

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting November 15, 2016

The Board of Morgan County Commissioners met on November 15, 2016 at 9:07 a.m. with Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Chair Laura Teague called the meeting to order and asked Morgan County Treasurer Bob Sagel, to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Executive Session Meeting Minutes dated October 25, 2016
- Ratify the Board of County Commissioners approval of Meeting Minutes dated November 1, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 204, BidNet, national website used for posting of RFPs, Term of Contract October 1, 2016 through September 30, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 205, Earth Engineering Consultants, LLC, soil tests for Brush Ambulance new location, Term of Contract September 22, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 206, Duck Down Masonry, repair expansion joints at Judicial Center, Term of Contract October 7, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 207, Don's Maintenance, repair damaged fuel dispenser in Weldona, Term of Contract October 27, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 208, Banner Health dba East Morgan County Hospital, medical supply re-stocking, Term of Contract January 1, 2017 through December 31, 2017
- Ratify the Board of County Commissioners approval on grant application 2016-GRA-013 for Victim Assistance Program dated on November 4, 2016
- Ratify the Board of County Commissioners approval of the October 2016 Warrants
- Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #161102, #160879, #161284, #161330, #161196, #161150, #161011, #161250, #161164A, #161177A, #161170, #161169, #161184, #161186, #161269, #161151A, #161151B, #160994, #161032, #160835, #161273, #160974, #160992
- Ratify Chair Laura Teague's signature on the 2017 Colorado Counties Casualty & Property Pool Network/Privacy/Media Content Liability Insurance application dated November 4, 2016
- Ratify the Board of County Commissioners approval on the Martin Marietta bid price of paving the bridge on County Road T.9 east of County Road 24 for the dollar amount of \$15,025.00 approved on November 7, 2016
- Ratify Chair Laura Teague's signature on the letter addressed to T.J. Graff in regards to the final plat of the Forney Airstrip Abandonment Subdivision (Forney Subdivision) – Plat Note dated on October 27, 2016
- Ratify Chair Laura Teague's signature on the October Stormwater Inspection Form dated on November 2, 2016
- Ratify the Board of County Commissioners approval on the Fireworks Display Permit for Andrew W. Mitchell to be displayed at 27693 County Road R, Brush CO on November 24, 2016 and approved on November 8, 2016
- Ratify the Board of County Commissioners approval on the Fireworks Display Permit for Andrew W. Mitchell to be displayed at 27693 County Road R, Brush CO on December 25, 2016 and approved on November 8, 2016
- Ratify the Board of County Commissioners approval of the Morgan County Public Trustee Report for October 2016 dated on November 8, 2016
- Ratify the Board of County Commissioners approval of waiver of fairgrounds fees for East Morgan County Library District dated on October 31, 2016

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 11, 2016, through November 22, 2016 with no changes.

UNFINISHED BUSINESS

Morgan County Treasurer and Public Trustee Bob Sagel presented to the Board the Morgan County Treasurer's Third Quarter Report for 2016. Mr. Sagel provided the Board with documentation of his report in which he outlined the collection of percentage of property taxes stating that as of this date, the County has collected 99.56% overall which is up about .07% over last year. He also outlined the treasury fees earned and the other financial areas indicating the County is seeing an increase over the past year in interest earned.

Mr. Sagel also outlined the foreclosure information for this year and indicated that the County has seen 53 new filings compared to 47 filings last year. He stated the only item they have seen a decrease in is the release of deeds of trust being 6.80% lower than last year.

Commissioner Zwetzig inquired about the information he received this morning regarding an increase in recording fees and how this would affect rural counties. Morgan County Clerk Susan Bailey summarized the legislation that recently passed and outlined an enterprise fund will now be in place through the State of Colorado which will require the increase in recording fees to be deposited. The increase will be in the amount of \$2.00 per recording

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which will be payable to the State of Colorado to assist counties with grant opportunities for software and system upgrades.

Commissioner Zwetzig made a motion to approve Morgan County Treasurer's report as submitted by Treasurer and Public Trustee Bob Sagel and thanked Mr. Sagel for a job well done. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2016 BCC 32 – Granting a two lot minor subdivision located in the E1/2E1/2NE1/4 of Section 13, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado

RESOLUTION 2016 BCC 32

A RESOLUTION GRANTING A TWO LOT MINOR SUBDIVISION LOCATED IN THE E1/2E1/2NE1/4 OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 56 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO

WHEREAS, Ronald Dick ("Owner") owns property located described as E1/2E1/2NE1/4 of Section 13, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado ("Property");

WHEREAS, the Owner has applied for approval of a minor subdivision of the Property into two separate lots pursuant to the County's Subdivision Regulations;

WHEREAS, on October 11, 2016, the Morgan County Planning Commission held a duly noticed public hearing on the application where they received staff input and recommended approval of the Application; there was no public comment at this hearing.

WHEREAS, on November 1, 2016, the Board of County Commissioners (the "BoCC") held a duly noticed public hearing on the application;

WHEREAS, during the public hearing, the BoCC received testimony and evidence from the Owner and Morgan County staff; and

WHEREAS, there was no public comment on the application during the public hearing.

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

1. The BoCC, having reviewed the application, all information provided, testimony heard, and the criteria for approval of a minor subdivision pursuant to the County's Subdivision Regulations, finds that:
 - a. The use and proposed location are in conformance with the Morgan County Comprehensive Plan, the County's Zoning Regulations, and there is access to established public infrastructure.
 - b. All applicable design standards have been met. The application is complete and presents a clear picture of the arrangement of the lots.
 - c. The minor subdivision is compatible with surrounding uses.
2. The BoCC hereby approves the minor subdivision subject to the following conditions:
 - a. All present, past and future drainage problems on this site are the responsibility of the Owner and his successors in interest and not that of Morgan County.
 - b. The Owner is required to furnish any purchaser or other successors in interest to any lot in this subdivision with a copy of the Morgan County Right to Farm Policy as adopted by Resolution 96 BCC 41 on July 23, 1996, and Receipt of Understanding of said policy. The policy and receipt shall be recorded as addenda to any deeds conveying the permitted property to any purchaser or other successors in interest.
 - c. The Owner shall record the Dick Minor Subdivision Residential Covenants, as submitted to the County, in the records of the Morgan County Clerk and Recorder, prior to conveyance of either Lot 1 or Lot 2.
 - d. The Owner shall be responsible for complying with all foregoing requirements and conditions of this permit. Noncompliance with any foregoing may be reason for revocation of this permit by the BoCC after notice to the Owner or his successors in interest and hearing.
 - e. The BoCC retains continuing jurisdiction on this permit to address possible future problems with the site and to insure compliance with the conditions of this permit. The County also retains jurisdiction and the right and authority of County personnel to inspect the site any reasonable time

DATED this 15th day of November, 2016, nunc pro tunc November 1, 2016

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THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Chair Teague presented to the Board for approval, Resolution 2016 BCC 32, Granting a two lot minor subdivision located in the E1/2E1/2NE1/4 of Section 13, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado. Chair Teague stated this resolution is a result of a public hearing which was held on November 1, 2016 and stated this resolution has been prepared by the County Attorney.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 32, a Resolution Granting a two lot minor subdivision located in the E1/2E1/2NE1/4 of Section 13, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado as outlined and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and noted for the minutes that the necessary parties have reviewed this resolution and has approved the language. At this time, the motion carried 3-0.

Consideration of Approval – RESOLUTION - 2016 BCC 33 – Approving a Use by Special Review for a communication tower located in Section 34, Township 4 North, Range 56 West of the 6th P.M., Morgan County

RESOLUTION 2016 BCC 33

A Resolution Approving a Use by Special Review for a Communication Tower located in Section 34, Township 4 North, Range 56 West of the 6th P.M., Morgan County

WHEREAS, NE Colorado Cellular Inc. d/b/a Viaero Wireless (“Applicant”) has applied for a Special Use permit to place a free standing “CMRS” Commercial Mobile Radio Service facility which would consist of a 70 ft. tall mono-pole type antenna support structure/tower located in the SE1/4 of Section 34, Township 4 North, Range 56 West of the 6th P.M., Morgan County, Colorado, located in Lot 56, Munn’s Addition to the City of Brush, Colorado, also known as 310 Dessa Street, Brush, Colorado 80723 (“Property”);

WHEREAS, the Property is located within the “C” Commercial zone district;

WHEREAS, the Morgan County Planning Commission recommended approval of the application;

WHEREAS, on November 1, 2016, the Board of County Commissioners of Morgan County, Colorado (“BoCC”) held a public hearing pursuant to the Morgan County Zoning Regulations;

WHEREAS, notice of the public hearing before the Board of County Commissioners (“BoCC”) was properly published and the subject property was properly posted;

WHEREAS, during the public hearing, the BoCC received testimony from the Applicant and the Morgan County Planning Staff, and

WHEREAS, there was no public comment on the application during the public hearing.

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

1. The BoCC, having reviewed the application, all information provided, testimony heard, and the criteria for approval of a Use by Special Review as set forth in County’s Zoning Regulations, finds that:
 - a. The use and its location proposed are in conformance with the Morgan County Comprehensive Plan.
 - b. The tower is the subject to a previously approved variance for setbacks from an existing residence pursuant to BOA Resolution 2016 02.
 - c. The application documents are complete and present a clear picture of how the use is to be arranged on the site.

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- d. All on and off-site impacts have been satisfactorily mitigated.
 - e. The special use proposed has been made compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography.
 - f. The special use poses no or minimal risk to the public health, safety and welfare.
 - g. The special use proposed is not to be developed on a nonconforming parcel of land.
 - h. The tower height of 70 feet is approved pursuant to Sec. 4-715(B) of the County's Zoning Regulations and no variance from the BOA is required.
 - i. The Applicant has adequately documented a public need for the project in the form of increased economic development. The Applicant has submitted all pertinent technical information, have demonstrated that they have adequate financial resources to implement the project, and have paid all fees and review costs.
2. The BoCC hereby approves the Use by Special Review subject to the following conditions:
- a. The Applicant is required furnish any purchaser or other successor in interest to the permitted property with a copy of the Morgan County Right to Farm Policy/Notice as adopted by Resolution 96 BCC 41 on July 23, 1996, and amended by Resolution 2008 BCC 34 on September 2, 2008, and the Receipt and Statement of Understanding of said policy. The Policy and Receipt shall be recorded as addenda to any deeds conveying the permitted property from the Applicant to any purchaser or other successors.
 - b. A Floodplain Permit will have to be obtained by the Applicant prior to the issuance of a Zoning Permit to begin construction of the proposed CMRS facility.
 - c. Any past, existing, or future drainage problems on this property are the responsibility of the landowner and not that of Morgan County.
 - d. All federal and state approvals for the tower shall be forwarded to the Morgan County Planning Department.
 - e. Morgan County shall have the option to co-locate emergency broadcast equipment at no cost to the applicant. In the event that Morgan County co-locates emergency broadcast equipment, the County shall provide the applicant with specifications of the equipment and engineering for tower loading.
 - f. The Board of County Commissioners retains continuing jurisdiction on this permit to address future possible problems with the site and to insure compliance with the conditions of this permit and the Morgan County Zoning regulations. The County also retains jurisdiction and the right and authority of County personnel to inspect the site at any reasonable time.
 - g. The Applicant is responsible for complying with all the foregoing requirements, conditions and design standards. Noncompliance with any of the foregoing requirements, conditions or design standards may be reason for revocation of this permit by the Board of County Commissioners after notice to the applicant or its successors in interest and public hearing.

DATED this 15th day of November, 2016, *nunc pro tunc* November 1, 2016.

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

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

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

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Chair Teague presented to the Board for approval, Resolution 2016 BCC 33, Approving a Use by Special Review for a communication tower located in Section 34, Township 4 North, Range 56 West of the 6th P.M., Morgan County. Chair Teague stated this resolution is a result of a public hearing that was held on November 1, 2016 which has been prepared by the County Attorney. Ms. Teague indicated that all necessary parties have reviewed the resolution and are in agreement with its language.

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Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 33, a Resolution Approving a Use by Special Review for a communication tower located in Section 34, Township 4 North, Range 56 West of the 6th P.M., Morgan County as presented. Commissioner McCracken seconded the motion and motion carried 3-0.

LIQUOR LICENSES

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

Retail Liquor or 3.2 Beer License Renewal Application – Hotel & Restaurant (County)

Licensee: Cascade Hotels Inc dba Clarion Inn Fort Morgan

Operating Manager: Bill Meyers

Morgan County Clerk and Recorder Susan Bailey presented to the Board a liquor license renewal application for a Hotel & Restaurant License submitted by Bill Meyers for Cascade Hotels Inc dba Clarion Inn Fort Morgan. Ms. Bailey stated that she has received the necessary documents and all fees have been submitted. Ms. Bailey asked Sheriff Crone for his report. At this time, Sheriff Crone indicated he had nothing to report.

Chair Teague opened the matter for public comment at which time no comment followed.

A motion was made by Commissioner McCracken to approve the liquor license renewal for a Hotel & Restaurant License submitted by Bill Meyers for Cascade Hotels Inc dba Clarion Inn Fort Morgan, noting that all fees are attached, noting the Sheriff reported no issues and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

CITIZEN'S COMMENT

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:21 a.m.

Respectfully Submitted,

Susan L. Bailey

Clerk to the Board

(Minutes ratified November 22, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague

Laura D. Teague, Chair

s/Brian K. McCracken

Brian K. McCracken, Commissioner

s/ James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
OCTOBER 2016

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9135826	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$124.99
9135827	APE, INC	SUPPLIES	\$46.16
9135828	BANKCARD CENTER	ON ACCT	\$35,741.98
9135829	BANKCARD CENTER	ON ACCT	\$6.85
9135830	BLOEDORN LUMBER	SUPPLIES	\$189.79
9135831	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$775.64
9135832	BRUSH AREA CHAMBER OF COMMERCE	MEETING EXPENSE	\$12.00
9135833	BUSINESS MART	SUPPLIES	\$7.83
9135834	C D W GOVERNMENT, INC.	SUPPLIES	\$913.82

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9135835	C O V A	REGIST	\$1,275.00
9135836	CENTURYLINK	PHONE	\$716.83
9135837	CMS MECHANICAL SERVICES, INC	MAINT	\$1,987.00
9135838	COMPUTER INFORMATION SYS., INC	SMALL EQUIP	\$3,118.14
9135839	DAVID L. CHRISTIANSEN, PSY. D.	PSYCH EVAL	\$375.00
9135840	DENVER DRILLING	SUPPLIES	\$54.60
9135841	DISTRICT ATTORNEYS TRUST	CONTRIB	\$46,129.42
9135842	DON HEER	OCT RENT	\$400.00
9135843	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$1,417.61
9135844	FARMER BROS. CO.	SUPPLIES	\$169.82
9135845	GALLS, INC.	UNIFORMS	\$126.79
9135846	GRAINGER, INC.	SUPPLIES	\$939.34
9135847	HORIZON LABORATORY, LLC	SERVICES	\$1,063.00
9135848	IMPRESSIONS BY BIRD	SUPPLIES	\$150.00
9135849	INCONTACT, INC.	PHONE	\$11.86
9135850	INTERLINE BRANDS INC	SUPPLIES	\$175.36
9135851	JAMES A. WILKERSON, IV, M.D.	SERVICE	\$2,330.00
9135852	MORGAN CO DEPT OF HUMAN SERV.	OCT 2016 RENT	\$200.00
9135853	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$48.54
9135854	MORGAN COUNTY AMBULANCE	SUBSCRIPT	\$10,080.00
9135855	MORGAN COUNTY EXTENSION	REIMB	\$52.47
9135856	MORGAN COUNTY FAIR SALE ACCT.	REIMB	\$288.87
9135857	MORGAN COUNTY TREASURER	REIMB	\$150.95
9135858	MR. D S HOME CENTER	SUPPLIES	\$668.53
9135859	NATIONAL SLED PULLERS	REFUND	\$125.00
9135860	NEWCO, INC.	SUPPLIES	\$100.28
9135861	NORTHEAST COLO. HEALTH DEPT.	CONTRIB	\$69,340.50
9135862	OFFICE DEPOT	SUPPLIES	\$429.22
9135863	RESPONSE TECHNOLOGIES INC	POSTAGE	\$1,298.07
9135864	RICOH AMERICAS CORP	MAINT	\$14.56
9135865	SPECIALIZED PATHOLOGY	SERVICES	\$1,165.00
9135866	STERLING POLICE DEPARTMENT	POST TRAINING	\$1,708.28
9135867	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,199.33
9135868	TRIGON CORP	SUPPLIES	\$270.63
9135869	U.S. POSTAL SERVICE	POSTAGE	\$16.56
9135870	WASHINGTON COUNTY SHERIFF	POST TRAINING	\$920.00
9135871	WOLF WASTE LLC	TRASH SERV	\$64.00
9135872	XCEL ENERGY	SEPT UTIL	\$409.05
9135873	XEROX CORP.	MAINT	\$42.39
9135874	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$645.55
9135875	A T D - AMERICAN CO.	SUPPLIES	\$286.00
9135876	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$299.86
9135877	ALSCO DENVER INDUSTRIAL	SEPT SERV	\$216.40
9135878	BOB BARKER COMPANY INC	SUPPLIES	\$2,414.54
9135879	CENTENNIAL MENTAL HEALTH	SERVICES	\$1,000.00
9135880	CENTURYLINK	PHONE	\$189.43
9135881	CHARTER COMM. HOLDING CO LLC	SERVICES	\$74.40
9135882	COOKS CORRECTIONAL EQUIPMENT	SUPPLIES	\$147.53
9135883	CORRECT CARE SOLUTIONS	NOV SERV	\$18,644.97
9135884	COUNTRY STEAK OUT	POST TRAINING	\$2,090.00
9135885	COUNTY SHERIFFS OF COLO.	REGIST	\$50.00
9135886	CRAIG CARR	REFUND	\$125.00
9135887	ELIZABETH BRANTNER SMITH	POST TRAINING	\$6,000.00
9135888	FASTENER HOLDINGS, INC	SUPPLIES	\$215.75
9135889	GALLS, INC.	UNIFORMS	\$908.17
9135890	GRAINGER, INC.	SUPPLIES	\$1,959.64
9135891	GREAT COPIER SERVICE INC	MAINT	\$450.31
9135892	HART INTERCIVIC, INC.	ELECTION PROCESS	\$4,322.14
9135893	HOFFMANN PARKER WILSON	SEPT SERV	\$8,404.19
9135894	INTERLINE BRANDS INC	SUPPLIES	\$2,991.38
9135895	JANICE DIXON	REIMB	\$202.74
9135896	JENNIFER COONEY	REIMB	\$73.11
9135897	LEXISNEXIS RISK DATA MGMT INC.	SUBSCRIPT	\$55.44
9135898	MARATHON SYSTEMS	SUPPLIES	\$564.60
9135899	MARLIN EISENACH	REIMB	\$100.00
9135900	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$102.71
9135901	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$46.46
9135902	MORGAN COUNTY CLERK/RECORDER	REIMB	\$43.97
9135903	MORGAN SAND AND GRAVEL, INC.	GROUNDS	\$3,406.02
9135904	N E C A L G	CONTRIB	\$24,252.00
9135905	N E C Q H A	REFUND	\$125.00
9135906	NAT L TACTICAL OFFICERS ASSOC.	POST TRAINING	\$3,000.00
9135907	NE COLORADO CELLULAR, INC	OCT PHONE	\$1,985.32

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9135908	NEVES UNIFORMS, INC	SUPPLIES	\$93.99
9135909	NICKOLAS ROBERT BOMAR	REIMB	\$93.00
9135910	OFFICE DEPOT	SUPPLIES	\$253.45
9135911	PAUL VOWELL	REIMB	\$89.59
9135912	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICE	\$296.99
9135913	ROCKY MOUNTAIN MICROFILM	RECORDS	\$3,367.27
9135914	RUHL DISTRIBUTING	SUPPLIES	\$68.20
9135915	SECURITY TRANSPORT SERVICES	TRANSPORT	\$869.40
9135916	THEODORE CHARLES BOGESS	REIMB	\$274.24
9135917	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$99.00
9135918	WIRELESS ADVANCED COMM., INC.	RADIO EQUIP	\$48,633.38
9135919	XCEL ENERGY	SEP UTIL	\$3,192.91
9135920	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,166.99
9135921	COLORADO ASSESSORS ASSOC.	CONTRACT	\$892.00
9135922	COLORADO STATE UNIVERSITY	REGISTRATION	\$910.00
9135923	FPC FINANCIAL FSB	SUPPLIES	\$153.12
9135924	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$114,066.07
9135925	MORGAN COUNTY SOLID WASTE MGMT	SEP REIMB	\$127.20
9135926	QUAD COUNTY PLUMBING INC	SERVICE	\$712.50
9135927	SPECIALIZED PATHOLOGY	SERVICES	\$1,190.00
9135928	AFLAC GROUP INSURANCE	OCT INS	\$1,150.81
9135929	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$807.68
9135930	AMERICAN FIDELITY ASSURANCE	OCT INS	\$3,224.90
9135931	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$1,486.66
9135932	BUREAU FOR CHILD SUPPORT	OCT EMP GARNISH	\$325.37
9135933	C H P	OCT INS	\$91,742.48
9135934	FAMILY SUPPORT REGISTRY	OCT EMP GARNISH	\$381.33
9135935	MORGAN CO TREASURER	OCT FED/FICA W/H	\$85,748.96
9135936	MORGAN COUNTY TREAS	OCT STATE W/H	\$10,998.00
9135937	MORGAN COUNTY	OCT RETIREMENT	\$41,476.70
9135938	MORGAN COUNTY TREASURER/GWRS	OCT RETIREMENT	\$600.00
9135939	NACO/SOUTH CENTRAL	OCT RETIREMENT	\$50.00
9135940	NEBRASKA CHILD SUPPORT	OCT EMP GARNISH	\$194.00
9135941	PREPAID LEGAL SERVICES	OCT INS	\$269.95
9135942	ROBERT SAGEL	REIMB	\$51.15
9135943	STERLING COMMUNITY	OCT EMP CONT	\$550.00
9135944	WAKEFIELD AND ASSOCIATES	OCT EMP GARNISH	\$561.83

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1017274	BANKCARD CENTER	ON ACCT	\$6,409.32
1017275	CENTURYLINK	PHONE	\$52.06
1017276	HILL PETROLEUM	SERVICE	\$400.00
1017277	MORGAN CO FAMILY CENTER	CONTRIB	\$6,409.23
1017278	MORGAN COUNTY CENTRAL SERVICES	PHONE	\$863.88
1017279	MORGAN COUNTY GENERAL	OCT RENT	\$7,657.98
1017280	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$22.50
1017281	OFFICE DEPOT	SUPPLIES	\$893.08
1017282	VERIZON WIRELESS	PHONE	\$160.04
1017283	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$986.95
1017284	ALSCO DENVER INDUSTRIAL	SEPT SERV	\$82.20
1017285	BRITTANY SCHMIDT	REIMB	\$11.16
1017286	BRUSH FFA CHAPTER	CLIENT EXPENSE	\$40.00
1017287	C S F P A	REGIST	\$189.00
1017288	CENTURYLINK	PHONE	\$51.46
1017289	COLLEGEVIEW ASSOCIATES DBA	CLIENT EXPENSE	\$40.00
1017290	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$79.00
1017291	COLORADO CORRECTIONAL IND.	SUPPLIES	\$302.00
1017292	FORT MORGAN HIGH SCHOOL	REGIST	\$35.00
1017293	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1017294	GREAT COPIER SERVICE INC	MAINT	\$10,137.02
1017295	JAMIE PANGLE	REIMB	\$24.00
1017296	JEFFREY S. SCHAUERMANN	SERVICE	\$66.00
1017297	L G PRINTING COMPANY	BOOKS	\$171.25
1017298	LANGUAGE LINE SOLUTIONS	SERVICES	\$3,267.95
1017299	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1017300	LORI SUE GARRETT BENNETT	REIMB	\$73.63
1017301	MARIO E MARTHA-PRO	REIMB	\$194.68
1017302	MORGAN COMMUNITY COLLEGE	CLIENT EXPENSE	\$140.00
1017303	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$18,193.47
1017304	NE COLORADO CELLULAR, INC	PHONE	\$491.83

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1017305	OFFICE DEPOT	SUPPLIES	\$898.85
1017306	S.H.A.R.E., INC.	CONTRIB	\$7,344.66
1017307	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$423.96
1017308	CENTENNIAL MENTAL HEALTH	CONTRACT	\$4,227.36
1017309	DIANNE G COX	GRANT WORK	\$250.10
1017310	RECIPIENT	REFUND	\$20.00
1017311	LISA ELLEN PADGETT	CLIENT EXPENSE	\$85.00
1017312	MORGAN CO FAMILY CENTER	PSSF GRANT	\$4,735.91
1017313	SERVICE MASTER	SEP SERVICE	\$2,825.00
1017314	AFLAC GROUP INSURANCE	OCT INS	\$763.67
1017315	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$1,172.49
1017316	AMERICAN FIDELITY ASSURANCE	OCT INS	\$3,013.12
1017317	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$928.50
1017318	C H P	OCT INS	\$52,545.45
1017319	CADLEROCK JOINT VENTURE LP	OCT EMP GARNISH	\$507.11
1017320	MORGAN CO TREASURER	OCT FED/FICA W/H	\$49,708.91
1017321	MORGAN COUNTY TREAS	OCT STATE W/H	\$6,526.00
1017322	MORGAN COUNTY	OCT RETIREMENT	\$16,799.72
1017323	MORGAN COUNTY TREASURER/GWRS	OCT RETIREMENT	\$200.00
1017324	NACO/SOUTH CENTRAL	OCT RETIREMENT	\$100.00
1017325	STERLING COMMUNITY	OCT EMP CONT	\$70.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1106856	ACE IRRIGATION AND MFG. CO.	CULVERTS	\$12,687.00
1106857	BANKCARD CENTER	ON ACCT	\$1,523.27
1106858	CENTRAL AUTO PARTS	SUPPLIES	\$85.55
1106859	CENTURYLINK	PHONE	\$96.49
1106860	ENVIROTECH SERVICES, INC.	SUPPLIES	\$34,801.62
1106861	MARTIN MARIETTA MATERIALS INC	ASPHALT PAVING	\$719,612.98
1106862	SAILSBERY SUPPLY	SUPPLIES	\$160.00
1106863	SHERWIN-WILLIAMS CO	PAINT SUPPLIES	\$588.08
1106864	WIGGINS TELEPHONE ASSOC.	PHONE	\$34.64
1106865	ALSCO DENVER INDUSTRIAL	SERVICES	\$140.74
1106866	BEN MEADOWS COMPANY	SMALL EQUIP	\$775.83
1106867	BOBCAT OF THE ROCKIES	SUPPLIES	\$1,124.94
1106868	COBITCO, INC.	PATCH MATERIAL	\$495.30
1106869	EUGENE VANCIL	DIRT/GRAVEL	\$2,475.50
1106870	GREAT COPIER SERVICE INC	MAINT	\$96.70
1106871	HOFFMANN PARKER WILSON	SEPT SERV	\$324.00
1106872	LEIBERT-MCATEE AND ASSOC., INC	SERVICES	\$4,474.75
1106873	LYLE SIGNS, INC.	SIGNS	\$257.56
1106874	NE COLORADO CELLULAR, INC	DATA SERV	\$414.45
1106875	NORTHERN SAFETY CO., INC.	SUPPLIES	\$345.49
1106876	SIMON CONTRACTORS	PATCH MATERIAL	\$456.95
1106877	UNITED STATES WELDING, INC.	SUPPLIES	\$431.13
1106878	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$265,776.00
1106879	MORGAN COUNTY SOLID WASTE MGMT	SEP REIMB	\$30.58
1106880	AFLAC GROUP INSURANCE	OCT INS	\$399.03
1106881	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$575.40
1106882	AMERICAN FIDELITY ASSURANCE	OCT INS	\$1,297.57
1106883	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$785.83
1106884	C H P	OCT INS	\$30,921.64
1106885	KANSAS PAYMENT CENTER	OCT EMP GARNISH	\$34.00
1106886	MORGAN CO TREASURER	OCT FED/FICA W/H	\$35,274.59
1106887	MORGAN COUNTY TREAS	OCT STATE W/H	\$4,646.00
1106888	MORGAN COUNTY	OCT RETIREMENT	\$9,808.82
1106889	PREPAID LEGAL SERVICES	OCT INS	\$106.60
1106890	STERLING COMMUNITY	OCT EMP CONT	\$160.00
1106891	WAKEFIELD AND ASSOCIATES	OCT EMP GARNISH	\$250.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601066	CENTURYLINK	SEPT PHONE	\$919.19
1601067	LANGUAGE LINE SOLUTIONS	SEPT SERVICES	\$53.93

CONSERVATION TRUST FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
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COMMISSIONERS PROCEEDINGS 9

2500172 BOB STALEY PLUMBING/HEATING SMALL EQUIP \$700.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4114864	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$664.05
4114865	B AND G EQUIPMENT CO	PARTS	\$71.78
4114866	BANKCARD CENTER	ON ACCT	\$61,599.83
4114867	BANNER HEALTH PHYSICIANS	PRE EMPL	\$214.00
4114868	BLOEDORN LUMBER	PARTS	\$231.58
4114869	BLUE JEANS INFORMATION	SMALL EQUIP	\$2,650.00
4114870	BRUCKNER TRUCK SALES INC.	PARTS	\$710.90
4114871	CENTRAL AUTO PARTS	CREDIT	\$3,012.79
4114872	CENTURYLINK	PHONE	\$61.66
4114873	COLORADO DEPARTMENT OF	PRE EMPL	\$36.00
4114874	DELL MARKETING L.P.	SUPPLIES	\$82.49
4114875	DONS MAINTENANCE SERVICE, INC.	REPAIRS	\$1,795.58
4114876	DRIVE TRAIN IND. INC.	PARTS	\$348.25
4114877	FASTENAL COMPANY	PARTS	\$105.01
4114878	FORWARD EDGE INC.	PRE EMPL	\$70.00
4114879	INTERSTATE BATTERIES	PARTS	\$97.95
4114880	MCGEE COMPANY	TIRES	\$324.40
4114881	MEDTOX LABORATORIES, INC.	PRE EMPL	\$67.89
4114882	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$59.32
4114883	OFFICE DEPOT	SUPPLIES	\$109.99
4114884	ROCKMOUNT RESEARCH	SUPPLIES	\$351.29
4114885	SAFETY KLEEN CORPORATION	SERVICE	\$262.32
4114886	SAILSBERY SUPPLY	PARTS	\$279.16
4114887	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$325.78
4114888	TRANSWEST TRUCKS INC	PARTS	\$402.43
4114889	TYLER TECHNOLOGIES, INC.	NOV MAINT	\$4,191.91
4114890	UNIVERSAL INSPECTIONS	REPAIRS	\$1,100.00
4114891	VANCE BROS., INC.	PARTS	\$306.63
4114892	WEAR PARTS AND EQUIP CO.	PARTS	\$712.00
4114893	WIRELESS ADVANCED COMM., INC.	INS REPAIRS	\$2,987.22
4114894	WRIGHT EXPRESS FSC	FUEL	\$1,497.56
4114895	ALSCO DENVER INDUSTRIAL	SERVICE	\$116.00
4114896	EP BLAZER LLC	NEW EQUIP	\$56,291.00
4114897	FLOYDS TRUCK CENTER INC	PARTS	\$399.26
4114898	HOFFMANN PARKER WILSON	SEPT SERV	\$453.74
4114899	ILOKA, INC	PHONE	\$690.66
4114900	IMPRESSIONS BY BIRD	SUPPLIES	\$640.00
4114901	NE COLORADO CELLULAR, INC	DATA SERV	\$440.16
4114902	NORTHEAST FIRE SAFETY	MAINT	\$65.00
4114903	SHUR-CO	PARTS	\$135.49
4114904	ULINE	SUPPLIES	\$229.87
4114905	UNITED STATES WELDING, INC.	SUPPLIES	\$729.90
4114906	WILMA TRUJILLO	REIMB	\$153.52
4114907	C D W GOVERNMENT, INC.	SUPPLIES	\$244.56
4114908	FPC FINANCIAL FSB	PARTS	\$42.00
4114909	MITCHELL1	SUBSCRIPTION	\$1,576.58
4114910	AFLAC GROUP INSURANCE	OCT INS	\$239.83
4114911	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$184.39
4114912	AMERICAN FIDELITY ASSURANCE	OCT INS	\$587.34
4114913	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$141.66
4114914	C H P	OCT INS	\$14,690.30
4114915	FAMILY SUPPORT REGISTRY	OCT EMP GARNISH	\$340.61
4114916	MORGAN CO TREASURER	OCT FED/FICA W/H	\$18,559.26
4114917	MORGAN COUNTY TREAS	OCT STATE W/H	\$2,482.00
4114918	MORGAN COUNTY	OCT RETIREMENT	\$7,233.50
4114919	MORGAN COUNTY TREASURER/GWRS	OCT RETIREMENT	\$500.00
4114920	PREPAID LEGAL SERVICES	OCT INS	\$12.95
4114921	STERLING COMMUNITY	OCT EMP CONT	\$1,100.00

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207512	BANKCARD CENTER	ON ACCT	\$579.92
4207513	BLOEDORN LUMBER	SUPPLIES	\$62.99
4207514	CITY OF BRUSH	SEPT UTILITIES	\$173.80
4207515	DISH	OCT SERVICE	\$65.02

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4207516	GREAT COPIER SERVICE INC	SEPT MAINT	\$7.31
4207517	LIFE-ASSIST, INC.	SUPPLIES	\$830.57
4207518	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$42.78
4207519	MR. D S HOME CENTER	SUPPLIES	\$6.59
4207520	NE COLORADO CELLULAR, INC	SEPT PHONE	\$99.86
4207521	XCEL ENERGY	SEPT UTILITIES	\$183.64
4207522	CHARTER COMM. HOLDING CO LLC	OCT SERVICE	\$129.00
4207523	MORGAN COUNTY TREASURER	REIMB	\$500.00
4207524	B AND B PHARMACY	SUPPLIES	\$315.82
4207525	BOUND TREE MEDICAL, LLC	SUPPLIES	\$1,060.01
4207526	JOHN A COLLINS MD PC	OCT MED ADV FEE	\$500.00
4207527	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$23,489.66
4207528	AMERICAN FIDELITY ASSURANCE	OCT INS	\$346.34
4207529	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$166.66
4207530	C H P	OCT INS	\$9,996.10
4207531	MORGAN CO TREASURER	OCT FED/FICA W/H	\$9,662.70
4207532	MORGAN COUNTY TREAS	OCT STATE W/H	\$1,279.00
4207533	MORGAN COUNTY	OCT RETIREMENT	\$1,452.62

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4405004	ALSCO DENVER INDUSTRIAL	SEPT UNIFORMS	\$49.80
4405005	BANKCARD CENTER	ON ACCT	\$171.09
4405006	CENTRAL AUTO PARTS	SUPPLIES	\$4.03
4405007	CENTURYLINK	SEPT PHONE	\$119.28
4405008	INCONTACT, INC.	SEPT PHONE	\$7.55
4405009	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$31.48
4405010	MORGAN COUNTY R.E.A	SEPT UTILITIES	\$2,597.17
4405011	MR. D S HOME CENTER	SUPPLIES	\$45.48
4405012	NE COLORADO CELLULAR, INC	SEPT SERVICES	\$134.26
4405013	XEROX CORP.	OCT MAINT	\$124.26
4405014	COLO. DEPT OF PUBLIC HEALTH	3RD QTR USER FEES	\$9,475.25
4405015	FASTENAL COMPANY	SUPPLIES	\$12.00
4405016	CITY OF BRUSH	RECYCLING	\$370.30
4405017	FPC FINANCIAL FSB	SUPPLIES	\$36.73
4405018	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$20,392.49
4405019	WASTE MGMT. OF NE COLO., INC.	RECYCLING	\$998.78
4405020	WOLF WASTE LLC	RECYCLING	\$140.30
4405021	AMERICAN FIDELITY ASSURANCE	OCT INS	\$148.48
4405022	C H P	OCT INS	\$4,965.85
4405023	MORGAN CO TREASURER	OCT FED/FICA W/H	\$4,777.31
4405024	MORGAN COUNTY TREAS	OCT STATE W/H	\$615.00
4405025	MORGAN COUNTY	OCT RETIREMENT	\$1,563.84

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200983	BANKCARD CENTER	ON ACCT	\$1,013.95
7200984	DEAD SHORT BROADCASTING LLC	ADVERTISING	\$900.00
7200985	LAMAR COMPANIES	OCT ADVERTISING	\$1,092.00
7200986	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$27.14
7200987	BROOKE HOSIER	ADVERTISING	\$375.00
7200988	IMPRESSIONS BY BIRD	SUPPLIES	\$1,352.77
7200989	A T AND T	SEP PHONE	\$49.12
7200990	AMERICAN BUCKING BULL INC	ADVERTISING	\$500.00
7200991	BRUSH AREA CHAMBER OF COMMERCE	POSTAGE	\$69.43
7200992	CACTUS PROMOTIONS LLC	ADVERTISING	\$683.55
7200993	CARMA LEICHTY DBA	ADVERTISING	\$75.00
7200994	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$756.53
7200995	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$175.50
7200996	TOWNSQUARE MEDIA WEST CENTRAL	ADVERTISING	\$817.50
7200997	AMERICAN FIDELITY ASSURANCE	OCT INS	\$22.60
7200998	C H P	OCT INS	\$866.20
7200999	KRISTINE RODINE	REIMB	\$97.96
7201000	MORGAN CO TREASURER	OCT FED/FICA W/H	\$584.05
7201001	MORGAN COUNTY TREAS	OCT STATE W/H	\$83.00

COMMISSIONERS PROCEEDINGS 11

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

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

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

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey