

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 14, 2020

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://zoom.us/j/906091014>. If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 5 p.m. on Monday April 6, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://zoom.us/j/906091014> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 906 091 014.

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://zoom.us/j/383866349> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 906 091 014.

The Board of Morgan County Commissioners met Tuesday, April 14, 2020 at 9:01 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner James Zwetzig in attendance. Chairman Arndt asked Commissioner James Zwetzig 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 with the addition of #8, ratifying the Board's approval of the Morgan County Telecommunications Policy, with Chairman Arndt stating this policy is a part of the declaration of the emergency policy and asked Human Resources Director Tracy Amen to provide an update. Ms. Amen stated the reasoning behind the telecommunication policy is to provide direction and guidance to elected officials and department managers to follow during the COVID-19 outbreak. She stated it is a basic policy and explained the communication requirements between the manager and the employee and explained those requirements. She also stated there is language in the policy that it can be amended at any time and the manager can require the employee to be in the office at any time as well as the requirements and expectations are of using county and personal equipment. At this time, Commissioner Zwetzig seconded the motion and motion carried 3-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 31, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 7, 2020
3. Ratify the Board of County Commissioners approval of the Warrants for March 2020
4. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for January 2020 through March 2020
5. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of March 2020
6. Ratify Chairman Mark Arndt's signature on Amendment Section 125 Flexible Benefit Plan, signed April 7, 2020
7. Ratify Chairman Mark Arndt's signature on letter to Mr. James Kleinschmidt, signed April 3, 2020
8. Ratify the Board of County Commissioners approval of the Morgan County Telecommunications Policy dated April 14, 2020

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – 2020 BCC 14 - Resolution Extending Local Emergency Declaration

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 14

EXTENDING ORDER DECLARING A LOCAL EMERGENCY AND DISASTER IN AND FOR MORGAN COUNTY, COLORADO

WHEREAS, the Colorado Disaster Emergency Act, C.R.S. § 24-33.5-701, et seq., provides procedures for statewide and local prevention of, preparation for, response to, and recovery from disasters;

WHEREAS, on March 19, 2020, the Chair of the Board of County Commissioners for Morgan County, with the consent of the Board of County Commissioners, declared a local emergency and disaster for Morgan County by Resolution 2020 BCC 10;

WHEREAS, the declaration on March 19, 2020, is due to end on April 17, 2020;

WHEREAS, the COVID-19 pandemic continues to cause a public health emergency in State of Colorado by generating multiple disruptions and impacts on continuity of Morgan County government that may cause delays or interrupt capacity to deliver necessary services;

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WHEREAS, it is appropriate and in the interests of the public health and safety to rapidly address community spread of COVID-19 and subsequent cascading impacts, such as economic distress, and would further protect the health and safety of the public to declare an emergency in unincorporated Morgan County; and

WHEREAS, on April 6, 2020, the Governor of the State of Colorado has extended his stay at home order for the residents of the State of Colorado which is effective until April 26, 2020.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the chair of the Morgan County Board of County Commissioners, with the consent of the entire Morgan County Board of County Commissioners, orders the extension of the emergency and disaster declared in and for the County of Morgan, Colorado on March 19, 2020 until terminated by the Morgan County Board of County Commissioners.

APPROVED this 14th day of April, 2020.

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

s/Mark A. Arndt

Mark A. Arndt, Chairman

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

Morgan County Office of Emergency Management, Roger Doll, presented to the Board Resolution 2020 BCC 14, Extending the Local Emergency Declaration. Mr. Doll stated this is referencing the original declaration that the County approved approximately one month ago and indicated that these issues are still ongoing and is asking the Board to extend this declaration into the future at this time. He stated he has spoken with the Department of Homeland Security regarding the ongoing costs, and they have advised that this declaration be in place in order to request for reimbursement of any ongoing costs in relation to the COVID-19 matter.

Chairman Arndt stated the one consideration is the wording as presented in the resolution as to how long the extension would be, with a date certain or a date in the future, noting that if there should be a date certain, another resolution would be necessary in order to qualify for reimbursement of expenditures.

Commissioner Zwetzig made the motion to approve Resolution Extending Local Emergency Declaration hereby ordered orders the extension of the emergency and declaration until terminated y the Morgan County Board of County Commissioners, with Commissioner Becker seconding the motion. Commissioner Becker stated he has had many questions whether or not this is the order that extends the Governor's Order explaining this is only a declaration that is being approved to extend the declaration to allow the county to recover costs as needed, it does not close down businesses for a longer period of time, only to be eligible for recovery of costs. Commissioner Zwetzig stated there are also benefits that the County can take advantage of and those could extend further than the period of the governor's declaration so this will allow for that availability. At this time, the motion carried 3-0.

At this time Roger Doll provided an update as to what the Northeast Colorado Health Department is currently doing and the updated numbers and how those numbers vary on what is reported, explaining sometimes they are not reported exactly, and stated he goes to the Northeast Colorado Health Department for the numbers, and indicated those numbers as of end of day April 13, 2020. He further stated the role that is being played in making sure the hospitals are being provided the necessary materials and information regarding this situation.

Commissioner Becker commented the Health Department does have an emergency center in place where they are collecting the data for what needs to happen in each county. He stated he is not in full agreement with them regarding the matter concerning local businesses and the fact he believes that should be left to the discretion of the local officials and further stated he understands the Health Department is providing updated information and appreciates that information. Chairman Arndt asked about reviewing the results, and how those are being reported, as for the numbers being tested positive and the location of where the patient is located, with Commissioner Becker stating those being tested in Morgan County and test positive, those are the numbers being reported for Morgan County.

Morgan County Economic Development Director Kristin Clifford-Basil updated the board regarding the current situation surrounding the Small Business Development and the availability of loans and what she is currently doing to be sure businesses are aware of the available loans being offered.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Government Treasurer's Quarterly Report January 2020 through March 2020

Morgan County Treasurer and Public Trustee Robert Sagel presented to the Board the Morgan County Treasurer's Quarterly Report for January 2020 through March 2020 as well as the Public Trustee Quarterly Report. Mr. Sagel provided detailed information to the board and summarized the information provided. Commissioner Zwetzig stated this information will be available on the County's website on the Morgan County Treasurer's web page.

Mr. Sagel also provided an update stating the taxpayers are doing a good job in getting their tax payments to the County and appreciates everyone's patience.

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Tracy Amen, speaking on behalf of the County as the PIO, she stated the tool for individuals to obtain information is on the County's website, explaining the slider citizens can utilize to find information quick and easy.

Commissioners reviewed the calendar dated April 10, 2020 through April 21, 2020 with no changes with Commissioner Zwetzig stating the Board is participating in multiple webinars both state and federally.

Commissioner Arndt submitted the road report ending April 10, 2020 reading the report into the minutes.

Commissioner Becker commented that there is usually a declaration recognizing the 911 Dispatchers and thanked those representing Morgan County as well as those nationally an expressed his appreciation.

Morgan County Sheriff Dave Martin also provided his appreciation to the dispatchers working and representing Morgan County. He further reminded citizens of the system called Hyper Reach and explained where citizens can enroll into this emergency notification system that is utilized throughout Morgan County and its benefits to citizens. Emergency Manager Roger Doll also commented as to the importance of the system explaining this system is an opt in system, explaining it is a good thing for citizens to sign up for.

Being no further business the meeting was then adjourned at 9:29 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board
(Minutes ratified April 21, 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 – MARCH 2020 GENERAL FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|--------------------------------|-------------------|-------------|
| 9141842 | ACKLEY BUILDING CENTER | SUPPLIES | \$45.67 |
| 9141843 | BOB BARKER COMPANY INC | SUPPLIES | \$1,052.10 |
| 9141844 | BRUSH NEWS TRIBUNE, INC. | SUBSCRIPT | \$45.10 |
| 9141845 | CITY OF BRUSH | FEB UTILITIES | \$219.31 |
| 9141846 | D AND J ELECTRIC, INC | SERVICES | \$541.11 |
| 9141847 | DANIEL J HOLGUIN JR | REPAIRS | \$7,720.00 |
| 9141848 | DAVID L. CHRISTIANSEN, PSY. D. | PSYCH EVALUATIONS | \$750.00 |
| 9141849 | DON HEER | MAR2020RENT | \$450.00 |
| 9141850 | FORT MORGAN TIMES, INC. | SUBSCRIPT | \$178.50 |
| 9141851 | GALLS, INC. | UNIFORMS | \$319.24 |
| 9141852 | GLOCK PROFESSIONAL INC | POST GRANT | \$250.00 |
| 9141853 | HOME DEPOT USA INC. | SUPPLIES | \$1,657.88 |
| 9141854 | IMPRESSIONS BY BIRD | SUPPLIES | \$360.00 |
| 9141855 | JUSTIN ALAN PAXTON | ADVANCED PER DIEM | \$261.00 |
| 9141856 | LIFEMED SAFETY, INC | SMALL EQUIP | \$6,250.00 |
| 9141857 | LOMAR ENERGY SOLUTIONS LLC | FINAL PAYMENT | \$30,000.00 |
| 9141858 | MANUEL VALDEZ | REPAIRS | \$365.00 |
| 9141859 | MORGAN CO DEPT OF HUMAN SERV. | MAR2020RENT | \$200.00 |
| 9141860 | MORGAN CO QUALITY WATER DIST. | FEB WATER | \$69.73 |
| 9141861 | MORGAN CO SHERIFF - NARCOTICS | SHERIFF FEES | \$175.26 |
| 9141862 | MORGAN COMMUNITY COLLEGE | POST GRANT | \$180.00 |
| 9141863 | MORGAN COUNTY TREASURER | REIMB | \$13.50 |
| 9141864 | MR. D S HOME CENTER | SUPPLIES | \$994.44 |
| 9141865 | NATIONAL MEDICAL SERVICES, INC | SERVICES | \$887.00 |
| 9141866 | OFFICE DEPOT | SUPPLIES | \$51.96 |
| 9141867 | THYSSENKRUPP ELEVATOR CORP. | MAINT | \$1,366.85 |
| 9141868 | TODD COZAD | POST GRANT | \$249.00 |
| 9141869 | WOLF WASTE LLC | TRASH SERV | \$384.00 |
| 9141870 | XCEL ENERGY | FEB UTILITIES | \$223.25 |
| 9141871 | YUMEX | LODGING | \$218.00 |

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|---------|--------------------------------|-------------------|--------------|
| 9141872 | APE, INC | SUPPLIES | \$82.69 |
| 9141873 | BANKCARD CENTER | JAN UTILITIES | \$32,081.24 |
| 9141874 | BIJOU IRRIGATION CO | 2020 FEES | \$728.80 |
| 9141875 | BLOEDORN LUMBER | SUPPLIES | \$1.39 |
| 9141876 | BLUFFS SANITARY SUPPLY, INC | SUPPLIES | \$135.75 |
| 9141877 | BRUSH AREA CHAMBER OF COMM | 2020 DUES | \$700.00 |
| 9141878 | CATTLEMAN S RESOURCE INC | SUPPLIES | \$199.75 |
| 9141879 | CENTRAL AUTO PARTS | SUPPLIES | \$18.15 |
| 9141880 | CENTURYLINK | PHONE | \$819.10 |
| 9141881 | CHRIS G. BOHLEN | FEB SERVICE | \$263.65 |
| 9141882 | CHRISTOPHER GRIGGS | ADVANCED PER DIEM | \$208.00 |
| 9141883 | CINTAS | FEB SERVICE | \$633.60 |
| 9141884 | COLORADO STATE UNIVERSITY | 2020 DUES | \$280.00 |
| 9141885 | CONSOLIDATED COMMUNICATIONS | 2020 DUES | \$100.00 |
| 9141886 | DANIEL J HOLGUIN JR | SUPPLIES | \$232.64 |
| 9141887 | DISTRICT ATTORNEYS TRUST | MAR CONTRIBUTION | \$51,845.58 |
| 9141888 | EC COMPANY | SUPPLIES | \$725.00 |
| 9141889 | EDWARDS RIGHT PRICE MARKET | EMP BEREAVEMENT | \$89.98 |
| 9141890 | GREAT COPIER SERVICE INC | MAINT | \$579.56 |
| 9141891 | INCONTACT, INC. | PHONE | \$13.08 |
| 9141892 | JAMES A. WILKERSON, IV, M.D. | SERVICES | \$1,250.00 |
| 9141893 | KELVIN BERNHARDT | ADVANCED PER DIEM | \$208.00 |
| 9141894 | METROPOLITAN COMPOUNDS INC | SUPPLIES | \$334.02 |
| 9141895 | MORGAN COUNTY CENTRAL SERV | FEB PHONE | \$46.46 |
| 9141896 | MORGAN COUNTY CLERK/RECORDER | REIMB | \$39.85 |
| 9141897 | MORGAN COUNTY ECONOMIC | 2020 1ST QTR | \$9,500.00 |
| 9141898 | NE COLORADO CELLULAR, INC | FEB PHONE | \$2,036.12 |
| 9141899 | NORTHEAST COLO BROADCASTING | ADVERTISING | \$220.00 |
| 9141900 | OFFICE DEPOT | SUPPLIES | \$140.84 |
| 9141901 | RUNBECK ELECTION SERVICES INC | PROCESS BALLOTS | \$26,104.71 |
| 9141902 | SERVICE MASTER | MAR SERVICE | \$7,125.00 |
| 9141903 | SPECIALTY SHOPPE FLOORS | SUPPLIES | \$4,838.63 |
| 9141904 | TYLER B PRICE | ADVANCED PER DIEM | \$72.00 |
| 9141905 | WALMART BUSINESS/GEMB | SUPPLIES | \$3.50 |
| 9141906 | AIMEE JEAN KANODE | REIMB | \$32.24 |
| 9141907 | AMY LYNN KELLEY | REIMB | \$69.00 |
| 9141908 | BLUFFS SANITARY SUPPLY, INC | SUPPLIES | \$358.40 |
| 9141909 | BUSINESS MART | SUPPLIES | \$18.00 |
| 9141910 | CHANNEL 3 TV COMPANY LLC | APRIL LEASE | \$1,275.20 |
| 9141911 | FARMER BROS. CO. | SUPPLIES | \$224.16 |
| 9141912 | GRAINGER, INC. | SUPPLIES | \$675.85 |
| 9141913 | HOFFMANN PARKER WILSON | FEB SERVICE | \$21,844.73 |
| 9141914 | IMPRESSIONS BY BIRD | SUPPLIES | \$70.00 |
| 9141915 | JACKSON LAKE RESERVOIR AND | 2020 ASSESSMENT | \$154.00 |
| 9141916 | KARINA GRAULUS | REIMB | \$307.88 |
| 9141917 | LAURENCE ASHLEY HECTOR | REIMB | \$50.00 |
| 9141918 | MATT HENDRIKS | SERVICES | \$298.80 |
| 9141919 | MORGAN COUNTY AMBULANCE | 2020 SUBSCRIPT | \$280.00 |
| 9141920 | MORGAN COUNTY CLERK/RECORDER | REIMB | \$77.40 |
| 9141921 | NEWCO, INC. | SUPPLIES | \$177.56 |
| 9141922 | OFFICE DEPOT | SUPPLIES | \$254.19 |
| 9141923 | PRAIRIE MOUNTAIN PUBLISHING CO | ADVERTISING | \$338.96 |
| 9141924 | QUAD COUNTY PLUMBING INC | SUPPLIES | \$268.10 |
| 9141925 | RICOH AMERICAS CORP | MAINT | \$15.25 |
| 9141926 | RUHL DISTRIBUTING | SUPPLIES | \$260.52 |
| 9141927 | SPECIALIZED PATHOLOGY | SERVICES | \$4,775.00 |
| 9141928 | SPECIALTY SHOPPE FLOORS | SUPPLIES | \$1,326.54 |
| 9141929 | STEVEN L GOTTLIEB | REGIST | \$595.00 |
| 9141930 | XCEL ENERGY | FEB UTILITIES | \$426.20 |
| 9141931 | ACCESS PRINTER SUPPLIES INC | SUPPLIES | \$588.99 |
| 9141932 | CENTURYLINK | PHONE | \$58.88 |
| 9141933 | CHARTER COMM. HOLDING CO LLC | SERVICES | \$75.30 |
| 9141934 | CINA AND CINA FORENSIC | SERVICES | \$1,175.00 |
| 9141935 | COLO. BUREAU OF INVESTIGATION | CCW PRINT FEES | \$970.00 |
| 9141936 | COLORADO PLAINS MEDICAL CENTER | BA TESTING | \$40.00 |
| 9141937 | CORRECT CARE SOLUTIONS | INMATE MEDICAL | \$16,651.23 |
| 9141938 | GALLS, INC. | UNIFORMS/SUPPLIES | \$313.53 |
| 9141939 | IMPRESSIONS BY BIRD | SUPPLIES | \$90.00 |
| 9141940 | MORGAN CO SHERIFF - NARCOTICS | SHERIFF FEES | \$163.38 |
| 9141941 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$129,712.04 |
| 9141942 | MORGAN COUNTY SOL WASTE MGMT | FEB REIMB | \$15.16 |
| 9141943 | MORPHO USA, INC | CONTRACT SERVICES | \$3,642.00 |
| 9141944 | NATIONAL MEDICAL SERVICES, INC | SERVICES | \$893.00 |
| 9141945 | NORTHERN COLORADO CRIME | 2020 DUES | \$263.00 |
| 9141946 | OFFICE DEPOT | SUPPLIES | \$115.11 |

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|---------|--------------------------------|----------------------|--------------|
| 9141947 | QUAD COUNTY PLUMBING INC | SERVICE | \$9,857.05 |
| 9141948 | RUHL DISTRIBUTING | SUPPLIES | \$99.50 |
| 9141949 | SHRED IT US HOLDCO, INC | SHREDDING | \$30.00 |
| 9141950 | SYMBOL ARTS | UNIFORMS | \$81.00 |
| 9141951 | TRINITY SERVICES I, LLC | JAIL/STAFF MEALS | \$17,152.01 |
| 9141952 | AFLAC GROUP INSURANCE | MAR INS | \$510.30 |
| 9141953 | AMERICAN FAMILY LIFE ASSURANCE | MAR INS | \$316.20 |
| 9141954 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$7,279.83 |
| 9141955 | AMERICAN FIDELITY ASSURANCE CO | MAR INS | \$1,688.33 |
| 9141956 | AUSTIN DAVID ACOSTA | REIMB | \$50.75 |
| 9141957 | C H P | MAR HEALTH/SUPP LIFE | \$111,016.74 |
| 9141958 | COLO. DEPT. OF REVENUE | MAR EMP GARNISH | \$75.00 |
| 9141959 | FAMILY SUPPORT REGISTRY | MAR EMP GARNISH | \$395.00 |
| 9141960 | KONICA MINOLTA BUSINESS | MAINT | \$399.21 |
| 9141961 | MORGAN CO TREASURER | MAR FED W/H/FICA | \$107,933.61 |
| 9141962 | MORGAN COUNTY TREAS | MAR STATE W/H | \$15,064.48 |
| 9141963 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$45,567.23 |
| 9141964 | PREPAID LEGAL SERVICES | MAR EMP LEGAL INS | \$471.30 |
| 9141965 | ROBIN HALLEY | REFUND | \$525.00 |
| 9141966 | STERLING COMMUNITY | MAR EMP CONTRIB | \$400.00 |
| 9141967 | TEXAS LIFE INSURANCE CO | MAR INS | \$234.11 |
| 9141968 | TOWN OF WIGGINS | MAR UTILITIES | \$99.50 |
| 9141969 | VERIZON WIRELESS | AIR CARD SERVICE | \$40.01 |
| 9141970 | WALMART COMMUNITY | SUPPLIES | \$280.82 |
| 9141971 | XCEL ENERGY | FEB UTILITIES | \$3,500.25 |

SOCIAL SERVICES FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|--------------------------------|-------------------|--------------|
| 1019863 | ARAPAHOE CO DEPT OF FINANCE | LICENSE FEES | \$76.91 |
| 1019864 | BAUER AND FURMAN, P.C. | LEGAL SERVICES | \$488.33 |
| 1019865 | CENTENNIAL MENTAL HEALTH | SERVICES | \$80.00 |
| 1019866 | RECIPIENT | REFUND | \$81.40 |
| 1019867 | LABCORP | LAB FEES | \$114.00 |
| 1019868 | MELINDA SUE SMITH | SERVICE | \$625.00 |
| 1019869 | MORGAN COUNTY GENERAL | REPAYMENT | \$200,000.00 |
| 1019870 | MORGAN COUNTY SHERIFF DEPT. | SERVICE | \$35.00 |
| 1019871 | RECIPIENT | REFUND | \$96.56 |
| 1019872 | OFFICE DEPOT | SUPPLIES | \$978.05 |
| 1019873 | TAMARA L. ALEXANDER | SERVICE | \$9.75 |
| 1019874 | THYSSENKRUPP ELEVATOR CORP. | MAINT | \$483.16 |
| 1019875 | ALLO COMMUNICATIONS LLC | SERVICE | \$225.35 |
| 1019876 | BABY BEAR HUGS | CONTRIB | \$1,150.00 |
| 1019877 | BANKCARD CENTER | REGIST/SUPPLIES | \$5,486.26 |
| 1019878 | CENTURYLINK | PHONE | \$52.06 |
| 1019879 | CHRIS G. BOHLEN | FEB SERVICE | \$60.00 |
| 1019880 | CINTAS | FEB SERVICE | \$118.76 |
| 1019881 | CORPORATE TRANSLATION SERV INC | SERVICE | \$380.52 |
| 1019882 | DEBORAH LYNN PAULSEN | SERVICE | \$540.00 |
| 1019883 | EDWARDS RIGHT PRICE MARKET | SUPPLIES | \$59.97 |
| 1019884 | GREAT COPIER SERVICE INC | MAINT | \$342.54 |
| 1019885 | HILL PETROLEUM | SERVICES | \$503.27 |
| 1019886 | LEXISNEXIS RISK DATA MGMT INC | SUBSCRIPT | \$130.00 |
| 1019887 | MORGAN CO FAMILY CENTER | DEC CONTRIB | \$19,202.12 |
| 1019888 | MORGAN COUNTY CENTRAL SERV | FEB PHONE | \$871.70 |
| 1019889 | MORGAN COUNTY GENERAL | MAR RENT | \$7,690.48 |
| 1019890 | MORPHO USA, INC | BKGRND CKS | \$643.50 |
| 1019891 | RISING UP | CONTRIB | \$3,897.74 |
| 1019892 | SERVICE MASTER | MAR SERVICE | \$2,925.00 |
| 1019893 | SHERI LINN ARMSTRONG | ADVANCED PER DIEM | \$125.00 |
| 1019894 | SOCIAL SECURITY ADMINISTRATION | REFUND | \$1,905.22 |
| 1019895 | VERIZON WIRELESS | PHONE | \$160.04 |
| 1019896 | ACCESS PRINTER SUPPLIES INC | SUPPLIES | \$793.22 |
| 1019897 | CENTURYLINK | PHONE | \$55.03 |
| 1019898 | RECIPIENT | REFUND | \$913.69 |
| 1019899 | DISCOVER GOODWILL OF SOUTHERN | CONTRACT | \$3,333.33 |
| 1019900 | EDWARDS RIGHT PRICE MARKET | SUPPLIES | \$25.04 |
| 1019901 | HEER MORTUARIES AND CREMATORY | CLIENT EXPENSE | \$1,550.00 |
| 1019902 | ISABEL WIENS | REIMB | \$23.66 |
| 1019903 | JEFFREY S. SCHAUERMANN | SERVICES | \$142.00 |
| 1019904 | JYLAN JYMOD BURRIS | REIMB | \$130.20 |
| 1019905 | KELLEE MARIE BELL | REIMB | \$24.80 |
| 1019906 | MORGAN CO FAMILY CENTER | CONTRACT | \$1,250.69 |
| 1019907 | NE COLORADO CELLULAR, INC | PHONE | \$437.45 |

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| | | | |
|---------|--------------------------------|----------------------|-------------|
| 1019908 | OFFICE DEPOT | SUPPLIES | \$1,547.81 |
| 1019909 | PATRICIA M CHASE | SERVICES | \$700.00 |
| 1019910 | PRAIRIE MOUNTAIN PUBLISHING CO | LEGAL NOTICES | \$55.20 |
| 1019911 | RECIPIENT | REFUND | \$200.00 |
| 1019912 | CENTER FOR HEALING TRAUMA | SERVICES | \$100.00 |
| 1019913 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$28,499.45 |
| 1019914 | MORGAN COUNTY SHERIFF DEPT. | SERVICE | \$35.00 |
| 1019915 | RECIPIENT | REFUND | \$390.00 |
| 1019916 | SHRED IT US HOLDCO, INC | SHREDDING | \$40.00 |
| 1019917 | AFLAC GROUP INSURANCE | MAR INS | \$272.65 |
| 1019918 | AMERICAN FAMILY LIFE ASSURANCE | MAR INS | \$458.07 |
| 1019919 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$4,498.13 |
| 1019920 | AMERICAN FIDELITY ASSURANCE CO | MAR INS | \$955.00 |
| 1019921 | C H P | MAR HEALTH/SUPP LIFE | \$61,444.79 |
| 1019922 | FRANCY LAW FIRM, PC | MAR EMP GARNISH | \$489.95 |
| 1019923 | MORGAN CO TREASURER | MAR FED W/H/FICA | \$48,465.28 |
| 1019924 | MORGAN COUNTY TREAS | MAR STATE W/H | \$6,704.35 |
| 1019925 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$20,838.21 |
| 1019926 | PREPAID LEGAL SERVICES | MAR EMP LEGAL INS | \$180.40 |
| 1019927 | STERLING COMMUNITY | MAR EMP CONTRIB | \$70.00 |
| 1019928 | TEXAS LIFE INSURANCE CO | MAR INS | \$89.31 |
| 1019929 | WALMART COMMUNITY | SUPPLIES | \$294.94 |

ROAD AND BRIDGE FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|--------------------------------|----------------------|--------------|
| 1108387 | FASTENAL COMPANY | SUPPLIES | \$809.45 |
| 1108388 | MARLA J DICKSON | JAN GRAVEL | \$2,330.00 |
| 1108389 | MR. D S HOME CENTER | SUPPLIES | \$107.44 |
| 1108390 | MURDOCHS RANCH AND HOME | SUPPLIES | \$39.90 |
| 1108391 | SHERWIN-WILLIAMS CO | PAINT | \$350.12 |
| 1108392 | WIGGINS TELEPHONE ASSOC. | PHONE | \$34.90 |
| 1108393 | A - Z SAFETY SUPPLY | SUPPLIES | \$54.15 |
| 1108394 | BANKCARD CENTER | JAN UTILITIES | \$37.54 |
| 1108395 | BLOEDORN LUMBER | SUPPLIES | \$400.04 |
| 1108396 | CENTRAL AUTO PARTS | SUPPLIES | \$8.49 |
| 1108397 | CINTAS | SUPPLIES | \$355.08 |
| 1108398 | DORN READY MIX CORP. | CEMENT MIX | \$6,576.75 |
| 1108399 | GREAT COPIER SERVICE INC | MAINT | \$178.57 |
| 1108400 | HILL PETROLEUM | PROPANE | \$681.75 |
| 1108401 | NE COLORADO CELLULAR, INC | FEB PHONE | \$95.40 |
| 1108402 | OFFICE DEPOT | SUPPLIES | \$198.27 |
| 1108403 | SAILSBERY SUPPLY | SUPPLIES | \$165.00 |
| 1108404 | CENTURYLINK | PHONE | \$106.48 |
| 1108405 | COLORADO MOBILE DRUG TESTING | PRE EMP | \$1,320.00 |
| 1108406 | DBE MANUFACTURING/SUPPLY LLC | PLASTIC CULVERTS | \$3,244.50 |
| 1108407 | FASTENAL COMPANY | FREIGHT | \$218.82 |
| 1108408 | NE COLORADO CELLULAR, INC | DATA SERVICE | \$156.15 |
| 1108409 | UNITED STATES WELDING INC | SUPPLIES | \$163.07 |
| 1108410 | MARLA J DICKSON | FEB GRAVEL | \$2,565.00 |
| 1108411 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$141,495.50 |
| 1108412 | MORGAN COUNTY SOL WASTE MGMT | FEB REIMB | \$12.07 |
| 1108413 | ACE IRRIGATION AND MFG. CO. | CULVERTS | \$6,895.20 |
| 1108414 | AFLAC GROUP INSURANCE | MAR INS | \$154.86 |
| 1108415 | AMERICAN FAMILY LIFE ASSURANCE | MAR INS | \$230.15 |
| 1108416 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$2,452.55 |
| 1108417 | AMERICAN FIDELITY ASSURANCE CO | MAR INS | \$183.33 |
| 1108418 | C H P | MAR HEALTH/SUPP LIFE | \$29,587.07 |
| 1108419 | ESTATE OF DENNIS HALLAHAN | MAR REFUND | \$622.00 |
| 1108420 | MORGAN CO TREASURER | MAR FED W/H/FICA | \$30,236.69 |
| 1108421 | MORGAN COUNTY TREAS | MAR STATE W/H | \$4,166.47 |
| 1108422 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$11,503.23 |
| 1108423 | PREPAID LEGAL SERVICES | MAR EMP LEGAL INS | \$77.70 |
| 1108424 | STERLING COMMUNITY | MAR EMP CONTRIB | \$50.00 |
| 1108425 | TEXAS LIFE INSURANCE CO | MAR INS | \$132.36 |

911 EMERGENCY TELEPHONE FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|-------------------------|-------------|------------|
| 1601230 | ALLO COMMUNICATIONS LLC | FEB PHONE | \$125.00 |
| 1601231 | BANKCARD CENTER | EQUIPMENT | \$2,328.62 |
| 1601232 | CENTURYLINK | PHONE | \$844.37 |
| 1601233 | LANGUAGE LINE SOLUTIONS | FEB SERVICE | \$11.56 |

COMMISSIONERS PROCEEDINGS 7

1601234 MORGAN COUNTY CENTRAL SERV CIS FEES \$23,083.00

CONSERVATION TRUST FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|------------------------|-------------|------------|
| 2500195 | WIGGINS ELECTRIC, INC. | EQUIPMENT | \$1,371.36 |

JAIL CAPITAL IMPROVEMENT FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|----------------------------|-------------|----------|
| 2600107 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$174.00 |

CENTRAL SERVICES FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|--------------------------------|---------------|-------------|
| 4117643 | C G R S | REPAIRS | \$638.33 |
| 4117644 | FORT COLLINS RADIOLOGIC ASSOC. | PRE EMP | \$241.00 |
| 4117645 | HILL PETROLEUM | FUEL | \$15,357.58 |
| 4117646 | ILOKA, INC | PHONE | \$826.52 |
| 4117647 | KORF MOTORS, LLC | PARTS | \$671.55 |
| 4117648 | MORGAN CO QUALITY WATER DIST. | FEB WATER | \$62.62 |
| 4117649 | RUDY S GTO | TIRES | \$1,594.13 |
| 4117650 | SERCK SERVICES INC | REPAIRS | \$150.00 |
| 4117651 | SHARE CORPORATION | SUPPLIES | \$242.13 |
| 4117652 | TRIGON CORP | SUPPLIES | \$182.68 |
| 4117653 | TYLER TECHNOLOGIES, INC. | MAR MAINT | \$20,685.05 |
| 4117654 | WEAR PARTS AND EQUIP CO. | PARTS | \$3,146.60 |
| 4117655 | WELD COUNTY GARAGE | PARTS | \$401.43 |
| 4117656 | A AND R AUTOMOTIVE SERVICE | TIRES | \$422.08 |
| 4117657 | ALLO COMMUNICATIONS LLC | SERVICES | \$708.00 |
| 4117658 | APE, INC | PARTS | \$258.87 |
| 4117659 | BANKCARD CENTER | JAN UTILITIES | \$18,766.17 |
| 4117660 | CENTRAL AUTO PARTS | CREDIT | \$3,275.07 |
| 4117661 | CINTAS | SERVICES | \$331.28 |
| 4117662 | COLORADO PLAINS MEDICAL CENTER | PRE EMP | \$2,060.00 |
| 4117663 | FASTENAL COMPANY | PARTS | \$629.59 |
| 4117664 | FLOYDS TRUCK CENTER INC | PARTS | \$417.75 |
| 4117665 | GREAT COPIER SERVICE INC | MAINT | \$312.82 |
| 4117666 | HILL PETROLEUM | FUEL SUPPLIES | \$15,231.38 |
| 4117667 | INLAND TRUCK PARTS COMPANY | PARTS | \$185.10 |
| 4117668 | INTERSTATE BATTERIES | PARTS | \$383.85 |
| 4117669 | JACOBS ENGINEERING GROUP INC | GIS SERVICE | \$11,682.38 |
| 4117670 | JOHNSON AUTO SALES, INC | PARTS | \$30.50 |
| 4117671 | MORPHO USA, INC | BKGRND CKS | \$49.50 |
| 4117672 | NE COLORADO CELLULAR, INC | FEB PHONE | \$140.80 |
| 4117673 | NORTHEAST FIRE SAFETY | PARTS | \$406.50 |
| 4117674 | STANDARD GLASS CO., INC. | GLASS REPAIRS | \$595.31 |
| 4117675 | TRANSWEST TRUCKS INC | PARTS | \$834.84 |
| 4117676 | TYLER TECHNOLOGIES, INC. | DATA SERVICE | \$2,400.00 |
| 4117677 | WRIGHT EXPRESS FSC | FUEL | \$2,010.24 |
| 4117678 | AUTOZONE STORES, INC | PARTS | \$256.39 |
| 4117679 | C D W GOVERNMENT, INC. | SMALL EQUIP | \$616.47 |
| 4117680 | CENTURYLINK | PHONE | \$72.47 |
| 4117681 | COLO PLAINS PHYSICIAN PRACTICE | PRE EMP | \$472.00 |
| 4117682 | COLORADO MOBILE DRUG TESTING | PRE EMP | \$244.00 |
| 4117683 | EDECO SOUTHWEST SERVICES CO | PARTS | \$120.12 |
| 4117684 | EHRlich TOYOTA EAST | REPAIRS | \$425.00 |
| 4117685 | FORT COLLINS RADIOLOGIC ASSOC. | PRE EMP | \$241.00 |
| 4117686 | FPC FINANCIAL FSB | PARTS | \$107.73 |
| 4117687 | GREEN ROCKET SECURITY INC | SUPPLIES | \$1,232.60 |
| 4117688 | HILL PETROLEUM | FUEL | \$12,273.13 |
| 4117689 | HOFFMANN PARKER WILSON | FEB SERVICES | \$3,348.16 |
| 4117690 | JOHNSTON ENTERPRISES | SUPPLIES | \$49.99 |
| 4117691 | LHM CORP LFO | NEW EQUIP | \$33,197.00 |
| 4117692 | MOTION INDUSTRIES, INC. | PARTS | \$103.59 |
| 4117693 | NE COLORADO CELLULAR, INC | DATA SERV | \$225.30 |
| 4117694 | OFFICE DEPOT | SUPPLIES | \$236.00 |
| 4117695 | PRAIRIE MOUNTAIN PUBLISHING CO | LEGAL NOTICES | \$258.67 |
| 4117696 | ROBERT J FARRIS | REIMB | \$240.00 |
| 4117697 | RUDY S GTO | TIRES | \$4,456.20 |
| 4117698 | SAFETY KLEEN CORPORATION | MAINT | \$447.30 |
| 4117699 | UNITED STATES WELDING INC | SUPPLIES | \$141.31 |

8 COMMISSIONERS PROCEEDINGS

| | | | |
|---------|--------------------------------|----------------------|-------------|
| 4117700 | AFLAC GROUP INSURANCE | MAR INS | \$68.33 |
| 4117701 | AMERICAN FAMILY LIFE ASSURANCE | MAR INS | \$71.81 |
| 4117702 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$911.50 |
| 4117703 | AMERICAN FIDELITY ASSURANCE CO | MAR INS | \$116.66 |
| 4117704 | C H P | MAR HEALTH/SUPP LIFE | \$21,755.86 |
| 4117705 | ETHAN R STALEY | REIMB | \$62.52 |
| 4117706 | KONICA MINOLTA BUSINESS | MAINT | \$54.38 |
| 4117707 | MORGAN CO TREASURER | MAR FED W/H/FICA | \$22,730.37 |
| 4117708 | MORGAN COUNTY TREAS | MAR STATE W/H | \$3,194.83 |
| 4117709 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$10,777.85 |
| 4117710 | PREPAID LEGAL SERVICES | MAR EMP LEGAL INS | \$12.95 |
| 4117711 | RESERVE ACCOUNT | POSTAGE | \$6,000.00 |
| 4117712 | STERLING COMMUNITY | MAR EMP CONTRIB | \$1,100.00 |
| 4117713 | TEXAS LIFE INSURANCE CO | MAR INS | \$71.35 |
| 4117714 | VERIZON WIRELESS | AIR CARD SERV | \$120.03 |

AMBULANCE SERVICE FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|--------------------------------|------------------|-------------|
| 4208636 | BUCKEYE WELDING SUPPLY | SUPPLIES | \$114.51 |
| 4208637 | CITY OF BRUSH | FEB UTILITIES | \$147.32 |
| 4208638 | GREAT COPIER SERVICE INC | FEB MAINT | \$9.00 |
| 4208639 | MORGAN COUNTY CENTRAL SERV | FEB PHONE | \$42.78 |
| 4208640 | TELEFLEX LLC | SUPPLIES | \$1,115.50 |
| 4208641 | XCEL ENERGY | FEB UTILITIES | \$332.85 |
| 4208642 | ZOLL MEDICAL CORP. | EQUIPMENT | \$89,990.14 |
| 4208643 | B AND B PHARMACY | SUPPLIES | \$66.64 |
| 4208644 | BANKCARD CENTER | EQUIPMENT | \$3,742.64 |
| 4208645 | BANNER HEALTH | SUPPLIES | \$217.47 |
| 4208646 | CHRIS G. BOHLEN | FEB SERVICES | \$39.35 |
| 4208647 | LIFE-ASSIST, INC. | SUPPLIES | \$1,181.11 |
| 4208648 | NE COLORADO CELLULAR, INC | FEB PHONE | \$120.40 |
| 4208649 | BOUND TREE MEDICAL, LLC | SUPPLIES | \$3,945.28 |
| 4208650 | LIFEMED SAFETY, INC | SUPPLIES | \$234.00 |
| 4208651 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$14,960.52 |
| 4208652 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$959.34 |
| 4208653 | AMERICAN FIDELITY ASSURANCE CO | MAR FLEX | \$167.00 |
| 4208654 | C H P | MAR INS | \$11,959.31 |
| 4208655 | MORGAN CO TREASURER | MAR FED FICA W/H | \$13,892.41 |
| 4208656 | MORGAN COUNTY TREAS | MAR STATE W/H | \$2,034.60 |
| 4208657 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$3,322.34 |
| 4208658 | TEXAS LIFE INSURANCE CO | MAR INS | \$78.50 |
| 4208659 | WAKEFIELD AND ASSOCIATES | MAR GARNISHMENT | \$432.41 |
| 4208660 | WALMART COMMUNITY | SUPPLIES | \$134.64 |

SOLID WASTE MANAGEMENT FUND

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|-------------------------------|------------------|-------------|
| 4406016 | CINTAS | FEB UNIFORMS | \$114.68 |
| 4406017 | CITY OF BRUSH | JAN RECYCLING | \$152.30 |
| 4406018 | GREAT COPIER SERVICE INC | FEB MAINT | \$8.32 |
| 4406019 | INCONTACT, INC. | FEB PHONE | \$8.25 |
| 4406020 | MORGAN CO QUALITY WATER DIST. | FEB WATER | \$61.21 |
| 4406021 | MORGAN COUNTY R.E.A | FEB UTILITIES | \$2,731.06 |
| 4406022 | RECYCLE SYSTEMS LLC | SUPPLIES | \$262.17 |
| 4406023 | WASTE MGMT. OF NE COLO., INC. | JAN RECYCLING | \$222.00 |
| 4406024 | BANKCARD CENTER | JAN UTILITIES | \$567.30 |
| 4406025 | CENTRAL AUTO PARTS | SUPPLIES | \$43.33 |
| 4406026 | CENTURYLINK | FEB PHONE | \$129.78 |
| 4406027 | HILL PETROLEUM | PROPANE | \$249.58 |
| 4406028 | METTLER - TOLEDO, INC. | SCALE MAINT | \$2,021.00 |
| 4406029 | NE COLORADO CELLULAR, INC | FEB SERVICE | \$81.82 |
| 4406030 | AMERICAN ENVIRONMENTAL | FEB CONSULTING | \$5,110.50 |
| 4406031 | NORTHEAST COLO. HEALTH DEPT. | SERVICE | \$102.00 |
| 4406032 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$10,520.30 |
| 4406033 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$196.98 |
| 4406034 | C H P | MAR INS | \$4,973.45 |
| 4406035 | FAMILY SUPPORT REGISTRY | MAR GARNISHMENT | \$282.00 |
| 4406036 | MORGAN CO TREASURER | MAR FED FICA W/H | \$4,234.82 |
| 4406037 | MORGAN COUNTY TREAS | MAR STATE W/H | \$539.44 |
| 4406038 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$2,753.36 |

LODGING AND TOURISM FUND

COMMISSIONERS PROCEEDINGS 9

| WARRANT NO. | VENDOR | DESCRIPTION | AMOUNT |
|-------------|--------------------------------|------------------|------------|
| 7201665 | LAMAR COMPANIES | ADVERTISING | \$1,107.00 |
| 7201666 | MORGAN COUNTY CENTRAL SERV | FEB PHONE | \$27.14 |
| 7201667 | BANKCARD CENTER | ON ACCT | \$12.02 |
| 7201668 | NE COLORADO CELLULAR, INC | FEB PHONE | \$86.06 |
| 7201669 | NORTHEAST COLO BROADCASTING | FEB ADVERTISING | \$120.00 |
| 7201670 | PRAIRIE MOUNTAIN PUBLISHING CO | FEB ADVERTISING | \$534.00 |
| 7201671 | MORGAN COUNTY CENTRAL SERV | FEB REIMB | \$835.28 |
| 7201672 | AMERICAN FIDELITY ASSURANCE | MAR INS | \$34.20 |
| 7201673 | C H P | MAR INS | \$1,010.00 |
| 7201674 | MORGAN CO TREASURER | MAR FED FICA W/H | \$139.69 |
| 7201675 | MORGAN COUNTY TREAS | MAR STATE W/H | \$6.06 |
| 7201676 | MORGAN COUNTY TREAS/CCOERA | MAR RETIREMENT | \$70.70 |

**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