74
4112708	BANKCARD CENTER	ON ACCT	\$10,564.23
4112709	ACCESS PRINTER SUPPLIES INC	SUPPLIES PO #29100	\$3,402.27
4112710	G AND K SERVICES	JAN SERVICE	\$256.01
4112711	HERMAN E. ALBRANDT, DBA	REPAIR	\$175.00
4112712	LARRYS AUTO BODY	REPAIR CLAIM	\$3,485.72
4112713	O.J. WATSON COMPANY, INC	PARTS	\$271.79
4112714	ROCKMOUNT RESEARCH	SUPPLIES	\$601.27
4112715	RON TURLEY ASSOCIATES INC	DATA MAINT	\$1,050.00
4112716	SAFETY KLEEN CORPORATION	SERVICE	\$1,104.71
4112717	SHARE CORPORATION	SUPPLIES	\$220.84
4112718	STANDARD GLASS CO., INC.	GLASS REPAIR	\$495.16
4112719	UNITED STATES WELDING, INC.	SUPPLIES	\$266.53
4112720	VIAERO WIRELESS	FEB PHONE	\$122.63
4112721	C D W GOVERNMENT, INC.	SUPPLIES	\$430.29
4112722	CENTURYLINK	PHONE	\$246.30
4112723	D L T SOLUTIONS, INC.	DATA SERVICES	\$3,971.16
4112724	EDWARD J ARAUJO	REIMB	\$205.98
4112725	FPC FINANCIAL FSB	PARTS	\$1,380.17
4112726	JAMES MONROE	REIMB	\$239.86
4112727	MORGAN COUNTY GENERAL	JAN REIMB	\$56.02
4112728	STATEWIDE INTERNET PORTAL AUTH	DATA SERVICE	\$13,475.00
4112729	TROY GRIFFITH	REPAIR CLAIM	\$1,299.62
4112730	AFLAC PREMIUM HOLDING	FEB INS	\$726.17
4112731	C H P	FEB HEALTH/SUPP LIFE	\$13,442.00
4112732	MORGAN CO TREASURER	FEB FED W/H/FICA	\$19,927.06
4112733	MORGAN COUNTY TREAS	FEB STATE W/H	\$2,715.00
4112734	MORGAN COUNTY TREAS/HARTFORD	FEB RETIREMENT	\$5,842.44
4112735	MORGAN COUNTY TREASURER/GWRS	FEB EMP CONTIRB	\$410.00
4112736	PREPAID LEGAL SERVICES	FEB EMP LEGAL INS	\$12.95
4112737	STERLING COMMUNITY	FEB EMP CONTRIB	\$1,100.00
4112738	WAGeworks, INC	FEB ADMIN FEES	\$14.40

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4206612	BANKCARD CENTER	ON ACCT	\$1,386.85
4206613	BLUE CROSS BLUE SHIELD	REIMB	\$760.00

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4206614	CITY OF BRUSH	JAN UTILITIES	\$94.00
4206615	COLORADO COUNTIES CAPP	INS PREMIUM	\$8,283.00
4206616	COUNTY WORKERS	2014 W/C PREMIUM	\$19,490.00
4206617	MR. D S HOME CENTER	SUPPLIES	\$39.96
4206618	SOUTH PLATTE RIVER HEALTH SERV	SUPPLIES	\$609.50
4206619	WAKEFIELD AND ASSOCIATES	DEC BILLING FEES	\$809.81
4206620	CENTURYLINK	PHONE	\$112.25
4206621	CHRIS G. BOHLEN	JAN SERVICES	\$43.85
4206622	JOHN A COLLINS MD PC	MED ADVISORY FEE	\$500.00
4206623	VIAERO WIRELESS	PHONE	\$61.43
4206624	XCEL ENERGY	UTILITIES	\$246.39
4206625	DISH	SERVICE	\$64.99
4206626	NORTHEAST FIRE SAFETY	MAINT	\$44.00
4206627	ZOLL MEDICAL CORP.	SUPPLIES	\$2,971.88
4206628	JOHN A COLLINS MD PC	MED ADVISORY FEE	\$500.00
4206629	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$10,362.36
4206630	WAKEFIELD AND ASSOCIATES	JAN BILLING FEE	\$7,075.53
4206631	WALMART COMMUNITY	SUPPLIES	\$224.70
4206632	XCEL ENERGY	UTILITIES	\$440.70
4206633	AFLAC PREMIUM HOLDING	FEB INS	\$49.69
4206634	C H P	FEB INS	\$7,616.35
4206635	MORGAN CO TREASURER	FEB FED/FICA W/H	\$11,527.59
4206636	MORGAN COUNTY TREAS	FEB STATE W/H	\$1,550.00
4206637	MORGAN COUNTY TREAS/HARTFORD	FEB RETIREMENT	\$1,607.76
4206638	TOWN OF WIGGINS	UTILITIES	\$115.00
4206639	WAKEFIELD AND ASSOCIATES	JAN BILLING FEES	\$1,074.78

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4404116	BANKCARD CENTER	ON ACCT	\$376.92
4404117	COLORADO COUNTIES CAPP	INS PREMIUM	\$7,305.00
4404118	COUNTY WORKERS	2014 W/C PREMIUM	\$17,348.00
4404119	FASTENAL COMPANY	SUPPLIES	\$46.58
4404120	GREAT COPIER SERVICE INC	SHIPPING	\$25.57
4404121	KENTEC COMMUNICATIONS, INC.	JAN SERVICE	\$66.95
4404122	HILL PETROLEUM	PROPANE	\$1,104.00
4404123	KENTEC COMMUNICATIONS, INC.	FEB SERVICES	\$66.95
4404124	MORGAN CO QUALITY WATER DIST.	WATER	\$25.98
4404125	MORGAN COUNTY R.E.A	UTILITIES	\$2,214.64
4404126	VIAERO WIRELESS	PHONE	\$47.68
4404127	XEROX CORP.	FEB MAINT	\$28.47
4404128	AMERICAN ENVIRONMENTAL	SERVICES	\$1,207.12
4404129	PINE ENVIRONMENTAL SERVICES IN	METER RENTAL	\$62.82
4404130	MORGAN COUNTY CENTRAL SERVICES	JAN REIMB	\$7,857.73
4404131	AFLAC PREMIUM HOLDING	FEB INS	\$159.41
4404132	C H P	FEB INS	\$4,126.41
4404133	COLONIAL LIFE AND ACCIDENT	FEB INS	\$27.25
4404134	MORGAN CO TREASURER	FEB FICA/FEC W/H	\$5,281.17
4404135	MORGAN COUNTY CENTRAL SERVICES	FLEET INS	\$570.00
4404136	MORGAN COUNTY TREAS	FEB STATE W/H	\$727.00
4404137	MORGAN COUNTY TREAS/HARTFORD	FEB RETIREMENT	\$1,976.93
4404138	PREPAID LEGAL SERVICES	FEB INS	\$25.90
4404139	WAGeworks, INC	FEB ADMIN FEES	\$4.80

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200709	A T AND T	PHONE	\$182.14
7200710	LAMAR COMPANIES	ADVERTISING	\$600.00
7200711	BANKCARD CENTER	ON ACCT	\$99.00
7200712	MILES MEDIA GROUP, LLLP	ADVERTISING	\$517.50

10 COMMISSIONERS PROCEEDINGS

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 HUMAN SERVICES FINANCIAL MEETING MINUTES February 10, 2014

Present: Commissioner Jim Zwetzig - Chairman, Commissioner Brian McCracken, Commissioner Laura Teague, Director Steve Romero, Finance Director Michelle Covelli, Accounting Manager Susan Watkins, Accounting Specialist Marylyn Riddle and Administrative Services Manager Susan Bailey.

Meeting called to order by Chairman Zwetzig.

ITEMS REQUIRING ACTION

The minutes of the regular monthly Board meeting of January 13, 2014 were approved upon a motion by Commissioner Teague with authorization for Chair to sign. Commissioner Zwetzig seconded the motion.

Human Services Warrants for December 2013 were approved with authorization for Chair to sign upon a motion by Commissioner Teague, with second by Commissioner McCracken.

HMS warrants	\$ 221,021.86
HMS payroll	<u>\$ 123,120.90</u>
	\$ 344,142.76

Certification of Provider, Vendor and Benefit Authorizations for December 2013 was presented.

Temporary Assistance for Needy Families (TANF)	\$ 27,446.10
Child Care	11,589.79
Foster Care	188,888.10
Core Services	10,135.33
LEAP	30,450.59
Aid to Needy Disabled (AND)	8,975.64
Old Age Pension (OAP)	39,641.93
Food Assistance Benefits	<u>331,634.00</u>
Total	\$ 648,761.48

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

ITEMS FOR INFORMATION ONLY

Financial Reports:

- The Cash Reconciliation Report indicated a cash balance as of December 31, 2013 of \$150,830.10. This compared to the cash balance of December 31, 2012 of \$(32,087.03). 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 State Allocation to Actual Expenditures Reports were presented.
- The Federal Allocation Reports were presented.

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

Date

Steve Romero, Director

Date

Chairman
Morgan County Board of Human Services

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

12 COMMISSIONERS PROCEEDINGS

MORGAN COUNTY BOARD OF COMMISSIONERS March 18, 2014 MINUTES

The Morgan County Board of Commissioners met at their regular meeting on Tuesday, March 18, 2014 at 10:40 A.M. in the Assembly Room of the Morgan County Administration Building. Present were Commissioners Laura Teague, Brian McCracken 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 Zwetzig.

NEW BUSINESS:

APPLICANT: Myron D. and Mary A Tjarks
LANDOWNER: SAME

Myron D. and Mary A. Tjarks were present to represent the file.

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

Application for a variance to minimum to minimum front yard setback located on Lots 288, 289, and 290 Jackson Lake Recreational Vehicle Park Subdivision, located in the W1/2NW1/4, Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 25487 Co Rd 3, Lots 288, 289, 290, Navajo Circle, Weldona, Colorado 80653.

The applicant plans to construct a 25' x 19' garage/workshop. This will be a permanent structure which falls under a Conditional Use. Conditional Uses setbacks are more restrictive in this Zone. The minimum front yard setback is 25 feet – the applicant is requesting a variance from 25' to 4 ½' and 8' because of the angular property line.

The applicant states that when they purchased the property in July, 2013, a carport existed on the property, and no variance was obtained. They wish to remove the carport, and replace it with the proposed garage, and the property line setback will be a greater distance than with the existing carport. Furthermore, the applicants state that by replacing the existing carport with the proposed garage, the distance from the neighbor's deck, shed, and propane tank will be greater.

Jackson Lake Property Owners Association has approved this variance

All appropriate notices, posting and publication requirements have been met. Property is zoned "JLV" Jackson Lake Village. Taxes are current.

Mary Tjarks stated there is no access issue on her parcels as there will be parking behind the garage. This will not create a distraction with their vehicles. She presented pictures (Exhibit "A") to the Commissioners showing the cul-de-sac area and said the new garage will have no visual obstruction to the neighbors. The garage will relieve any snow concerns they have personally.

Commissioner Zwetzig asked if there was a letter from the Fire Department and John Crosthwait said there was not. Mary Tjarks said they plan to follow all the building codes for fire protection along with placing fire sensors in several areas.

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

The following Resolution #2014 BCC 09 was presented to the Board:

RESOLUTION 2014 BCC 09

A RESOLUTION APPROVING A VARIANCE TO MINIMUM FRONT YARD SETBACK LOCATED IN LOTS 288, 289, AND 290 JACKSON LAKE RECREATIONAL VEHICLE PARK SUBDIVISION LOCATED IN THE W1/2NW1/4, SECTION 27, TOWNSHIP 5 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Morgan County held a properly noticed and published public hearing on March 18, 2014 on the application of Myron D. Tjarks and Mary A. Tjarks for a variance to minimum front yard setbacks from 25 feet to 4 ½ feet and 8 feet for construction of a garage/workshop. The property is located in Lots 288, 289, and 290, Jackson Lake Recreational Vehicle Park Subdivision located in the W1/2NW1/4, Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property is also known as 25487 Co Rd 3, Lots 288, 289, 290, Navajo Circle, Weldona, Colorado 80653, and

WHEREAS, the Board of County Commissioners of Morgan County heard testimony from the applicant regarding the application in which they stated that the variance was needed to prevent exceptional and undue hardship, and

WHEREAS, the Board of County Commissioners heard testimony from the Morgan County Planning Administrator who recommended approval of the application, and

COMMISSIONERS PROCEEDINGS 13

WHEREAS, there was no public comment on the application.

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

1. The application of Myron D. Tjarks and Mary A. Tjarks for a variance to minimum front yard setback from 25 feet to 4 ½ feet and 8 feet for construction of a garage/workshop located in Lots 288, 289, and 290, Jackson Lake Recreational Vehicle Park Subdivision located in the W1/2NW1/4, Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 25487 Co Rd 3, Lots 288, 289, 290, Navajo Circle, Weldona, Colorado 80653 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.

Dated this 18th day of March, 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

It was moved by Commissioner Brian McCracken and seconded by Commissioner Laura Teague to approve the application of Myron D. Tjarks and Mary A. Tjarks for a Variance to minimum front yard setback from 25 feet to 4 ½ feet and 8 feet for construction of a garage/workshop located in Lots 288, 289, and 290, Jackson Lake Recreational Vehicle Park Subdivision located in the W1/2NW1/4, Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 25487 Co Rd 3, Lots 288, 289, 290, Navajo Circle, Weldona, Colorado 80653.

There being no further business, the meeting was adjourned.

Respectfully submitted, Jody Meyer, Planning Assistant

**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

