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BOARD OF COUNTY COMMISSIONERS Minutes of Meeting November 14, 2017

The Board of Morgan County Commissioners met Tuesday, November 14, 2017 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as presented, with Commissioner Arndt seconding the motion. Motion carried 3-0.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of meeting minutes dated November 7, 2017
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 222, Trinity Food Service, inmate food service at County jail, Term of Contract January 1, 2018 through December 31, 2018
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 223, Denver Neurofeedback, provide mental health services for DHS, Term of Contract November 1, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 224, CMS Mechanical Services, parts for leaking valve at DHS, Term of Contract November 3, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 225, CMS Mechanical Services, reset unit #2 due to bad compressor at Judicial Center, Term of Contract November 3, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 226, CMS Mechanical Services, remove and replace floor flange at DHS, Term of Contract November 3, 2017 until completed
- Ratify the Board of County Commissioners approval of replacing page 2 within the Charter Franchise Agreement that was recorded with Ordinance 2017 ORD 01 on October 19, 2017
- Ratify the Board of County Commissioners approval of the September 2017 Warrants
- Ratify Chairman Jim Zwetzig's signature for assignment of debt collections to Wakefield and Associates for Morgan County Ambulance Service client #120763
- Ratify Chairman Jim Zwetzig's signature on the Philadelphia Indemnity Insurance status report for the bond held by Keefe Construction Services on construction of the Brush Ambulance building signed on November 8, 2017
- Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of October 2017
- Ratify the Board of County Commissioners approval of the Morgan County Public Trustee report for October 2017 approved on November 7, 2017
- Ratify Chairman Jim Zwetzig's signature on the revised Colorado County Officials and Employees Retirement Association Retirement Plan and Trust Agreement for the 401(a) participant plan
- Ratify the Board of County Commissioners approval on the waiver of fairground fees for Brush Area Chamber of Commerce

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2017 BCC 51 – A RESOLUTION RECEIVING AN APPLICATION FOR A HOTEL AND RESTAURANT LIQUOR LICENSE SUBMITTED BY THE FLAME STEAKHOUSE AND SETTING THE NEIGHBORHOOD BOUNDARIES FOR LIQUOR LICENSING PURPOSES

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2017 BCC 51

A RESOLUTION RECEIVING AN APPLICATION FOR A HOTEL AND RESTAURANT LIQUOR LICENSE SUBMITTED BY THE FLAME STEAKHOUSE AND SETTING THE NEIGHBORHOOD BOUNDARIES FOR LIQUOR LICENSING PURPOSES

WHEREAS, the Board of County Commissioners is the local liquor licensing authority for Morgan County;

WHEREAS, liquor licensing is controlled by the Colorado Liquor Code, C.R.S. § 12-47-101, *et seq.*, and by local regulations;

WHEREAS, before granting any license, pursuant to C.R.S. § 12-47-301(2)(a), all licensing authorities shall consider the reasonable requirements of the neighborhood and the desires of the adult inhabitants as evidence by petitions, remonstrances or otherwise;

WHEREAS, an application for a new hotel and restaurant liquor license has been submitted by the Flame Steakhouse, with the address of 14424 U.S. Highway 34, Morgan County, Colorado (the "Application"); and

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WHEREAS, the Board of County Commissioners wishes to receive the Application, designate the neighborhood for petitioning purposes, and set a public hearing for consideration of the issuance of a new hotel and restaurant liquor license.

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

1. The Application is received by the Board of County Commissioners and a public hearing upon the Application is set to take place not less than thirty days from today's date, on December 19, 2017. The County Clerk is instructed to provide public notice of the hearing as required by C.R.S. § 12-47-311 and local regulations.

2. For purposes of understanding the reasonable requirements of the neighborhood and the desires of the adult inhabitants therein, the neighborhood for the Application is hereby designated as that area of the County bounded on the west by Morgan County Road 13, bounded on the east by Morgan County Road 15, bounded on the north by Morgan County Road S, and bounded on the south by Morgan County Road Q, as more fully set forth in the map attached hereto and incorporated herein as **Exhibit A**.

DATED this 14th day of November, 2017.

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

s/ James P. Zwetzig
James P. Zwetzig, Chairman

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

s/ Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Clerk and Recorder Susan Bailey presented to the Board for approval, Resolution 2017 BCC 51, a Resolution receiving an application for a Hotel and Restaurant Liquor License submitted by The Flame Steakhouse and Setting the Neighborhood Boundaries for liquor licensing purposes. Ms. Bailey stated Morgan County received an application for a new Hotel & Restaurant Liquor License from Victoria Visser and Russell Croft dba The Flame Steakhouse. Ms. Bailey referenced the resolution which was drafted and prepared by the County Attorneys which provides for the Board of County Commissioners acting as the local liquor licensing authority to formally receive the liquor license application as submitted and set the neighborhood boundaries as required by the Colorado Liquor code, C.R.S. 12-47-101 as well as the local regulations.

Ms. Bailey stated that before granting any license, pursuant to C.R.S. 12-47-301(2)(a), all licensing authorities shall consider the reasonable requirements of the neighborhood and the desires of the adult inhabitants as evidence by petitions, remonstrances or otherwise. She indicated by signing and approving this resolution, the Board will formally receive the application and a public hearing for December 19, 2017 would be scheduled, which is not less than 30 days from today's date and would be instructing the County Clerk to provide public notice of the hearing as required by CRS 12-47-311 and local regulations. She also stated that for purposes of understanding the reasonable requirements of the neighborhood and the desires of the adult inhabitants therein, the neighborhood for the application is hereby designated as that area of the County bounded on the west by Morgan County Road 13, bounded on the east by Morgan County Road 15, bounded on the north by Morgan County Road S, and bounded on the south by Morgan County Road Q. Please see exhibit A as attached to the resolution. Ms. Bailey stated these requirements are the same as have been set forth in previous liquor license applications in this specific locale. Ms. Bailey asked the board for its approval in order to move the process forward for the applicant and stated as County Clerk, she would provide the applicant with the necessary forms for completing the petition process as well as any signage required for public posting of this license application for notifying the public of the public hearing as scheduled for December 19th.

Chairman Zwetzig asked the applicant if they would like to speak at which time Russell Croft introduced himself stating his address as being 10866 County Road 12, Fort Morgan, Colorado. Mr. Croft stated they are wishing to obtain a hotel and restaurant liquor license, indicating they are not a bar; they only want to be able to serve alcoholic drinks to patrons who are there for a sit down meal. He also indicated that he and Victoria Vissar would be completing the petition process themselves as they would like to meet the neighborhood and be able to answer any questions or concerns there may be.

Commissioner Teague made a motion to approve Resolution 2017 BCC 51, a Resolution receiving an application for a hotel and restaurant liquor license submitted by The Flame Steakhouse and Setting the Neighborhood Boundaries for Liquor Licensing Purposes as presented by Morgan County Clerk and Recorder Susan Bailey with Commissioner Arndt seconding the motion. At this time, the motion carried 3-0.

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Consideration of Approval – RIGHT OF WAY - 2017 PMT 37 – Wind & Wind Partnership

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 37, with Wind & Wind Partnership. Mr. Goodman stated this right of way permit is for trenching starting at 1845 feet north of County Road W.7 in the east right of way of County Road 31 trenching across County Road 31 ending in the west right of way of County Road 31, for the purpose of installing a water line.

Commissioner Arndt asked about what the size of the water line being proposed is with further review indicating there is nothing mentioned as to the size, with Chairman Zwetzig stating it is a quality water tap being taken across the road for a stock tank stating it will probably be 1 ½ inch to 2 inch pipe. Commissioner Arndt would like to see this information be indicated on the right of way permit application in the future.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 37 with Wind & Wind Partnership as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. Chairman Zwetzig asked that the record reflect that future pipelines designate the size and asked Road Supervisor John Goodman to be sure this information is added to the application online as well. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 38 – Wind & Wind Partnership

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 38, with Wind & Wind Partnership. Mr. Goodman stated this right of way permit is for trenching starting at 2,396 feet south of County Road AA in the west right of way of County Road 32 trenching across County Road 32 ending in the east right of way of County Road 32 for the purpose installing a water line.

Commissioner Teague made a motion to approve Right of Way Permit 2017 PMT 38 with Wind & Wind Partnership as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Commissioner Arndt seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 10, 2017 through November 21, 2017 with changes.

Clerk and Recorder Susan Bailey updated the Board regarding the most recent coordinated election stating her office is still within the 8 day cure process explaining that this process allows for any signature discrepancies or overseas, military voters to submit their ballot, therefore, the final numbers are not completed as of yet. She further stated that canvass is scheduled to be completed no later than November 24, 2017 at which time the election will be certified. Ms. Bailey also provided information regarding the Risk Limit Auditing the Colorado Secretary of State has implemented which now audits the actual voter's ballot to ensure it was read and tallied appropriately instead of auditing the actual equipment stating this process will begin next week. Ms. Bailey stated the election went smoothly and citizens seemed interested in utilizing the new equipment and her office experienced very minimal issues. Ms. Bailey provided statistics as to the percentage of ballots returned to the 24/7 ballot drop box as 32 percent of the overall returns, 36 percent were dropped off in house and the remaining were by mail. Chairman Zwetzig thanked Ms. Bailey for running a smooth election and stated he is looking forward to next year's ballot as a lengthy ballot. He mentioned there were some close races in this last election with Ms. Bailey stating it is possible there may be a recount situation with one of the local races and that will be determined after canvass.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There were no citizen comments made at this time.

At this time, the Board recessed at 9:17 a.m. until the Public Hearing scheduled at 9:30 a.m.

PUBLIC HEARING

Chairman Zwetzig called the hearing to order at 9:30 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman James Zwetzig Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Also present was Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry and staff.

Applicant: Karissa Gayosso & Domingo Gayosso, Bryon Francone, Connie Francone, Geraldine Cooper
Landowners: Karissa Gayosso & Domingo Gayosso, Bryon Francone, Connie Francone, Geraldine Cooper
A petition has been submitted for an alley vacation located in Orchard, Colorado (Tabled from the October 31, 2017 Public Hearing)

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Resolution 2017 BCC 44 – A Resolution approving the vacation of the alleyway contained within block 4, Hedges Subdivision, Town of Orchard

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

RESOLUTION NO. 2017 BCC 44

A RESOLUTION APPROVING THE VACATION OF THE ALLEYWAY CONTAINED WITHIN BLOCK 4, HEDGES SUBDIVISION, TOWN OF ORCHARD

WHEREAS, Karissa Gayosso, Salavador Baladez, Bryon Francone, Connie Francone Domingo Gayosso, and Geraldine Cooper (“Applicants”) have submitted a petition requesting the vacation of the alleyway from the south side of the right of way of 4th Street to the north side of the right of way of 3th Street, located in Block 4, Hedges Subdivision, in the unincorporated Town of Orchard, (“Roadway”);

WHEREAS, the Roadway is currently a public right of way located entirely in the County and outside of the boundaries of a municipality;

WHEREAS, pursuant to C.R.S § 43-2-303(1)(b), the Board of County Commissioners may vacate any roadway, or any part of a roadway, that is located entirely within the County, provided the roadway is outside the limits of a municipality; and

WHEREAS, after a duly noticed public hearing held on October 31, 2017, the Board of County Commissioners of Morgan County, Colorado, considered the petition and decided to vacate the Roadway, subject to the reservation of easements for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, for ditches or canals and appurtenances, and for electric, telephone, and similar lines and appurtenances, in accordance with C.R.S. § 43-2-303(3), which shall include the right to maintain, repair, replace and expand their facilities within the Roadway.

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

2. The Board of Commissioners hereby finds that vacation of the Roadway satisfies all criteria under applicable law and hereby vacates the Roadway, subject to the reservation of easements for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, for ditches or canals and appurtenances, and for electric, telephone, and similar lines and appurtenances which shall include the right to maintain, repair, replace and expand such facilities within the Roadways.

3. The County shall have no further obligation to inspect, maintain, repair, or replace the Roadway or any improvements located therein.

4. The Board of County Commissioners shall record this Resolution in the records of the Morgan County Clerk and Recorder.

DATED this 14th day of November, 2017.

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

s/ James P. Zwetzig
James P. Zwetzig, Chairman

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

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Chairman Zwetzig stated this is a matter which was tabled from a previous meeting and further asked the applicant, Ms. Gayosso to come forward. He stated information was requested and it has been received from the Wiggins Rural Fire District and read aloud the letter received which indicates they did not see anything that would make them deny the request to vacate the alleyway in question. The letter was provided to the Clerk to maintain on file as part of the record.

Applicant Karissa Gayosso stated her address as being 1629 4th Street, Orchard, and provided information by pointing out on the displayed plat map of the area and alleyway she is petitioning to vacate. She stated the letter from the Wiggins Fire Department did not indicate any objection nor did Wiggins Telephone and Xcel Energy. She

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requested the vacation of the alleyway to provide an ease in the burden of payment of her taxes given it could be combined as one lot versus two separate lots.

Ms. Gayosso pointed out on the display map of the area where the multiple property owners reside, indicating those owners as being Salvador Baladez and Geraldine Cooper, indicating they are both in favor of this vacation.

Commissioner Arndt asked as far as combining the lots, her idea being to create one large lot to build their home on, expressed his opinion to make it a condition that a lot combination agreement be in place stating there is a charge for the process. He stated that way the lots are joined together and it becomes one parcel of land. Ms. Gayosso expressed her appreciation of the suggestion and stated she would agree to this condition. Commissioner Arndt stated there is a \$300.00 fee for this and she would need to contact the Planning and Zoning Office to complete the application.

Commissioner Teague asked about the original request as coming from Ms. Gayosso and the additional alley requests from the other landowners and the other connected piece of land, if there is any concern in regards to the property located in the back whereas they may not be able to get back to the other lot and if the Board needs to address this. Commissioner Arndt asked the question if the requirement for a combination lot agreement should be required of all the requestors. By vacating the alley, it eliminates access to the back lots and if it is being required of Ms. Gayosso, it should be required of all the other applicants. Commissioner Teague stated as long as the roadway is not vacated, she did not believe it would create any land lock situation referencing to 3rd Street. Ms. Gayosso stated the driveway is right where 3rd Street is located and she stated the property owner, Mr. Baladaz, does intend to sell within the next decade. Discussion followed that Ms. Gayosso will eventually have to come in and complete a combination lot process and at this time, Commissioner Arndt withdrew his comment and stated he would not make it a requirement.

Ms. Gayosso asked about the vacation of the alleyway, if that will then make all her lots considered residential, with Chairman Zwetzig stating that is a zoning issue, and Ms. Cherry stated the assessor bases value on the use. Commissioner Teague stated that residential will not be triggered until the house is built, with zoning being RTR, and discussion followed will this be considered vacant land, or residential, with Chairman Zwetzig stating if the alley is vacated, part of that lot becomes a part of the main lot, and to remember when it is deeded, that it would need to be deeded with the lot and the alley.

Ms. Gayosso asked if she is eligible to apply for the combination of the lots, with Chairman Zwetzig stating that she is not only eligible, but he strongly encouraged her to do so.

At this time, Chairman Zwetzig opened the matter for public comment at which time there was no public comment.

At this time, the matter moved to discussion and decision.

Commissioner Arndt made a motion to approve Resolution 2017 BCC 44, a Resolution approving the vacation of the alleyway contained within Block 4, Hedges Subdivision, Town of Orchard as presented. He stated the applicants for this request as being Karissa Gayosso, Domingo Gayosso, Bryon Francone, Connie Francone and Geraldine Cooper. Commissioner Teague seconded the motion and motion carried 3-0.

Chairman Zwetzig thanked the applicant and stated the combination agreement that was recommended by Commissioner Arndt is a new planning and zoning tool that was recently put into effect.

Application is for a Zoning Variance from Section 3-650 Table 1, Appendix B of the Morgan County Zoning Regulations. The property is located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property is also known as 171 Indian Way, Weldona, Colorado 80653.

**Applicant: Gerald and Pamela Lehman
Landowner: Gerald and Pamela Lehman**

Chairman Zwetzig asked Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry to present the file at which time Ms. Cherry stated this application is for a Zoning Variance from Section 3-650 Table 1, Appendix B of the Morgan County Zoning Regulations. The Lehman's own two adjacent lots, 170 and 171, which totals approximately 5,000 square feet total on which they plan to build a home. The property is located in the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The lots have been combined for tax purposes and have a parcel number of 0971-272-01-170 and is addressed as 171 Indian Way; mailing: 25402 Co Rd 3, Lots 171, Weldona, Colorado 80653.

Ms. Cherry further indicated that the Lehman's have received approval of their plans from the Jackson Lake Village HOA, with Lehman's planning to build a stick built house on the property which is a conditional use. That application is being reviewed administratively; there are other stick built homes in Jackson Lake. The variance request is to reduce the rear yard setback requirement from 10 feet to six feet, a 40% reduction. In addition, a variance from lot coverage is also requested that will increase the lot coverage to 36.3% from the maximum 35% in the Jackson Lake Village zone district. There is another variance on the property that was granted in Resolution 2014 BCC 33 that reduced the front setback from 10 feet to six feet and the side setback from 7.5 feet to 3 feet for the construction of a garage.

Agency referrals and neighbor notification were completed, there were no objections received.

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Ms. Cherry reviewed the criteria for review of a Variance as follows:

- (1)The application requirements of Section 5-185 have been met; the application was complete and represents a clear picture of the requested variance.
- (2)There are no off-site impacts of the requested variance which would require additional infrastructure (utilities, drainage, or roads) by the County or Special Districts.
- (3)The variance proposed is compatible with surrounding uses and is adequately buffered as necessary.
- (4)The general intent and purpose of these Regulations and the Morgan County Comprehensive Plan would be served by granting the variance.
- (5) The granting of this variance would prevent undue hardship in the application of the requirements of these Regulations and would be in the best interests of public health, safety, and welfare.

At this time, Ms. Cherry recommended approval of this application subject to the condition that the lots be combined through the Planning Department.

Chairman Zwetzig asked to clarify if this is only a condition, would it not be a requirement with Ms. Cherry stating if they build over the lot lines. Chairman Zwetzig then asked the applicants to present at which time, Gerald Lehman, address being 7274 Teller Court, Littleton, and 25402 CR 3, Lot 71 Weldona as the lot in question. He further stated there is a mobile home on the lot and it was six feet from the back lot line and is asking to put it back in the same place indicating that combination of lots 170 and 171 is what is being requested. He pointed out on the GIS mapping where he is intending to build the new home which pointed out it will still be close to the adjoining property. Commissioner Teague asked why he could not move the house to meet the setback requirement, with Mr. Lehman stating due to the lot size.

Both lots were then shown on the mapping display and both lots were not able to be shown given they are drawn according to tax notices and he only receives one tax notice. Commissioner Teague verified that he will not be building over the line, and the variance will be given on the adjoining lot.

At this time, Chairman Zwetzig opened the matter for public comment at which time there was no public comment.

Chairman Zwetzig then moved forward with discussion and decision.

Chairman Zwetzig asked the question about the lot having a mobile home on it now, and to accommodate, the mobile home will be moved and then be allowed to be placed back on when it has the ability to make it conforming. The applicant was asked if he could build a house that would be conforming to the setbacks required, with Mr. Lehman stating yes, but not in the place where he wants it. He made mention of the garage and that it has been approved and the mobile home was approved with a six foot setback in previous years. Discussion followed with Commissioner Arndt stating it could be moved a bit forward with Chairman Zwetzig stating he would refer back to Commissioner Teague's statement about what is the hardship and feels there is no hardship given they could build to meet the setback requirements. Mr. Lehman believes the mobile home was permitted to be placed there and a variance was granted for the garage on the six foot setback as per Chairman Zwetzig.

Discussion followed with Ms. Cherry indicating what structures need to be constructed as per fire code with the Board asking to have Dustin Heid, Morgan County Building Inspector, to be present to respond to the questions. Chairman Zwetzig stated is it ever asked of the Fire Department when granting a building permit, with Ms. Cherry stating at times they do if it is going to be closer, it is not something they see very often, most are able to meet the ten foot separation requirement. One of the reasons for the ten feet requirement is for fireman to be able to access that space if necessary.

Commissioner Teague stated she thinks if this setback is approved, at some point there has to be a statement there is no additional growth to allow for the fire department to access the area as necessary.

Dustin Heid, Morgan County Building Inspector approached the podium at which time he responded to the question asked by Chairman Zwetzig regarding if there are building codes concerning the distance between structures. Mr. Heid stated there are specific codes that relate to distance between one occupied structure to the next, explaining the County has not adopted the National Fire Code, but does follow the State regulations and the State follows the National Fire Code. He further indicated he is not currently fluent in the 2015 code, but did state that it should not be less than ten feet, and Chairman Zwetzig stated it would be a distance of 12 feet, so that would not require any special construction with Mr. Heid stating that would be his understanding.

Commissioner Arndt asked about Exhibit B in the file, lot coverage, asking what the applicant is calling the side setback going from 7 ½ to 3, with Ms. Cherry stating that is the front setback which was granted for the garage previously. The applicant stated the garage is remaining in place and on the side by the road it was granted as three feet. He stated they will have two garages. The pink on the map references the structure but it does not reflect the current mobile home and the blue references the new garage. Commissioner Arndt stated that by calling the front, it goes to 3 feet, and the variance was granted at 3 feet, in 2014 and Ms. Cherry asked about the driveway having been moved with Mr. Lehman stated he has not moved the driveway. Ms. Cromwell stated they consider the front setbacks by using the driveway.

Mr. Heid stated that is not technically true, the front of the property is derived from the where the property address comes from, and the fact the driveways change at times, it is mostly driven by the address of the property.

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Discussion followed with Commissioner Arndt stating it is confusing given in 2014 where it was granted a front setback 10 to 6 which is now the side setback and the fact there was a side setback granted and it should be stated the same, with Commissioner Teague stating the rear setback of 10 to 6 foot should have been indicated as well as the side setback 7 ½ to 3 foot and Mr. Lehman stated that is what it was. Lengthy discussion followed as to what the setbacks were in 2014 to what the setbacks are now.

Mr. Heid stated a mobile home is not a permanent structure, so the setbacks are different than for a permanent structure. It was clarified that the garage in the front was decreased from 10 to 6 and the side was decreased from 7 ½ to 3 as per Ms. Cherry.

Ms. Cherry read aloud the zoning regulations in regards to the definition of yard; as 1-930 which was determined that really does not help in this situation. Mr. Heid stated if the property sits on the corner, it would have two front yard setbacks. It was clarified that if there is a public road, that is where the setback would be determined from.

Discussion ensued between all those present regarding the setbacks, with Commissioner Arndt asking the question what is the hardship in this matter. Mr. Lehman responded stating the blue and pink will all be one structure, and Commissioner Arndt asked why it was not possible to pull that back to meet the required setbacks with Mr. Lehman stating it would cover up the front of the lot.

Commissioner Teague asked to note a point of order, reading aloud the application that was filed in regards to an approved resolution completed on 10/21, with further discussion indicating the variance had been granted in 2014 for the structure. After lengthy discussion regarding the setback allowances and the designation of each setback, it was determined that the previous resolution had the setbacks listed differently than they are being listed today, the north side was considered the rear setback and the fact that the setbacks do not work properly in the Jackson Lake subdivision.

At this time, a motion was made by Commissioner Teague to approve the application is for a Zoning Variance from Section 3-650 Table 1, Appendix B of the Morgan County Zoning Regulations with the property being located in the W ½ of the NW ¼ of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The variance is for the rear yard setback from ten foot to six foot or the northwest property line from ten to six foot and for the property owned by Gerald and Pamela Lehman known as 171 Indian Way, Weldona, CO. Additionally, the variance to the lot coverage should be approved from 35 percent to 36.3 percent in the Jackson Lake Village zoning district and requested the preparation of a resolution to include the notation for the previous variance that was granted in 2014. Commissioner Arndt seconded the motion, and the motion carried 3-0.

Chairman Zwetzig asked that the question be taken to the Planning Commission if it is time to place a moratorium upon Jackson Lake Village as to any further variances being granted until zoning regulations can be reviewed further.

Application is for a Vesting of Rights Permit for an additional three years for a natural gas processing facility. The property is located in the E1/2 of Section 27, Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado. The property is also known as 31405 County Road 10, Weldona, Colorado 80653

**Applicant: Sterling Energy Investments, LLC
Landowner: Sterling Energy Investments, LLC**

Chairman Zwetzig asked Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry to present the file at which time Ms. Cherry stated this application is a request for a Vesting of Rights for an additional three years for the a natural gas processing facility owned by Sterling Energy that was approved as a Special Use on November 18, 2014, Resolution 2014 BCC 34. The property is located in the E½ of Section 27 Township 6 North, Range 59 West of the 6th P.M., Morgan County Colorado and addressed as 31405 County Road 10, Weldona, Colorado 80653. The property is zoned Agriculture Production. The plans that were approved in 2014 detailed a two phase plan for construction. Phase 1 of the construction was completed in 2015. A decrease in drilling activity delayed the start of Phase 2 construction. The facility will receive inlet gas from the gathering system and remove carbon dioxide, sulfur components and water. On May 11, 2015, Sterling submitted an application for an air permit to the Air Pollution Control Division and received the permit for review on November 7, 2017, which has also contributed to the delay of starting Phase 2 of the construction plan.

Ms. Cherry further stated the Maximum process capacity at the completion of Phase 2 will be approximately 65,000,000 cubic feet of natural gas per day; Phase 1 is capable of producing 15,000,000 cubic feet each day, though it is not operational due to low demand. Once natural gas production in the surrounding area returns to 2014 levels and with further commitment from producers the capacity at the Jackson Lake facility will be expanded and become operational.

Ms. Cherry indicated that pursuant to Section 2-435 vested rights are established upon approval by the Board of County Commissioners. Section 4-445 provides for a three year vesting period.

Ms. Cherry summarized the suggested conditions of approval as follows:

1. All previous conditions of the November 18, 2014, Resolution 2014 BCC 34 shall remain in force.

At this time, Ms. Cherry recommended approval of this vesting of rights.

Chairman Zwetzig asked the applicants to present at which time, Abbey Rimmel, Sterling Energy Investments, 1200 17th Street, Denver, CO stated she had nothing further to add to the application.

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At this time, Chairman Zwetzig opened the matter for public comment at which time there was no public comment.

Chairman Zwetzig then moved forward with discussion and decision. Chairman Zwetzig asked about state statute not dictating extensions, with Ms. Cherry stating the state does not have any rules as to extensions, but the fact the original permit has the time frame indicated, the reason this matter is being heard today is to add the extension of the three year vesting period. Chairman Zwetzig asked if a lesser term would be acceptable, with Ms. Rimmell stating she did specify three years. Chairman Zwetzig stated Morgan County is looking at all its regulations, there are issues with the oil and gas industry and that Weld County has indicated they implemented some land use regulations on pipelines and gathering facilities on all gas and oil activity, and the County is in the process of reviewing its regulations and wondered if they would like to shorten their request. Ms. Cherry stated she believes the three year proposal is fair in this situation explaining there were some things that occurred within the economics of the area that caused the issue for this to not have occurred when proposed and feels the three years is fair at this point.

At this time, a motion was made by Commissioner Arndt to approve the application for a Vesting of Rights Permit for an additional three years for a natural gas processing facility noting that all the conditions of Resolution 2014 BCC 34 shall remain in force. The property is located in the E1/2 of Section 27, Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado. The property is also known as 31405 County Road 10, Weldona, Colorado 80653 and applicants being Sterling Energy Investments, LLC, and landowner the same. Commissioner Teague seconded the motion and asked if Phase 2 has started with Ms. Rimmell stating it has not started as of yet, and in the next couple of months Phase I will start up again as they are seeing activity starting up. Commissioner Teague amended her motion to include the additional three years are to be considered from November 18, 2017. At this time, the amended motion carried 3-0.

Being no further business, the meeting was adjourned at 10:35 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified November 21, 2017)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ James P. Zwetzig
James P. Zwetzig, Chairman

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

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
SEPTEMBER 2017

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9137470	ACKLEY BUILDING CENTER	SUPPLIES	\$16.77
9137471	ADVANCE SERVICES INC	CONTRACT LABOR	\$2,831.14
9137472	ANTHONY JOHN SPRESSER	MAINT SERV	\$160.00
9137473	BANKCARD CENTER	NAME PLATES	\$35,353.40
9137474	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$1,725.84
9137475	BOB BARKER COMPANY INC	SUPPLIES	\$247.80
9137476	BRUSH GROCERY KART	SUPPLIES	\$129.43
9137477	CALIFORNIA PROF. MFG., INC.	SUPPLIES	\$562.01
9137478	CATTLEMAN S RESOURCE INC	WOOD SHAVINGS	\$479.50
9137479	CENTENNIAL MENTAL HEALTH	SERVICE	\$1,000.00
9137480	CHEMATOX, INC	SUPPLIES	\$27.40
9137481	CHRIS G. BOHLEN	AUG SERVICE	\$263.15
9137482	CITY OF BRUSH	AUG UTILITIES	\$197.40
9137483	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$485.00
9137484	COLORADO P O A C	REFUND	\$125.00
9137485	D AND J ELECTRIC, INC	REPAIRS	\$435.00

COMMISSIONERS PROCEEDINGS 9

9137486	DON HEER	SEPT 2017 RENT	\$450.00
9137487	FORT MORGAN TIMES, INC.	SUBSCRIPT	\$156.00
9137488	GALLS, INC.	UNIFORMS	\$378.67
9137489	GRAINGER, INC.	SUPPLIES	\$129.70
9137490	HOMETOWN BAKERY	FAIR SNACKS	\$47.25
9137491	IMPRESSIONS BY BIRD	SUPPLIES	\$17.50
9137492	INCONTACT, INC.	PHONE	\$15.23
9137493	INTERLINE BRANDS INC	SUPPLIES	\$635.04
9137494	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,175.00
9137495	KIMBERLY A PREVOST	MEETING	\$75.00
9137496	MARATHON SYSTEMS	SUPPLIES	\$457.32
9137497	MORGAN CO DEPT OF HUMAN SERV.	SEP 2017 RENT	\$200.00
9137498	MORGAN COUNTY SHERIFF DEPT.	SHERIFF FEES	\$46.00
9137499	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$1,359.00
9137500	NEWCO, INC.	SUPPLIES	\$203.99
9137501	OFFICE DEPOT	SUPPLIES	\$672.07
9137502	RACO INDUSTRIES LLC	SUPPLIES	\$162.81
9137503	SHARON K. KAUFFMAN	MEETING	\$75.00
9137504	SO CO FLOOR CARE EQUIPMENT	SUPPLIES	\$58.00
9137505	SPECIALIZED PATHOLOGY	SERVICES	\$1,200.00
9137506	SPECIALTY SHOPPE FLOORS	CABINETS	\$1,772.68
9137507	SYMBOL ARTS	BADGES	\$535.00
9137508	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$19,613.56
9137509	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$2,551.50
9137510	WIGGINS ELECTRIC, INC.	REPAIRS	\$10,519.36
9137511	WOLF WASTE LLC	TRASH SERV	\$959.00
9137512	YODER LANDSCAPING INC	PLAYGROUND EQUIP	\$32,295.00
9137513	ALSCO DENVER INDUSTRIAL	AUG SERVICES	\$409.10
9137514	APE, INC	SUPPLIES	\$20.98
9137515	BLOEDORN LUMBER	SUPPLIES	\$340.25
9137516	BOB BARKER COMPANY INC	SUPPLIES	\$923.84
9137517	CENTRAL AUTO PARTS	SUPPLIES	\$426.41
9137518	CENTURYLINK	PHONE	\$555.18
9137519	CITY OF BRUSH	SUPPLIES	\$38.02
9137520	COLORADO STATE UNIVERSITY	ANNUAL INSPECTIONS	\$994.00
9137521	CORRECT CARE SOLUTIONS	OCT SERVICES	\$17,783.33
9137522	DISTRICT ATTORNEYS TRUST	CONTRIB	\$49,589.25
9137523	EDWARDS RIGHT PRICE MARKET	HAULING BEEF	\$615.30
9137524	HAJOCA CORPORATION	PLUMBING PARTS	\$81.93
9137525	MORGAN CO QUALITY WATER DIST.	AUG WATER	\$50.00
9137526	MORGAN COUNTY CENTRAL SERVICES	AUG PHONE	\$46.46
9137527	MR. D S HOME CENTER	SUPPLIES	\$297.75
9137528	MURDOCHS RANCH AND HOME	SUPPLIES	\$33.85
9137529	OFFICE DEPOT	SUPPLIES	\$316.87
9137530	S.A.R.A. INC.	SERVICE	\$375.00
9137531	XCEL ENERGY	AUG UTIL	\$104.30
9137532	XEROX CORP.	MAINT	\$44.99
9137533	YODER LANDSCAPING INC	PLAYGROUND EQUIP	\$19,215.00
9137534	AIMEE JEAN KANODE	REIMB	\$151.28
9137535	BARBARA JEAN HOLTER	REIMB	\$171.00
9137536	C D W GOVERNMENT, INC.	MAINT	\$225.81
9137537	CDM SMITH INC	SERVICES	\$38,023.93
9137538	CENTENNIAL MENTAL HEALTH	AUG SERVICES	\$1,000.00
9137539	CENTER FOR HEALING TRAUMA	REGIST	\$55.00
9137540	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,201.99
9137541	CHARTER COMM. HOLDING CO LLC	SERVICES	\$74.43
9137542	COLORADO DEPARTMENT OF STATE	VOTER FEES	\$17.50
9137543	DANIEL A SCALISE	REIMB	\$55.80
9137544	DANIEL LINGAMFELTER	SERVICES	\$1,300.00
9137545	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$1,218.60
9137546	GREAT COPIER SERVICE INC	MAINT	\$621.35
9137547	JANICE DIXON	REIMB	\$214.21
9137548	KARINA GRAULUS	REIMB	\$120.00
9137549	MARLIN EISENACH	REIMB	\$295.92
9137550	MAYA NAGATA	REIMB	\$56.42
9137551	MIKE KRENING	REIMB	\$155.96
9137552	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$49.04
9137553	MORGAN COUNTY CENTRAL SERVICES	COPIES	\$301.90
9137554	NE COLORADO CELLULAR, INC	AUG PHONE	\$1,999.19
9137555	NEAL CHRISTENSEN	REGIST	\$105.00
9137556	OFFICE DEPOT	SUPPLIES	\$378.26
9137557	PAUL VOWELL	REIMB	\$181.07
9137558	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$1,918.89

10 COMMISSIONERS PROCEEDINGS

9137559	PREMIER FARM CREDIT	REFUND	\$500.00
9137560	RAYMOND CORNELL	FAIR AWARDS	\$1,376.00
9137561	RICOH AMERICAS CORP	MAINT	\$22.18
9137562	RYAN WINN	REIMB	\$120.00
9137563	SHRED IT US HOLDCO, INC	SHREDDING	\$90.00
9137564	SUSAN BAILEY	REIMB	\$127.56
9137565	THEODORE CHARLES BOGCESS	REIMB	\$120.00
9137566	WIRELESS ADVANCED COMM., INC.	BATTERIES	\$687.20
9137567	XCEL ENERGY	AUG UTILITIES	\$5,745.48
9137568	AFLAC GROUP INSURANCE	SEP INS	\$748.83
9137569	AMERICAN FAMILY LIFE ASSURANCE	SEP INS	\$569.54
9137570	AMERICAN FIDELITY ASSURANCE	SEP INS	\$4,007.88
9137571	AMERICAN FIDELITY ASSURANCE CO	SEP INS	\$1,737.48
9137572	BRUSH GROCERY KART	FAIR SUPPLIES	\$129.35
9137573	C H P	SEP HEALTH/SUPP LIFE	\$92,888.84
9137574	CENTURYLINK	PHONE	\$405.71
9137575	CITY OF BRUSH	MRAP REPAIRS	\$38.02
9137576	COLORADO STATE UNIVERSITY	2017 DUES	\$950.00
9137577	FAMILY SUPPORT REGISTRY	SEP EMP GARNISH	\$381.33
9137578	FORT MORGAN VETERINARY CLINIC	IMPOUND FEES	\$182.68
9137579	GALLS, INC.	UNIFORMS	\$139.47
9137580	GWENDOLYN SEGELKE	REFUND	\$500.00
9137581	HOFFMANN PARKER WILSON	AUG SERVICES	\$6,488.65
9137582	INTERLINE BRANDS INC	SUPPLIES	\$3,071.60
9137583	KATY A REICHERT	SEP EMP GARNISH	\$381.98
9137584	KONICA MINOLTA BUSINESS	MAINT	\$146.14
9137585	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$56.20
9137586	MORGAN CO TREASURER	SEP FED W/H/FICA	\$92,865.21
9137587	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$119,694.84
9137588	MORGAN COUNTY SOLID WASTE MGMT	AUG REIMB	\$40.92
9137589	MORGAN COUNTY TREAS	SEP STATE W/H	\$12,219.00
9137590	MORGAN COUNTY	SEP RETIREMENT	\$33,946.96
9137591	MORGAN COUNTY TREASURER/GWRS	SEP EMP CONTRIB	\$1,000.00
9137592	N E C Q H A	REFUND	\$95.00
9137593	NEBRASKA CHILD SUPPORT	SEP EMP GARNISH	\$469.00
9137594	OFFICE DEPOT	SUPPLIES	\$72.38
9137595	PRAIRIE MOUNTAIN PUBLISHING CO	LEGALNOTICES	\$367.94
9137596	PREPAID LEGAL SERVICES	SEP EMP LEGAL INS	\$269.95
9137597	QUAD COUNTY PLUMBING INC	SERVICES	\$4,268.88
9137598	RICOH AMERICAS CORP	MAINT	\$11.00
9137599	SERVICE MASTER	SERVICE	\$6,800.00
9137600	SHARE CORPORATION	SUPPLIES	\$2,524.97
9137601	SPECIALTY SHOPPE FLOORS	SUPPLIES	\$511.25
9137602	STERLING COMMUNITY	SEP EMP CONTRIB	\$600.00
9137603	TOWN OF WIGGINS	SEPT UTILITIES	\$101.90
9137604	TRIGON CORP	SUPPLIES	\$331.73
9137605	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$5,048.50
9137606	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$109.00
9137607	WALMART COMMUNITY	SUPPLIES	\$151.88

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1017943	BABY BEAR HUGS	CONTRIB	\$2,070.00
1017944	BANKCARD CENTER	LODGING/SUPPLIES	\$8,606.04
1017945	CENTENNIAL MENTAL HEALTH	SERVICES	\$6,665.91
1017946	CHRIS G. BOHLEN	AUG SERV	\$40.00
1017947	DIVERSE ASSET MANAGEMENT	MAINT	\$27.00
1017948	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,200.00
1017949	IMPRESSIONS BY BIRD	SUPPLIES	\$2,005.00
1017950	INTERVENTION INC	SERVICE	\$50.00
1017951	JEFFREY S. SCHAUERMANN	SERVICE	\$80.00
1017952	L G PRINTING COMPANY	BOOKS	\$172.75
1017953	LABCORP	LAB SERVICES	\$152.00
1017954	OFFICE DEPOT	SUPPLIES	\$1,854.26
1017955	PATRICIA M CHASE	SERVICE	\$75.00
1017956	RECIPIENT	REFUND	\$549.98
1017957	ALSCO DENVER INDUSTRIAL	AUG SERVICE	\$102.75
1017958	BAUER AND FURMAN, P.C.	SERVICES	\$1,204.99
1017959	BRUSH FIRST CHURCH	TRAINING	\$125.00
1017960	CENTURYLINK	PHONE	\$52.06
1017961	CHAFFEE COUNTY SHERIFFS OFFICE	SERVICE	\$17.00

COMMISSIONERS PROCEEDINGS 11

1017962	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$513.50
1017963	COUNTRY STEAK OUT	MEETING SUPPLIES	\$94.38
1017964	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,200.00
1017965	ISTONISH, INC	SERVICES	\$709.92
1017966	MATTHEW BENDER AND COMPANY	SUBSCRIPT	\$90.61
1017967	MORGAN CO FAMILY CENTER	CONTRIB	\$5,464.99
1017968	MORGAN COUNTY CENTRAL SERVICES	AUG PHONE	\$863.88
1017969	MORGAN COUNTY GENERAL	SEPT RENT	\$7,657.98
1017970	NEAL CHRISTENSEN	REGIST	\$105.00
1017971	ONEIDA PETRINO	ADVANCED PER DIEM	\$221.00
1017972	PATRICIA M CHASE	SERVICES	\$600.00
1017973	PUEBLO CO. COMMISSIONERS	COURT FEES	\$1,160.00
1017974	TERRY CUMMINGS	CLIENT SERVICES	\$48.00
1017975	VERIZON WIRELESS	PHONE	\$160.04
1017976	ALIDA ELIZABETH FISCHER	SERVICE	\$500.00
1017977	CASSIA COUNTY SHERIFF OFFICE	SERVICES	\$60.00
1017978	CENTENNIAL MENTAL HEALTH	CONTRACT SERVICES	\$19,094.52
1017979	CENTURYLINK	PHONE	\$51.55
1017980	EMILY A KILPATRICK	ADVANCED PER DIEM	\$102.00
1017981	FRONT RANGE LEGAL PROCESS	SERVICE	\$160.00
1017982	GREAT COPIER SERVICE INC	MAINT	\$387.09
1017983	HILL PETROLEUM	SERVICES	\$528.71
1017984	RECIPIENT	REFUND	\$39.13
1017985	LANGUAGE LINE SOLUTIONS	SERVICES	\$3,545.58
1017986	LEXISNEXIS RISK DATA MGMT INC	SUPPLIES	\$130.00
1017987	RECIPIENT	REFUND	\$65.00
1017988	MARIO E MARTHA-PRO	REIMB	\$32.00
1017989	MORGAN CO DEPT. OF HUMAN SERV.	REIMB	\$149.25
1017990	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$19,513.32
1017991	MORGAN COUNTY DEPT OF HUMAN	REIMB	\$110.42
1017992	NAPN, KEMPE CENTER, UCDHSC	SERVICES	\$1,500.00
1017993	ONEIDA PETRINO	REIMB	\$62.00
1017994	PENNY C LARSON	ADVANCED PER DIEM	\$102.00
1017995	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$54.28
1017996	SHANTEL L. NELSON	REIMB	\$15.81
1017997	SHERI LINN ARMSTRONG	REIMB	\$223.00
1017998	SUSAN JANE NITZEL	REIMB	\$340.00
1017999	TYLER N MOREY	REIMB	\$56.00
1018000	AFLAC GROUP INSURANCE	SEP INS	\$451.05
1018001	AMERICAN FAMILY LIFE ASSURANCE	SEP INS	\$863.61
1018002	AMERICAN FIDELITY ASSURANCE	SEP INS	\$3,543.43
1018003	AMERICAN FIDELITY ASSURANCE CO	SEP INS	\$1,121.16
1018004	C H P	SEP HEALTH/SUPP LIFE	\$57,348.12
1018005	CENTENNIAL MENTAL HEALTH	CONTRACT	\$3,360.61
1018006	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$316.00
1018007	RECIPIENT	REFUND	\$195.36
1018008	DIVERSE ASSET MANAGEMENT	SERVICE	\$27.00
1018009	INTERVENTION INC	SERVICE	\$50.00
1018010	LESLIE MCGRORY	PLACEMENT FEE	\$32.64
1018011	LOGAN COUNTY SHERIFFS OFFICE	SERVICE	\$15.00
1018012	MORGAN CO FAMILY CENTER	CONTRIB	\$16,983.16
1018013	MORGAN CO TREASURER	SEP FED W/H/FICA	\$46,629.08
1018014	MORGAN COUNTY TREAS	SEP STATE W/H	\$6,261.00
1018015	MORGAN COUNTY	SEP RETIREMENT	\$16,546.24
1018016	NACO/SOUTH CENTRAL	SEP EMP CONTRIB	\$100.00
1018017	NE COLORADO CELLULAR, INC	CELL PHONE	\$440.89
1018018	SERVICE MASTER	AUG SERVICES	\$2,825.00
1018019	STERLING COMMUNITY	SEP EMP CONTRIB	\$70.00
1018020	WALMART COMMUNITY	SUPPLIES	\$597.06
1018021	RECIPIENT	REFUND	\$1,071.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1107283	BANKCARD CENTER	JUL UTILITIES	\$1,430.14
1107284	COBITCO, INC.	ROAD OIL	\$2,144.30
1107285	DENVER DRILLING	STEEL	\$542.06
1107286	ALSCO DENVER INDUSTRIAL	AUG SERVICES	\$137.85
1107287	CENTRAL AUTO PARTS	SUPPLIES	\$174.39
1107288	CENTURYLINK	PHONE	\$97.14
1107289	COUNTRY HARDWARE	SUPPLIES	\$46.98
1107290	MURDOCHS RANCH AND HOME	SUPPLIES	\$35.96

12 COMMISSIONERS PROCEEDINGS

1107291	GREAT COPIER SERVICE INC	MAINT	\$79.54
1107292	GREEN FAMILY ESTATES INC.	DIRT/GRAVEL	\$4,163.00
1107293	HILL PETROLEUM	PROPANE	\$189.50
1107294	NE COLORADO CELLULAR, INC	DATA SERV	\$390.76
1107295	UNITED STATES WELDING INC	SUPPLIES	\$173.19
1107296	AFLAC GROUP INSURANCE	SEP INS	\$254.46
1107297	AMERICAN FAMILY LIFE ASSURANCE	SEP INS	\$344.88
1107298	AMERICAN FIDELITY ASSURANCE	SEP INS	\$1,889.39
1107299	AMERICAN FIDELITY ASSURANCE CO	SEP INS	\$543.33
1107300	C H P	SEP HEALTH/SUPP LIFE	\$31,273.23
1107301	COLO. DEPT. OF REVENUE	SEP EMP GARNISH	\$495.30
1107302	HOFFMANN PARKER WILSON	AUG SERVICES	\$198.00
1107303	MORGAN CO TREASURER	SEP FED W/H/FICA	\$29,366.52
1107304	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$172,654.25
1107305	MORGAN COUNTY SOLID WASTE MGMT	AUG REIMB	\$966.49
1107306	MORGAN COUNTY TREAS	SEP STATE W/H	\$4,004.00
1107307	MORGAN COUNTY	SEP RETIREMENT	\$10,390.97
1107308	PREPAID LEGAL SERVICES	SEP EMP LEGAL INS	\$77.70
1107309	STERLING COMMUNITY	SEP EMP CONTRIB	\$160.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601104	LANGUAGE LINE SOLUTIONS	SERVICE	\$12.40
1601105	PLATTE VALLEY HEARING CENTER	SUPPLIES	\$122.00
1601106	CENTURYLINK	PHONE	\$1,659.19
1601107	LANGUAGE LINE SOLUTIONS	AUG SERVICES	\$4.13

CONSERVATION TRUST FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2500181	LEIBERT-MCATEE AND ASSOC., INC	SURVEY	\$986.25
2500182	NORTHERN COLORADO TITLE	TAX CERT	\$10.00

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600080	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$120.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4115617	BANKCARD CENTER	FUEL	\$57,102.85
4115618	C D W GOVERNMENT, INC.	SUPPLIES	\$244.40
4115619	ILOKA, INC	PHONE	\$808.14
4115620	KINNON ENTERTAINMENT LLC	SUPPLIES	\$393.90
4115621	KORF MOTORS, LLC	REPAIRS	\$1,684.22
4115622	MERITAGE SYSTEMS, INC	MAINT	\$3,600.00
4115623	PEAK COMMUNICATION LLC	SMALL EQUIP	\$1,270.06
4115624	RUDY S GTO	TIRES	\$805.01
4115625	STANDARD MOTOR SUPPLY	PARTS	\$127.49
4115626	A AND R AUTOMOTIVE SERVICE	TIRES/SERVICES	\$1,145.58
4115627	ALSCO DENVER INDUSTRIAL	AUG SERVICES	\$147.00
4115628	C D W GOVERNMENT, INC.	SUPPLIES	\$276.03
4115629	CATHY COLE-GEIST	REIMB	\$17.09
4115630	CENTRAL AUTO PARTS	CREDIT	\$4,329.34
4115631	DRIVE TRAIN IND. INC.	PARTS	\$1,517.59
4115632	FASTENAL COMPANY	PARTS	\$302.02
4115633	FLEETPRIDE INC.	PARTS	\$243.89
4115634	FLOYDS TRUCK CENTER INC	PARTS	\$905.11
4115635	JOHNSON AUTO SALES, INC	PARTS	\$260.31
4115636	MCGEE COMPANY	TIRE SUPPLIES	\$1,009.96
4115637	MERCEDES BENZ OF LITTLETON	PARTS	\$26.20
4115638	MHC KENWORTH - GREELEY	PARTS	\$957.07
4115639	MIDWESTERN MILLWRIGHT	REPAIRS	\$338.36
4115640	MOTION INDUSTRIES, INC.	PARTS	\$531.10
4115641	MR. D S HOME CENTER	PARTS	\$65.97
4115642	MURDOCHS RANCH AND HOME	SUPPLIES	\$209.98
4115643	NEWCO, INC.	SUPPLIES	\$52.05

COMMISSIONERS PROCEEDINGS 13

4115644	O REILLY AUTO ENTERPRISES, LLC	PARTS	\$73.78
4115645	PARTS SMART CARQUEST	SUPPLIES	\$16.68
4115646	SAFETY KLEEN CORPORATION	CLEANING SERVICE	\$278.11
4115647	STANDARD GLASS CO., INC.	GLASS REPAIR	\$614.87
4115648	TRANSWEST TRUCKS INC	PARTS	\$33.17
4115649	VANCE BROS., INC.	PARTS	\$604.00
4115650	WIRELESS ADVANCED COMM., INC.	PATROL BUILD	\$9,544.15
4115651	WRIGHT EXPRESS FSC	FUEL	\$2,497.88
4115652	AUTOZONE STORES, INC	PARTS	\$348.66
4115653	CENTURYLINK	PHONE	\$312.37
4115654	GREAT COPIER SERVICE INC	MAINT	\$301.44
4115655	HILL PETROLEUM	FUEL	\$61,143.51
4115656	HORIZON LABORATORY, LLC	PRE EMP	\$92.00
4115657	MEDTOX LABORATORIES, INC.	PRE EMP	\$92.99
4115658	MORGAN CO QUALITY WATER DIST.	AUG WATER	\$64.87
4115659	NE COLORADO CELLULAR, INC	DATA SERVICE	\$511.85
4115660	NEAL CHRISTENSEN	REGIST	\$105.00
4115661	STARCAP MARKETING, LLC	MAINT	\$2,460.00
4115662	UNITED STATES WELDING INC	SUPPLIES	\$4,464.91
4115663	WAGNER EQUIPMENT CO.	NEW EQUIP	\$198,545.00
4115664	AFLAC GROUP INSURANCE	SEP INS	\$131.33
4115665	AMERICAN FAMILY LIFE ASSURANCE	SEP INS	\$90.01
4115666	AMERICAN FIDELITY ASSURANCE	SEP INS	\$717.02
4115667	AMERICAN FIDELITY ASSURANCE CO	SEP INS	\$133.33
4115668	C H P	SEP HEALTH/SUPP LIFE	\$16,469.30
4115669	DAVE CORNWELL	REIMB	\$20.47
4115670	FAMILY SUPPORT REGISTRY	SEP EMP GARNISH	\$314.41
4115671	HOFFMANN PARKER WILSON	AUG SERVICES	\$1,404.00
4115672	KONICA MINOLTA BUSINESS	MAINT	\$41.59
4115673	MORGAN CO TREASURER	SEP FED W/H/FICA	\$19,857.25
4115674	MORGAN COUNTY FAIRBOARD	EMPLOYEE PICNIC	\$480.00
4115675	MORGAN COUNTY ROAD AND BRIDGE	REIMB	\$32,970.60
4115676	MORGAN COUNTY TREAS	SEP STATE W/H	\$2,688.00
4115677	MORGAN COUNTY	SEP RETIREMENT	\$6,656.88
4115678	MORGAN COUNTY TREASURER/GWRS	SEP EMP CONTRIB	\$700.00
4115679	OFFICE DEPOT	SUPPLIES	\$259.53
4115680	PITNEY BOWES, INC.	MAINT	\$496.56
4115681	PREPAID LEGAL SERVICES	SEP EMP LEGAL INS	\$12.95
4115682	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4115683	RUHL DISTRIBUTING	EMPLOYEE PICNIC	\$45.30
4115684	STERLING COMMUNITY	SEP EMP CONTRIB	\$1,100.00
4115685	SUSAN BAILEY	REIMB	\$21.36
4115686	UNIVERSAL INSPECTIONS	MAINT	\$1,100.00
4115687	WALMART COMMUNITY	SUPPLIES	\$13.94

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207827	BANKCARD CENTER	JUL UTILITIES	\$491.66
4207828	CHRIS G. BOHLEN	AUG SERVICE	\$44.85
4207829	CITY OF BRUSH	AUG UTILITIES	\$178.51
4207830	FORT MORGAN PRINTING	SUPPLIES	\$91.00
4207831	LIFE-ASSIST, INC.	SUPPLIES	\$399.44
4207832	MORGAN COUNTY CENTRAL SERVICES	AUG PHONE	\$42.78
4207833	B AND B PHARMACY	SUPPLIES	\$44.98
4207834	DISH	SEP SERVICE	\$70.02
4207835	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$412.03
4207836	GREAT COPIER SERVICE INC	AUG MAINT	\$6.37
4207837	LIFEMED SAFETY, INC	SUPPLIES	\$810.28
4207838	MR. D S HOME CENTER	SUPPLIES	\$6.99
4207839	NE COLORADO CELLULAR, INC	AUG PHONE	\$88.01
4207840	XCEL ENERGY	AUG UTILITIES	\$184.47
4207841	CHARTER COMM. HOLDING CO LLC	SEP SERVICE	\$135.75
4207842	KEEFE CONST SERVICES, INC	BUILDING	\$34,416.00
4207843	WAKEFIELD AND ASSOCIATES	AUG BILLING FEE	\$6,479.21
4207844	AMERICAN FIDELITY ASSURANCE	SEPT INS	\$539.11
4207845	AMERICAN FIDELITY ASSURANCE CO	SEPT FLEX	\$166.66
4207846	C H P	SEPT INS	\$10,847.90
4207847	GEORGE L CROMWELL, JR	PLANS	\$75.00
4207848	JOHN A COLLINS MD PC	SEPT MED ADVISORY FEE	\$500.00
4207849	MORGAN CO TREASURER	SEPT FED/FICA W/H	\$11,755.32
4207850	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$14,524.92

14 COMMISSIONERS PROCEEDINGS

4207851	MORGAN COUNTY TREAS	SEPT STATE W/H	\$1,643.00
4207852	MORGAN COUNTY	SEPT RETIREMENT	\$2,098.12
4207853	WAKEFIELD AND ASSOCIATES	AUG BILLING FEE	\$817.91
4207854	WALMART COMMUNITY	SUPPLIES	\$119.36

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4405276	ACCENT PACKAGING INC	SUPPLIES	\$12,467.04
4405277	ALSCO DENVER INDUSTRIAL	AUG UNIFORMS	\$62.25
4405278	BANKCARD CENTER	JUL UTILITIES	\$1,040.24
4405279	IMPRESSIONS BY BIRD	PRINTING	\$1,750.00
4405280	INCONTACT, INC.	AUG PHONE	\$7.93
4405281	M AND S ELEC. MOTOR REPAIR INC	SERVICE	\$350.00
4405282	MORGAN COUNTY R.E.A	AUG UTILITIES	\$2,268.65
4405283	SPACE SAVERS INC	SUPPLIES	\$5,018.00
4405284	WIGGINS ELECTRIC, INC.	REPAIR	\$914.58
4405285	CENTURYLINK	AUG PHONE	\$119.96
4405286	GEOCYCLE	RECYCLING	\$900.00
4405287	GREAT COPIER SERVICE INC	AUG MAINT	\$10.64
4405288	MORGAN CO QUALITY WATER DIST.	AUG WATER	\$64.12
4405289	MR. D S HOME CENTER	SUPPLIES	\$10.57
4405290	NE COLORADO CELLULAR, INC	AUG SERVICE	\$134.88
4405291	RECYCLE SYSTEMS LLC	SERVICE	\$3,240.00
4405292	HILL PETROLEUM	PROPANE	\$128.78
4405293	AMERICAN ENVIRONMENTAL	AUG SERVICE	\$5,021.63
4405294	AMERICAN FIDELITY ASSURANCE	SEPT INS	\$212.02
4405295	C H P	SEPT INS	\$5,195.40
4405296	MORGAN CO TREASURER	SEPT FED/FICA W/H	\$4,720.07
4405297	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$22,183.80
4405298	MORGAN COUNTY TREAS	SEPT STATE W/H	\$603.00
4405299	MORGAN COUNTY	SEPT RETIREMENT	\$1,806.56

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201171	BANKCARD CENTER	ON ACCT	\$154.65
7201172	5280 PUBLISHING INC	ADVERTISING	\$3,435.00
7201173	DENVER WESTWORD LLC	ADVERTISING	\$750.00
7201174	LAMAR COMPANIES	ADVERTISING	\$1,135.00
7201175	MORGAN COUNTY CENTRAL SERVICES	AUG PHONE	\$27.14
7201176	DEAD SHORT BROADCASTING LLC	ADVERTISING	\$216.00
7201177	IMAGE AND PRINT SERVICES INC	ADVERTISING	\$1,500.00
7201178	MEDINALATT, LLC	ADVERTISING	\$2,000.00
7201179	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$315.00
7201180	AMERICAN FIDELITY ASSURANCE	SEPT INS	\$107.50
7201181	IMPRESSIONS BY BIRD	ADVERTISING	\$485.00
7201182	MORGAN CO TREASURER	SEPT FED/FICA W/H	\$780.61
7201183	MORGAN COUNTY CENTRAL SERVICES	AUG REIMB	\$279.36
7201184	MORGAN COUNTY TREAS	SEPT STATE W/H	\$111.00
7201185	MORGAN COUNTY	SEPT RETIREMENT	\$196.16
7201186	NORTHEAST COLO BROADCASTING	ADVERTISING	\$70.00

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

s/ James P. Zwetzig
James P. Zwetzig, Chairman

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

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey