

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 12, 2021

As reflected in posted agenda:

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88128477017> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday January 11, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88128477017> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 881 2847 7017

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88128477017> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 881 2847 7017

The Board of Morgan County Commissioners met Tuesday, January 12, 2021 at 9:00 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Jon Becker in attendance. Chairman Arndt asked Commissioner James Zwetzig to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 5, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 010 Critical Facilities Technology, Term Of Contract January 12, 2021 through early 2025
3. Ratify Chairman Mark Arndt's signature on Watson Coon Ryan audit engagement letter, dated December 29, 2020
4. Ratify the Board of County Commissioners approval on Hoffman Parker Wilson & Carberry letter of Legal Representation, dated December 9, 2020
5. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report, Oct 2020-December 2020, signed January 11, 2021
6. Ratify Chairman Mark Arndt's signature on December 2020 Morgan County Warrants, signed January 11, 2021
7. Ratify the Board of County Commissioners approval on Letter of Budget Transmittal, dated December 31, 2020
8. Ratify the Board of County Commissioners approval on MCEDC lease agreement signed January 11, 2021

Commissioner Zwetzig made a motion to approve items 1-8 as presented, Commissioner Becker seconded the motion. At this time the motion carried 3-0.

UNFINISHED BUSINESS

1. Consideration of Approval – 2020 BCC 41 A Resolution Amending Certain Sections Of The Morgan County Zoning Regulations Concerning Setbacks (continued to January 26 , 2021 per motion made by BOCC January 5, 2021)
2. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Commercial And Industrial Zoning Districts (continued to January 26 , 2021 per motion made by BOCC January 5, 2021)
3. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Non-Conforming And Permitted Single Family Dwellings (continued to January 26 , 2021 per motion made by BOCC January 5, 2021)
4. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Permitting Processes And Submittal Requirements (continued to January 26 , 2021 per motion made by BOCC January 5, 2021)

Chairman Arndt stated that items 1-4 are unfinished business from 2020 and will be continued to a date certain of January 26, 2021.

2 COMMISSIONERS PROCEEDINGS

REORGANIZATION OF THE BOARD

Commissioner Zwetzig thanked Commissioner Arndt and Commissioner Becker as well as the prior Commissioners and those elected officials he has served with over the past 8 years and expressed his appreciation to all the staff of Morgan County and thanked the citizens of the county as well and at this time, moved to sine die. Commissioner Becker seconded the motion. Chairman Arndt thanked Commissioner Zwetzig for his commitment and expressed Commissioner Zwetzig's dedication for the love he had for all meetings he attended and represented Morgan County well. Commissioner Becker also commended Commissioner Zwetzig for his knowledge and dedication thanking him for his service and stated he will be missed. At this time, the motion carried 3-0.

Chairman Arndt turned the meeting over to Morgan County Clerk and Recorder Susan Bailey.

Clerk Bailey asked the Honorable Judge Dennis Brandenburg to officiate the swearing in ceremony whereas Commissioner Mark Arndt was sworn in as County Commissioner for District 1 and Commissioner Gordon Westhoff was sworn in as County Commissioner for District 3.

Clerk Bailey called the 2021 organizational meeting to order at 9:12 a.m. and asked to entertain a motion for nominations for Chairman of the Board at which time Commissioner Becker moved to nominate Commissioner Mark A. Arndt as chairman of the Board. Commissioner Westhoff seconded the motion and motion carried 3-0.

Clerk Bailey then entertained a motion for Chairman Pro Tem of the Board at which time Commissioner Westhoff moved to nominate Commissioner Jon Becker as Chairman Pro Tem. Chairman Arndt seconded this motion and motion carried 3-0.

Clerk Bailey turned the meeting over to Chairman Mark A. Arndt to continue with the organizational meeting.

2021 Organizational Meeting Schedule

1. Motion to Sine Die – see above
At this time meeting should be over to the Clerk & Recorder
2. Swearing In of Elected Officials
3. County Clerk Call to Order – see above
4. Nominations for Chair – see above
Mark A. Arndt
5. Nominations for Pro Tem Chair – see above
Jon J. Becker
6. At this time meeting should be turned back to the Chair of BCC – see above
7. The Official paper for Morgan County
Fort Morgan Times
8. Publication of the Delinquent Taxes
Fort Morgan Times
9. Publication of the Public Notices
Fort Morgan Times

A motion was made by Commissioner Becker to approve #7, #8 and #9 naming the Fort Morgan Times as the resource for publication as listed in the organizational schedule for each of the mentioned items. Commissioner Westhoff seconded the motion and motion carried 3-0.

10. County Auditors
Watson Coon Ryan L.L.C.

A motion was made by Commissioner Westhoff appointing Watson Coon Ryan, LLC as the County Auditors for 2021. Commissioner Becker seconded the motion and motion carried 3-0.

11. County Depositors for County Funds

Bank of Colorado (Pinnacle Bank)	Fort Morgan & Brush, Colorado
Bank of the West (BNP Paribas Group)	Fort Morgan, Colorado
Brush State Bank	Brush, Colorado
Colorado Local Government Liquid Asset Trust (COLOTRUST)	Denver, Colorado
Colorado Surplus Asset Fund Trust (CSAFE)	Denver, Colorado
Colorado Statewide Investment Program (CSIP)	Denver, Colorado
Equitable Savings and Loan Association	Fort Morgan, Colorado
Farmers State Bank of Brush	Brush, Colorado
FMS Bank	Fort Morgan, Colorado
Golden Belt Bank, FSA	Fort Morgan, Colorado
High Plains Bank	Wiggins, Colorado

COMMISSIONERS PROCEEDINGS 3

Multi Bank Securities, Inc.
Sigma Financial Corporation/National Financial Services
(PEAKS Public Investment Advisors)
Wells Fargo Bank, NA

Southfield, Michigan
Lakewood, Colorado

Fort Morgan, Colorado

A motion was made by Commissioner Becker authorizing the County Depositors for County Funds as printed in the 2021 Organizational Meeting document. Commissioner Westhoff seconded the motion and motion carried 3-0.

12. Appointment of County Directors/Managers

Karla Powell – Administrative Services Manager
Bruce Bass – Public Works Director
David Bute – Department of Human Services Attorney
Dave Cornwell – Building Maintenance Director
Michelle Covelli - Finance Director/Budget Officer
Roger Doll – Emergency Management Director
Pam Cherry – Planning and Zoning Director/Floodplain Administrator
Joe King – Ambulance Director
Karol Kopetzky – Information Systems Director
Cass Yearous – Environmental Director
Danette Martin – Communications Center Director
Jacque Frenier - Human Services Director
Tracy Amen – Human Resource Director
Jeff Parker – Hoffmann, Parker, Wilson & Carberry, P.C. – County Attorney

A motion was made by Commissioner Westhoff appointing the County Directors and County Managers, reading aloud those names individually and as listed in the 2021 Organizational Meeting Document as submitted. Commissioner Becker seconded the motion and motion carried 3-0.

13. Appointment of Designated Emergency Response Authority

Roger Doll, Emergency Management Director
Joe King, Deputy Emergency Management – In the absence of Director

A motion was made by Commissioner Becker appointing the Designated Emergency Response Authority as listed in the 2021 Organizational Meeting document. Commissioner Westhoff seconded the motion and motion carried 3-0.

14. Appointment of Americans with Disabilities Act Coordinator for 2021

Tracy Amen, Human Resources Director

A motion was made by Commissioner Westhoff appointing the American with Disabilities Act Coordinated for 2021 as Tracy Amen, Human Resources Director. Commissioner Becker seconded the motion and motion carried 3-0.

15. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2021

\$.70 E911 rate per phone number per month

A motion was made by Commissioner Becker establishing the rate of charge for E911 Emergency Telephone Service Rate for Morgan County for 2021 at \$.70 per phone number per month. Commissioner Westhoff seconded the motion and motion carried 3-0.

16. Commissioner Committee appointments

Jon J. Becker:

- a. Transportation Advisory Council and Upper Front Range – Representative
- b. Statewide Transportation Advisory Committee – Representative
- c. Morgan County Communication Center Board/911 Authority Board - Representative
- d. Morgan County Economic Development Corp. – Representative
- e. Morgan County Tourism Panel – Alternate
- f. Northeast Colorado Health Department – Alternate

Mark A. Arndt:

- a. Northeast Colorado Health Department – Representative
- b. Fair Board – Ex-Officio
- c. Morgan County Communication Center Board - Alternate

Gordon H. Westhoff:

- a. Northeast Colorado Association of Local Government - Representative
- b. Morgan County Tourism Panel – Ex Officio
- c. Fort Morgan Chamber of Commerce – Ex-Officio
- d. Northeast All Hazards Region – Morgan County Representative

Commissioner Westhoff made the motion to appoint the Commissioners to the Board's as presented. Commissioner Becker seconded the motion, motion carried 3-0.

4 COMMISSIONERS PROCEEDINGS

17. Appointment as Chief Deputy Clerk in Absence of County Clerk:
Ranee Aleman

Commissioner Becker made the motion to appoint Ranee Aleman as the Chief Deputy Clerk in absence of the County Clerk. Commissioner Westhoff seconded the motion and motion carried 3-0.

18. Appointment as Deputy Clerk to the Board in absence of County Clerk:
Ranee Aleman
Pat Mendoza
Shelbi Krise
Brooke Villarreal

Commissioner Westhoff made the motion to appoint Ranee Aleman, Pat Mendoza, Shelbi Krise and Brooke Villarreal as Deputy Clerk to the Board. Commissioner Becker seconded the motion and motion carried 3-0.

19. Appointment to witness and sign warrants that require hand signatures in the absence of Commissioners and County Clerk:
Ranee Aleman

Commissioner Becker made the motion to appoint Ranee Aleman to witness and sign warrants that require hand signatures in the absence of County Commissioners and County Clerk. Commissioner Westhoff seconded the motion and motion carried 3-0.

20. Appointment to witness and sign Morgan County Board Social/Human Services Meeting Documents:
Jacque Frenier

Commissioner Westhoff made the motion to appoint Jacque Frenier to witness and sign Morgan County Board of Social/Human Services meeting documents. Commissioner Becker seconded the motion and motion carried 3-0.

21. Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator:
Ahna Raygoza

Commissioner Becker made the motion to appoint Ahna Raygoza to witness and sign documents that require hand signatures in the absence of the Planning and Zoning Administrator. Commissioner Westhoff seconded the motion and motion carried 3-0.

22. Appointments to Morgan County Building Authority, Inc.
No New Appointments for 2021

23. Appointments to the Planning Commission
Clayton Miller (12/31/21)
Nathan Troudt (12/31/21)
Terry Rutenbeck (12/31/21)
Pete Mercer (12/31/21)
Robert Pennington (12/31/21)
Mike Erker (12/31/22)
Allyn Wind – Alternate (12/31/22)
Dave Musgrave - Alternate (12/31/22)
Mike Bailey (12/31/23)

Commissioner Westhoff made note of the terms of the existing members that are listed in the organizational meeting schedule. Commissioner Becker seconded the motion, and motion carried 3-0.

24. Appointments to the Board of Adjustments
Allyn Wind (12/31/22)
Charles Ruyle (12/31/21)
Jason Enfante (12/31/2022)
Viola Johnson (12/31/23)
Julie A. Padilla (12/31/23)
Vacant – Alternate

Commissioner Becker made the motion to appoint those members as listed in the organizational meeting schedule, with Commissioner Westhoff seconding the motion noting the vacancy for the alternate position. The motion carried 3-0.

25. Appointment to Northeast Colorado Association of Local Governments for 2021
City of Fort Morgan (12/31/22)

Commissioner Westhoff made the motion to appoint the City of Fort Morgan with Commissioner Becker seconding the motion and motion carried 3-0.

COMMISSIONERS PROCEEDINGS 5

26. Appointments to the Morgan County Weed Advisory Committee

Stephen Smith
David Wagers
Todd Wickstrom
Scott Baumgartner
CW Scott
Steve Glammeyer
Dale Colerick

Commissioner Becker made the motion to appoint those named in the 2021 organizational meeting schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

27. Appointments to the Human Services Programs for 2021

Family Preservation Program Commission

Trish McClain – Northeast Colo. Health Department
Mary Gross – Morgan Family Center
Phil Moss – Centennial Mental Health Department
Andrew McClary – Attorney at Law
Earleen Oswalt - Community Member
John Prouty – Probation Officer
Shaleena McKie – Baby Bear Hugs
Lisa Megel – Ft. Morgan School District Re-3
Jacque Frenier – Morgan County DHS, Director
Shantel Nelson – Morgan County DHS, CORE Coordinator

Child Protection Team

Heather Baier – 13th Judicial Probation Officer
Abigail Packer – 13th Judicial Probation Officer
Jody Strouse – SHARE Inc.
Casandre Ekstrom – Fort Morgan Middle School
Audra Unrein – Fort Morgan Middle School
Shaleena McKie – Baby Bear Hugs
Britt Lover – CYOC (formerly known as SB94)
Brenda Wildrick – Centennial Mental Health
Kendall Hemphill – Fort Morgan High School
Jaylyn Holzworth – Fort Morgan High School
Kevin Miller – Fort Morgan Police Department
Tyler Price – Morgan County Sheriff's Office
Leah Lefever – Brush School District
Barb Wacker – Early Learning Ventures
Melissa Smith – IOG (Inter Agency Oversight Group)
Deb Forstedt

Adult Protection Team

Alison Snider – Morgan County Department of Human Services
Andrew McClary – Attorney at Law
Kori Gardner – Eben-Ezer Luthern Care Center
Brenda Wildrick – Centennial Mental Health Center
Briette Tormohlen – Colorado Plains Medical Center
Chris Pribble – Options for Long Term Care
Dakota Alber – Ombudsman – AAA
David Bute – Department of Human Services Attorney
Deb Forstedt – SARA House
Isabel Wiens – Morgan County Department of Human Services
Jennifer Schwindt – LHC
Kathy Latoski – Beehive Assisted Living
Kevin Miller – Fort Morgan Police Department
Kristina Reitz – Morgan County Department of Human Services
Linda Schilling – AAA – Senior Services Coordinator
Lori Araujo - ECS
Luann Boyer – Community Member
Carolyn Wood – Private Caregiver
Monica Jimenez – Private Caregiver
Paula Bragg – SARA House
Phil Moss – Centennial Mental Health
Rogelio Segura – Morgan County Department of Human Services
Jody Strouse – SHARE
Sheri Armstrong Lemmer – Morgan County Department of Human Services
Tyler Price – Morgan County Sheriff's Office
Walter Powell – East Morgan County Hospital
Carrie Schmeckle – Morgan County Department of Human Services
Maribel Sintas – Morgan County Department of Human Services

6 COMMISSIONERS PROCEEDINGS

Citizens Review Panel
Lesley Linton – Morgan

Commissioner Westhoff made the motion to approve the members as listed for each team and panel as indicated in the 2021 Organizational Meeting Schedule. Commissioner Becker seconded the motion. Chairman Arndt noted these are important committees expressing their services and their importance to what goes on in the Department of Human Services. At this time, the motion carried 3-0.

28. Appointments to the Tourism Lodging Panel

MCEDC- – Ex-Officio, Morgan County Tourism Manager
Rick Keuroglan-Co-Chair, City of Brush Representative
Sarah Crosthwaite – Chair, City of Fort Morgan Representative
Gordon Westhoff – Ex-Officio, Morgan County Commissioner
Sandy Engle – Fort Morgan Chamber Representative
Theresa Leake – City of Brush Chamber Representative
Travis Capraro – Lodging Community Representative, Best Western
Plus Overland Inn
Andrew Stieb – Lodging Community Representative, Rodeway Inn
Heath Stencil – Lodging Community Representative,
Longmeadow Event Center
Tyler Sewald – Tourism at Large, Jackson Lake State Park
Christie Creighton – Tourism at Large, NE CO Broadcasting

Commissioner Becker made a motion to appoint those that are listed in the 2021 Organizational Meeting Schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

29. Appointments to the Extension Advisory Board

Mark Arndt - Commissioner
Jon Becker - Commissioner
Gordon Westhoff - Commissioner
Angela Smith
Shelby Teague
Herman Albrandt
Colton Baltazar
Brian Downing
Pat Erlich
Dustin Heid
Robert Heid
Suzanna Spears

Commissioner Westhoff made the motion to appoint those that are listed in the 2021 Organizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

30. Appointments to the Morgan County Fair board

Dave Sharman (term end 12/31/21)
Jason Frasco (term ends 12/31/21)
Tim Gibbs (term ends 12/31/21)
Dan Kendrick (term ends 12/31/21)
Matt Kalous (term ends 12/31/22)
Jill Westhoff-Curtis (term ends 12/31/22)
Erik Mohrlang (term ends 12/31/22)
Cara Draegert (term ends 12/31/22)
Jon Cook (term ends 12/31/23)
Val Loose (term ends 12/31/23)
Emily Curtis (term ends 12/31/23)

Commissioner Becker made the motion to appoint those that are listed on the 2021 Organizational Meeting Schedule with Commissioner Westhoff seconding the motion. At this time, motion carried 3-0.

31. Appointment of Board of Equalization Arbitrators

Bob Pennington
Michael Schreiner
Robert Pennington
Shelly Berhost
Tom Stasenka

Chairman Arndt noted this list of names have been researched and suggested by County Assessor Tim Amen and the individual does not have to reside within the County of Morgan to serve. Commissioner Westhoff made the motion to appoint those listed on the 2021 Organizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

32. Appointments to the Fort Morgan Pest Control District

Dave Arndt – President
Linda Carlson – Secretary
Kit Carlson – Member

COMMISSIONERS PROCEEDINGS 7

Dan Lebsack – Member
Allen Walters – Member
Alan Meyer – Member

Commissioner Becker made the motion to appoint those listed on the 2021 Organizational Meeting Schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

33. Appointments to the Wiggins Pest Control District
President – Alan Lingo
Vice President – Dave Knievel
Secretary – Tom Thomas
Treasurer – Ron Geisick
Director – Jeff Bush

Commissioner Westhoff made the motion to appoint those listed on the 2021 Organizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

34. Appointment to Eastern Colorado Services for the Developmentally Disabled
Alice Hilzer

Commissioner Becker made the motion to appoint Alice Hilzer to Eastern Colorado Services for the Developmentally Disabled and to notify the Board as such. Commissioner Westhoff seconded the motion and motion carried 3-0.

35. Appointment to the Equal Employment Opportunity Officer C.F.R. Part 42, Subpart G
Tracy Amen, Human Resources Director

Commissioner Westhoff made the motion to appoint Tracy Amen, Human Resources Director, as the Equal Employment Opportunity Officer, C.F.R. Part 42, Subpart G. Commissioner Becker seconded the motion and motion carried 3-0.

36. Appointment to the Section 504 Officer
Tracy Amen, Human Resources Director

Commissioner Becker made the motion to appoint Tracy Amen, Human Resources Director, as the Section 504 Officer. Commissioner Westhoff seconded the motion and motion carried 3-0.

37. Adopt Holidays for County Employees for 2021
New Year's Day – January 1, 2021
Martin Luther King Day - January 18, 2021
President's Day - February 15, 2021
Memorial Day - May 31, 2021
Independence Day - July 5, 2021
Labor Day - September 6, 2021
Columbus Day - October 11, 2021
Veteran's Day - November 11, 2021
Thanksgiving Day - November 25, 2021
Day after Thanksgiving Day - November 26, 2021
Christmas Day – December 25, 2021 (observed December 24, 2021)
New Year's Day – January 1, 2022 (observed December 31, 2021)

Commissioner Westhoff made the motion to adopt the Holiday Schedule for employees for 2021 as read aloud by Chairman Arndt and listed in the 2021 Organizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

38. Designated Posting Location for Board of County Commissioners
Meetings, Public Notices of Hearings as set by 2021 BCC 03
www.morgancounty.colorado.gov

Commissioner Becker made a motion regarding the designated posting location for Board of County Commissioners Meeting and Public Notices of Hearings as being the Morgan County website, www.morgancounty.colorado.gov. Commissioner Westhoff seconded the motion and motion carried 3-0.

39. Contact Designation for Open Records Requests for 2021
Susan L. Bailey, County Clerk & Recorder
Jon Horton, Morgan County Colorado Criminal Justice Record Act

Commissioner Westhoff made a motion to designate Susan L. Bailey, County Clerk & Recorder and Jon Horton, Morgan County Colorado Criminal Justice Record Administrator, for Open Record Requests for 2021. Commissioner Becker seconded the motion and motion carried 3-0.

8 COMMISSIONERS PROCEEDINGS

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2021 BCC 02 – Resolution Establishing Morgan County Business Hours

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

RESOLUTION 2021 BCC 02

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

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

1. The normal working hours of Morgan County Government shall be from 8:00AM to 4:00 PM, Monday through Friday, except for county holidays and emergencies. Individual departments and offices may adopt a different schedule to accommodate their individual duties.

APPROVED this 12th day of January, 2021.

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

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Becker made a motion to approve Resolution 2021 BCC 02, Resolution Establishing Morgan County Business Hours. Commissioner Westhoff seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2021 BCC 03 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

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

RESOLUTION 2021 BCC 03

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the Board of County Commissioners must, at the first meeting of each year, designate a public place where notices of meetings will be posted.

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

1. The designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c) shall be www.colorado.gov/pacific/morgancounty. The previous posting locations at Morgan County offices, 231 Ensign, Fort Morgan, CO 80701, in the basement, outside of the Planning/Zoning Department and outside the door of the County Clerk & Recorder Department, will be maintained as a courtesy to the citizens of Morgan County.

2. The County Clerk or her designated representative shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of a meeting. All meeting notices shall include specific agenda information where possible.

APPROVED this 12th day of January, 2021.

COMMISSIONERS PROCEEDINGS 9

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

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Westhoff made the motion to approve Resolution 2021 BCC 03, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, as presented. Commissioner Becker seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2021 BCC 04 – Resolution of Financial Authority of County Officials and Employees, Bank of Colorado

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

RESOLUTION NO. 2021 BCC 04

**A RESOLUTION UPDATING THE FINANCIAL AUTHORITY OF COUNTY OFFICIALS AND
EMPLOYEES RELATING TO COUNTY BANK ACCOUNTS**

WHEREAS, the County Commissioners desire to update which County officials have authority to open or close accounts; endorse for cash, deposit, negotiation, collection; sign checks or orders for payment; or execute fund withdrawal requests from County bank accounts on behalf of the County.

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

Section 1. The following County Officials are hereby authorized to open or close accounts; endorse for cash, deposit, negotiation, collection; sign checks or orders for payment; or execute fund withdrawal request from the following County bank account.

- a. Bank of Colorado, Morgan County, Board of Commissioners Account Number 6700006937

Mark A. Arndt, County Commissioner

Jon J. Becker, County Commissioner

Gordon H. Westhoff, County Commissioner

Susan L. Bailey, County Clerk and Recorder

Robert A. Sagel, County Treasurer

Section 2. No withdrawal request shall be effective unless execute by two of the above-named individuals.

Section 3. All previous authorizations relating to the same subject matter are hereby repealed.

APPROVED this 12th day of January, 2021.

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

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

10 COMMISSIONERS PROCEEDINGS

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Commissioner Becker made the motion to approve Resolution 2021 BCC 04, a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado as presented. Commissioner Westhoff seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2021 BCC 05 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2021 BCC 05

A RESOLUTION APPOINTING AN ADMINISTRATIVE ASSISTANT TO THE BOARD PURSUANT TO C.R.S. § 30-11-107(1)(n)

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint an Administrative Assistant to the Board.

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

1. Karla Powell is hereby appointed as the Morgan County Administrative Assistant to the Board of County Commissioners with said duties as stated in the Morgan County Position Description (Exhibit A). Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Powell shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 12th day of January, 2021.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Mark A. Arndt

Mark A. Arndt, Chairman

s/ Jon J. Becker

Jon J. Becker, Commissioner

s/Gordon H. Westhoff

Gordon Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Commissioner Westhoff made the motion to approve Resolution 2021 BCC 05, a Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n) as presented. Commissioner Becker seconded the motion and motion carried 3-0.

Consideration of Approval – 2021 MORGAN COUNTY FEE SCHEDULE

Morgan County Administrative Services Manager Karla Powell presented to the Board for approval, the 2021 Morgan County Fee Schedule. Ms. Powell stated she made contact with all departments and indicating there were some housekeeping changes as well as increases in some fees and new fees added. She provided the information to the Board and explained those fees that have been changed, stating otherwise, it was fairly the same as the prior approved fee schedule with only minor changes.

Chairman Arndt made note that the Ambulance Department and the Solid Waste Department are Enterprise funds and it is not budgeted by county dollars, only by user fees, and explained the reason why these fees were increased in order to maintain these services to be provided to citizens.

Commissioner Becker made the motion to approve the 2021 Morgan County Fee Schedule as outlined by Morgan County Administrative Services Manager Karla Powell and as presented with Commissioner Westhoff seconding the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 8, 2021 through January 19, 2021 with no changes noting the County offices will be closed on Monday, January 18, 2021 in observance of Martin Luther King Day.

COMMISSIONERS PROCEEDINGS 11

At this time, Morgan County Human Resource Director Tracy Amen introduced the new Veteran's Service Officer and thanked the VSO from Logan County for his assistance. At this time, she introduced Monty Kinder as Morgan County's Veteran's Service Officer. Mr. Kinder introduced himself and provided his background and thanked the Board for giving him the opportunity to serve Morgan County and its veterans. The Board welcomed Mr. Kinder expressing the importance of the services he will provide. It was noted the services are offered at the location of the Department of Human Services building.

Morgan County Finance Director Michelle Covelli provided an update to the Board regarding the 2021 budget and stated her office is working diligently on the upcoming changes to the tax tables and other necessary changes. She thanked all the department heads and elected officials for their hard work and dedication to Morgan County and stated she looks forward to working with the new board.

Morgan County Director of Human Services Jacque Frenier provided an update to the Board, thanking the Board for the salary increases that were approved for the staff and stated she looks forward to working with the new board and the Veteran's Service Officer.

Morgan County Sheriff Dave Martin provided an update to the Board welcoming Commissioner Westhoff and looks forward to working with the new board.

The Board thanked the County Coroner Don Heer for his services and noted the honor of having the past Sheriff present, Jim Crone.

Chairman Arndt provided the weekly road and bridge report ending January 8, 2021.

Being no further business the meeting was then adjourned at 9:52 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified January 26, 2021)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

GENERAL FUND-DECEMBER 2020

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9143072	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$74.99
9143073	ACKLEY BUILDING CENTER	PAINT SUPPLIES	\$82.25
9143074	BLACK MOUNTAIN PLASTICS CORP	SUPPLIES	\$1,095.00
9143075	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$1,536.82
9143076	CHRIS G. BOHLEN	NOV SERVICE	\$263.65
9143077	CIMPRESS USA INCORPORATED	PENS	\$766.30
9143078	COLO. DEPT OF LABOR AND EMPL.	CONVEYANCE FEES	\$90.00
9143079	CORRECT CARE SOLUTIONS	DEC SERVICES	\$18,922.48
9143080	DANIEL J HOLGUIN JR	SUPPLIES	\$109.60
9143081	DISTRICT ATTORNEYS TRUST	POST GRANT	\$600.00
9143082	DON HEER	DEC2020RENT	\$450.00
9143083	EBEN EZER LUTHERAN CARE CENTER	BUSINESS GRANT	\$24,683.00
9143084	FORT MORGAN POLICE DEPT.	POST GRANT	\$3,451.11
9143085	GALLS, INC.	UNIFORMS	\$2,208.90
9143086	HOME DEPOT USA INC.	SUPPLIES	\$3,464.01
9143087	KONICA MINOLTA BUSINESS	MAINT	\$769.43
9143088	MORGAN COUNTY CENTRAL SERV	SALARY REIMB	\$2,337.30
9143089	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$358.00
9143090	OFFICE DEPOT	SUPPLIES	\$861.28
9143091	PHILLIPS CO SHERIFFS OFFICE	POST GRANT	\$1,274.28

12 COMMISSIONERS PROCEEDINGS

9143092	PROFORCE MARKETING INC	SUPPLIES	\$680.00
9143093	QUAD COUNTY PLUMBING INC	SERVICE	\$300.00
9143094	ROSEANNE EVANS	BUSINESS GRANT	\$20,000.00
9143095	RUHL DISTRIBUTING	SUPPLIES	\$33.50
9143096	STERLING POLICE DEPARTMENT	POST GRANT	\$2,933.80
9143097	TOWN OF WIGGINS	SEP UTILITIES	\$199.00
9143098	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$20,494.80
9143099	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9143100	WALMART COMMUNITY	SUPPLIES	\$206.38
9143101	WIGGINS POLICE DEPARTMENT	POST GRANT	\$1,238.48
9143102	WOLF WASTE LLC	DEC SERVICE	\$72.00
9143103	XCEL ENERGY	NOV UTILITIES	\$3.98
9143104	YUMA CO SHERIFF S OFFICE	POST GRANT	\$1,632.36
9143105	YUMA POLICE DEPARTMENT	POST GRANT	\$300.87
9143106	BLAKE BERRY	BUSINESS GRANT	\$4,710.11
9143107	BLOEDORN LUMBER	SUPPLIES	\$53.04
9143108	BPO ELKS #1143	BUSINESS GRANT	\$5,163.84
9143109	CABLES CAFÉ INC	BUSINESS GRANT	\$21,894.92
9143110	CITY OF BRUSH	NOV UTILITIES	\$250.71
9143111	COUNTRY HARDWARE	SUPPLIES	\$60.96
9143112	DANETTE L GARLIS	BUSINESS GRANT	\$10,919.42
9143113	DANIEL D GLEASON	BUSINESS GRANT	\$4,498.37
9143114	DANIEL D GLEASON	BUSINESS GRANT	\$2,503.20
9143115	DG INVESTMENT INTERMEDIATE	REPAIRS	\$918.88
9143116	DISTRICT ATTORNEYS TRUST	DEC CONTRIB	\$51,845.58
9143117	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$49.99
9143118	ERYN B MERCER	BUSINESS GRANT	\$1,250.00
9143119	FORT MORGAN AREA CHAMBER	BUSINESS GRANT	\$8,000.65
9143120	FORT MORGAN GLADIATORS	BUSINESS GRANT	\$520.00
9143121	GRAINGER, INC.	SUPPLIES	\$420.00
9143122	INCONTACT, INC.	PHONE	\$13.52
9143123	JENNIFER S EIRING	BUSINESS GRANT	\$2,845.00
9143124	MELANIE J FERGUS	BUSINESS GRANT	\$2,135.47
9143125	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$53.00
9143126	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$46.46
9143127	MR. D S HOME CENTER	SUPPLIES	\$1,751.18
9143128	OFFICE DEPOT	SUPPLIES	\$64.90
9143129	SERVICE MASTER	DEC SERVICES	\$7,125.00
9143130	US SMALL BUSINESS ADMIN.	BUSINESS GRANT	\$20,000.00
9143131	VALUE WEST INC	DEC SERVICE	\$6,571.00
9143132	ALTERNATIVE ELEVATIONS LLC	MAINT	\$600.00
9143133	ANDREA SPRESSER	BUSINESS GRANT	\$2,200.00
9143134	APE, INC	SUPPLIES	\$114.77
9143135	AXON ENTERPRISE INC	POST GRANT	\$495.00
9143136	BEAR GRAPHICS, INC	SUPPLIES	\$259.95
9143137	CABERRA SYSTEMS, INC	SUPPLIES	\$2,250.00
9143138	CENTURYLINK	PHONE	\$545.79
9143139	CINTAS	NOV SERVICES	\$935.85
9143140	COLORADO SMILES ORTHODONTICS	BUSINESS GRANT	\$4,381.20
9143141	COLORADO STATE TREASURER	3RD QTR INS	\$97.43
9143142	COMPUTER SOLUTIONS	SMALL EQUIP	\$2,360.59
9143143	COUNTY SHERIFFS OF COLO.	REGIST	\$125.00
9143144	DEBORAH G JORISCH-WATSON	BUSINESS GRANT	\$5,050.00
9143145	DOUBLE R EMBROIDERY COMPANY	SUPPLIES	\$2,694.00
9143146	FRANCES BIRD	BUSINESS GRANT	\$7,000.00
9143147	GALLS, INC.	SUPPLIES	\$820.53
9143148	GREAT COPIER SERVICE INC	MAINT	\$304.33
9143149	HOME DEPOT USA INC.	SUPPLIES	\$1,243.26
9143150	HOTSY EQUIPMENT OF N. COLORADO	SUPPLIES	\$1,650.00
9143151	IMPRESSIONS BY BIRD	SUPPLIES	\$455.00
9143152	ISOLVED HCM LLC	MAINT	\$550.00
9143153	JEFFREY A WELLS	BUSINESS GRANT	\$7,000.00
9143154	KINNON ENTERTAINMENT LLC	NEW EQUIP	\$13,828.72
9143155	LEIBERT-MCATEE AND ASSOC., INC	SURVEY	\$737.50
9143156	LONG BUILDING TECHNOLOGIES INC	SECURITY CARDS	\$465.00
9143157	MORGAN COUNTY SOL WASTE MGMT	SALARY REIMB	\$1,314.61
9143158	MORGAN COUNTY TREASURER	REIMB	\$15.00
9143159	MORGAN COUNTY TREASURER	TOLL EXPENSE	\$29,035.23
9143160	MORGAN COUNTY TREASURER	POSTAGE	\$72.64
9143161	MURDOCHS RANCH AND HOME	SUPPLIES	\$24.99
9143162	NE COLORADO CELLULAR, INC	NOV PHONE	\$2,430.38
9143163	NORTHEAST COLO BROADCASTING	ADVERTISING	\$110.00
9143164	OFFICE DEPOT	SUPPLIES	\$1,006.49

COMMISSIONERS PROCEEDINGS 13

9143165	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$1,801.39
9143166	RYAN L STROH	BUSINESS GRANT	\$3,900.00
9143167	SAFETY VISION LLC	SMALL EQUIP	\$16,876.00
9143168	SALTUS TECHNOLOGIES LLC	SMALL EQUIP	\$38,139.00
9143169	SPECIALIZED PATHOLOGY	SERVICES	\$4,850.00
9143170	SPECIALTY SHOPPE FLOORS	SUPPLIES	\$3,853.76
9143171	THYSSENKRUPP ELEVATOR CORP.	REPAIRS	\$12,688.80
9143172	TRUE GRITS OF MORGAN CTY INC	BUSINESS GRANT	\$5,143.10
9143173	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$135.00
9143174	WESTEK RENTALS LLC	EQUIP RENTAL	\$420.00
9143175	XCEL ENERGY	NOV UTILITIES	\$3,562.16
9143176	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$2,327.59
9143177	CENTURYLINK	PHONE	\$63.30
9143178	CHARLES RUYLE	MEETING	\$173.40
9143179	CHARTER COMM. HOLDING CO LLC	SERVICES	\$148.99
9143180	CLAYTON T MILLER	MEETING	\$450.00
9143181	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$3,344.00
9143182	D AND J ELECTRIC, INC	SERVICES	\$6,016.83
9143183	DOUBLE R EMBROIDERY COMPANY	SUPPLIES	\$446.00
9143184	FPC FINANCIAL FSB	REPAIRS	\$1,499.38
9143185	G. ALLYN WIND	MEETING	\$337.44
9143186	GRAINGER, INC.	SUPPLIES	\$1,670.07
9143187	GREEN ROCKET SECURITY INC	SMALL EQUIP	\$91.40
9143188	HOFFMANN PARKER WILSON	NOV SERVICES	\$20,812.60
9143189	IMPRESSIONS BY BIRD	SUPPLIES	\$1,260.00
9143190	INDUSTRIAL CHEMICAL LABS	SUPPLIES	\$480.36
9143191	JASON A ENFANTE	MEETING	\$150.00
9143192	JULIE PADILLA	MEETING	\$150.00
9143193	KIT CARSON COUNTY	SERVICES	\$1,326.04
9143194	LIFE LINE SCREENING	REIMB	\$350.00
9143195	LONG BUILDING TECHNOLOGIES INC	DOOR SECURITY	\$35,071.00
9143196	MICHAEL G BAILEY	MEETING	\$406.20
9143197	MICHAEL G. ERKER	MEETING	\$385.24
9143198	MORGAN CO CENTRAL SERVICES	REIMB	\$199.15
9143199	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$145,326.99
9143200	MORGAN COUNTY CLERK/RECORDER	REIMB	\$52.84
9143201	MORGAN COUNTY FAMILY CENTER	BUSINESS GRANT	\$4,433.63
9143202	MORGAN COUNTY TREASURER	REIMB	\$21.16
9143203	NATHAN TROUDT	MEETING	\$450.00
9143204	NEWCO, INC.	SUPPLIES	\$59.99
9143205	PETER M MERCER	MEETING	\$301.56
9143206	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$64.00
9143207	RICOH AMERICAS CORP	MAINT	\$9.52
9143208	RISING UP	BUSINESS GRANT	\$1,645.00
9143209	ROBERT W. PENNINGTON	MEETING	\$453.90
9143210	S.A.R.A.	BUSINESS GRANT	\$2,570.00
9143211	SHANNONELAINE S JOHN	BUSINESS GRANT	\$4,659.00
9143212	SHRED IT US HOLDCO, INC	SERVICES	\$60.00
9143213	SRI, INC	LEGAL PUBLICATION	\$744.00
9143214	SUSAN BAILEY	REIMB	\$45.88
9143215	TERRY L RUTENBECK	MEETING	\$150.00
9143216	VIOLA BRISTOL-JOHNSON	MEETING	\$151.56
9143217	WANCO INC	SIGN BOARD	\$15,125.00
9143218	XCEL ENERGY	NOV UTILITIES	\$13.77
9143219	BEAR COMMUNICATIONS INC	SERVICES	\$11,382.00
9143220	C D W GOVERNMENT, INC.	SMALL EQUIP	\$3,106.81
9143221	CHRIS G. BOHLEN	DEC SERVICE	\$263.65
9143222	COLORADO DEPT OF HUMAN SERVICE	2020 TBI SURCHARGE	\$248.00
9143223	COLORADO JUDICIAL DEPARTMENT	2020 FFCS SURCHARGE	\$4,216.00
9143224	COMPUTER SOLUTIONS	CAMERA SYSTEM	\$9,924.58
9143225	D AND J ELECTRIC, INC	SERVICES	\$261.00
9143226	GRAINGER, INC.	SUPPLIES	\$96.72
9143227	LONG BUILDING TECHNOLOGIES INC	DOOR UPGRADE	\$6,400.00
9143228	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$280.00
9143229	NORTHEAST FIRE SAFETY	MAINT	\$458.00
9143230	OFFICE DEPOT	SUPPLIES	\$117.29
9143231	QUAD COUNTY PLUMBING INC	SERVICES	\$8,180.45
9143232	ROCKWEST TECHNOLOGY GROUP INC	SHERIFF EQUIP	\$6,873.30
9143233	SALTUS TECHNOLOGIES LLC	EQUIPMENT	\$13,618.00
9143234	SHARE CORPORATION	SUPPLIES	\$1,002.67
9143235	THIRTEENTH JUDICIAL DISTRICT	2020 VALE SURCHARGE	\$2,480.00
9143236	VERIZON WIRELESS	AIR CARD SERVICES	\$40.01
9143237	WALMART COMMUNITY	SUPPLIES	\$186.49

14 COMMISSIONERS PROCEEDINGS

9143238	WESLEY T SCOTT	REPAIRS	\$533.00
9143239	XCEL ENERGY	NOV UTILITIES	\$366.77
9143240	AFLAC GROUP INSURANCE	DEC INS	\$385.83
9143241	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$253.42
9143242	AMERICAN FIDELITY ASSURANCE	DEC INS	\$6,886.78
9143243	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$1,574.44
9143244	C H P	DEC HEALTH/SUPP LIFE	\$111,912.25
9143245	COLO. DEPT. OF REVENUE	DEC EMP GARNISH	\$75.00
9143246	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$395.00
9143247	MORGAN CO TREASURER	DEC FED W/H/FICA	\$115,675.29
9143248	MORGAN COUNTY TREAS	DEC STATE W/H	\$18,985.15
9143249	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$36,123.27
9143250	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$447.40
9143251	STERLING COMMUNITY	DEC EMP CONTRIB	\$400.00
9143252	TEXAS LIFE INSURANCE CO	DEC EMP LIFE INS	\$212.46

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1020365	AMERICAN BIOIDENTITY INC	SERVICES	\$445.50
1020366	CENTER FOR HEALING TRAUMA	SERVICES	\$100.00
1020367	CHRIS G. BOHLEN	NOV SERVICE	\$60.00
1020368	DEBORAH LYNN PAULSEN	SERVICE	\$755.00
1020369	MORPHO USA, INC	SERVICES	\$49.50
1020370	ALLO COMMUNICATIONS LLC	SERVICES	\$220.35
1020371	CENTENNIAL MENTAL HEALTH	TESTING	\$110.00
1020372	RECIPIENT	REFUND	\$110.00
1020373	LABCORP	LAB FEES	\$152.00
1020374	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$876.70
1020375	MORGAN COUNTY GENERAL	DEC RENT	\$7,657.98
1020376	SERVICE MASTER	DEC SERVICE	\$2,925.00
1020377	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$941.61
1020378	AMERICAN BIOIDENTITY INC	FINGERPRINTING	\$99.00
1020379	BABY BEAR HUGS	CONTRIB	\$1,265.00
1020380	CENTURYLINK	PHONE	\$107.62
1020381	CINTAS	NOV SERVICES	\$118.76
1020382	CORPORATE TRANSLATION SERV INC	SERVICES	\$313.46
1020383	DEBORAH LYNN PAULSEN	SERVICES	\$540.00
1020384	DISCOVER GOODWILL OF SOUTHERN	CONTRACT	\$3,333.33
1020385	FAMILY SUPPORT PAYMENT	REFUND	\$18.46
1020386	GREAT COPIER SERVICE INC	MAINT	\$101.94
1020387	HILL PETROLEUM	CLIENT EXPENSE	\$216.60
1020388	IMPRESSIONS BY BIRD	SUPPLIES	\$825.00
1020389	MORGAN CO FAMILY CENTER	PSSF GRANT	\$19,670.94
1020390	MORGAN COUNTY TREASURER	TOLL EXPENSE	\$5,856.71
1020391	NE COLORADO CELLULAR, INC	PHONE	\$436.13
1020392	OREGON VITAL RECORDS	CLIENT EXPENSE	\$25.00
1020393	VERIZON WIRELESS	INTERNET SERVICE	\$80.02
1020394	FAMILY SUPPORT PAYMENT	REFUND	\$18.46
1020395	GREAT COPIER SERVICE INC	SHIPPING	\$20.60
1020396	RECIPIENT	REFUND	\$9.00
1020397	KRISTINA REITZ	REIMB	\$17.92
1020398	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1020399	MORGAN CO FAMILY CENTER	NOV PSSF GRANT	\$16,204.98
1020400	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$14,743.87
1020401	RECIPIENT	REFUND	\$20.00
1020402	S.A.R.A. INC.	CONTRIB	\$3,325.00
1020403	SHRED IT US HOLDCO, INC	SHREDDING	\$80.00
1020404	CHRIS G. BOHLEN	DEC SERVICE	\$60.00
1020405	FAMILY SUPPORT PAYMENT	REFUND	\$9.23
1020406	JEFFREY S. SCHAUERMANN	SERVICES	\$45.00
1020407	LABCORP	LAB FEES	\$114.00
1020408	RISING UP	CONTRIBUTION	\$910.40
1020409	WALMART COMMUNITY	SUPPLIES	\$1,791.18
1020410	WASHINGTON CO DEPT OF HUMAN	REFUND	\$2,759.28
1020411	RECIPIENT	REFUND	\$200.00
1020412	AFLAC GROUP INSURANCE	DEC INS	\$222.96
1020413	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$436.23
1020414	AMERICAN FIDELITY ASSURANCE	DEC INS	\$4,756.15
1020415	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$955.00
1020416	C H P	DEC HEALTH/SUPP LIFE	\$63,939.24
1020417	FRANCY LAW FIRM, PC	DEC EMP GARNISH	\$486.28

COMMISSIONERS PROCEEDINGS 15

1020418	MORGAN CO TREASURER	DEC FED W/H/FICA	\$50,704.93
1020419	MORGAN COUNTY TREAS	DEC STATE W/H	\$8,563.90
1020420	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$21,630.61
1020421	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$180.40
1020422	STERLING COMMUNITY	DEC EMP CONTRIB	\$70.00
1020423	TEXAS LIFE INSURANCE CO	DEC EMP LIFE INS	\$77.36

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1108729	A - Z SAFETY SUPPLY	SUPPLIES	\$55.00
1108730	BUILDERS AGGREGATE	CONCRETE	\$251.00
1108731	COMMERCIAL METALS COMPANY	REBAR	\$1,256.70
1108732	PRO PUMP, LLC	SERVICES	\$1,188.75
1108733	SIMON CONTRACTORS	ASPHALT	\$9,289.20
1108734	WIGGINS TELEPHONE ASSOC.	PHONE	\$35.28
1108735	BLOEDORN LUMBER	SUPPLIES	\$16.99
1108736	BUILDERS AGGREGATE	CONCRETE	\$672.80
1108737	CENTRAL AUTO PARTS	SUPPLIES	\$20.69
1108738	COLORADO MOBILE DRUG TESTING	EMP TESTING	\$75.00
1108739	MR. D S HOME CENTER	SUPPLIES	\$123.02
1108740	CENTURYLINK	PHONE	\$113.26
1108741	CINTAS	NOV SERVICE	\$349.33
1108742	DENVER INDUSTRIAL SALES AND	CULVERTS	\$5,280.80
1108743	DORN READY MIX CORP.	CONCRETE	\$2,048.75
1108744	ENVIRONMENTAL SYS RESEARCH	MAINT RENEWAL	\$5,500.00
1108745	FASTENAL COMPANY	SUPPLIES	\$58.67
1108746	FORT MORGAN PEST CONTROL DIST.	WEED CONTROL	\$2,926.00
1108747	GONZALES CONSTRUCTION CO INC	RAILS/POSTS	\$4,075.00
1108748	GREAT COPIER SERVICE INC	MAINT	\$177.38
1108749	MARLA J DICKSON	NOV DIRT/GRAVEL	\$2,616.00
1108750	MORGAN COUNTY TREASURER	OCT UTILITIES	\$109.24
1108751	MURDOCHS RANCH AND HOME	SUPPLIES	\$120.35
1108752	NE COLORADO CELLULAR, INC	DATA SERV	\$344.91
1108753	OFFICE DEPOT	SUPPLIES	\$74.21
1108754	OLDCASTLE PRECAST INC	CEMENT CULVERTS	\$2,200.00
1108755	UNITED STATES WELDING INC	SUPPLIES	\$252.00
1108756	DEL-MAR SEPTIC SERVICES	SERVICE	\$125.00
1108757	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$154,917.76
1108758	MORGAN COUNTY SOL WASTE MGMT	NOV REIMB	\$30.08
1108759	AFLAC GROUP INSURANCE	DEC INS	\$125.18
1108760	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$54.00
1108761	AMERICAN FIDELITY ASSURANCE	DEC INS	\$2,427.17
1108762	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$183.33
1108763	C H P	DEC HEALTH/SUPP LIFE	\$35,677.20
1108764	MORGAN CO TREASURER	DEC FED W/H/FICA	\$31,238.71
1108765	MORGAN COUNTY TREAS	DEC STATE W/H	\$5,221.66
1108766	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$11,263.27
1108767	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$25.90
1108768	STERLING COMMUNITY	DEC EMP CONTRIB	\$50.00
1108769	TEXAS LIFE INSURANCE CO	DEC EMP LIFE INS	\$132.36

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601272	DAVID L. CHRISTIANSEN, PSY. D.	NOV SERVICES	\$375.00
1601273	ALLO COMMUNICATIONS LLC	NOV PHONE	\$125.00
1601274	DAVID L. CHRISTIANSEN, PSY. D.	SERVICE	\$375.00
1601275	LANGUAGE LINE SOLUTIONS	NOV SERVICE	\$31.37
1601276	PLATTE VALLEY HEARING CENTER	SERVICE	\$32.00

CONSERVATION TRUST FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2500198	MORGAN COUNTY GENERAL	SALARY REIMB	\$39,501.46

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
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16 COMMISSIONERS PROCEEDINGS

2600115 DARREN STADSTAD EQUIPMENT \$21,514.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4118266	AMERICAN BIOIDENTITY INC	PRE EMP	\$49.50
4118267	KONICA MINOLTA BUSINESS	MAINT	\$141.76
4118268	OFFICE DEPOT	SUPPLIES	\$642.95
4118269	STATEWIDE INTERNET PORTAL AUTH	VIDEO UPGRADE	\$10,756.80
4118270	VERIZON WIRELESS	AIR CARD SERV	\$80.02
4118271	ALLO COMMUNICATIONS LLC	SERVICES	\$849.67
4118272	BLUE JEANS INFORMATION	DATA MAINT	\$4,500.00
4118273	CENTRAL AUTO PARTS	FILTERS	\$1,281.71
4118274	COLORADO MOBILE DRUG TESTING	PRE EMP	\$248.00
4118275	COLORADO PLAINS MEDICAL CENTER	PRE EMP	\$1,400.00
4118276	DELL MARKETING L.P.	SUPPLIES	\$6,090.00
4118277	FASTENAL COMPANY	SUPPLIES	\$446.95
4118278	HILL PETROLEUM	FUEL	\$26,399.68
4118279	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$310.08
4118280	MIDWESTERN MILLWRIGHT	REPAIRS	\$568.50
4118281	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$62.10
4118282	MR. D S HOME CENTER	PARTS	\$48.91
4118283	RUDY S GTO	TIRES	\$8,560.86
4118284	SAILSBERY SUPPLY	PARTS	\$71.20
4118285	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$327.99
4118286	SUPER BODIES AUTO CENTER, LLC	TOWING	\$205.00
4118287	A AND R TOWING INC	TOWING	\$183.00
4118288	APE, INC	SUPPLIES	\$158.96
4118289	BEAR COMMUNICATIONS INC	REPAIRS	\$375.00
4118290	CENTURYLINK	PHONE	\$76.79
4118291	CINTAS	NOV SERVICES	\$307.04
4118292	ENVIRONMENTAL SYS RESEARCH	MAINT RENEWAL	\$8,450.00
4118293	FLOYDS TRUCK CENTER INC	PARTS	\$400.49
4118294	GREAT COPIER SERVICE INC	MAINT	\$65.90
4118295	HILL PETROLEUM	FUEL	\$12,768.78
4118296	ILOKA, INC	PHONE	\$724.74
4118297	INLAND TRUCK PARTS COMPANY	PARTS	\$3,934.78
4118298	INTERSTATE BATTERIES	PARTS	\$645.75
4118299	JMST AUTOMOTIVE GROUP LLC	REPAIRS	\$904.68
4118300	JOE MONSIVAIS	REIMB	\$30.64
4118301	KORF MOTORS, LLC	CREDITS	\$1,274.01
4118302	MERCEDES BENZ OF LITTLETON	PARTS	\$65.38
4118303	MORGAN COUNTY TREASURER	SUPPLIES/CBI CKS	\$29,829.68
4118304	NE COLORADO CELLULAR, INC	DATA SERV	\$310.81
4118305	OFFICE DEPOT	SUPPLIES	\$274.07
4118306	SERCK SERVICES INC	PARTS	\$300.00
4118307	SPRADLEY/BARR FORD	NEW EQUIP	\$101,709.00
4118308	TRANSWEST TRUCKS INC	PARTS	\$689.28
4118309	WEAR PARTS AND EQUIP CO.	PARTS	\$1,276.00
4118310	WICKHAM TRACTOR CO.	PARTS	\$1,887.53
4118311	WRIGHT EXPRESS FSC	FUEL	\$1,435.46
4118312	BLUE JEANS INFORMATION	DATA MAINT	\$3,500.00
4118313	C D W GOVERNMENT, INC.	SUPPLIES	\$1,218.04
4118314	HOFFMANN PARKER WILSON	NOV SERVICES	\$604.50
4118315	JMST AUTOMOTIVE GROUP LLC	NEW EQUIP	\$61,665.00
4118316	MORGAN CO CENTRAL SERVICES	REIMB	\$63.69
4118317	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$541.41
4118318	SAFETY KLEEN CORPORATION	MAINT	\$222.00
4118319	STATEWIDE INTERNET PORTAL AUTH	SUPPLIES	\$24,500.00
4118320	BLUE JEANS INFORMATION	DATA SERVICES	\$2,000.00
4118321	HILL PETROLEUM	FUEL	\$12,235.34
4118322	VERIZON WIRELESS	AIR CARD SERVICE	\$120.03
4118323	WALMART COMMUNITY	SUPPLIES	\$52.81
4118324	AFLAC GROUP INSURANCE	DEC INS	\$37.46
4118325	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$30.90
4118326	AMERICAN FIDELITY ASSURANCE	DEC INS	\$1,024.90
4118327	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$116.66
4118328	C H P	DEC HEALTH/SUPP LIFE	\$17,817.24
4118329	MORGAN CO TREASURER	DEC FED W/H/FICA	\$29,856.55
4118330	MORGAN COUNTY TREAS	DEC STATE W/H	\$4,369.38
4118331	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$10,154.25
4118332	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$12.95

COMMISSIONERS PROCEEDINGS 17

4118333	STERLING COMMUNITY	DEC EMP CONTRIB	\$1,100.00
4118334	TEXAS LIFE INSURANCE CO	DEC EMP LIFE INS	\$80.50

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4208883	BUCKEYE WELDING SUPPLY	SUPPLIES	\$104.05
4208884	CHRIS G. BOHLEN	NOV SERVICES	\$39.35
4208885	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$42.78
4208886	TELEFLEX LLC	SUPPLIES	\$1,115.50
4208887	WAKEFIELD AND ASSOCIATES	OCT BILLING FEES	\$889.23
4208888	XCEL ENERGY	NOV UTILITIES	\$282.34
4208889	BANNER HEALTH	SUPPLIES	\$395.59
4208890	CITY OF BRUSH	NOV UTILITIES	\$148.67
4208891	COLORADO MOBILE DRUG TESTING	TESTING	\$28.00
4208892	GALLS, INC.	UNIFORMS	\$936.84
4208893	LIFE-ASSIST, INC.	SUPPLIES	\$2,584.64
4208894	MR. D S HOME CENTER	SUPPLIES	\$40.52
4208895	TELEFLEX LLC	SUPPLIES	\$2,507.67
4208896	BOUND TREE MEDICAL, LLC	SUPPLIES	\$578.35
4208897	CLORDISYS SOLUTIONS INC	EQUIPMENT	\$7,880.00
4208898	GREAT COPIER SERVICE INC	NOV MAINT	\$6.42
4208899	MORGAN COUNTY TREASURER	SUPPLIES	\$2,878.46
4208900	NE COLORADO CELLULAR, INC	NOV PHONE	\$116.55
4208901	NOVITAS SOLUTIONS, INC	REFUND	\$554.10
4208902	GALLS, INC.	UNIFORMS	\$146.97
4208903	LIFEMED SAFETY, INC	SUPPLIES	\$582.60
4208904	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$14,463.75
4208905	WAKEFIELD AND ASSOCIATES	NOV BILLING FEE	\$3,993.56
4208906	CHRIS G. BOHLEN	DEC SERVICES	\$39.35
4208907	DOUBLE R EMBROIDERY COMPANY	UNIFORMS	\$152.00
4208908	WAKEFIELD AND ASSOCIATES	NOV BILLING FEES	\$692.04
4208909	WALMART COMMUNITY	SUPPLIES	\$96.15
4208910	AMERICAN FIDELITY ASSURANCE	DEC INS	\$853.46
4208911	AMERICAN FIDELITY ASSURANCE CO	DEC FLEX	\$167.00
4208912	C H P	DEC INS	\$10,855.06
4208913	MORGAN CO TREASURER	DEC FED FICA W/H	\$17,746.35
4208914	MORGAN COUNTY TREAS	DEC STATE W/H	\$2,734.51
4208915	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$3,590.00
4208916	TEXAS LIFE INSURANCE CO	DEC INS	\$78.50

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4406241	COLO. DEPT OF PUBLIC HEALTH	SERVICES	\$1,500.00
4406242	INCONTACT, INC.	NOV PHONE	\$8.63
4406243	RESOURCE MANAGEMENT CO., INC.	RECYCLING	\$2,680.90
4406244	CENTRAL AUTO PARTS	SUPPLIES	\$159.35
4406245	CENTURYLINK	NOV PHONE	\$137.58
4406246	CINTAS	NOV UNIFORMS	\$129.05
4406247	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$62.52
4406248	MORGAN COUNTY R.E.A	NOV UTILITIES	\$2,086.69
4406249	PINE ENVIRONMENTAL SERVICES IN	METER RENTAL	\$227.86
4406250	GREAT COPIER SERVICE INC	SHIPPING	\$37.06
4406251	MORGAN COUNTY TREASURER	SUPPLIES	\$205.26
4406252	AMERICAN ENVIRONMENTAL	NOV CONSULTING	\$15,788.69
4406253	FASTENAL COMPANY	SUPPLIES	\$10.05
4406254	FPC FINANCIAL FSB	SUPPLIES	\$18.16
4406255	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$11,041.60
4406256	OFFICE DEPOT	SUPPLIES	\$246.26
4406257	ONSITE ELECTRONICS RECYCLING	RECYCLING	\$2,469.20
4406258	AMERICAN FIDELITY ASSURANCE	DEC INS	\$34.40
4406259	C H P	DEC INS	\$4,954.35
4406260	FAMILY SUPPORT REGISTRY	DEC GARNISHMENT	\$282.00
4406261	MORGAN CO TREASURER	DEC FED FICA W/H	\$5,050.00
4406262	MORGAN COUNTY TREAS	DEC STATE W/H	\$779.66
4406263	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$2,580.18

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

18 COMMISSIONERS PROCEEDINGS

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey