

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting December 13, 2016

The Board of Morgan County Commissioners met on December 13, 2016 at 9:02 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 Finance Director Michelle Covelli to lead the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Contract 2016 CNT 224, Wireless Advanced Communications, Inc., labor/parts to move dispatch for furniture installation, Term of Contract December 1, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 225, Morgan County Memorials, etch work on paver for Commissioner office, Term of Contract December 2, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 226, Lorenzini Farms, Weldon Valley farm lease, Term of Contract January 1, 2017 through December 31, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 227, City of Brush!, OCC recycling, Term of Contract January 1, 2017 through December 31, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 228, Standard Glass, repair windshield in unit #52, Term of Contract December 1, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 229, Mercedes Benz of Littleton, service transmission in unit #6427, Term of Contract December 1, 2016 through June 30, 2017
- Ratify Chair Laura Teague's signature on the Colorado Hazard Mapping Program – South Platte River Flood Study Fact Sheet/Study Memo dated on December 6, 2016
- Ratify the Board of County Commissioners approval of Disposal of Assets on a 1992 Chevy K3500 pickup #1057 dated on December 6, 2016
- Ratify the Board of County Commissioners approval of Disposal of Assets on miscellaneous computer/office equipment with asset tags #160, #175, #176, #191, #196, #197, #200, #1328, #1329, #1229, #1323, #1324, #1325, #1331, #1336, #1330 dated on December 7, 2016
- Ratify the Board of County Commissioners approval of the November 2016 Warrants

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

Commissioner Zwetzig pointed out that Item Number 7 is ratifying the Chair's signature on the Colorado Hazard Mapping Program which is the next firm maps which is a pre-warning that the company AECOM will be conducting a review and that all citizens should be aware that hydrology will be studied along the river and there will be new mapping in place. He indicated that there has been public notice of this process.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Consideration of Approval – RESOLUTION 2016 BCC 37 – Adopt the 2017 Budget**

#### **RESOLUTION 2016 BCC 37 RESOLUTION TO ADOPT BUDGET**

A RESOLUTION SUMMARING EXPENDITURES AND REVENUES FOR EACH FUND ADOPTING A BUDGET FOR MORGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017, AND ENDING THE LAST DAY OF DECEMBER 2017.

**WHEREAS**, the Board of County Commissioners of Morgan County has appointed Budget Officer, Michelle Covelli, to prepare and submit the proposed budget to said governing body at the proper time, and;

**WHEREAS**, Budget Officer, Michelle Covelli, has submitted the proposed budget to this governing body on October 15, 2016, for its consideration, and;

**WHEREAS**, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 1, 2016, and interested taxpayers were given the opportunity to file or register any objection to said budget, and;

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

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Fund	Expenditures
General Fund	\$ 13,923,280
Special Revenue Funds	
Road and Bridge Fund	10,900,000
Social Services Fund	5,170,234
911 Emergency Telephone Fund	814,000
Lodging Tourism Tax Fund	365,187
Conservation Trust Fund	480,000
Confiscation Seizure Fund	10,000
Capital Improvement Fund	
Jail Capital Improvement Fund	100,000
Enterprise Funds	
Ambulance Service Fund	1,694,795
Solid Waste Management Fund	2,634,799
Central Services Fund	6,068,663
 Totals	 <u>\$ 42,160,958</u>

Section 2. That estimated revenues for each fund are as follows:

Fund	From <To> Fund Balance	From Sources Other Than General Property Tax	From Property Tax	Total
General	\$ 81,126	\$ 3,694,931	\$ 10,147,223	\$ 13,923,280
Special Revenue				
Road and Bridge	3,359,787	3,631,422	3,908,791	10,900,000
Social Services	213,579	3,914,311	1,042,344	5,170,234
911 Emergency Telephone	533,700	280,300	0	814,000
Lodging Tourism Tax	190,187	175,000	0	365,187
Conservation Trust	381,000	99,000	0	480,000
Confiscation Seizure Fund	0	10,000	0	10,000
Jail Capital Improvement	(45,000)	145,000	0	100,000
Enterprise Funds				
Ambulance Service Fund	402,795	1,292,000	0	1,694,795
Solid Waste Management	1,702,349	932,450	0	2,634,799
Central Services	<u>1,255,737</u>	<u>4,812,926</u>	<u>0</u>	<u>6,068,663</u>
Totals	<u>\$ 8,075,260</u>	<u>\$ 18,987,340</u>	<u>\$ 15,098,358</u>	<u>\$ 42,160,958</u>

Section 3. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the County of Morgan for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Morgan County Board of Commissioners and made a part of the public records of the County.

ADOPTED, this 13th day of December AD 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 Finance Director Michelle Covelli presented to the Board for approval, Resolution 2016 BCC 37, a Resolution to Adopt the 2017 Budget. Ms. Covelli stated this resolution is to adopt the 2017 budget. She stated a preliminary budget was provided to the Commissioners in October and a public hearing was held. She stated the total 2017 budget as being \$42,160,958. She further read aloud the individual fund totals as reflected in the

# COMMISSIONERS PROCEEDINGS 3

resolution. She further summarized the budget highlights indicating there is an increase of \$724,980.00 from the 2016 budget. She further outlined the following information:

Ms. Covelli stated the budget is balanced. Total property tax revenue is \$15,098,358. Total revenue from other sources is \$18,987,340 and total from fund balance is \$8,075,260. The decrease in fund balance is due to capital projects budgeted for 2017. The County's total capital budget is \$10,834,570.

The preliminary assessed value is \$521,172,180. This is a decrease \$15,836,100 (3%).

The total mill levy to be certified by the County is 28.970. The total mill includes a .022 mill to be certified due to prior year tax abatements. Total property tax revenue budgeted is \$15,098,358.

The County salary budget includes a 1% salary adjustment for cost of living and a 1% overall increase to be given at department heads' discretion for merit increases.

General Fund budget is \$13,923,280. This includes a capital project budget of \$671,250. Also budgeted is a grant for \$300,000. This grant is for a watershed study that Morgan County is fiscal agent for. The 2017 budget is an increase of \$724,980 from 2016 budget.

Road and Bridge Fund budget is \$10,900,000. This includes a capital project budget of \$4,218,645. This is an increase in total budget of \$494,584 from 2016. Ms. Covelli indicated that \$1.9 million of the capital projects is for the Cooper Bridge Project.

Social Services 2017 budget is \$5,170,234. Total capital budget is \$20,000. This is an increase of \$2,638 from 2016.

911 Emergency Telephone Fund budget is \$814,000. This includes \$570,600 for capital projects. This is an increase of \$5,800 from 2016.

Lodging and Tourism Fund budget is 365,187. This is an increase of \$133,487 from 2016.

Conservation Trust Fund budget is \$480,000. This includes \$422,000 in capital projects. This is a decrease of \$18,000 from 2016 budget.

Confiscation Seizure Fund budget is \$10,000.

Jail Capital Improvement Fund budget is \$100,000.

Ambulance Service Budget is \$1,694,795. This includes \$450,000 in capital projects. This is an increase of \$132,272 from 2016 budget.

Solid Waste Management Fund budget is \$2,634,799. This includes \$1,530,000 in capital projects. This is an increase of \$900,439 from 2016. Ms. Covelli stated the capital project is for construction of a new cell at the landfill.

Central Services Fund budget is \$6,068,663. This includes capital projects totaling \$2,952,075. This is a decrease of \$91,849 from the 2016 budget.

Ms. Covelli explained that the Central Services Fund is the fund that covers the County departments and indicated the capital projects being proposed through this budget include the fleet department, which is the largest part of the project costs.

Ms. Covelli also outlined that the health insurance premiums increased by 6 percent for an increase of \$150,000 in premiums. She stated that the total premiums the County will pay for health insurance premiums for 2017 is approximately \$2.5 million. The County Commissioners have also approved a one percent salary increase for employees for cost of living as well as a one percent increase in salary for employees to be given as a merit increase as department managers see fit.

Chair Teague commented about the health insurance and the fact the family premiums are at a high cost to the employee and the Commissioners are going to work hard on trying to find options to decrease these costs to employees and understands the burden it creates. Further discussion followed as to the federal salary increases being proposed by President Obama and how that will or will not affect the different locales.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 37, a Resolution to Adopt the 2017 Budget, as outlined by Morgan County Finance Director Michelle Covelli and added she did a wonderful job. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Commissioner Zwetzig noted that the County's assessed value decreased and it was primarily due to the State Assessment, and the difference in total property revenue taxes being a decrease of \$15,138.00 which is a three percent decrease in value. Commissioner Zwetzig stated that it is important to note that Morgan County did go backwards instead of forwards in the assessed value and it then makes it more difficult to fund employee increases in salary.

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## Consideration of Approval – RESOLUTION 2016 BCC 38 – Set Mill Levies

### RESOLUTION 2015 BCC 38 RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF MORGAN, COLORADO, FOR THE 2017 BUDGET YEAR.

**WHEREAS**, the Board of County Commissioners of the County of Morgan has adopted the annual budget in accordance with the Local Government Budget Law, on December 13, 2016, and;

**WHEREAS**, the amount of money necessary to balance the budget for the general operating purposes (General Fund) is \$10,147,223 and;

**WHEREAS**, the amount of money necessary to balance the budget for Road and Bridge Fund is \$3,908,791, and;

**WHEREAS**, the amount of money necessary to balance the budget for Social Services Fund is \$1,042,344, and;

**WHEREAS**, the 2016 valuation for assessment for the County of Morgan as certified by the County Assessor is \$521,172,180.

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

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Morgan during the 2017 budget year, there is hereby levied a tax of 19.470 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the 2016.

Section 2. That for the purpose of meeting all operating and other expenses of the Road and Bridge Fund of the County of Morgan during the 2017 budget year, there is hereby levied a tax of 7.500 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2016.

Section 3. That for the purpose of meeting all operating and other expenses of the Social Services Fund of the County of Morgan during the 2017 budget year, there is hereby levied a tax of 2.000 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2016.

The details of the above tax levies is as follows:

<b>FUND</b>	<b>MILL LEVY</b>
General	19.448
Tax Abatement	0.022
Total General	19.470
Road and Bridge	7.500
Social Services	2.000
Total Levy	28.970

Section 4. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Morgan County, Colorado, the mill levies for the County of Morgan as herein above determined and set.

ADOPTED, this 13th Day of December AD 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

# COMMISSIONERS PROCEEDINGS 5

Morgan County Finance Director Michelle Covelli presented to the Board for approval, Resolution 2016 BCC 38, a Resolution to Set Mill Levies. Ms. Covelli stated this resolution will set the 2016 mill levies to fund the 2017 budget. She read aloud a portion of the resolution to the Board outlining the amounts necessary for property taxes and reflects the amount of mills necessary to certify.

Commissioner Zwetzig asked Ms. Covelli to explain why the Board has been able to lower the Social Services Mill Levy with Ms. Covelli stating it was possible to do so this year as it had been higher in the past years and the fact that the current spending and revenues allowed this decrease. Commissioner Zwetzig asked that the cities be notified regarding the mill levy change in the Road and Bridge Fund with Ms. Covelli stating she has sent each of them a letter explaining that the mill has been increased for 2017 on a temporary basis.

Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 38, a Resolution to Set Mill Levies, as outlined by Morgan County Finance Director Michelle Covelli at 28.970 mills. Commissioner McCracken seconded the motion and motion carried 3-0.

## Consideration of Approval – RESOLUTION – 2016 BCC 39 – Appropriate Sums of Money

### RESOLUTION 2015 BCC 39 RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF MORGAN, COLORADO FOR THE 2017 BUDGET YEAR.

**WHEREAS**, the Board of County Commissioners of Morgan County has adopted the annual budget in accordance with the Local Government Budget Law, on December 13, 2016, and;

**WHEREAS**, the Board of County Commissioners had made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

**WHEREAS**, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

Fund	Current Operating Expenses	Capital Outlay	Total Expenditures
General	\$ 13,252,030	\$ 671,250	\$ 13,923,280
Special Revenue			
Road and Bridge	6,681,355	4,218,645	10,900,000
Social Services	5,150,234	20,000	5,170,234
911 Emergency Telephone	243,400	570,600	814,000
Lodging Tourism Tax	365,187	0	365,187
Conservation Trust	58,000	422,000	480,000
Confiscation Seizure Fund	10,000	0	10,000
Capital Improvement Fund			
Jail Capital Improvement	100,000	0	100,000
Enterprise Funds			
Ambulance Service Fund	1,244,795	450,000	1,694,795
Solid Waste Management	1,104,799	1,530,000	2,634,799
Central Services	3,116,588	2,952,075	6,068,663
Totals	<u>\$ 31,326,388</u>	<u>\$ 10,834,570</u>	<u>\$ 42,160,958</u>

ADOPTED, this 13<sup>th</sup> Day of December AD 2016

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

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

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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 Finance Director Michelle Covelli presented to the Board for approval, Resolution 2016 BCC 39, a Resolution to Appropriate Sums of Money. Ms. Covelli explained this resolution appropriates the sums of money allowing the County to expend the money in each fund and outlined the resolution presented.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 39, a Resolution to Appropriate Sums of Money, as outlined by Morgan County Finance Director Michelle Covelli. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Ms. Covelli thanked the Board for their time and dedication they put towards the County's budget stating they met with each department spending hours and hours preparing the budget.

## **Consideration of Approval – BID AWARD – RFP 2016-1110-001 South Platte River Plan Study**

Chair Teague presented to the Board for approval, the RFP 2016-1110-001 South Platte River Plan Study. This proposal process was made possible by DOLA as a result of the 2013 flood event. Chair Teague stated they received five proposals, those being from ICON Engineering, Inter-Fluve, Inc., CDM Smith, AECOM and Michael Bank Intl. Chair Teague stated these bids were opened on November 10, 2016. Chair Teague explained each bid in detail stating they graded each proposal and had a representative from the Colorado Water Conservation Board as well as others who assisted in the recommendation. She outlined the number of points given to each proposer stating as a result of the scores, they chose three companies to interview and after a short debriefing following the interviews, all parties agreed that the proposal be awarded to CDM Smith which Chair Teague stated she would recommend the Board award the proposal to. Commissioner Zwetzig indicated this grant was awarded to four counties stating this is a regional effort being made with an MOU having been signed by all four counties working together in this project. This will assist counties to find ways to mitigate damages from flood events.

Commissioner Zwetzig made a motion to approve award the RFP 2016-1110-001 South Platte River Plan Study Bid Award to CDM Smith as recommended by Chair Teague and authorized the Administrative Services Manager to execute the necessary contract to be ratified at a later date. Commissioner McCracken seconded the motion and motion carried 3-0.

CDM Smith was the company that did the middle South Platte River which is the Evans/Gilchrist area, which will allow for continuity and consistency with how the plans will be prepared, stating what happens in that area, will affect those downstream.

## **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the calendar dated December 9, 2016 through December 20, 2016 with changes.

## **UNFINISHED BUSINESS**

### **Consideration of Approval – RESOLUTION – 2016 BCC 35 – Granting a conditional use for the expansion of the Western Sugar Cooperative sugar process facility**

Chair Teague stated the changes have not been made as of this date and asked that the matter be tabled, with Commissioner Zwetzig making the motion to table the matter for one more week, December 20, 2016 with Commissioner McCracken seconding the motion. Motion passed 3-0.

## **CITIZEN'S COMMENT**

There was no citizen's comment.

## **PUBLIC HEARING**

### **Resolution 2016 BCC 36 – A resolution approving the vacation of portions of Fisher Avenue, Ninth Street, Seventh Street, and certain alleys within the Davis First Addition to the Incorporated Town of Snyder, Colorado.**

The hearing was called to order by Chair Teague at 9:30 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Also present was Merlin Gertson, representing the applicants.

# COMMISSIONERS PROCEEDINGS 7

Chair Teague stated that two petitions have been submitted for vacation of certain roadways in Snyder, Colorado and asked Commissioner Zwetzig to outline the matter. Commissioner Zwetzig outlined the resolution, vacating portions of Fisher Avenue in Snyder, Colorado. He asked that the information related to 9<sup>th</sup> Street, be removed. He stated that what this will do is these are roads that as far as the County is aware have not been maintained by the County and have not served any purpose to the County and what this means is the adjoining landowners will now receive the title to this right of way with the exception of 9<sup>th</sup> Street also known as County Road X, which the County does utilize. Chair Teague stated that the County has followed the statutory requirement of notifying any adjoining landowners of this matter.

Chair Teague asked Mr. Gertson, who was present in the audience if he had anything to add, with him stating none at this time since they had clarified the 9<sup>th</sup> Street matter.

At this time, Chair Teague opened the matter for public comment with no comments being made.

Upon discussion and decision, a motion was made by Commissioner Zwetzig to approve Resolution 2016 BCC 36, A resolution approving the vacation of portions of Fisher Avenue, Seventh Street, and certain alleys within the Davis First Addition to the unincorporated Town of Snyder, Colorado and provide a corrected resolution incorporating the changes discussed at today's meeting. Commissioner McCrackenseconded the motion and motion carried 3-0.

## **RESOLUTION 2016 BCC 36**

### **A RESOLUTION APPROVING THE VACATION OF PORTIONS OF FISHER AVENUE, SEVENTH STREET, AND CERTAIN ALLEYS WITHIN THE DAVIS FIRST ADDITION TO THE UNINCORPORATED TOWN OF SNYDER, COLORADO**

**WHEREAS**, Robert Chapin, Sandra Chapin, Merlin Gertson, and Kise Gertson ("Applicants") have submitted two petitions requesting the vacation of the following roads:

1. Fisher Avenue lying between Blocks 4 and 5 from the south right of way of Eighth Avenue to the north right of way of Seventh Avenue, Davis First Addition to the unincorporated Town of Snyder, Colorado.
2. Fisher Avenue lying between Blocks 2 and 3 from the south right of way of Ninth Avenue to the north right of way of Eighth Avenue, Davis First Addition to the unincorporated Town of Snyder, Colorado.
3. Seventh Street lying between the west right of way of State Highway 71 and the west right of way of Fisher Avenue, Davis First Addition of the unincorporated Town of Snyder, Colorado.
4. Alleyway lying between Blocks 2 and 3 from the west right of way of State Highway 71 to east lot lines of Lots 5 and 6, Block 2, Davis First Addition to unincorporated Town of Snyder, Colorado.

and as generally depicted on the map attached hereto as Exhibit A and collectively referred to herein as "Roadways";

**WHEREAS**, the Roadways are currently a public right-of-way located entirely in the County and outside of the boundaries of a municipality, and are owned by Morgan County;

**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 December 13, 2016, the Board of County Commissioners of Morgan County, Colorado, decided to vacate the Roadways, 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 Roadways.

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

1. The Board of Commissioners hereby finds that vacation of the Roadways satisfies all criteria under applicable law and hereby vacates the Roadways, 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.

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

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

**DATED** this 13<sup>th</sup> day of December, 2016.

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

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

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

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

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey

Being no further business, the meeting was adjourned at 9:35a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes ratified December 20, 2016)**

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

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

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

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

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey

MORGAN COUNTY GOVERNMENT  
FORT MORGAN, COLORADO  
NOVEMBER 2016

**GENERAL FUND**

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9135945	ACKLEY BUILDING CENTER	SUPPLIES	\$179.14
9135946	CITY OF BRUSH	OCT UTIL	\$191.32
9135947	HORIZON LABORATORY, LLC	SERVICES	\$354.00
9135948	KONICA MINOLTA BUSINESS	MAINT	\$572.71
9135949	MORGAN CO QUALITY WATER DIST.	OCT WATER	\$47.00
9135950	MR. D S HOME CENTER	SUPPLIES	\$773.96
9135951	NATIONAL ASSOC OF COUNTIES	2017 DUES	\$563.00
9135952	SGS FORT MORGAN/SIMPLOT	SUPPLIES	\$976.38
9135953	TOWN OF WIGGINS	OCT UTIL	\$97.15
9135954	WALMART COMMUNITY	SUPPLIES	\$241.23
9135955	WOLF WASTE LLC	TRASH SERV	\$361.00
9135956	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$737.36
9135957	ACTIVE LOCK SERVICE	SERVICE	\$40.00
9135958	BANKCARD CENTER	ON ACCT	\$29,867.43
9135959	BANKCARD CENTER	ON ACCT	\$13.70
9135960	BLOEDORN LUMBER	SUPPLIES	\$301.61
9135961	BOB BARKER COMPANY INC	SUPPLIES	\$3,205.39
9135962	CENTENNIAL MENTAL HEALTH	SERVICES	\$1,000.00



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9135963	CENTRAL AUTO PARTS	SUPPLIES	\$84.35
9135964	CENTURYLINK	PHONE	\$244.03
9135965	CHRIS G. BOHLEN	OCT SERV	\$263.15
9135966	DON HEER	NOV RENT	\$400.00
9135967	EASTERN COLORADO SERVICES	4TH QTR CONTRIB	\$13,673.50
9135968	FARMER BROS. CO.	SUPPLIES	\$44.82
9135969	FASTENER HOLDINGS, INC	SUPPLIES	\$184.83
9135970	GRAINGER, INC.	SUPPLIES	\$181.80
9135971	IMPRESSIONS BY BIRD	SUPPLIES	\$420.00
9135972	INCONTACT, INC.	PHONE	\$11.56
9135973	INTERLINE BRANDS INC	SUPPLIES	\$1,530.18
9135974	MARATHON SYSTEMS	SUPPLIES	\$498.60
9135975	MORGAN CO DEPT OF HUMAN SERV.	NOV RENT	\$200.00
9135976	MORGAN CO SHERIFF PETTY CASH	REIMB	\$20.00
9135977	MORGAN COUNTY CENTRAL SERVICES	OCT PHONE	\$46.46
9135978	MORGAN COUNTY EXTENSION	REIMB	\$209.41
9135979	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$809.85
9135980	MURDOCHS RANCH AND HOME	SMALL EQUIP	\$2,199.98
9135981	QUAD COUNTY PLUMBING INC	MAINT	\$455.68
9135982	RICOH AMERICAS CORP	MAINT	\$13.09
9135983	ROCKWEST TECHNOLOGY GROUP INC	SUPPLIES	\$384.97
9135984	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$27,019.34
9135985	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9135986	XCEL ENERGY	OCT UTIL	\$187.36
9135987	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$156.90
9135988	ALSCO DENVER INDUSTRIAL	OCT SERV	\$216.40
9135989	APE, INC	SUPPLIES	\$143.97
9135990	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$236.08
9135991	BOB BARKER COMPANY INC	SUPPLIES	\$173.47
9135992	CENTURYLINK	PHONE	\$436.30
9135993	CHARTER COMM. HOLDING CO LLC	SERVICES	\$74.40
9135994	COLO. ASSN. OF FAIRS AND SHOWS	2017 DUES	\$50.00
9135995	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$262.00
9135996	COLO. DIST. ATTORNEYS COUNCIL	SUBSCRIPT	\$240.00
9135997	COLORADO STATE UNIVERSITY	DUES	\$75.00
9135998	CRAIG CARR	REFUND	\$710.00
9135999	DISTRICT ATTORNEYS TRUST	CONTRIB	\$46,129.42
9136000	GALLS, INC.	UNIFORMS	\$559.95
9136001	GRAINGER, INC.	SUPPLIES	\$129.60
9136002	GREAT COPIER SERVICE INC	MAINT	\$388.40
9136003	HAXTUN POLICE DEPARTMENT	POST TRAINING	\$475.00
9136004	HOFFMANN PARKER WILSON	OCT SERV	\$10,272.08
9136005	IMPRESSIONS BY BIRD	SUPPLIES	\$310.00
9136006	INTERLINE BRANDS INC	SUPPLIES	\$431.84
9136007	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$2,330.00
9136008	MARATHON SYSTEMS	SUPPLIES	\$811.28
9136009	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$64.06
9136010	MORGAN COUNTY EXTENSION	REIMB	\$209.14
9136011	NE COLORADO CELLULAR, INC	NOV PHONE	\$1,924.99
9136012	OFFICE DEPOT	SUPPLIES	\$1,287.64
9136013	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$188.04
9136014	SAILSBERY SUPPLY	SUPPLIES	\$13.41
9136015	STANDARD GLASS CO., INC.	SUPPLIES	\$425.00
9136016	STERLING POLICE DEPARTMENT	POST TRAINING	\$539.96
9136017	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$839.00
9136018	WRAY POLICE DEPARTMENT	POST TRAINING	\$1,237.27
9136019	XCEL ENERGY	OCT UTIL	\$4,941.89
9136020	XEROX CORP.	MAINT	\$40.90
9136021	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$8,594.32
9136022	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$20.98
9136023	AIMEE JEAN KANODE	REIMB	\$142.60
9136024	ALAYNA KREEGAR	REFUND	\$50.00
9136025	CENTURYLINK	PHONE	\$225.47
9136026	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,166.99
9136027	CHASE BENNETT	REFUND	\$25.00
9136028	CODY GERKEN	REFUND	\$25.00
9136029	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$702.50
9136030	COLORADO ASSESSORS ASSOC.	REGIST	\$325.00
9136031	COLORADO SECRETARY OF STATE	STATE FEE	\$2.50
9136032	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$216.00
9136033	CORRECT CARE SOLUTIONS	DECEMBER SERV	\$20,987.25
9136034	COURTNEY GRIFFITH	REFUND	\$25.00
9136035	DIGITAL ROADS, INC.	MAINT	\$715.70

# 10 COMMISSIONERS PROCEEDINGS

9136036	DREW GERKEN	REFUND	\$25.00
9136037	DREW KNAPP	REFUND	\$25.00
9136038	EAST MORGAN COUNTY HOSPITAL	REFUND	\$500.00
9136039	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$56.75
9136040	ELYSIA DORY	REFUND	\$25.00
9136041	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$523.50
9136042	FORT MORGAN VETERINARY CLINIC	IMPOUND FEES	\$32.25
9136043	GALLS, INC.	UNIFORMS	\$1,121.17
9136044	GILLIAN STEFFAN	REFUND	\$25.00
9136045	GRAINGER, INC.	SUPPLIES	\$446.52
9136046	HART INTERCIVIC, INC.	SUPPLIES	\$78.22
9136047	I A A O	2017 DUES	\$380.00
9136048	IMPRESSIONS BY BIRD	SUPPLIES	\$43.70
9136049	INTERLINE BRANDS INC	SUPPLIES	\$963.04
9136050	JADE GLEASON	REFUND	\$25.00
9136051	JANICE DIXON	REIMB	\$22.94
9136052	JASMYN THOMPSON	REFUND	\$50.00
9136053	JAYDEN THOMPSON	REFUND	\$50.00
9136054	JENNIFER COONEY	REIMB	\$150.97
9136055	JUDY ROBINETTE	REFUND	\$500.00
9136056	KONICA MINOLTA BUSINESS	MAINT	\$250.51
9136057	LEVI HAWKINS	REFUND	\$25.00
9136058	MAKENNA CARLOCK	REFUND	\$25.00
9136059	MARATHON SYSTEMS	SUPPLIES	\$284.70
9136060	MATTHEW BENDER AND COMPANY	SUBSCRIPT	\$55.44
9136061	MICAH GOODMAN	REFUND	\$25.00
9136062	MIKE KRENING	REIMB	\$77.50
9136063	MORGAN CO CENTRAL SERVICES	REIMB	\$213.15
9136064	MORGAN COUNTY CENTRAL SERVICES	OCT REIMB	\$77,045.37
9136065	MORGAN COUNTY SOLID WASTE MGMT	OCT REIMB	\$18.41
9136066	OFFICE DEPOT	SUPPLIES	\$1,290.69
9136067	PAUL VOWELL	REIMB	\$106.64
9136068	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$2,177.60
9136069	QUAD COUNTY PLUMBING INC	SUPPLIES	\$114.60
9136070	RESPONSE TECHNOLOGIES INC	BALLOT PROCESSING	\$29,707.87
9136071	ROBERT GUNTER	SUPPLIES	\$17.25
9136072	SCOTT W BRINDISI	REPAIRS	\$1,403.24
9136073	SECURITY TRANSPORT SERVICES	TRANSPORTS	\$1,994.56
9136074	SERVICE MASTER	SERVICE	\$6,800.00
9136075	SHRED IT US HOLDCO, INC	SERVICE	\$60.00
9136076	STAN GRAY	REIMB	\$55.80
9136077	TESSA HAAKE	REFUND	\$50.00
9136078	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$18.00
9136079	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$99.00
9136080	WADE HOFMEISTER	REFUND	\$100.00
9136081	XCEL ENERGY	OCT UTIL	\$97.26
9136082	ZACHARY GRIFFITH	REFUND	\$25.00
9136083	AFLAC GROUP INSURANCE	NOV INS	\$1,150.81
9136084	AMERICAN FAMILY LIFE ASSURANCE	NOV INS	\$769.20
9136085	AMERICAN FIDELITY ASSURANCE	NOV INS	\$3,129.92
9136086	AMERICAN FIDELITY ASSURANCE CO	NOV INS	\$1,486.66
9136087	BUREAU FOR CHILD SUPPORT	NOV EMP GARNISH	\$325.37
9136088	C H P	NOV HEALTH/SUPP LIFE	\$87,218.98
9136089	CENTURYLINK	PHONE	\$102.04
9136090	FAMILY SUPPORT REGISTRY	NOV EMP GARNISH	\$381.33
9136091	FEDEX	SHIPPING	\$28.10
9136092	MORGAN CO TREASURER	NOV FED W/H/FICA	\$88,734.32
9136093	MORGAN COUNTY TREAS	NOV STATE W/H	\$11,621.00
9136094	MORGAN COUNTY	NOV RETIREMENT	\$32,420.25
9136095	MORGAN COUNTY TREASURER/GWRS	NOV EMP CONTRIB	\$600.00
9136096	NEBRASKA CHILD SUPPORT	NOV EMP GARNISH	\$194.00
9136097	PREPAID LEGAL SERVICES	NOV EMP LEGAL INS	\$269.95
9136098	PROFESSIONAL FINANCE CO.	NOV EMP GARNISH	\$542.38
9136099	SERVICE MASTER	SERVICE	\$6,800.00
9136100	STERLING COMMUNITY	NOV EMP CONTRIB	\$550.00
9136101	TOWN OF WIGGINS	NOV UTIL	\$97.15
9136102	WAKEFIELD AND ASSOCIATES	NOV EMP GARNISH	\$562.41
9136103	WALMART COMMUNITY	SUPPLIES	\$254.79

## SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
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# COMMISSIONERS PROCEEDINGS 11

1008303	CINTAS CORP #737	SERVICES	\$147.00
1008304	KENTEC COMMUNICATIONS, INC.	PAGER SERV	\$17.90
1008305	OFFICE DEPOT	SUPPLIES	\$91.83
1008306	QUILL CORPORATION	SUPPLIES	\$219.90
1008307	RECIPIENT	REIMB	\$126.54
1008308	TESORO REFINING	CLIENT EXPENSE	\$20.00
1008309	TONI CAVANAGH JOHNSON PHD	BOOKS	\$57.50
1017326	WALMART COMMUNITY	SUPPLIES	\$162.33
1017327	BANKCARD CENTER	ON ACCT	\$6,332.13
1017328	BUSINESS MART	SUPPLIES	\$2,191.06
1017329	CHRIS G. BOHLEN	OCT SERV	\$40.00
1017330	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$237.00
1017331	COLORADO STATE TREASURER	UNEMPL INS	\$1,656.00
1017332	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,000.00
1017333	MATTHEW BENDER AND COMPANY	SUPPLIES	\$286.78
1017334	MORGAN CO FAMILY CENTER	CCR EXPENSE	\$6,257.51
1017335	MORGAN COUNTY CENTRAL SERVICES	OCT PHONE	\$863.88
1017336	MORGAN COUNTY GENERAL	NOV RENT	\$7,657.98
1017337	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$46.00
1017338	PAMELA M KERR	SERVICES	\$4,886.50
1017339	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICE	\$27.86
1017340	S.A.R.A. INC.	CONTRIB	\$6,250.00
1017341	UNIVERSITY PHYSICIANS INC.	REGIST	\$375.00
1017342	VERIZON WIRELESS	PHONE	\$160.04
1017343	ALSCO DENVER INDUSTRIAL	OCT SERV	\$82.20
1017344	CENTURYLINK	PHONE	\$52.06
1017345	DIVERSE ASSET MANAGEMENT	MAINT	\$86.85
1017346	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$71.28
1017347	GREAT COPIER SERVICE INC	MAINT	\$347.68
1017348	HILL PETROLEUM	SERVICE	\$308.21
1017349	MORGAN CO FAMILY CENTER	CONTRIB	\$8,459.57
1017350	OFFICE DEPOT	SUPPLIES	\$1,602.43
1017351	ADRIANNE MARIE ESCALERA	REIMB	\$58.00
1017352	RECIPIENT	REFUND	\$116.48
1017353	BRITTANY SCHMIDT	REIMB	\$11.47
1017354	CENTURYLINK	PHONE	\$51.42
1017355	COLLEEN BRAUN	REIMB	\$101.06
1017356	COLORADO WELFARE FRAUD COUNCIL	REGIST	\$100.00
1017357	CYNTHIA PEARL	REIMB	\$58.00
1017358	GREAT COPIER SERVICE INC	SHIPPING	\$14.95
1017359	JAMIE MICHELLE FARMER	SERVICE	\$700.00
1017360	JEFFREY S. SCHAUERMANN	SERVICE	\$73.50
1017361	KASIE D MUHLBACH	REIMB	\$57.00
1017362	LABCORP	LAB FEES	\$380.00
1017363	LANGUAGE LINE SOLUTIONS	SERVICE	\$3,131.84
1017364	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1017365	LORI SUE GARRETT BENNETT	REIMB	\$97.19
1017366	MARIO E MARTHA-PRO	REIMB	\$55.80
1017367	MORGAN CO FAMILY CENTER	CONTRIB	\$15,012.22
1017368	MORGAN COUNTY CENTRAL SERVICES	OCT REIMB	\$15,753.94
1017369	NE COLORADO CELLULAR, INC	CELL PHONE	\$1,077.93
1017370	NORTHEASTERN PROCESS	SERVICE	\$48.60
1017371	PATRICIA M CHASE	SERVICE	\$600.00
1017372	SERVICE MASTER	NOV SERV	\$2,825.00
1017373	SHANTEL L. NELSON	REIMB	\$19.84
1017374	THE PAPER CHASE	SERVICE	\$80.00
1017375	AFLAC GROUP INSURANCE	NOV INS	\$763.67
1017376	AMERICAN FAMILY LIFE ASSURANCE	NOV INS	\$1,141.59
1017377	AMERICAN FIDELITY ASSURANCE	NOV INS	\$2,934.72
1017378	AMERICAN FIDELITY ASSURANCE CO	NOV INS	\$928.50
1017379	C H P	NOV HEALTH/SUPP LIFE	\$51,667.75
1017380	CADLEROCK JOINT VENTURE LP	NOV EMP GARNISH	\$507.11
1017381	MORGAN CO TREASURER	NOV FED W/H/FICA	\$44,865.68
1017382	MORGAN COUNTY TREAS	NOV STATE W/H	\$5,982.00
1017383	MORGAN COUNTY	NOV RETIREMENT	\$17,004.63
1017384	MORGAN COUNTY TREASURER/GWRS	NOV EMP CONTRIB	\$200.00
1017385	NACO/SOUTH CENTRAL	NOV EMP CONTRIB	\$100.00
1017386	STERLING COMMUNITY	NOV EMP CONTRIB	\$70.00
1017387	WALMART COMMUNITY	SUPPLIES	\$246.63

## ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
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# 12 COMMISSIONERS PROCEEDINGS

1106892	CARMIN WELDING PIPELINE INC	EQUIP RENTAL	\$2,400.00
1106893	JAMAR TECHNOLOGIES	SMALL EQUIP	\$949.00
1106894	MR. D S HOME CENTER	SUPPLIES	\$215.72
1106895	WIGGINS TELEPHONE ASSOC.	PHONE	\$34.64
1106896	WOLF WASTE LLC	TRASH SERV	\$92.00
1106897	XEROX CORP.	MAINT	\$46.43
1106898	A - Z SAFETY SUPPLY	SUPPLIES	\$85.30
1106899	BANKCARD CENTER	ON ACCT	\$9,801.14
1106900	BLOEDORN LUMBER	SUPPLIES	\$878.88
1106901	CCI FOUNDATION	REGIST	\$1,050.00
1106902	CENTRAL AUTO PARTS	SUPPLIES	\$14.12
1106903	COBITCO, INC.	PATCH MATERIAL	\$1,489.80
1106904	DEL-MAR SEPTIC SERVICES	SERVICE	\$350.00
1106905	FASTENAL COMPANY	REBAR	\$805.00
1106906	MARTIN MARIETTA MATERIALS INC	ROAD PROJECT	\$29,408.40
1106907	MURDOCHS RANCH AND HOME	SUPPLIES	\$104.85
1106908	NORFOLK IRON AND METAL CO	STEEL	\$4,524.41
1106909	ALSCO DENVER INDUSTRIAL	OCT SERV	\$188.18
1106910	CENTURYLINK	PHONE	\$96.39
1106911	GREAT COPIER SERVICE INC	MAINT	\$161.86
1106912	HOFFMANN PARKER WILSON	OCT SERV	\$108.00
1106913	NE COLORADO CELLULAR, INC	OCT PHONE	\$414.45
1106914	SAILSBERY SUPPLY	SUPPLIES	\$200.01
1106915	UNITED STATES WELDING, INC.	SUPPLIES	\$247.68
1106916	XEROX CORP.	MAINT	\$46.43
1106917	AFD PAVEMENT MARKING, LLC	CONTRACT WORK	\$10,200.24
1106918	COBITCO, INC.	PATCH MATERIALS	\$6,796.50
1106919	EUGENE VANCIL	GRAVEL	\$124.00
1106920	FARRON D. MILLER	REIMB	\$37.00
1106921	GREEN FAMILY ESTATES INC.	GRAVEL	\$2,245.50
1106922	JOHN GOODMAN	REIMB	\$37.00
1106923	MORGAN COUNTY CENTRAL SERVICES	OCT REIMB	\$106,485.15
1106924	MORGAN COUNTY SOLID WASTE MGMT	OCT REIMB	\$6.81
1106925	US DEPARTMENT OF TREASURY	FINES	\$276.00
1106926	AFLAC GROUP INSURANCE	NOV INS	\$428.71
1106927	AMERICAN FAMILY LIFE ASSURANCE	NOV INS	\$681.26
1106928	AMERICAN FIDELITY ASSURANCE	NOV INS	\$1,364.37
1106929	AMERICAN FIDELITY ASSURANCE CO	NOV INS	\$825.83
1106930	C H P	NOV HEALTH/SUPP LIFE	\$31,663.22
1106931	KANSAS PAYMENT CENTER	NOV EMP GARNSH	\$34.00
1106932	MORGAN CO TREASURER	NOV FED W/H/FICA	\$28,694.69
1106933	MORGAN COUNTY TREAS	NOV STATE W/H	\$3,875.00
1106934	MORGAN COUNTY	NOV RETIREMENT	\$9,920.48
1106935	PREPAID LEGAL SERVICES	NOV EMP LEGAL INS	\$132.50
1106936	STERLING COMMUNITY	NOV EMP CONTIRB	\$160.00
1106937	WAKEFIELD AND ASSOCIATES	NOV EMP GARNISH	\$250.00

## 911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601068	CENTURYLINK	OCT PHONE	\$881.44
1601069	LANGUAGE LINE SOLUTIONS	OCT SERVICE	\$15.09
1601070	EVANS CONSOLES INCORPORATED	EQUIPMENT	\$64,294.80
1601071	RCM AND ASSOCIATES	SUPPLIES	\$71.80

## JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600070	MORGAN COUNTY CENTRAL SERVICES	OCT REIMB	\$192.00

## CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4106238	ACCESS COMPUTER PRODUCTS INC	SUPPLIES	\$481.48
4106239	B AND G EQUIPMENT CO	PARTS	\$129.39

# COMMISSIONERS PROCEEDINGS 13

4106241	BLOEDORN LUMBER	WELDING SUPPLIES	\$4.00
4106242	CENTRAL AUTO PARTS	PARTS	\$1,387.30
4106243	E AND G TERMINAL, INC.	PARTS	\$9.77
4106245	GREAT COPIER SERVICE INC	COPIER MAINT	\$76.38
4106246	HAMILTON LINEN	OCT LAUNDRY SERVICES	\$243.45
4106247	LARRYS AUTO BODY	AUTO BODY REPAIRS	\$844.79
4106248	LIGHT BULB SUPPLY	SUPPLIES	\$218.74
4106249	CHS	SEPT-OCT FUEL	\$198.73
4106250	O.J. WATSON COMPANY, INC	PARTS	\$945.65
4106251	OFFICE DEPOT	SUPPLIES	\$325.43
4106252	SAILSBERY SUPPLY	PARTS	\$999.59
4106253	TRANSWEST TRUCKS INC	PARTS	\$53.98
4106254	UNITED PARCEL SERVICE	FREIGHT	\$23.08
4106255	UNITED STATES WELDING, INC.	WELDING SUPPLIES	\$139.58
4106256	WAGNER EQUIPMENT CO.	PARTS	\$1,588.63
4106257	GOODYEAR TIRE AND RUBBER CO	TIRES	\$3,487.02
4114922	BANNER HEALTH PHYSICIANS	PRE EMP	\$242.00
4114923	CENTURYLINK	PHONE	\$248.42
4114924	EAST MORGAN CO HOSPITAL	PRE EMP	\$374.00
4114925	FORWARD EDGE INC.	PRE EMP	\$35.00
4114926	KONICA MINOLTA BUSINESS	MAINT	\$47.98
4114927	MORGAN CO QUALITY WATER DIST.	OCT WATER	\$56.24
4114928	MR. D S HOME CENTER	SUPPLIES	\$23.98
4114929	BANKCARD CENTER	ON ACCT	\$65,379.22
4114930	BLOEDORN LUMBER	PARTS	\$141.70
4114931	C D W GOVERNMENT, INC.	SUPPLIES	\$6,885.00
4114932	CENTRAL AUTO PARTS	FILTERS	\$2,389.06
4114933	DRIVE TRAIN IND. INC.	PARTS	\$644.17
4114934	FLEETPRIDE INC.	PARTS	\$442.60
4114935	ILOKA, INC	PHONE	\$707.72
4114936	INTERSTATE BATTERIES	PARTS	\$1,578.33
4114937	KORF MOTORS, LLC	PARTS	\$498.25
4114938	LYCOX ENTERPRISES INC	PARTS	\$1,250.00
4114939	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$508.05
4114940	MURDOCHS RANCH AND HOME	SUPPLIES	\$405.94
4114941	NEWCO, INC.	SUPPLIES	\$52.36
4114942	RUDY S GTO	TIRES	\$832.44
4114943	STANDARD MOTOR SUPPLY	PARTS	\$9.99
4114944	TYLER TECHNOLOGIES, INC.	DEC MAINT	\$4,191.91
4114945	VERIZON WIRELESS	AIR CARD SERV	\$120.03
4114946	WRIGHT EXPRESS FSC	FUEL	\$1,704.68
4114947	ALSCO DENVER INDUSTRIAL	SERVICE	\$116.00
4114948	C D W GOVERNMENT, INC.	SMALL EQUIP	\$2,322.56
4114949	CENTURYLINK	PHONE	\$61.55
4114950	COLO. DEPT. OF LABOR AND EMP.	REGIST FUEL TANKS	\$210.00
4114951	EHRlich TOYOTA EAST	PARTS	\$183.39
4114952	FLOYDS TRUCK CENTER INC	CREDITS	\$298.20
4114953	GREAT COPIER SERVICE INC	MAINT	\$57.17
4114954	HOFFMANN PARKER WILSON	OCT SERV	\$162.00
4114955	NE COLORADO CELLULAR, INC	NOV PHONE	\$440.16
4114956	OFFICE DEPOT	SUPPLIES	\$440.08
4114957	PARTS SMART CARQUEST	PARTS	\$78.20
4114958	SAILSBERY SUPPLY	PARTS	\$325.37
4114959	SHUR-CO	PARTS	\$115.76
4114960	UNITED STATES WELDING, INC.	SUPPLIES	\$34.65
4114961	BANNER HEALTH PHYSICIANS	PRE EMP	\$275.00
4114962	BLUE JEANS INFORMATION	DATA SERV	\$1,250.00
4114963	BOBCAT OF THE ROCKIES	PARTS	\$368.00
4114964	C G R S	MAINT	\$1,655.00
4114965	CENTURYLINK	PHONE	\$307.60
4114966	COLORADO DEPARTMENT OF	PRE EMP	\$9.00
4114967	EAST MORGAN CO HOSPITAL	PRE EMP	\$210.00
4114968	EMGOVPOWER	MAINT	\$11,000.00
4114969	FORWARD EDGE INC.	PRE EMP	\$35.00
4114970	FPC FINANCIAL FSB	PARTS	\$502.92
4114971	KONICA MINOLTA BUSINESS	MAINT	\$56.80
4114972	MEDTOX LABORATORIES, INC.	PRE EMP	\$22.63
4114973	MORGAN COUNTY SOLID WASTE MGMT	OCT REIMB	\$547.18
4114974	NORTHEAST COLO. HEALTH DEPT.	PRE EMP	\$40.00
4114975	OFFICE DEPOT	SUPPLIES	\$139.99
4114976	POWER EQUIPMENT CO, INC.	PARTS	\$600.29
4114977	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$148.05
4114978	RESERVE ACCOUNT	POSTAGE	\$6,000.00

# 14 COMMISSIONERS PROCEEDINGS

4114979	SHARE CORPORATION	SUPPLIES	\$225.35
4114980	WEAR PARTS AND EQUIP CO.	PARTS	\$1,607.45
4114981	AFLAC GROUP INSURANCE	NOV INS	\$239.83
4114982	AMERICAN FAMILY LIFE ASSURANCE	NOV INS	\$184.39
4114983	AMERICAN FIDELITY ASSURANCE	NOV INS	\$587.34
4114984	AMERICAN FIDELITY ASSURANCE CO	NOV INS	\$141.66
4114985	C H P	NOV HEALTH/SUPP LIFE	\$15,485.05
4114986	FAMILY SUPPORT REGISTRY	NOV EMP GARNISH	\$340.61
4114987	MORGAN CO TREASURER	NOV FED W/H/FICA	\$18,800.92
4114988	MORGAN COUNTY TREAS	NOV STATE W/H	\$2,540.00
4114989	MORGAN COUNTY	NOV RETIREMENT	\$7,342.38
4114990	MORGAN COUNTY TREASURER/GWRS	NOV EMP CONTRIB	\$500.00
4114991	PREPAID LEGAL SERVICES	NOV EMP LEGAL INS	\$12.95
4114992	STERLING COMMUNITY	NOV EMP CONTRIB	\$1,100.00

## AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207534	C D W GOVERNMENT, INC.	EQUIPMENT	\$14,123.60
4207535	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$153.60
4207536	GALLS, INC.	UNIFORMS	\$438.93
4207537	UNITED HEALTHCARE	REFUND	\$1,155.00
4207538	WAKEFIELD AND ASSOCIATES	SEP BILLING FEE	\$530.78
4207539	B AND B PHARMACY	SUPPLIES	\$282.60
4207540	BANKCARD CENTER	ON ACCT	\$520.02
4207541	CHRIS G. BOHLEN	OCT SERVICES	\$44.85
4207542	CITY OF BRUSH	OCT UTILITIES	\$173.80
4207543	GREAT COPIER SERVICE INC	OCT MAINT	\$18.57
4207544	LIFE-ASSIST, INC.	SUPPLIES	\$257.88
4207545	MORGAN COUNTY CENTRAL SERVICES	OCT PHONE	\$42.78
4207546	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$51.00
4207547	UNITED HEALTHCARE INS. CO.	REFUND	\$950.64
4207548	WAKEFIELD AND ASSOCIATES	SEPT BILLING FEE	\$5,182.93
4207549	WALMART COMMUNITY	SUPPLIES	\$15.88
4207550	CHARTER COMM. HOLDING CO LLC	NOV SERVICE	\$129.00
4207551	DISH	NOV SERVICE	\$65.02
4207552	EARTH ENGINEERING	SERVICE	\$275.00
4207553	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$996.02
4207554	EXPRESS TOLL	TOLL FEE PRE PAY	\$400.00
4207555	NE COLORADO CELLULAR, INC	OCT PHONE	\$53.83
4207556	XCEL ENERGY	OCT UTILITIES	\$141.58
4207557	GARRETT D STROBEL	REIMB	\$225.00
4207558	JOHN A COLLINS MD PC	NOV MED ADVISORY FEE	\$500.00
4207559	MORGAN COUNTY CENTRAL SERVICES	OCT REIMB	\$10,188.92
4207560	WAKEFIELD AND ASSOCIATES	OCT BILLING FEE	\$871.32
4207561	AMERICAN FIDELITY ASSURANCE	NOV INS	\$346.34
4207562	AMERICAN FIDELITY ASSURANCE CO	NOV INS	\$166.66
4207563	C H P	NOV INS	\$9,129.90
4207564	MORGAN CO TREASURER	NOV FED/FICA W/H	\$12,127.85
4207565	MORGAN COUNTY TREAS	NOV STATE W/H	\$1,668.00
4207566	MORGAN COUNTY	NOV RETIREMENT	\$1,761.38
4207567	WAKEFIELD AND ASSOCIATES	OCT BILLING FEE	\$5,472.56
4207568	WALMART COMMUNITY	SUPPLIES	\$188.83

## SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4402057	CENTRAL AUTO PARTS	SUPPLIES	\$101.31
4402058	DIVERSE ASSET MANAGEMENT	NOV ALARM SERVICES	\$19.95
4402059	MORGAN COUNTY R.E.A	OCT UTIL	\$130.78
4405026	ACCENT PACKAGING INC	SUPPLIES	\$11,981.58
4405027	AMERICAN ENVIRONMENTAL	SEPT SERVICE	\$5,389.13
4405028	MR. D S HOME CENTER	SUPPLIES	\$2.79
4405029	ALSCO DENVER INDUSTRIAL	OCT UNIFORMS	\$49.80
4405030	BANKCARD CENTER	ON ACCT	\$423.20
4405031	CENTRAL AUTO PARTS	SUPPLIES	\$17.60
4405032	CENTURYLINK	OCT PHONE	\$119.18
4405033	INCONTACT, INC.	OCT PHONE	\$7.52
4405034	MORGAN CO QUALITY WATER DIST.	OCT WATER	\$33.30
4405035	MORGAN COUNTY R.E.A	OCT UTILITIES	\$2,665.28
4405036	WASTE MGMT. OF NE COLO., INC.	JUN RECYCLING	\$451.35

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4405037	NE COLORADO CELLULAR, INC	OCT SERVICE	\$134.26
4405038	SAILSBERY SUPPLY	SUPPLIES	\$17.84
4405039	XEROX CORP.	NOV MAINT	\$37.88
4405040	AMERICAN ENVIRONMENTAL	OCT SERVICE	\$6,280.31
4405041	CITY OF BRUSH	OCT RECYCLING	\$235.75
4405042	MORGAN COUNTY CENTRAL SERVICES	OCT REIMB	\$10,578.64
4405043	MORGAN SAND AND GRAVEL, INC.	SERVICE	\$3,000.00
4405044	WASTE MGMT. OF NE COLO., INC.	OCT RECYCLING	\$994.18
4405045	WOLF WASTE LLC	OCT RECYCLING	\$102.35
4405046	AMERICAN FIDELITY ASSURANCE	NOV INS	\$148.48
4405047	C H P	NOV INS	\$4,965.85
4405048	MORGAN CO TREASURER	NOV FED/FICA W/H	\$4,623.84
4405049	MORGAN COUNTY TREAS	NOV STATE W/H	\$590.00
4405050	MORGAN COUNTY	NOV RETIREMENT	\$1,563.84

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200273	FORT MORGAN AREA CHAMBER	AD	\$2,000.00
7201002	BANKCARD CENTER	ON ACCT	\$107.80
7201003	GEORGE LIM	SERVICE	\$5,250.00
7201004	LAMAR COMPANIES	NOV ADVERTISING	\$1,092.00
7201005	MORGAN COUNTY CENTRAL SERVICES	OCT PHONE	\$27.14
7201006	MORGAN COUNTY CENTRAL SERVICES	OCT MAINT	\$375.95
7201007	AMERICAN FIDELITY ASSURANCE	NOV INS	\$22.60
7201008	C H P	NOV INS	\$866.20
7201009	MORGAN CO TREASURER	NOV FED/FICA W/H	\$600.93
7201010	MORGAN COUNTY TREAS	NOV STATE W/H	\$85.00

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

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

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

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

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey