

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

November 24, 2020

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/89342493573> 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 November 23, 2020.

To participate in **Public Hearings** you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89342493573> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 4249 3573

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/89342493573> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 4249 3573

The Board of Morgan County Commissioners met Tuesday, November 24, 2020 at 9:00 a.m. with Chairman Mark Arndt, and Commissioner Jon Becker in attendance with Commissioner James Zwetzig appearing remotely. Chairman Arndt asked Morgan County Human Resource Director Tracy Amen to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

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.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 17, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 138, The Master's Touch, Term of Contract November 24, 2020 through January 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 139, Long Building Technologies -DHS, Term of Contract December 1, 2020 through November 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 140, Colorado Plains Medical Center, Term of Contract October 30, 2020 through October 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 141, Long Building Technologies - Admin, Term of Contract December 1, 2020 through November 30, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 142, Pocket Outdoor Media/National Park Trips -Advertising, Term of Contract November 1, 2020 through November 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 143, Pocket Outdoor Media/National Park Trips -Advertising/Visitors Guide, Term of Contract November 1, 2020 through Completion
8. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 10, VOCA, Term of Grant January 1, 2021 through December 31, 2021
9. Ratify Commissioner Mark Arndt's signature on Storm Water Inspection Form, Inspection Date November 13, 2020
10. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for October 2020, signed November 19, 2020
11. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for October 2020
12. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Colorado Family Campers & RVer's, signed November 16 2020
13. Ratify Chairman Mark Arndt's signature on CARES Act Grants and Future Grants for Snake Pit BBQ, Small Business Development Center, Fort Morgan Gladiators, Eng Orthodontics, Cables Café Inc., Mel's Mobile Wash, Kinnon Entertainment, Fort Morgan Chamber of Commerce, BPO Elks, Brush First Church of the Nazarene, Star Athletic Club, LLC, The Body Firm Fitness Center, LLC, Bun Appetit, Lash & Lox, Long Meadow Game Resort and Event Center, Comfort Inn, Immanuel Congregational Church, CHTA Inc., Blake Berry, Dan's Handyman Service, Swage Fitness, The Mav Kitchen and Tap House, The Beauty Parlor, Home Plate Restaurant, Impressions by Bird, Evans Early Childhood Center, Eryn Mercer Hairstyling, signed November 05, 2020
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates 201489, #201891, #302521, #201837, #201062, #201473, #300393, #201663, #201472, #201537, #201644, #201524B, #201258, #201582, #201617, #201477, #201494, #200421, #201558B, #201511, #201381, #201404, #201424, #201453, #201638, #201301, #201443, #201562, #201528, #201507, #201348, #201215, #200578, #200917, #201426, #201425A, #201408, #201517, #200686, #200684, #200936, #201434, #201201, #201044A, #201502, #201012

2 COMMISSIONERS PROCEEDINGS

Commissioner Becker made a motion to approve the consent agenda items 1-14 as presented, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Presentation – 911 Communications Center Proclamation

Morgan County Communications Director, Danette Martin presented to the Board for approval and recognition the Proclamation Recognizing the Critical role of the Morgan County 911 Communication Center Employees to the Safety of Citizens of Morgan County and their Integral part in the Community of First Responders who serve Morgan County. At this time, Ms. Martin read the proclamation aloud. Commissioner Zwetzig asked where the federal level is regarding the designation of first responders with Ms. Martin stating the last she has been made aware it is in a stalled state and they are working towards a meeting at the state level. Commissioner Zwetzig made comment regarding the multi-tasking the employees in the Communication Center provide and it being an amazing feat and he is willing to help coordinate with CCI to get this passed through at the state level. Chairman Arndt stated it is an honor for him to be sitting here knowing it truly is a first responder and a saving life link.

Commissioner Zwetzig asked Ms. Martin to introduce those employees present today, at which time Ms. Martin asked her staff to come forward. She introduced those who were present at the meeting and personally commended them for their work that they do for the County presenting them with an honorable challenge coin.

Sheriff Martin also commended the communication staff and presented them with an office challenge coin as well as a badge pin.

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

A PROCLAMATION RECOGNIZING THE CRITICAL ROLE OF THE MORGAN COUNTY 911 COMMUNICATION CENTER EMPLOYEES TO THE SAFETY OF CITIZENS OF MORGAN COUNTY AND THEIR INTEGRAL PART IN THE COMMUNITY OF FIRST RESPONDERS WHO SERVE MORGAN COUNTY

WHEREAS, the Morgan County Board of County Commissioners (“Board”) created and have authority over the Morgan County 911 Communications Center (“911 Center”), a department within Morgan County, to provide a center of emergency services communications and dispatching services;

WHEREAS, the 911 Center plays a critical role in emergency response within Morgan County providing lifesaving services for citizens in addition to providing safety and dispatching services to all emergency services in Morgan County including, the Morgan County Sheriff’s Office, Morgan County Ambulance Service, Morgan County Office of Emergency Management, Morgan County Coroner’s Office, Fort Morgan Police Department, Fort Morgan Fire Department, Brush Police Department, Brush Volunteer Fire Department, Hillrose/Snyder Volunteer Fire Department, Wiggins Police Department, Wiggins Volunteer Fire Department, Log Lane Police Department, Jackson Lake State Parks Office, and Colorado State Division of Wildlife;

WHEREAS, the 911 Center plays a critical role in backing up surrounding counties 911 emergency services, to include Sterling Emergency Communications Center (“SECC”) and Washington-Yuma Combined Communications (“W-Y Comm”);

WHEREAS, the 911 Center employees are trained in emergency medical dispatch qualifying them to perform a variety of potentially lifesaving medical instructions including, but not limited to, CPR, airway management, bleeding control, and childbirth over the telephone until Emergency Medical Services arrive on the scene; and

WHEREAS, the Board desires to public acknowledge the contribution of the employees of the 911 Center to Morgan County.

NOW, THEREFORE, be it proclaimed by the Morgan County Board of County Commissioners that:

The Board recognizes the critical role and invaluable contribution of the employees of the 911 Center to the safety of the entire Morgan County community. The Board acknowledges the 911 Center dispatchers as emergency and first responders.

DATED this 24th day of November, 2020.

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/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

COMMISSIONERS PROCEEDINGS 3

Commissioner Becker made a motion to approve and recognize the Proclamation Recognizing the Critical role of the Morgan County 911 Communication Center Employees to the Safety of Citizens of Morgan County and their Integral part in the Community of First Responders who serve Morgan County as presented by Morgan County Communications Director, Danette Martin. Commissioner Zwetzig seconded the motion. Commissioner Zwetzig made comment regarding the efforts made by Ms. Martin. At this time the motion carried 3-0.

Consideration of Approval – 2020 BCC 33 – A Resolution Granting A Special Use Permit For A Mobile Home Park Located In SW ¼ Of The SE ¼, Section 3, Township 3 North, Range 57 West Of The 6th P.M., Morgan County With An Address Of 21589 County Road R, Fort Morgan, Colorado

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 33

A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR A MOBILE HOME PARK LOCATED IN SW ¼ OF THE SE ¼, SECTION 3, TOWNSHIP 3 NORTH, RANGE 57 WEST OF THE 6TH P.M., MORGAN COUNTY WITH AN ADDRESS OF 21589 COUNTY ROAD R, FORT MORGAN, COLORADO

WHEREAS, Wagon Wheel Homes, LLC (the "Owner") owns property located in the SW ¼ of the SE ¼, Section 3, Township 3 North, Range 57 West of the 6th P.M., with an address of 21589 County Road R, Fort Morgan, Colorado ("Property");

WHEREAS, the Owner currently operates a non-conforming mobile home park, containing non-conforming mobile homes, on the Property;

WHEREAS, under the County's Zoning Regulations, the non-conforming mobile home park may not be expanded unless it is brought into compliance with the current Zoning Regulations which require approval of a special use permit;

WHEREAS, under the County's Zoning Regulations, the non-conforming mobile homes on the Property may not be replaced and are subject to limitations for the amount of improvements that may be made to each home without approval of a special use permit for the mobile home park;

WHEREAS, the Owner has applied for a special use permit for a mobile home park (the "Application") to be located on the Property;

WHEREAS, on September 21, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

WHEREAS, on October 13, 2020, the Board of County Commissioners of Morgan County, Colorado held a public hearing on the Application;

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published and the notice was properly posted at the Property;

WHEREAS, during the public hearing the Board of County Commissioners received testimony and evidence from staff, the Applicant and the public; and

WHEREAS, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to certain conditions set forth herein.

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

1. APPROVAL.

The Application is hereby granted, subject to the conditions set forth herein. This Resolution shall constitute the special use permit (hereinafter referred to as this "Resolution" or the "Permit").

2. FINDING OF FACT.

Subject to the Owner meeting and complying with all conditions set forth herein, the following findings are made:

- a. The use and location are in conformance with the Morgan County Comprehensive Plan. Specifically:
 - i. The project will broaden employment opportunities for residents and will further economic growth. The park will support economic development by offering affordable housing options for local workers.
 - ii. The park has access to existing infrastructure in roads and Morgan Quality Water.

4 COMMISSIONERS PROCEEDINGS

- iii. The park will not impact the preservation of agriculture production lands as it has been in existence for several decades. Further, the park is not increasing in density and should have minimal new impacts on surrounding properties that have not already been existence.
- b. The application is complete and presents a clear picture of how the use is to be arranged on the site.
- c. Subject to satisfaction of the conditions below, the site conforms to the district design standards of the Morgan County Zoning Regulations.
- d. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures.
- e. The special use is compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography.
- f. Subject to satisfaction of the conditions below, this special use poses only the minimum amount of risk to the public health, safety and welfare.
- g. The special use will not be located on a nonconforming parcel of land.
- h. The Applicant has adequately documented a public need for the project in the form of increased economic development. The Applicant has submitted all pertinent technical information, has demonstrated that it has adequate financial resources to implement the project, and has paid all County fees and review costs.
- i. Subject to the satisfaction of the conditions below, the Applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability.

3. CONDITIONS.

The approval of the use by special review is conditioned upon the following:

- a. The Owner shall obtain all necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over the Property and its use as a mobile home park.
- b. New mobile homes may not be placed on the Property, current mobile homes may not be replaced on the Property; mobile homes may not be sold or occupied, if not currently occupied, until the updated septic system is approved and installed.
- c. The Owner shall submit plans for any on-site lighting and service buildings on the Property.
- d. The Owner must resolve the setback encroachments by the mobile homes and any other buildings and structures, excluding any fences, on the property. The Owner may seek and obtain variances from the Morgan County Board of Adjustment or obtain additional property adjacent to the Property. If the Owner decides to seek variances from the Morgan County Board of Adjustment, the Owner is permitted to submit one application for all variance requests. If the Owner decides to obtain additional property, the Owner must comply with the Morgan County Subdivision Regulations.
- e. The Owner must submit documentation of adequate water from Morgan County Quality Water for the mobile home park.

4. GENERAL PROVISIONS.

- a. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Owners.
- b. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Applicant, which are incorporated into this Resolution.
- c. The Owners shall comply and ensure compliance by third parties with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

DATED this 24th day of November, 2020, *nunc pro tunc*.

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

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

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

COMMISSIONERS PROCEEDINGS 5

s/James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Morgan County Planning and Zoning Director, Pam Cherry, presented to the Board Resolution 2020 BCC 33 a Resolution Granting a Special Use Permit For A Mobile Home Park Located In SW ¼ Of The SE ¼, Section 3, Township 3 North, Range 57 West Of The 6th P.M., Morgan County With An Address Of 21589 County Road R, Fort Morgan, Colorado. Ms. Cherry stated on September 21, 2020 the Planning Commission held a public hearing on an application submitted by Wagon Wheel Homes for a Use by Special Review to allow a mobile home park located in the SW¼ of the SE¼ of Section 3, Township 3 North, Range 57 West of the 6th P.M. Morgan County and addressed as 21589 County Road R, Fort Morgan, CO 80701.

Ms. Cherry explained that on October 13, 2020 the Board of County Commissioners considered the application in public hearings and approved the application, subject to conditions 3(a-e) listed in resolution 2020 BCC 33 which reflects the outcome of the hearing. Commissioner Zwetzig asked about the condition to grant a variance with Ms. Cherry stating the variance was approved by the Board of Adjustments.

Commissioner Becker made a motion to approve Resolution 2020 BCC 33 a Resolution Granting A Special Use Permit For A Mobile Home Park Located In SW ¼ Of The SE¼, Section 3, Township 3 North, Range 57 West Of The 6th P.M., Morgan County With An Address Of 21589 County Road R, Fort Morgan, Colorado as presented by Morgan County Planning and Zoning Director, Pam Cherry, signing nunc pro tunc. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

Consideration of Approval – 2020 BCC 34 – A Resolution Granting A Special Use Permit For A Portable Power Equipment Storage And Repair Business With Associated Uses On A Property Located In SW ¼ Of The SW ¼, Section 22, Township 3 North, Range 60 West Of The 6th P.M., Morgan County

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 34

A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR A PORTABLE POWER EQUIPMENT STORAGE AND REPAIR BUSINESS WITH ASSOCIATED USES ON A PROPERTY LOCATED IN SW ¼ OF THE SW ¼, SECTION 22, TOWNSHIP 3 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY

WHEREAS, Innovative Properties LTD, (the "Owner") owns property located in the SW ¼ of the SW ¼, Section 22, Township 3 North, Range 60 West of the 6th P.M., Morgan County, ("Property");

WHEREAS, AGPROfessionals (the "Applicant") has applied for a special use permit for a portable power equipment storage and repair business that includes an office, a shed, a shop, a fenced storage area, and gravel parking and staging area (the "Application") to be located on the Property;

WHEREAS, on August 10, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

WHEREAS, on October 6, 2020, the Board of County Commissioners of Morgan County, Colorado held a public hearing on the Application and continued that hearing to October 20, 2020, so the Applicant could submit further application requirements;

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published and the notice was properly posted at the Property;

WHEREAS, during the public hearing the Board of County Commissioners received testimony and evidence from staff, the Applicant and the public; and

WHEREAS, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to certain conditions set forth herein.

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

5. APPROVAL.

The Application is hereby granted, subject to the conditions set forth herein. This Resolution shall constitute the special use permit (hereinafter referred to as this "Resolution" or the "Permit").

6. FINDING OF FACT.

6 COMMISSIONERS PROCEEDINGS

Subject to the Owner meeting and complying with all conditions set forth herein, the following findings are made:

- j. The use and location are in conformance with the Morgan County Comprehensive Plan. Specifically:
 - iv. The project will broaden the employment opportunities for residents and will further economic growth. This use will support economic development by providing a location for equipment storage and service while provided an estimated six full-time employment positions.
 - v. There is access to established public infrastructure, including roads and Morgan County Quality Water.
 - vi. The use will protect existing agriculture operations by allowing them to continue while not restricting private property rights. The use is adjacent to similar uses and utilizes adjacent agricultural land as buffer for the use, preserving the use of agricultural property.
- k. The application is complete and presents a clear picture of how the use is to be arranged on the site.
- l. Subject to the conditions below, the site conforms to the district design standards of the Morgan County Zoning Regulations.
- m. Subject to the conditions below, all on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures.
- n. The special use is compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography. The utilization of the adjacent agricultural parcel provides adequate buffering.
- o. This special use poses only the minimum amount of risk to the public health, safety and welfare.
- p. The special use will not be located on a nonconforming parcel of land. The current parcels were the result of a subdivision exemption approved by the County, through the Subdivision Exemption Plat, recorded at reception number 1600218 and in LSP Book 3, Page 18, in the records of the Morgan County Clerk and Recorder on August 8, 1994.
- q. The Applicant has adequately documented a public need for the project in the form of increased economic development. The Applicant has submitted all pertinent technical information, has demonstrated that it has adequate financial resources to implement the project, and has paid all County fees and review costs. Due to the recent economic effects of the pandemic, storage is necessary for the type of equipment to be stored on the Property.
- r. The Applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability. There is an existing Morgan County Quality Water tap on the Property that will be monitored for possible increase to a commercial tap.

7. CONDITIONS.

The approval of the use by special review is conditioned upon the following:

- a. No retail activities may occur on the Property.
- b. Hours of operation are limited to 7 a.m. to 6 p.m. Equipment cannot be exercised/operated outside hours of operation; however, the Owner is allowed to deliver and return equipment outside operating hours.
- c. No equipment owned by third parties may be stored on the Property.
- d. Any future lighting must be downcast and be approved by the Planning Administrator prior to installation.
- e. No hazardous material may be stored on the property.
- f. In the event future hard surfacing (including gravel, crushed concrete or asphalt) is installed, prior to installation, the Planning Administrator shall require approval of stormwater management plan.
- g. The Owner shall seek and obtain an amendment to the subdivision exemption to resolve any encroachments into existing setbacks. An updated SUP site plan must be submitted to the County when the amendment to subdivision exemption is approved.

8. GENERAL PROVISIONS.

- d. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Owners.

COMMISSIONERS PROCEEDINGS 7

- e. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Applicant, which are incorporated into this Resolution.
- f. The Owners shall comply and ensure compliance by third parties with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

DATED this 24th day of November, 2020, *nunc pro tunc*.

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/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Planning and Zoning Director, Pam Cherry, presented to the Board Resolution 2020 BCC 34 a Resolution Granting A Special Use Permit For A Portable Power Equipment Storage And Repair Business With Associated Uses On A Property Located In SW ¼ Of The SW ¼, Section 22, Township 3 North, Range 60 West Of The 6th P.M., Morgan County. Ms. Cherry stated on August 10, 2020 the Planning Commission held a public hearing on an application submitted by AgProfessionals for Innovative Properties for a Use by Special Review to allow a portable power equipment storage and repair business with associated uses on property located in the SW¼ of the SW¼ of Section 22, Township 3 North, Range 60 West of the 6th P.M., Morgan County.

Ms. Cherry explained that on October 6, 2020 the Board of County Commissioners considered the application in a public hearing that was continued until October 20, 2020 and approved the application, subject to conditions 3(a-g) listed in resolution 2020 BCC 34 which reflects the outcome of the hearing.

Commissioner Zwetzig asked about the further action on the amended exemption, with Ms. Cherry stating the application has been submitted and they are waiting on title commitment.

Commissioner Becker made a motion to approve Resolution 2020 BCC 34 a Resolution Granting A Special Use Permit For A Portable Power Equipment Storage And Repair Business With Associated Uses On A Property Located In SW ¼ Of The SW ¼, Section 22, Township 3 North, Range 60 West Of The 6th P.M., Morgan County as presented by Morgan County Planning and Zoning Director, Pam Cherry, signing nunc pro tunc. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – 2020 BCC 35 – A Resolution Approving The Morgan County Investment Policy

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 35

A RESOLUTION APPROVING THE MORGAN COUNTY INVESTMENT POLICY

WHEREAS, the Morgan County Board of County Commissioners finds that adopting an investment policy will serve the public health, safety and welfare by protecting the public funds held by Morgan County.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners that the following Investment Policy is hereby adopted:

MORGAN COUNTY INVESTMENT POLICY

- I. **PURPOSE AND SCOPE.** The purpose of this investment policy is to establish guidelines for the investment of funds for Morgan County (the "County"). This policy applies to all "public funds" as defined in C.R.S. § 24-75-601(2) for which the Morgan County Treasurer has been designated as custodian.
- II. **INVESTMENT OBJECTIVES.** The County's overall investment program shall be designed and managed with a degree of professionalism that is worthy of the public trust. The County recognizes that no investment is totally free of risk and that the investment activities of the County are a matter of public record. Accordingly, the County recognizes that occasional measured losses are inevitable in a diversified portfolio and shall be considered within the context of the overall portfolio's return, provided that this policy has been followed and that the sale of a security prior to maturity is in the best long-term interest of the County. All

8 COMMISSIONERS PROCEEDINGS

public funds within the jurisdiction of the Morgan County Treasurer shall be invested in accordance with the Colorado Revised Statutes and resolutions enacted by the Board of County Commissioners in a manner that seeks to accomplish the following objectives in the following priority:

- a. Safety. To insure the safety of all public funds, investments shall be made so as to minimize the potential for capital losses arising from changes in market value or default.
- b. Liquidity. To insure that adequate funds are available at all times to promptly pay all of the County's financial obligations, without need for the sale of investments at the risk of market losses due to untimely liquidation.
- c. Yield. To earn a market-average rate of return consistent with the safety and liquidity objectives.

III. MANAGEMENT.

- a. Management responsibility for the investment program is delegated to the Morgan County Treasurer, who is the custodian for all County funds. The County Treasurer shall develop and maintain procedures for the operation of the investment program consistent with this policy.
- b. Periodic Review. This investment policy shall be reviewed and revised as necessary.
- c. Audit. The records of the County Treasurer concerning investments may be audited at any time. All of the Treasurer's records shall be available for inspection by the Board of County Commissioners at any time.
- d. Reports. The County Treasurer shall prepare a monthly report concerning the investment of all public funds within his or her control, which shall be submitted to the Board of County Commissioners for its approval no later than the 10th day of each month. By February 1st of each year, the County Treasurer shall prepare an annual report describing all transactions for the preceding year, and the results of all transactions. All reports shall describe each investment separately.
- e. Accounting. All reports and transaction sheets listing investments transactions shall be retained by the County Treasurer for at least the period of time designated by the State Archivist for retention of investment records by a County Treasurer. Accounts shall be verified periodically by an individual designated by the Board of County Commissioners.
- f. Funds Transfers. Bank wire transfers, ACH transmittals, checks, or other negotiable instruments drawn on the accounts of the Morgan County Treasurer, shall be the accepted vehicles to move funds. All vendors shall receive written instructions from the County Treasurer informing them of the authorized investments and the receiving location of any County funds.
- g. Support Services. The Treasurer may engage the support services of outside professionals, so long as these services produce a net financial advantage and necessary financial protection of the County's resources. Such services may include engagement of financial advisors in conjunction with portfolio management support, special legal representation, third party custodial services, and appraisal of independent rating services.

IV. PRUDENCE AND LIABILITY.

- a. Investment Standard. The standard of prudence to be applied by the County Treasurer shall be the "prudent investor" rule, which states, "In acquiring, investing, reinvesting, exchanging, retaining, selling, and managing property for the benefit of others, fiduciaries shall be required to have in mind the responsibilities which are attached to such offices and the size, nature, and needs of the estates entrusted to their care and shall exercise the judgment and care, under the circumstances then prevailing, which men of prudence, discretion, and intelligence exercise in the management of the property of another, not in regard to speculation but in regard to the permanent disposition of funds, considering the probable income as well as the probable safety of capital." C.R.S. § 15-1-304. The prudent investor rule shall be applied in the context of managing the overall investment program.
- b. Treasurer's Liability. The County Treasurer, acting in accordance with this policy and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes.

V. ELIGIBLE INVESTMENTS.

- a. All investments shall meet the standards for a legal investment as set forth in C.R.S. § 24-75-601.1 and be of the type set forth below. All investments shall be made in the name of Morgan County, Colorado. Approved investments of public funds held by the Morgan County Treasurer shall be as follows:
 - i. Any security issued by, fully guaranteed by, or for which the full credit of the United States treasury is pledged for payment, such as U.S. treasury bills, notes and bonds.
 - ii. Time certificates of deposit or deposit accounts in state banks or national banks located in the State of Colorado which are insured by the Federal Deposit Insurance Corporation ("F.D.I.C."), which are approved as public fund depositories by the State of Colorado

COMMISSIONERS PROCEEDINGS 9

Banking Commissioner, and which have been approved as eligible depositories by the Board of County Commissioners. Certificates of deposit and deposit accounts which exceed the F.D.I.C insurance shall be collateralized as required by the Public Deposit Protection Act for commercial banks except those banks which are participating in the Certificate of Deposit Account Registry ("CDARS"), as permitted by C.R.S. § 24-75-603(4).

- iii. Time certificates of deposit or deposit accounts in state or federally chartered savings and loan associations located in the State of Colorado which are insured by the Federal Deposit Insurance Corporation (F.D.I.C.), which are approved as public fund depositories by the State of Colorado Savings and Loan Commissioners, and which have been approved as eligible depositories by the Board of County Commissioners. Certificates of deposit and deposit accounts which exceed the F.D.I.C insurance shall be collateralized as required by the Savings and Loan Public Deposit Protection Act.
 - iv. Shares in any local government investment pool organized pursuant to Colorado law that has been approved as an eligible depository by the Board of County Commissioners.
 - v. Any security issued by, fully guaranteed by, or for which the full credit of the following is pledged for payment: the Federal Farm Credit Bank, the Federal Land Bank, a Federal Home Loan Bank, the Federal Home Loan Mortgage Corporation, the Federal National Mortgage Association, the Export-Import Bank, the Tennessee Valley Authority, the Government National Mortgage Association, the World Bank, or an entity or organization that is created by, or the creation of which is authorized by legislation enacted by the U.S. Congress and that is subject to control by the federal government.
 - vi. A money market fund that is registered as an investment company under the Federal Investment Company Act of 1940 and also complies with C.R.S. § 24-75-601.1(1)(k).
- b. No investment shall be placed for longer than the anticipated time that the County has liquid funds on hand to meet its anticipated obligations. Funds shall not be placed with a maturity of more than three years.
 - c. Investments presently held which do not qualify under the terms of this policy or the Colorado Revised Statutes shall be replaced as soon as reasonably prudent.
 - d. The Treasurer shall only make deposits and investments with those institutions and brokers that have been approved by the Board of County Commissioners as eligible depositories for County funds.
- VI. DIVERSIFICATION. With the exception of U.S. Treasury obligations, Government securities, and Government Agency backed securities, no more than 25 percent of public funds available for investment shall be invested with any one approved institution or in any single type of approved investment.
- VII. COMPETITIVE BIDDING. A competitive bid process shall be conducted before the County invests any funds. A sufficient number of bids for a specific type of instrument shall be solicited to insure a competitive price or rate. The County shall accept the bid which provides the highest comparable yield for the maturity required, provided the investment is within the parameters of this policy and the institution is of adequate strength as determined by the County Treasurer.

APPROVED this 24th day of November, 2020.

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/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Treasurer and Public Trustee, Robert Sagel, presented to the Board Resolution 2020 BCC 35 a Resolution Approving The Morgan County Investment Policy. Mr. Sagel stated in recent times, noting the investment world has changed drastically, and the County is still operating under the same investment policy strategy but is asking to make one change and detailed that request explaining the reason for this request stating that is the purpose of the proposed resolution.

Commissioner Becker asked to identify the change, noting it would be indicated as item #6, making the change from 20% to 25% and Mr. Sagel confirmed. Commissioner Zwetzig made the comment about the services Mr. Sagel has

10 COMMISSIONERS PROCEEDINGS

provided over the years, and expressed his appreciation for his wanting the County to get the best return on investments.

Commissioner Becker made a motion to approve Resolution 2020 BCC 35 a Resolution Approving The Morgan County Investment Policy as presented by Morgan County Treasurer and Public Trustee, Robert Sagel with Commissioner Zwetzig seconding the motion. At this time, the motion carried 3-0.

Presentation – County Held Tax Lien Report

Mr. Sagel stated there was a change in statute and Mr. Sagel provided information as to the change that was made whereas he is to report to the Commissioners explaining the requirements. Morgan County Treasurer and Public Trustee, Robert Sagel presented to the Board for the County Held Tax Lien Report. Mr. Sagel stated the outstanding real estate property tax liens struck off to the County and held by the County for more than three years without obtaining a deed or being otherwise disposed of. Mr. Sagel stated it is the duty of the treasurer at least once each year to prepare and present, at any regular or special meeting of the board of county commissioners, a list of all tax liens on all real property struck off to the county and all certificates of sale relating thereto, which certificates have been held by the county for three years or more without obtaining a deed or being otherwise disposed of under this article 11. Mr. Sagel provided documentation of those properties that are being reported which included Gateway Mortgage Corp in the amount of \$4,463.75, C. C. Rickel Estate in the amount of \$1,992.37, Achziger Oil Company Inc. in the amount of \$5,076.06, Richard G. and Jacquie E. Petrino in the amount of \$1,230.42, Lola M. Robison in the amount of \$3,771.90 and Larry G. Bates in the amount of \$12,092.64. The total of all the properties is \$28,627.154.

Commissioner Zwetzig asked if the County could apply for a deed on any of these properties, with Mr. Sagel stating yes. Further discussion followed how these matters could be handled with Mr. Sagel providing specific answers as to what the County can do and stated Commissioner Zwetzig's suggestion makes sense.

Consideration Of Approval – Special Use Application (Empire Gun Club) for an Outdoor Shooting Range – Kyle Howard (Applicant), Kyle Howard And Margaret Sebern (Owners) For The Property Located In The SW $\frac{1}{4}$ Of The NW $\frac{1}{4}$ And The NW $\frac{1}{4}$ Of The SW $\frac{1}{4}$ And The NE $\frac{1}{4}$ Of The SW $\frac{1}{4}$ All Lying South Of Highway 34 In Section 30, Township 4 North, Range 60 West Of The 6th P.M. Morgan County, CO And Addressed As 208 Highway 34, Wiggin, CO 80654, and to consider approval of Resolution 2020 BCC 36 Approving the Special Use Application.

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 36

A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR AN OUTDOOR SHOOTING RANGE ON PROPERTY LOCATED IN THE SW $\frac{1}{4}$ OF THE NW $\frac{1}{4}$ AND THE NW $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ AND THE NE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ ALL LYING SOUTH OF HIGHWAY 34 IN SECTION 30, TOWNSHIP 4 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO, AKA 208 HIGHWAY 34, WIGGINS, COLORADO 80654

WHEREAS, Kyle Howard and Margaret Sebern (the "Owners") own property located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ all lying south of Highway 34 in Section 30, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado, more particularly described 208 Highway 34, Wiggins, Colorado 80654 ("Property");

WHEREAS, Kyle Howard (the "Applicant") has applied for a special use permit for an outdoor shooting range (the "Application") to be located on the Property;

WHEREAS, on October 13, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

WHEREAS, on November 19, 2020, the Board of County Commissioners of Morgan County, Colorado held a public hearing on the Application and continued its decision on the Application to November 24, 2020;

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published and the notice was properly posted at the Property;

WHEREAS, during the public hearing the Board of County Commissioners received testimony and evidence from staff, the Applicant and the public; and

WHEREAS, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to certain conditions set forth herein.

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

9. APPROVAL.

The Application is hereby granted, subject to the conditions set forth herein. This Resolution shall constitute the special use permit (hereinafter referred to as this "Resolution" or the "Permit").

COMMISSIONERS PROCEEDINGS 11

10. FINDING OF FACT.

Subject to the Applicant and Owners meeting and complying with all conditions set forth herein, the following findings are made:

- s. The use and location are in conformance with the Morgan County Comprehensive Plan. Specifically:
 - vii. The project will broaden the employment opportunities for residents and will further economic growth. The use will support economic growth by offering a location for firearms training.
 - viii. The proposed use is compatible with existing land uses and there is access to established public infrastructure. The Applicant and Owners have established berms to mitigate the impact of the use under this Permit to adjacent land uses.
 - ix. The use will protect existing agriculture operations by allowing them to continue while not restricting private property rights. The use will not negatively impact the preservation of agricultural production property as the remaining portion of the Property can be used for agricultural production and the use on this Property will not impact other agricultural uses in the area.
- t. Subject to compliance with the conditions below, the Application is complete and presents a clear picture of how the use is to be arranged on the site.
- u. The site conforms to the district design standards of the Morgan County Zoning Regulations.
- v. Subject to compliance with the conditions below, all on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures.
- w. Subject to compliance with the conditions below, the special use is compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography. In addition, the creation of the berms on the Property provides buffering for the use under this Permit.
- x. Subject to compliance with the conditions below, this special use poses only the minimum amount of risk to the public health, safety and welfare. In addition to compliance with the conditions below, the distance and berms sufficiently buffer and mitigate risks to the public health, safety and welfare. The Northeast Colorado Health Department has approved the use of portable toilets on the property and the use of bottled water for visitors to and users of the shooting range.
- y. The special use will not be located on a nonconforming parcel of land.
- z. The Applicant has adequately documented a public need for the project in the form of increased economic development. The Applicant has submitted all pertinent technical information, has demonstrated that it has adequate financial resources to implement the project, and has paid all County fees and review costs.
- aa. The Applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability.

11. CONDITIONS.

The approval of the use by special review is conditioned upon the following:

- a. Applicant shall submit a metes and bound drawing with area permitted for the use under this Permit ("Permitted Area") clearly shown. The Resolution shall not be recorded until such drawing is submitted to the satisfaction of the County. The drawing shall be recorded with this Resolution as an exhibit.
- b. The Property may only be used as an outdoor shooting range from sunrise to sunset, except that night shooting may be conducted so long as only suppressed firearms are used and with prior reasonable notice to the Morgan County Sheriff's Office and owners of adjoining properties. This condition shall not be deemed to effect the use of the Property for the Owners' personal shooting activities.
- c. Fully automatic firearms may not be used on the Property in connection with this Permit.
- d. The Applicant and Owners are required to work cooperatively with Bijou Irrigation Ditch Company in connection with the use of the Property under this Permit. This requirement shall include, but not be limited to, cooperation to re-orient the direction of shooting on the Property during such times when there is public use of Empire Reservoir, as determined by Bijou, or Bijou needs access to Empire Reservoir for maintenance or operation purposes and to establish a notification system between the Applicant, Owners and Bijou as to when the ranges are in use.
- e. The Applicant and the Owners shall seed the berms for vegetation and take other steps to reasonably prevent the blowing of sand from the berms onto neighboring properties or Highway 34.
- f. This Permit is personal to the Applicant, Kyle Howard, and the Owners, Kyle Howard and Margaret Sebern and does not run with the land. The Permit is not transferrable or assignable and only the Applicant or Owners may exercise the uses allowed under this Permit under their control and

12 COMMISSIONERS PROCEEDINGS

supervision. Applicant is the sole member and manager of Reven Solutions, LLC which does business as Empire Gun Club. So long as the Applicant is the sole member and manager of Reven Solutions, LLC, Reven Solutions, LLC, dba Empire Gun Club, may exercise the uses allowed under this Permit under its control and supervision. If Applicant ceases to be the sole member and manager of Reven Solutions, LLC, Reven Solutions, LLC is not authorized to exercise any rights under this Permit. Conveyance of the Property to a third party shall automatically terminate this Permit. Conveyance under this condition shall include any type of transfer of ownership, or partial ownership, in the Property to a third party, including but not limited to, a trust under which the Owners are trustees or beneficiaries or to an entity which the Owners have ownership and/or control. Transfer of the Property to a third party, regardless of the receipt of compensation or consideration, shall be considered a conveyance under this condition.

- g. The Applicant and the Owners shall obtain all necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over the use under this Permit.

12. GENERAL PROVISIONS.

- g. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Owners.
- h. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Applicant, which are incorporated into this Resolution.
- i. The Owners shall comply and ensure compliance by third parties with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

DATED this 24th day of November, 2020.

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/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Planning and Zoning Director, Pam Cherry, presented to the Board Special Use Application (Empire Gun Club) for an Outdoor Shooting Range – Kyle Howard (Applicant), Kyle Howard And Margaret Sebern (Owners) For The Property Located In The SW¼ Of The NW¼ And The NW ¼ Of The SW1/4 And The NE¼ Of The SW¼ All Lying South Of Highway 34 In Section 30, Township 4 North, Range 60 West Of The 6th P.M. Morgan County, CO and Addressed As 208 Highway 34, Wiggin, CO 80654, and to consider approval of Resolution 2020 BCC 36 Approving the Special Use Application. Ms. Cherry stated On October 13, 2020 the Planning Commission held a public hearing on an application submitted by Kyle Howard for Empire Gun Club a Use by Special Review to allow an outdoor shooting range on property located in the SW¼ of the NW¼ and the NW¼ of the SW ¼ and the NE¼ of the SW¼ All lying south of Highway 34 in Section 30, Township 4 North, Range 60 West of the 6th P.M. Morgan County, CO and addressed as 208 Highway 34, Wiggins, CO 80654.

Ms. Cherry explained that on November 19, 2020 the Board of County Commissioners considered the application and a public hearing was continued until today, subject to conditions 3(a-h) listed in resolution 2020 BCC 36 which reflects the outcome of the hearing.

Ms. Cherry read through the conditions, stating condition “a” has been met, and stated the remainder of the conditions are ongoing that will apply to the use. Commissioner Becker asked the question about item “g”, with that, do they need to have “h”, that speaks of the portable toilets and the need to work with the local health department, with Ms. Cherry stating that condition g should cover all of the requirements. Commissioner Becker stated he believes it would be appropriate to leave the condition “g” as it states and condition “h” would not be necessary, with Commissioner Zwetzig agreeing that it would be best to leave it as a general condition, as condition “g” states. It was clarified that it would be agreed to remove condition “h” and leave condition “g”.

Commissioner Zwetzig asked if the County has received any comments back from Bijou Irrigation Company wanting it to be certain that it is understood this is being approved as a commercial gun range not a personal, as that would be a use by right and that would not be permitted. The challenge is making sure it is known that this is being approved as a commercial gun range further expressing his opinion.

COMMISSIONERS PROCEEDINGS 13

Further discussion followed with Chairman Arndt and Commissioner Zwetzig asking that the minutes reflect that the condition applies to the use as a commercial use by right, and with the wording permitted meaning regulated, furthermore the fact that a private shooting range is not regulated.

At this time, the applicant, Kyle Howard, 208 US Highway 34, Wiggins, CO, stated he does not have any reservations about getting along with Bijou Irrigation Company stating they have had a good working relationship.

Commissioner Becker made a motion to approve Resolution 2020 BCC 36 a Resolution Approving a Special Use Application (Empire Gun Club) for an Outdoor Shooting Range – Kyle Howard (Applicant), Kyle Howard And Margaret Sebern (Owners) For The Property Located In The SW¼ Of The NW¼ And The NW ¼ Of The SW1/4 and The NE¼ Of The SW¼ All Lying South Of Highway 34 In Section 30, Township 4 North, Range 60 West Of The 6th P.M. Morgan County, CO And Addressed As 208 Highway 34, Wigin, CO 80654, and to consider approval of Resolution 2020 BCC 36 Approving the Special Use Application as presented by Morgan County Planning and Zoning Director, Pam Cherry removing condition “h” inside of the resolution with Commissioner Zwetzig seconding the motion. At this time, the motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder Susan Bailey provided an update regarding the drop box available for citizens to access for remote services for all county departments.

Second and Third Quarter Service Awards

Human Resource Director Tracy Amen and the Board presented the awards to those employees as follows:

***5 Years of Service**

Tim Bills, Road and Bridge Department
David Ortiz, Communications Center
James Rehn, Road and Bridge Department
Carrie Schmeeckle, DHS
Rhonda Staley, Treasurer's Office

***10 Years of Service**

Pam Allen, Assessor's Office
Jamie Dixon, Extension Office

***15 Years of Service**

Brent Mese, Coroner

***20 Years of Service**

Kim Koehler, Road and Bridge Department
Kristina Reitz, DHS

***25 Years of Service**

Marylyn Riddle, Finance Department

Commissioners reviewed the calendar dated November 20, 2020 through December 1, 2020 with changes.

Chairman Arndt presented the road report ending November 20, 2020 reading the report into the minutes.

Commissioner Becker made comment regarding the issue with the County having moved to the red zone and what can be done during the pandemic, stating the Commissioners have never ordered any business to shut down in the County, and stated they do not have the statistical data to prove that the virus is coming from inside the bars or restaurants in the County. He stated he wants the businesses to understand his position regarding this matter and asks for all county citizens to make the best decision for themselves and do that to the best of their ability to protect themselves as well as asking the businesses to take the necessary precautions to protect themselves and the citizens to the best of their ability. Commissioner Becker stated he does not agree in shutting down restaurants and bars within the county, speaking as Jon Becker. He finished with stating treat everyone respectfully and takes responsibility for what you are doing.

Commissioner Zwetzig spoke regarding this subject matter stating he believes the one place they can trace the spread of the virus is at personal gatherings, so going to a large family gathering, funeral gathering could be an issue stating that citizens should not let their guard down and be cautious during personal gatherings. He stated he does not believe it is spread through the gym facilities either.

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 10:01 a.m.

14 COMMISSIONERS PROCEEDINGS

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board
(Minutes ratified December 8, 2020)

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/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

MORGAN COUNTY WARRANTS – OCTOBER 2020

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9142767	POSTMASTER	MAILING TABOR NOTICES	\$491.28
9142768	POSTMASTER	PRE PAY MAILINGS	\$3,000.00
9142769	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$803.60
9142770	ACKLEY BUILDING CENTER	SUPPLIES	\$286.32
9142771	APE, INC	SUPPLIES	\$59.10
9142772	BECKY MOODY	FAIR JUDGE	\$75.00
9142773	BLOEDORN LUMBER	SUPPLIES	\$35.99
9142774	BOB BARKER COMPANY INC	SUPPLIES	\$985.83
9142775	BOBS UPHOLSTERY	REPAIRS	\$150.00
9142776	CAMI LOZIER	FAIR JUDGE	\$92.76
9142777	CHRIS G. BOHLEN	SEP SERVICE	\$263.65
9142778	CITY OF BRUSH	AUG UTILITIES	\$306.45
9142779	CMS MECHANICAL SERVICES, INC	REPAIRS	\$7,081.22
9142780	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$288.19
9142781	D AND J ELECTRIC, INC	SERVICES	\$5,619.71
9142782	DENVER DRILLING	BALLOT BOX	\$49.00
9142783	DISTRICT ATTORNEYS TRUST	OCT CONTRIB	\$51,845.58
9142784	DON HEER	OCT2020RENT	\$450.00
9142785	DOUBLE R EMBROIDERY COMPANY	SUPPLIES	\$16.40
9142786	GALLS, INC.	UNIFORMS	\$619.80
9142787	HOME DEPOT USA INC.	SUPPLIES	\$26.16
9142788	ICONERGY LTD	ROOFTOP EQUIP	\$5,299.10
9142789	IMPRESSIONS BY BIRD	SUPPLIES	\$30.00
9142790	INCONTACT, INC.	PHONE	\$15.86
9142791	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,250.00
9142792	JANNA SMITH	FAIR JUDGE	\$75.00
9142793	JEANINE POPE	FAIR JUDGE	\$75.00
9142794	JENJOHNSTON	FAIR JUDGE	\$75.00
9142795	JORDAN KENDRICK	FAIR JUDGE	\$28.70
9142796	JOSHUA MOORE	FAIR JUDGE	\$75.00
9142797	KONICA MINOLTA BUSINESS	MAINT	\$254.34
9142798	LACEY TAYLOR	FAIR JUDGE	\$75.00
9142799	LARIMER COUNTY CORONER	MORGUE FEES	\$550.00
9142800	LASON SYSTEMS INC.	MAINT	\$1,823.26
9142801	MARLENA GRIESSE	FAIR JUDGE	\$75.00
9142802	MEGAN BERG	FAIR JUDGE	\$75.00
9142803	MEKENNA SMITH	FAIR JUDGE	\$150.30
9142804	MORGAN CO DEPT OF HUMAN SERV.	OCT2020RENT	\$200.00
9142805	MORGAN CO QUALITY WATER DIST.	SEP WATER	\$53.00
9142806	MORGAN COUNTY CENTRAL SERV	SEPT PHONE	\$46.46
9142807	MORGAN COUNTY CLERK/RECORDER	REIMB POSTAGE	\$74.57
9142808	MR. D S HOME CENTER	SUPPLIES	\$1,047.09
9142809	MURDOCHS RANCH AND HOME	SUPPLIES	\$25.98
9142810	N E C A L G	4TH QTR CONTRIB	\$27,436.25
9142811	NEWCO, INC.	SUPPLIES	\$119.97
9142812	NORTHEAST COLO. HEALTH DEPT.	4TH QTR CONTRIB	\$69,340.50
9142813	OFFICE DEPOT	SUPPLIES	\$101.15

COMMISSIONERS PROCEEDINGS 15

9142814	SAFETY VISION LLC	SMALL EQUIP	\$680.70
9142815	SAMANTHA BLACKWELL	FAIR JUDGE	\$60.00
9142816	SHELBY TEAGUE	FAIR JUDGE	\$75.00
9142817	SPECIALTY SHOPPE FLOORS	SERVICES	\$2,173.80
9142818	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$135.00
9142819	VALUE WEST INC	OCT SERV	\$6,571.00
9142820	VIRGINIA CRAIG	FAIR JUDGE	\$25.00
9142821	WALMART COMMUNITY	SUPPLIES	\$201.72
9142822	WOLF WASTE LLC	OCT SERVICE	\$72.00
9142823	XCEL ENERGY	SEP UTILITIES	\$75.20
9142824	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,279.92
9142825	AEGEAN, LLC	POST GRANT	\$525.00
9142826	CENTRAL AUTO PARTS	SUPPLIES	\$51.17
9142827	CENTURYLINK	PHONE	\$545.16
9142828	CHANNEL 3 TV COMPANY LLC	NOV TOWER LEASE	\$1,313.46
9142829	CITY OF BRUSH	MRAP FEES	\$365.05
9142830	COMPUTER SOLUTIONS	CAMERA SET UP	\$7,967.82
9142831	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$157.56
9142832	COUNTRY HARDWARE	SUPPLIES	\$29.96
9142833	DOUBLE R EMBROIDERY COMPANY	SUPPLIES	\$8.00
9142834	FM FURNITURE MART	OFFICE CHAIRS	\$3,529.00
9142835	GLEN ALAN DAHL	REPAIRS	\$160.00
9142836	GREAT COPIER SERVICE INC	SHIPPING	\$37.71
9142837	IMPRESSIONS BY BIRD	SUPPLIES	\$8.25
9142838	INDUSTRIAL CHEMICAL LABS	SUPPLIES	\$235.49
9142839	LONG BUILDING TECHNOLOGIES INC	DURESS SYSTEM	\$5,687.00
9142840	MORGAN COUNTY ECONOMIC	2020 4TH QTR	\$9,500.00
9142841	NE COLORADO CELLULAR, INC	SEP PHONE	\$1,924.41
9142842	NORTHEAST COLO BROADCASTING	ADVERTISING	\$220.00
9142843	NORTHEAST FIRE SAFETY	MAINT	\$495.00
9142844	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$145.36
9142845	SHRED IT US HOLDCO, INC	SEP SERVICE	\$54.50
9142846	XCEL ENERGY	SEP UTILITIES	\$197.75
9142847	AIMEE JEAN KANODE	REIMB	\$42.78
9142848	BOB BARKER COMPANY INC	SUPPLIES	\$456.18
9142849	CHARTER COMM. HOLDING CO LLC	SERVICES	\$148.99
9142850	CINTAS	SEP SERVICES	\$848.26
9142851	CORRECT CARE SOLUTIONS	NOV MEDICAL SERV	\$17,411.21
9142852	COUNTRY STEAK OUT, LLC	BUSINESS GRANT	\$61,977.86
9142853	DANETTE L GARLIS	BUSINESS GRANT	\$19,910.17
9142854	DANIEL A SCALISE	REIMB	\$18.60
9142855	DAVE MARTIN	REIMB	\$179.00
9142856	DAVID L. CHRISTIANSEN, PSY. D.	PRE EMP	\$375.00
9142857	DELL MARKETING L.P.	LAP TOPS	\$8,837.40
9142858	HOME DEPOT USA INC.	SUPPLIES	\$3,205.73
9142859	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,250.00
9142860	JESUS EMILIO RAMIREZ	ADVANCED PER DIEM	\$303.00
9142861	JON HORTON	REIMB	\$179.00
9142862	MORGAN COUNTY TREASURER	SUPPLIES	\$30,867.82
9142863	MORGAN COUNTY TREASURER	CBI CKS	\$111.75
9142864	OFFICE DEPOT	SUPPLIES	\$530.95
9142865	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$339.00
9142866	SAFETY VISION LLC	SMALL EQUIP	\$3,119.33
9142867	SERVICE MASTER	OCT SERVICE	\$7,125.00
9142868	SHRED IT US HOLDCO, INC	SERVICES	\$30.00
9142869	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$16,389.50
9142870	XCEL ENERGY	SEP UTILITIES	\$2,408.80
9142871	COUNTRY STEAK OUT, LLC	BUSINESS GRANT	\$31,977.86
9142872	COLORADO ASSESSORS ASSOC	REGIST	\$375.00
9142873	COLORADO ASSESSORS ASSOC.	REGIST	\$400.00
9142874	COLORADO MOBILE DRUG TESTING	DRUG TESTING	\$58.00
9142875	DON HEER	REIMB	\$1,657.25
9142876	EASTERN COLORADO SERVICES	4TH QTR CONTRIB	\$13,673.50
9142877	FMS BANK	BUSINESS GRANT	\$30,000.00
9142878	FORT MORGAN VETERINARY CLINIC	IMPOUND FEES	\$274.94
9142879	GOLDEN BELT BANK FSA	DEPOSIT BOX	\$40.00
9142880	GREAT COPIER SERVICE INC	MAINT	\$356.83
9142881	HOFFMANN PARKER WILSON	SEPT SERV	\$10,536.45
9142882	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$61.93
9142883	MORGAN COUNTY CENTRAL SERV	SEPT REIMB	\$169,916.68
9142884	MORGAN COUNTY SHERIFF DEPT.	SHERIFF FEES	\$1,037.70
9142885	MORGAN COUNTY SOL WASTE MGMT	SEPT REIMB	\$47.38
9142886	MORGAN COUNTY TREASURER	REIMB	\$793.25
9142887	RICOH AMERICAS CORP	MAINT	\$13.96
9142888	S.A.R.A. INC.	MEDICAL EXAMS	\$600.00

16 COMMISSIONERS PROCEEDINGS

9142889	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00
9142890	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,366.85
9142891	TOWN OF WIGGINS	SEP UTILITIES	\$99.50
9142892	WALMART COMMUNITY	SUPPLIES	\$188.46
9142893	XCEL ENERGY	OCT UTILITIES	\$81.27
9142894	AFLAC GROUP INSURANCE	OCT INS	\$385.83
9142895	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$253.42
9142896	AMERICAN FIDELITY ASSURANCE	OCT INS	\$6,963.68
9142897	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$1,574.44
9142898	BLUE SKY ELECTRIC SERVICES INC	REPAIRS	\$793.14
9142899	BPO ELKS #1143	BUSINESS GRANT	\$31,666.65
9142900	BRIAN L GRENNAN	BUSINESS GRANT	\$21,748.70
9142901	BRUSH FIRST CHURCH OF	BUSINESS GRANT	\$570.14
9142902	C H P	OCT HEALTH/SUPP LIFE	\$112,931.90
9142903	CENTURYLINK	PHONE	\$63.30
9142904	COLO. DEPT. OF REVENUE	OCT EMP GARNISH	\$75.00
9142905	FAMILY SUPPORT REGISTRY	OCT EMP GARNISH	\$395.00
9142906	FORT MORGAN AREA CHAMBER	BUSINESS GRANT	\$13,796.27
9142907	KINNON ENTERTAINMENT INC	BUSINESS GRANT	\$22,500.00
9142908	MARLIN EISENACH	REIMB	\$142.92
9142909	MELANIE J FERGUS	BUSINESS GRANT	\$2,984.33
9142910	MORGAN CO TREASURER	OCT FED W/H/FICA	\$110,517.44
9142911	MORGAN COUNTY TREAS	OCT STATE W/H	\$18,075.03
9142912	MORGAN COUNTY TREAS/CCOERA	OCT RETIREMENT	\$27,551.14
9142913	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$447.40
9142914	STERLING COMMUNITY	OCT EMP CONTRIB	\$400.00
9142915	TEXAS LIFE INSURANCE CO	OCT EMP LIFE SUPP	\$212.46
9142916	VERIZON WIRELESS	AIR CARD SERV	\$40.01

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1020257	CENTENNIAL MENTAL HEALTH	SERVICES	\$190.00
1020258	CHRIS G. BOHLEN	SEP SERVICE	\$60.00
1020259	COUNTRY STEAK OUT	MEETING EXPENSE	\$96.60
1020260	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$3.16
1020261	JEFFREY S. SCHAERMANN	SERVICES	\$115.00
1020262	RECIPIENT	REFUND	\$72.10
1020263	MORGAN COUNTY CENTRAL SER	SEPT PHONE	\$871.70
1020264	MORGAN COUNTY GENERAL	OCT RENT	\$7,657.98
1020265	S.A.R.A. INC.	CONTRIB	\$9,175.00
1020266	WALMART COMMUNITY	SUPPLIES	\$1,473.43
1020267	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$626.04
1020268	ALLO COMMUNICATIONS LLC	SERVICE	\$220.35
1020269	BABY BEAR HUGS	CONTRIB	\$1,495.00
1020270	CENTURYLINK	PHONE	\$52.06
1020271	CORPORATE TRANSLATION SERV INC	SEPT SERVICES	\$413.83
1020272	GREAT COPIER SERVICE INC	NEW EQUIP	\$8,073.00
1020273	HILL PETROLEUM	CLIENT EXPENSE	\$358.00
1020274	MORGAN CO FAMILY CENTER	CONTRACT SERV	\$3,143.33
1020275	MORGAN COUNTY TREASURER	REIMB	\$1,120.00
1020276	OFFICE DEPOT	SUPPLIES	\$766.16
1020277	S.H.A.R.E., INC.	CONTRIB	\$6,241.96
1020278	VERIZON WIRELESS	SERVICE	\$1.72
1020279	A CARING PREGNANCY	CONTRIB	\$2,782.66
1020280	CENTURYLINK	PHONE	\$55.49
1020281	CINTAS	SEP SERVICE	\$118.76
1020282	DEBORAH LYNN PAULSEN	SERVICES	\$540.00
1020283	DISCOVER GOODWILL OF SOUTHERN	CONTRACT	\$3,333.33
1020284	FRONT RANGE LEGAL PROCESS	SERVICES	\$200.00
1020285	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1020286	MORGAN CO FAMILY CENTER	CONTRIB	\$28,395.17
1020287	MORGAN COUNTY TREASURER	TOLL EXPENSES	\$5,494.23
1020288	NE COLORADO CELLULAR, INC	SEPT PHONE	\$436.13
1020289	SERVICE MASTER	OCT SERVICE	\$2,925.00
1020290	SHRED IT US HOLDCO, INC	SHREDDING	\$40.00
1020291	RECIPIENT	REFUND	\$200.00
1020292	AMERICAN BIOIDENTITY INC	PRE EMP	\$198.00
1020293	BAUER AND FURMAN, P.C.	SERVICE	\$93.34
1020294	DKE ENTERPRISES LTD	SERVICES	\$170.00
1020295	HOFFMANN PARKER WILSON	SEP SERV	\$158.54
1020296	MATTHEW BENDER & COMPANY INC	SUBSCRIPT	\$90.61
1020297	MORGAN COUNTY CENTRAL SERV	SEPT REIMB	\$15,860.48
1020298	RISING UP	CONTRIB	\$6,589.60

COMMISSIONERS PROCEEDINGS 17

1020299	SOCIAL SECURITY ADMINISTRATION	CLIENT EXPENSE	\$843.00
1020300	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$483.16
1020301	XCEL ENERGY	CLIENT EXPENSE	\$129.68
1020302	RECIPIENT	REFUND	\$200.00
1020303	AFLAC GROUP INSURANCE	OCT INS	\$222.96
1020304	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$436.23
1020305	AMERICAN FIDELITY ASSURANCE	OCT INS	\$4,715.07
1020306	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$955.00
1020307	C H P	OCT HEALTH/SUPP LIFE	\$64,354.74
1020308	FRANCY LAW FIRM, PC	OCT EMP GARNISH	\$486.28
1020309	MORGAN CO TREASURER	OCT FED W/H/FICA	\$49,086.28
1020310	MORGAN COUNTY TREAS	OCT STATE W/H	\$8,346.68
1020311	MORGAN COUNTY TREAS/CCOERA	OCT RETIREMENT	\$21,702.88
1020312	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$180.40
1020313	STERLING COMMUNITY	OCT EMP CONTRIB	\$70.00
1020314	TEXAS LIFE INSURANCE CO	OCT EMP SUPP LIFE	\$77.36

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1108650	ACKLEY BUILDING CENTER	SUPPLIES	\$6.99
1108651	BLOEDORN LUMBER	SUPPLIES	\$358.93
1108652	CARTE GRAPH SYSTEMS, INC.	MAINT	\$23,889.91
1108653	FASTENAL COMPANY	SUPPLIES	\$4.55
1108654	GONZALES CONSTRUCTION CO INC	GUARD RAILS/POSTS	\$12,393.50
1108655	METAL TRADERS	PILING	\$20,873.40
1108656	MR. D S HOME CENTER	SUPPLIES	\$227.15
1108657	MURDOCHS RANCH AND HOME	SUPPLIES	\$862.73
1108658	NORFOLK IRON AND METAL CO	STEEL BEAMS	\$797.90
1108659	OFFICE DEPOT	SUPPLIES	\$255.14
1108660	WIGGINS TELEPHONE ASSOC.	PHONE	\$35.28
1108661	A - Z SAFETY SUPPLY	SUPPLIES	\$67.80
1108662	CENTRAL AUTO PARTS	SUPPLIES	\$403.79
1108663	CENTURYLINK	PHONE	\$113.08
1108664	DBE MANUFACTURING/SUPPLY LLC	REINFORCED STEEL	\$1,020.00
1108665	DORN READY MIX CORP.	CONCRETE	\$10,332.00
1108666	ENVIROTECH SERVICES, INC.	ICE SLICER	\$41,676.61
1108667	MARLA J DICKSON	SEPT DIRT/GRAVEL	\$1,772.05
1108668	NE COLORADO CELLULAR, INC	DATA SERV	\$260.73
1108669	SAILSBERY SUPPLY	SUPPLIES	\$1,089.56
1108670	SHERWIN-WILLIAMS CO	PAINT	\$266.12
1108671	UNITED STATES WELDING INC	SUPPLIES	\$299.96
1108672	CINTAS	SEPT SERV	\$627.59
1108673	INTSEL STEEL WEST LLC	BEAMS	\$9,720.00
1108674	J AND A TRAFFIC PRODUCTS LLC	SIGNS	\$810.50
1108675	MORGAN COUNTY TREASURER	SUPPLIES	\$342.64
1108676	PAVEMENT REPAIR SUPPLIES INC	PATCH MATERIAL	\$3,240.00
1108677	WIGGINS PEST CONTROL DISTRICT	SEPT WEED CONTROL	\$1,170.19
1108678	COLORADO MOBILE DRUG TESTING	DRUG TESTING	\$585.00
1108679	GREAT COPIER SERVICE INC	COPY MACHINE	\$1,680.55
1108680	MARLA J DICKSON	REVISED GRAVEL USE	\$334.33
1108681	MORGAN COUNTY CENTRAL SERV	SEPT REIMB	\$176,444.93
1108682	MORGAN COUNTY SOL WASTE MGMT	SEPT REIMB	\$147.93
1108683	AFLAC GROUP INSURANCE	OCT INS	\$125.18
1108684	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$54.00
1108685	AMERICAN FIDELITY ASSURANCE	OCT INS	\$2,381.95
1108686	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$183.33
1108687	C H P	OCT HEALTH/SUPP LIFE	\$34,012.64
1108688	MORGAN CO TREASURER	OCT FED W/H/FICA	\$27,264.09
1108689	MORGAN COUNTY TREAS	OCT STATE W/H	\$4,504.48
1108690	MORGAN COUNTY TREAS/CCOERA	OCT RETIREMENT	\$11,052.33
1108691	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$25.90
1108692	STERLING COMMUNITY	OCT EMP CONTRIB	\$50.00
1108693	TEXAS LIFE INSURANCE CO	OCT EMP SUPP LIFE	\$132.36

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601268	ALLO COMMUNICATIONS LLC	SEP PHONE	\$125.00
1601269	LANGUAGE LINE SOLUTIONS	SEP SERVICES	\$5.78

JAIL CAPITAL IMPROVEMENT FUND

18 COMMISSIONERS PROCEEDINGS

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600112	MORGAN COUNTY CENTRAL SERV	SEP REIMB	\$102.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4118135	ALLO COMMUNICATIONS LLC	SERVICES	\$708.00
4118136	BLOEDORN LUMBER	PARTS	\$12.00
4118137	CRANE AND HOIST SALES, INC.	MAINT	\$936.00
4118138	HILL PETROLEUM	FUEL	\$9,419.23
4118139	ILOKA, INC	PHONE	\$815.49
4118140	INTERSTATE BATTERIES	PARTS	\$1,183.60
4118141	KENZ AND LESLIE DISTRIBUTING	PARTS	\$211.05
4118142	KONICA MINOLTA BUSINESS	MAINT	\$35.42
4118143	KORF MOTORS, LLC	PARTS	\$422.29
4118144	MERCEDES BENZ OF LITTLETON	PARTS	\$37.09
4118145	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$781.31
4118146	MORGAN CO QUALITY WATER DIST.	SEP WATER	\$65.74
4118147	NORFOLK IRON AND METAL CO	PARTS	\$901.70
4118148	NORTHEAST FIRE SAFETY	PARTS	\$84.00
4118149	NORTHERN SAFETY CO., INC.	PARTS	\$114.60
4118150	OFFICE DEPOT	SUPPLIES	\$193.20
4118151	ROCKMOUNT RESEARCH & ALLOYS	SUPPLIES	\$900.29
4118152	SERCK SERVICES INC	PARTS	\$150.00
4118153	STANDARD GLASS CO., INC.	REPAIRS	\$299.00
4118154	TRANSWEST TRUCKS INC	PARTS	\$100.35
4118155	WEAR PARTS AND EQUIP CO.	PARTS	\$3,603.87
4118156	A AND R AUTOMOTIVE SERVICE	SERVICE TIRES	\$687.15
4118157	BRUCKNER TRUCK SALES INC.	PARTS	\$120.07
4118158	CENTRAL AUTO PARTS	FILTERS	\$3,471.82
4118159	CRANE AND HOIST SALES, INC.	REPAIRS	\$713.74
4118160	EDECO SOUTHWEST SERVICES CO	LABOR/EXPENSES	\$6,148.69
4118161	FASTENAL COMPANY	SUPPLIES	\$532.08
4118162	HILL PETROLEUM	FUEL SUPPLIES	\$10,579.98
4118163	INLAND TRUCK PARTS COMPANY	PARTS	\$2,081.60
4118164	MHC KENWORTH - GREELEY	PARTS	\$641.85
4118165	MORGAN COUNTY TREASURER	REIMB	\$105.76
4118166	NE COLORADO CELLULAR, INC	SEP PHONE	\$451.69
4118167	RUDY S GTO	TIRES	\$7,001.04
4118168	SAFETY KLEEN CORPORATION	MAINT	\$210.00
4118169	SAILSBERY SUPPLY	SUPPLIES	\$357.97
4118170	STANDARD MOTOR SUPPLY	PARTS	\$582.07
4118171	STATEWIDE INTERNET PORTAL AUTH	SUPPLIES	\$2,351.89
4118172	UNITED STATES WELDING INC	SUPPLIES	\$166.11
4118173	WRIGHT EXPRESS FSC	FUEL	\$1,417.86
4118174	CENTURYLINK	PHONE	\$76.16
4118175	CINTAS	SEPT SERVICE	\$307.04
4118176	DELL MARKETING L.P.	SUPPLIES	\$16,468.20
4118177	EMGOVPOWER	DATA MAINT	\$12,500.00
4118178	FPC FINANCIAL FSB	PARTS	\$1,023.92
4118179	IMPRESSIONS BY BIRD	SUPPLIES	\$740.00
4118180	JMST AUTOMOTIVE GROUP LLC	PARTS	\$183.56
4118181	JOE MONSIVAIS	REIMB	\$187.08
4118182	MORGAN COUNTY TREASURER	SUPPLIES	\$23,262.62
4118183	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$493.92
4118184	TYLER TECHNOLOGIES, INC.	NOV MAINT	\$3,759.54
4118185	UNITED STATES WELDING INC	SUPPLIES	\$66.11
4118186	AMERICAN BIOIDENTITY INC	PREM EMP	\$49.50
4118187	COLORADO MOBILE DRUG TESTING	PREM EMP	\$339.00
4118188	GREAT COPIER SERVICE INC	MAINT	\$99.26
4118189	HILL PETROLEUM	FUEL	\$9,680.71
4118190	HOFFMANN PARKER WILSON	SEP SERVICES	\$2,398.50
4118191	AFLAC GROUP INSURANCE	OCT INS	\$37.46
4118192	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$30.90
4118193	AMERICAN FIDELITY ASSURANCE	OCT INS	\$1,024.90
4118194	AMERICAN FIDELITY ASSURANCE CO	OCT INS	\$116.66
4118195	C H P	OCT HEALTH/SUPP LIFE	\$18,947.39
4118196	EHRlich TOYOTA EAST	PARTS	\$90.63
4118197	MORGAN CO TREASURER	OCT FED W/H/FICA	\$22,678.74
4118198	MORGAN COUNTY TREAS	OCT STATE W/H	\$3,438.49
4118199	MORGAN COUNTY TREAS/CCOERA	OCT RETIREMENT	\$10,260.32
4118200	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$12.95
4118201	STERLING COMMUNITY	OCT EMP CONTRIB	\$1,100.00
4118202	TEXAS LIFE INSURANCE CO	OCT EMP SUPP LIFE	\$80.50

COMMISSIONERS PROCEEDINGS 19

4118203 VERIZON WIRELESS AIR CARD SERV \$120.37

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4208832	CHRIS G. BOHLEN	SEP SERVICE	\$39.35
4208833	CITY OF BRUSH	SEP UTILITIES	\$148.67
4208834	MORGAN COUNTY CENTRAL SERV	SEP PHONE	\$42.78
4208835	XCEL ENERGY	SEP UTILITIES	\$330.03
4208836	BOUND TREE MEDICAL, LLC	SUPPLIES	\$16.49
4208837	GREAT COPIER SERVICE INC	SEP MAINT	\$6.12
4208838	LIFE-ASSIST, INC.	CREDIT	\$593.74
4208839	NE COLORADO CELLULAR, INC	SEP PHONE	\$117.54
4208840	MORGAN COUNTY TREASURER	SUPPLIES	\$5,855.10
4208841	COLORADO MOBILE DRUG TESTING	TESTING	\$84.00
4208842	COMMERCIAL PRINTERS AND SIGNS	PRINTING	\$57.99
4208843	HUMANA HEALTH CARE PLANS	REFUND	\$121.87
4208844	MANUEL VALDEZ	SUPPLIES	\$1,400.00
4208845	MORGAN COUNTY CENTRAL SERV	SEP REIMB	\$12,903.41
4208846	STRYKER MEDICAL CORPORATION	MAINTENANCE	\$3,952.56
4208847	WAKEFIELD AND ASSOCIATES	SEP BILLING FEE	\$5,271.11
4208848	WALMART COMMUNITY	SUPPLIES	\$89.64
4208849	AMERICAN FIDELITY ASSURANCE	OCT INS	\$959.34
4208850	AMERICAN FIDELITY ASSURANCE CO	OCT FLEX	\$167.00
4208851	C H P	OCT INS	\$11,959.31
4208852	CHAMP VA	REFUND	\$205.43
4208853	HUMANA HEALTH CARE PLANS	REFUND	\$146.61
4208854	MORGAN CO TREASURER	OCT FED FICA W/H	\$19,088.71
4208855	MORGAN COUNTY TREAS	OCT STATE W/H	\$2,890.83
4208856	MORGAN COUNTY TREAS/CCOERA	OCT RETIREMENT	\$3,857.74
4208857	TEXAS LIFE INSURANCE CO	OCT INS	\$78.50
4208858	WAKEFIELD AND ASSOCIATES	SEP BILLING FEES	\$1,032.19

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4406193	INCONTACT, INC.	SEP PHONE	\$8.70
4406194	MANUEL VALDEZ	MAINT	\$8,026.00
4406195	MORGAN CO QUALITY WATER DIST.	SEP WATER	\$60.28
4406196	MORGAN COUNTY R.E.A	SEP UTILITIES	\$2,639.14
4406197	CENTURYLINK	SEP PHONE	\$137.40
4406198	CINTAS	SEP UNIFORMS	\$104.55
4406199	CITY OF BRUSH	AUG RECYCLING	\$179.73
4406200	FASTENAL COMPANY	SUPPLIES	\$34.72
4406201	GREAT COPIER SERVICE INC	SEP MAINT	\$21.07
4406202	MR. D S HOME CENTER	SUPPLIES	\$3.99
4406203	NE COLORADO CELLULAR, INC	SEP SERVICES	\$77.19
4406204	WASTE MGMT. OF NE COLO., INC.	AUG RECYCLING	\$284.38
4406205	KEVIN SHANE HULKOVICH	REIMB	\$100.00
4406206	MORGAN COUNTY TREASURER	AUG UTILITIES	\$157.32
4406207	AMERICAN ENVIRONMENTAL	SEP CONSULTING	\$4,077.94
4406208	MORGAN COUNTY CENTRAL SERV	SEP REIMB	\$11,651.22
4406209	AMERICAN FIDELITY ASSURANCE	OCT INS	\$196.98
4406210	C D W GOVERNMENT, INC.	SUPPLIES	\$2,239.29
4406211	C H P	OCT INS	\$5,952.55
4406212	COLO. DEPT OF PUBLIC HEALTH	3RD QTR USER FEES	\$10,389.09
4406213	FAMILY SUPPORT REGISTRY	OCT GARNISHMENT	\$282.00
4406214	MORGAN CO TREASURER	OCT FED FICA W/H	\$4,651.95
4406215	MORGAN COUNTY TREAS	OCT STATE W/H	\$765.19
4406216	MORGAN COUNTY TREAS/CCOERA	OCT RETIREMENT	\$2,812.16

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201749	KELLY PARIS	SPONSORSHIP	\$600.00
7201750	MORGAN COUNTY ECONOMIC	4TH QTR CONTRACT SERVICE	\$8,750.00
7201751	WILLIAM G LAMBDIN	ADVERTISING	\$458.00
7201752	LAMAR COMPANIES	OCT ADVERTISING	\$1,107.00
7201753	NE COLORADO CELLULAR, INC	SEP PHONE	\$82.19
7201754	PRAIRIE MOUNTAIN PUBLISHING CO	AUG ADVERTISING	\$534.00
7201755	FOLLOWBRIGHT	TRAINING	\$175.00
7201756	MORGAN COUNTY CENTRAL SERV	SEP REIMB	\$415.49

20 COMMISSIONERS PROCEEDINGS

7201757 SPECIALTY PUB. OF CLEARWATER

ADVERTISING

\$4,500.00

**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/James P. Zwetzig

James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey