

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 14, 2020

The Board of Morgan County Commissioners met Tuesday, January 14, 2020 at 9:01 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance. Chairman Zwetzig asked Dusty Johnson, Representative to Congressman Ken Buck to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Arndt asked to add Resolution 2019 BCC 36, to Unfinished Business, that was tabled from a prior meeting and made a motion to adopt the agenda with this correction as presented, with Commissioner Becker seconding the motion. Motion carried 3-0.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 7, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 015 Herman Global:Visit USA Parks, Term Of Contract December 18, 2019 through December 18, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 016, Wolf Waste, Term Of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 017, Safety Systems, Term of Contract December 30, 2019 through completion
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 018, Impressions by Bird,, Term of Contract January 1, 2020 through December 31, 2020
6. Ratify Chairman Jim Zwetzig's signature on Watson Coon Ryan audit engagement letter, dated December 17, 2019
7. Ratify the Board of County Commissioners approval on Hoffman Parker Wilson & Carberry letter of Legal Representation, dated November 4, 2019
8. Ratify Chairman Jim Zwetzig's signature on Fort Morgan Water Co. 2020 Water Lease, signed January 14, 2020
9. Ratify Chairman Jim Zwetzig's signature on Morgan County Public Trustee Report – Oct 2019-December 2019, signed January 14, 2020
10. Ratify Chairman Jim Zwetzig's signature on December 2019 Morgan County Warrants, signed January 14, 2020
11. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192000, #191604, #191779, #191845, #191848, #192007, #191641, #191842, #191853, #192064, #191271, #192031, #191586, #191479, #192163, #191883, #191888, #191823, #191860, #192058, #191846, #192093, #191813, #191864, #191976, #192111, #192028, #192063, #191608, #191562, #191983B, #192059, #191464, #192038, #191759, #191556, #192022

Commissioner Becker made a motion to approve items 1-11 as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

UNFINISHED BUSINESS

At this time, the added item, Resolution 2019 BCC 36, was discussed. Commissioner Becker noted this was tabled from a previous meeting to insert additional language and that language has not been provided. At this time, Commissioner Becker made the motion to kill Resolution 2019 BCC 36 to allow for the proper language to be added. Commissioner Arndt seconded the motion and motion carried 3-0.

REORGANIZATION OF THE BOARD

Chairman Zwetzig thanked those for providing service to the various entities in Morgan County and also made mention of Tyler Purvis, City of Brush, who has announced his retirement and thanked him for his dedication and service. At this time, Chairman Zwetzig entertained a motion to sine die in which Commissioner Arndt made a motion to sine die, with Commissioner Becker seconding the motion and motion carried 3-0.

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

Ms. Bailey called the 2020 organizational meeting to order at 9:07 a.m. and asked to entertain a motion for nominations for Chairman of the Board at which time Commissioner Becker moved to nominate Commissioner Mark A. Arndt as chairman of the Board. Commissioner Zwetzig seconded the motion and motion carried 3-0.

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

Clerk Bailey turned the meeting over to Chairman Mark A. Arndt to continue with the reorganizational meeting. At this time, Chairman Arndt thanked Commissioner Zwetzig for his service as Chairman of the Board.

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2020 Organizational Meeting Schedule

1. Motion to Sine Die – see above
At this time meeting should be over to the Clerk & Recorder
2. Swearing In of Elected Officials-None
3. County Clerk Call to Order – see above
4. Nominations for Chair – see above
Mark A. Arndt
Nominations for Pro Tem Chair – see above
Jon J. Becker
5. At this time meeting should be turned back to the Chair of BCC – see above
6. The Official paper for Morgan County
Fort Morgan Times

A motion was made by Commissioner Becker to name the Fort Morgan Times as the official paper for Morgan County for 2020 and Commissioner Zwetzig seconded the motion and motion carried 3-0.

7. Publication of the Delinquent Taxes
Fort Morgan Times

A motion was made by Commissioner Zwetzig to name the Fort Morgan Times as the resource for publication of the delinquent taxes for 2020. Commissioner Becker seconded the motion and motion carried 3-0.

8. Publication of the Public Notices
Fort Morgan Times

A motion was made by Commissioner Becker to name the Fort Morgan Times as the resource for publication of the Public Notices for 2020. Commissioner Zwetzig seconded the motion and motion carried 3-0.

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

A motion was made by Commissioner Zwetzig appointing Watson Coon Ryan, LLC as the County Auditors for 2020. Commissioner Becker seconded the motion and motion carried 3-0.

10. County Depositors for County Funds

Bank of Colorado (Pinnacle Bank)	Fort Morgan & Brush, Colorado
Bank of the West (BNP Paribas Group)	Fort Morgan, Colorado
Brush State Bank	Brush, Colorado
Colorado Local Government Liquid Asset Trust (COLOTRUST)	Denver, Colorado
Colorado Surplus Asset Fund Trust (CSAFE)	Denver, Colorado
Colorado Statewide Investment Program (CSIP)	Denver, Colorado
Equitable Savings and Loan Association	Fort Morgan, Colorado
Farmers State Bank of Brush	Brush, Colorado
FMS Bank	Fort Morgan, Colorado
Golden Belt Bank, FSA	Fort Morgan, Colorado
High Plains Bank	Wiggins, Colorado
Multi Bank Securities, Inc.	Southfield, Michigan
Sigma Financial Corporation/National Financial Services (PEAKS Public Investment Advisors)	Lakewood, Colorado
Wells Fargo Bank, NA	Fort Morgan, Colorado

A motion was made by Commissioner Becker authorizing the County Depositors for County Funds as listed in the 2020 Reorganizational Meeting document. Commissioner Zwetzig seconded the motion and motion carried 3-0.

11. Appointment of County Directors/Managers
 - Karla Powell – Administrative Services Manager
 - Bruce Bass – Public Works Director
 - David Bute – Department of Human Services Attorney
 - Dave Cornwell – Building Maintenance Supervisor
 - Michelle Covelli - Finance Director/Budget Officer
 - Roger Doll – Emergency Management Director
 - Pam Cherry – Planning Director/Floodplain Administrator
 - Joe King – Ambulance Director
 - Karol Kopetzky – Information Systems Director
 - Cass Yearous – Environmental Director
 - Danette Martin – Communications Center Director
 - Jacque Frenier - Human Services Director

COMMISSIONERS PROCEEDINGS 3

Tracy Amen – Human Resource Director

Jeff Parker – Hoffmann, Parker, Wilson & Carberry, P.C. – County Attorney

A motion was made by Commissioner Zwetzig appointing the County Directors and County Managers as listed in the 2020 Reorganizational Meeting Document as submitted. Commissioner Becker seconded the motion and motion carried 3-0.

12. Appointment of Designated Emergency Response Authority

Roger Doll, Emergency Management Director

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

A motion was made by Commissioner Becker appointing the Designated Emergency Response Authority as listed in the 2020 Reorganizational Meeting document. Commissioner Zwetzig seconded the motion and motion carried 3-0.

13. Appointment of Americans with Disabilities Act Coordinator for 2020

Tracy Amen, Human Resources Director - Zwetzig

A motion was made by Commissioner Zwetzig appointing the American with Disabilities Act Coordinated for 2020 as Tracy Amen, Human Resources Director. Commissioner Becker seconded the motion and motion carried 3-0.

14. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2020

\$.70 E911 rate per phone number per month

A motion was made by Commissioner Becker establishing the rate of charge for E911 Emergency Telephone Service Rate for Morgan County for 2020 at \$.70 per phone number per month. Commissioner Zwetzig seconded the motion and motion carried 3-0.

15. Commissioner Committee appointments

Jon J. Becker:

- a. Northeast Colorado Health Department – Representative
- b. Transportation Advisory Council and Upper Front Range – Representative
- c. Statewide Transportation Advisory Committee – Representative
- d. Morgan County Tourism Panel – Ex Officio

Mark A. Arndt:

- a. Fort Morgan Chamber of Commerce – Ex-Officio
- b. Fair Board – Ex-Officio
- c. Northeast All Hazards Region – Morgan County Representative
- d. Morgan County Communication Center Board/911 Authority Board - Representative
- e. Morgan County Tourism Panel – Alternate

James P. Zwetzig:

- a. Morgan County Economic Development Corp. – Representative
- b. Northeast Colorado Association of Local Government - Representative
- c. Morgan County Communication Center Board - Alternate
- d. Northeast Colorado Health Department – Alternate

Chairman Arndt read aloud each section for Commissioner Committee appointments for 2020. Commissioner Zwetzig made the motion to appoint the Commissioners to the Board's as indicated. Commissioner Becker seconded the motion, motion carried 3-0.

16. Appointment as Chief Deputy Clerk in Absence of County Clerk:

Randee Aleman

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

17. Appointment as Deputy Clerk to the Board in absence of County Clerk:

Randee Aleman

Pat Mendoza

Shelbi Krise

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

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

Randee Aleman

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

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

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

20. Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator:
Jolene Meyer

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

21. Appointments to Morgan County Building Authority, Inc.
No New Appointments for 2020

22. Appointments to the Planning Commission
Mike Bailey (12/31/20)
Clayton Miller (12/31/21)
Nathan Troudt (12/31/21)
Terry Rutenbeck (12/31/21)
Pete Mercer (12/31/21)
Robert Pennington (12/31/21)
Mike Erker (12/31/22)
Allyn Wind – Alternate (12/31/22)
Dave Musgrave - Alternate (12/31/22)

Commissioner Zwetzig made note of the terms of the existing members that are listed and named the newly appointed members as being Mike Erker, Allyn Wind and Dave Musgrave, with those terms being 12/31/22. Commissioner Becker seconded the motion, and motion carried 3-0. Commissioner Zwetzig thanked all the members of this board for their time and dedication.

23. Appointments to the Board of Adjustments
Viola Johnson (12/31/20)
Julie A. Padilla (12/31/20)
Allyn Wind (12/31/22)
Charles Ruyle (12/31/21)
Jason Enfante (12/31/2022)
Vacant– Alternate

Commissioner Becker made the motion to appoint those members as listed in the reorganizational meeting schedule, with Commissioner Zwetzig seconding the motion noting the new member as being Jason Enfante, as well as the vacancy for the alternate position. The motion carried 3-0.

24. Appointment to Northeast Colorado Association of Local Governments for 2020
City of Brush (12/31/20)

Commissioner Zwetzig explained how this alternates between the municipalities, and made the motion to appoint the City of Brush, with the expectation to be reappointed next year. Commissioner Becker seconded the motion and motion carried 3-0.

25. Appointments to the Morgan County Weed Advisory Committee
Stephen Smith
David Wagers
Todd Wickstrom
Scott Baumgartner
CW Scott
Steve Glammeyer
Dale Colerick

Commissioner Becker made the motion to appoint those named in the 2020 reorganizational schedule. Commissioner Zwetzig seconded the motion and motion carried 3-0.

26. Appointments to the Human Services Programs for 2020
Family Preservation Program Commission
Trish McClain – Northeast Colo. Health Department
Mary Gross – Morgan Family Center
Phil Moss – Centennial Mental Health Department
Andrew McClary – Attorney at Law
Cynthia Osborn – Family Advocate
Earleen Oswalt - Community Member
John Prouty – Probation Officer
Shaleena McKie – Baby Bear Hugs
Lisa Megel – Ft. Morgan School District Re-3

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Jacque Frenier – Morgan County DHS, Director
Jennifer Warren – Colorado Community Response
Shantel Nelson – Morgan County DHS, CORE Coordinator

Child Protection Team

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

Adult Protection Team

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

Citizens Review Panel

Lesley Linton – Morgan

Commissioner Zwetzig made the motion to approve the members as listed for each team and panel as indicated in the 2020 Reorganizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

27. Appointments to the Tourism Lodging Panel

Emily Goggins – Ex-Officio, Morgan County Tourism Manager
Vacant - Ex-Officio, City of Brush Representative
Sarah Crosthwaite – Ex-Officio, City of Fort Morgan Representative
Jon Becker – Ex-Officio, Morgan County Commissioner
Sandy Engle – Fort Morgan Chamber Representative
Melody Christensen – City of Brush Chamber Representative
Kari Casterline – Lodging Community Representative, Best Western
Plus Overland Inn
Andrea Campa – Lodging Community Representative, Rodeway Inn
Heath Stencil – Lodging Community Representative,
Longmeadow Event Center
Tyler Sewald – Tourism at Large, Jackson Lake State Park
Christie Creighton – Tourism at Large, NE CO Broadcasting

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Commissioner Becker noted they are asking for motel and hotel representatives to come in and participate in the panel explaining the importance of this panel and moved to appoint those that are listed in the 2020 Reorganizational Meeting Schedule. Commissioner Zwetzig seconded the motion.

Commissioner Becker also noted there has been a change where the panel has been created allowing for other City officials to hold an ex-officio position as well as allowing the chamber representatives to have a voting position on the panel. Commissioner Zwetzig also noted that the lodging and tourism board is going back to what the citizens approved in the past election. At this time, the motion carried 3-0.

28. Appointments to the Extension Advisory Board

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

Commissioner Zwetzig made the motion to appoint those that are listed in the 2020 Reorganizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

29. Appointments to the Fair board

Val Loose (term ends 12/31/20)
Jon Cook (term ends 12/31/20)
Emily Curtis (term ends 12/31/20)
Dave Sharman (term end 12/31/21)
Jason Frasco (term ends 12/31/21)
Tim Gibbs (term ends 12/31/21)
Dan Kendrick (term ends 12/31/21)
Matt Kalous (term ends 12/31/22)
Jill Westhoff-Curtis (term ends 12/31/22)
Erik Mohrlang (term ends 12/31/22)
Cara Draeger (term ends 12/31/22)

Commissioner Becker made the motion to appoint those that are listed on the 2020 Reorganizational Meeting Schedule, noting the new members as being Matt Kalous, Jill Westhoff-Curtis, Erik Mohrlang and Cara Draeger. Commissioner Zwetzig thanked these members for serving on the fair board and further thanked Chairman Arndt for his leadership of this board and seconded the motion. At this time, motion carried 3-0.

30. Appointment of Board of Equalization Arbitrators

Bob Pennington
Michael Schreiner
Robert Pennington
Shelly Berhost
Tom Stasenka

Commissioner Zwetzig made the motion to appoint those listed on the 2020 Reorganizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

31. Appointments to the Fort Morgan Pest Control District

Alan Meyer – President
Linda Carlson – Secretary
Dave Arndt – Member
Kit Carlson – Member
Dan Lebsock – Member
Allen Walters – Member

Commissioner Becker made the motion to appoint those listed on the 2020 Reorganizational Meeting Schedule. Commissioner Zwetzig seconded the motion and motion carried 3-0.

32. Appointments to the Wiggins Pest Control District

President – Alan Lingo
Vice President – Dave Knieval
Secretary – Tom Thomas
Treasurer – Ron Geisick
Director – Arnold Kammerzell

Commissioner Zwetzig made the motion to appoint those listed on the 2020 Reorganizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0.

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33. Appointment to Eastern Colorado Services for the Developmentally Disabled
Alice Helzer

Commissioner Becker made the motion to appoint Alice Helzer to Eastern Colorado Services for the Developmentally Disabled. Commissioner Zwetzig seconded the motion and motion carried 3-0.

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

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

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

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

36. Adopt Holidays for County Employees for 2020
New Year's Day – January 1, 2020
Martin Luther King Day - January 20, 2020
President's Day - February 17, 2020
Memorial Day - May 25, 2020
Independence Day - July 4, 2020
Labor Day - September 7, 2020
Columbus Day - October 12, 2020
Veteran's Day - November 11, 2020
Thanksgiving Day - November 26, 2020
Day after Thanksgiving Day - November 27, 2020
Christmas Eve Half Day -12:00 Noon, December 24, 2020
Christmas Day – December 25, 2020
New Year's Day – January 1, 2021

Commissioner Zwetzig made the motion to adopt the Holiday Schedule for employees for 2020 as listed in the 2020 Reorganizational Meeting Schedule. Commissioner Becker seconded the motion and motion carried 3-0. Chairman Arndt noted New Year's Day, for 2021 is listed as well.

37. Designated Posting Location for Board of County Commissioners
Meetings, Public Notices of Hearings
www.colorado.gov/pacific/morgancounty
Pursuant To House Bill 19-1087 - Per Resolution 2019 BCC 24

Commissioner Becker made a motion regarding the designated posting location for Board of County Commissioners Meeting and Public Notices of Hearings as being the Morgan County website, www.colorado.gov/pacific/morgancounty. Commissioner Zwetzig seconded the motion and motion carried 3-0. Chairman Arndt made note that agendas and hearing notices will still be posted in the administration building as they have been as well.

38. Contact Designation for Open Records Requests for 2020
Susan L. Bailey, County Clerk & Recorder
Jon Horton, Morgan County Colorado Criminal Justice Record Act

Commissioner Zwetzig made a motion to designate Susan L. Bailey, County Clerk & Recorder and Jon Horton, Morgan County Colorado Criminal Justice Record Administrator, for Open Record Requests for 2020. Commissioner Becker seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2020 BCC 02 – Resolution Establishing Morgan County Business Hours

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 02

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

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

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

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APPROVED this 14th day of January, 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

Commissioner Becker made a motion to approve Resolution 2020 BCC 02, Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2020 BCC 03 - Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

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

RESOLUTION 2020 BCC 03

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

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

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

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

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

APPROVED this 14th day of January, 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

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Commissioner Zwetzig made the motion to approve Resolution 2020 BCC 03, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, as presented. Commissioner Becker seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2020 BCC 04 - Resolution of Financial Authority of County Officials and Employees, Bank of Colorado

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2020 BCC 04

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

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

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

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

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

Mark A. Arndt, County Commissioner

Jon J. Becker, County Commissioner

James P. Zwetzig, County Commissioner

Susan L. Bailey, County Clerk and Recorder

Robert A. Sagel, County Treasurer

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

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

APPROVED this 14th day of January, 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

Commissioner Becker made the motion to approve Resolution 2020 BCC 04, a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – 2020 MORGAN COUNTY FEE SCHEDULE

Commissioner Zwetzig made the motion to approve the 2020 Morgan County Fee Schedule noting the change in the research fees as well as the increase in fees for the Sheriff's Office outlining each of those. He also noted the increase in the disposal of the mobile home fees. Commissioner Becker seconded the motion and motion carried 3-0.

10 COMMISSIONERS PROCEEDINGS

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Treasurer and Public Trustee Robert Sagel presented to the Board the Morgan County Treasurer's Quarterly Report for the 2019 4th Quarter. Mr. Sagel provided detailed information to the board and summarized the information provided.

Commissioner Becker made the motion to accept the Treasurer and Public Trustee Quarterly Report for the 2019 4th Quarter with Commissioner Zwetzig seconding the motion. At this time, the motion carried 3-0.

Commissioners reviewed the calendar dated January 10, 2020 through January 21, 2020 with no changes.

Commissioner Arndt provided an update as to the road and bridge department with Administrative Assistant to the Board stating she did not receive a weekly road and bridge report for the week ending January 10, 2020.

Dusty Johnson, Representative to Congressman Ken Buck, provided an update to the Board.

Morgan County Clerk and Recorder Susan Bailey provided an update regarding the 2020 Presidential Primary Election as well as specific deadlines for the upcoming precinct caucuses.

Commissioner Zwetzig also provided an update regarding the 2020 census.

Being no further business the meeting was then adjourned at 9:48 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified January 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 –DECEMBER 2019 GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9141393	CHRIS G. BOHLEN	NOV SERVICE	\$263.65
9141394	CMS MECHANICAL SERVICES, INC	REPAIRS	\$764.00
9141395	COLORADO STATE UNIVERSITY	COOP SALARIES	\$26,616.48
9141396	CORRECT CARE SOLUTIONS	INMATE MEDICAL	\$17,431.98
9141397	DON HEER	DEC2019RENT	\$450.00
9141398	GRAINGER, INC.	SUPPLIES	\$1,777.20
9141399	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,250.00
9141400	KONICA MINOLTA BUSINESS	MAINT	\$766.70
9141401	LUNA GOURMET COFFEE AND TEA CO	SUPPLIES	\$49.47
9141402	MORGAN CO DEPT OF HUMAN SERV.	DEC2019RENT	\$200.00
9141403	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$46.46
9141404	MORGAN COUNTY CLERK/RECORDER	REIMB	\$31.45
9141405	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$17.50
9141406	MORGAN COUNTY TREASURER	REIMB	\$11.25
9141407	MR. D S HOME CENTER	SUPPLIES	\$1,216.91
9141408	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$328.00
9141409	NICHOLAS ANDREW SKILES	ADVANCED PER DIEM	\$142.00
9141410	RICOH AMERICAS CORP	MAINT	\$19.24
9141411	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00

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9141412	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$15,939.49
9141413	TYLER TECHNOLOGIES, INC.	SYSTEM UPGRADE	\$1,899.00
9141414	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$258.00
9141415	WOLF WASTE LLC	DEC SERVICE	\$68.00
9141416	ACKLEY BUILDING CENTER	SUPPLIES	\$94.65
9141417	APE, INC	SUPPLIES	\$38.03
9141418	BANKCARD CENTER	BOOK	\$27,010.75
9141419	BOB BARKER COMPANY INC	SUPPLIES	\$90.24
9141420	CENTRAL AUTO PARTS	SUPPLIES	\$94.96
9141421	CENTURYLINK	PHONE	\$823.25
9141422	CITY OF BRUSH	NOV UTILITIES	\$219.31
9141423	CMS MECHANICAL SERVICES, INC	REPAIRS	\$814.00
9141424	DANIEL A SCALISE	REIMB	\$123.38
9141425	DISTRICT ATTORNEYS TRUST	CONTRIB	\$50,829.00
9141426	FARMER BROS. CO.	SUPPLIES	\$696.18
9141427	GALLS, INC.	UNIFORMS	\$2,009.93
9141428	GRAINGER, INC.	SUPPLIES	\$258.35
9141429	HOFFMANN PARKER WILSON	OCT SERVICE	\$20,237.43
9141430	HOME DEPOT USA INC.	SUPPLIES	\$1,948.46
9141431	IMPRESSIONS BY BIRD	SUPPLIES	\$320.00
9141432	INCONTACT, INC.	PHONE	\$14.85
9141433	MORGAN CO CENTRAL SERVICES	REIMB	\$245.00
9141434	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$53.77
9141435	MURDOCHS RANCH AND HOME	SUPPLIES	\$287.19
9141436	OFFICE DEPOT	SUPPLIES	\$960.41
9141437	PAUL VOWELL	REIMB	\$73.47
9141438	QUAD COUNTY PLUMBING INC	SUPPLIES	\$503.15
9141439	RUHL DISTRIBUTING	SUPPLIES	\$288.63
9141440	SAILSBERY SUPPLY	SUPPLIES	\$14.00
9141441	SECURITY TRANSPORT SERVICES	TRANSPORTS	\$1,424.68
9141442	SERVICE MASTER	SERVICES	\$7,340.00
9141443	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00
9141444	TYLER TECHNOLOGIES, INC.	REGIST	\$2,400.00
9141445	WALMART BUSINESS/GEMB	SUPPLIES	\$23.57
9141446	XCEL ENERGY	NOV UTILITIES	\$694.79
9141447	ADRIANNA E GARCIA	REIMB	\$213.00
9141448	AIMEE JEAN KANODE	REIMB	\$296.36
9141449	ALTERNATIVE ELEVATIONS LLC	MAINT	\$600.00
9141450	AMY LYNN KELLEY	REIMB	\$116.70
9141451	BARRY E. WALTER, SR. CO.	SUPPLIES	\$16.16
9141452	BLOEDORN LUMBER	SUPPLIES	\$208.93
9141453	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$151.85
9141454	BRUSH AREA CHAMBER OF COMM	JUNE LUNCHEON	\$24.00
9141455	CATHY COLE-GEIST	REIMB	\$62.00
9141456	CINTAS	NOV SERVICE	\$1,117.39
9141457	CITY OF BRUSH	POST GRANT	\$5,633.40
9141458	COLORADO PARKS AND WILDLIFE	POST GRANT	\$249.00
9141459	CORRECT CARE SOLUTIONS	MEDICAL SERVICES	\$19,628.97
9141460	DAMARA MAE LAVERENZ	REIMB	\$213.00
9141461	DAN KENDRICK	REIMBURSEMENT	\$411.60
9141462	FORT MORGAN POLICE DEPT.	POST GRANT	\$7,272.86
9141463	GRAINGER, INC.	SUPPLIES	\$684.07
9141464	GREAT COPIER SERVICE INC	MAINT	\$936.23
9141465	HOFFMANN PARKER WILSON	NOV SERVICE	\$15,542.34
9141466	HOME DEPOT USA INC.	SUPPLIES	\$25.62
9141467	JACKSON LAKE STATE PARK	POST GRANT	\$558.00
9141468	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$2,500.00
9141469	JENNIFER LYNN MCBRIDE	ADVANCED PER DIEM	\$72.00
9141470	JOANNA HARRIS	REIMB	\$122.70
9141471	KAYLA RAE GRANGE	REIMB	\$213.00
9141472	KIT CARSON CO SHERIFFS DEPT,	POST GRANT	\$1,409.00
9141473	LAURENCE ASHLEY HECTOR	REIMB	\$25.00
9141474	METROPOLITAN COMPOUNDS INC	SUPPLIES	\$334.02
9141475	MIDWEST RADAR AND EQUIP.	MAINT	\$520.00
9141476	MORGAN CO CLERK AND RECORDER	REIMB	\$10,745.51
9141477	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$62.28
9141478	NATIONAL ASSOC OF COUNTIES	2020 DUES	\$563.00
9141479	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$963.00
9141480	NE COLORADO CELLULAR, INC	NOV PHONE	\$1,616.09
9141481	NORTHEAST COLO BROADCASTING	ADVERTISING	\$220.00
9141482	OFFICE DEPOT	SUPPLIES	\$506.31
9141483	PHILLIPS CO SHERIFFS OFFICE	POST GRANT	\$1,831.80
9141484	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$1,045.40

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9141485	PROFESSIONAL DEVELOPMENT	REGISTRATION	\$495.00
9141486	QUAD COUNTY PLUMBING INC	SERVICES	\$4,038.03
9141487	RICOH AMERICAS CORP	MAINT	\$10.83
9141488	RUHL DISTRIBUTING	SUPPLIES	\$390.11
9141489	SGS FORT MORGAN/SIMPLOT	GROUNDS SUPPLIES	\$1,284.12
9141490	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00
9141491	SRI, INC	INTERNET TAX SALE	\$816.00
9141492	TIMOTHY M. AMEN	REIMB	\$62.00
9141493	WIGGINS POLICE DEPARTMENT	POST GRANT	\$827.60
9141494	XCEL ENERGY	NOV UTILITIES	\$3,170.85
9141495	YUMA CO SHERIFF S OFFICE	POST GRANT	\$3,385.49
9141496	BLAKE VETERINARIAN SERVICE	SERVICES	\$112.75
9141497	BLUE 360 MEDIA, LLC	BOOK	\$185.64
9141498	BOB BARKER COMPANY INC	SUPPLIES	\$122.59
9141499	C D W GOVERNMENT, INC.	SMALL EQUIP	\$91.30
9141500	CATTLEMAN S RESOURCE INC	SERVICES	\$112.41
9141501	CENTURYLINK	PHONE	\$59.34
9141502	CHARLES RUYLE	MEETING	\$173.40
9141503	CHARTER COMM. HOLDING CO LLC	SERVICES	\$75.20
9141504	CLAYTON T MILLER	MEETING	\$187.44
9141505	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$550.00
9141506	COLO. DEPT OF LABOR AND EMPL.	CONVEYANCE FEES	\$90.00
9141507	DAVID J MUSGRAVE	MEETING	\$236.70
9141508	DON HEER	REIMB	\$115.59
9141509	DOUBLE R EMBROIDERY COMPANY	UNIFORMS	\$77.25
9141510	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$100.00
9141511	FPC FINANCIAL FSB	PARTS	\$1,353.60
9141512	G. ALLYN WIND	MEETING	\$253.08
9141513	GALLS, INC.	UNIFORMS	\$357.44
9141514	JULIE PADILLA	MEETING	\$75.78
9141515	KONICA MINOLTA BUSINESS	MAINT	\$163.40
9141516	KUBL GROUP LLC	MAINT	\$930.00
9141517	MICHAEL G BAILEY	MEETING	\$173.40
9141518	MICHAEL G. ERKER	MEETING	\$382.80
9141519	MORGAN CO CENTRAL SERVICES	REIMB	\$167.22
9141520	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$142.00
9141521	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$140,822.16
9141522	MORGAN COUNTY TREASURER	REIMB	\$450.57
9141523	NATHAN TROUDT	MEETING	\$248.40
9141524	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$379.00
9141525	OFFICE DEPOT	SUPPLIES	\$520.74
9141526	PETER M MERCER	MEETING	\$151.56
9141527	ROBERT W. PENNINGTON	MEETING	\$150.78
9141528	RUHL DISTRIBUTING	SUPPLIES	\$212.47
9141529	SHARE CORPORATION	SUPPLIES	\$925.42
9141530	SHRED IT US HOLDCO, INC	SHREDDING	\$30.00
9141531	TERRY L RUTENBECK	MEETING	\$167.16
9141532	VIOLA BRISTOL-JOHNSON	MEETING	\$151.56
9141533	WALMART COMMUNITY	SUPPLIES	\$212.54
9141534	XCEL ENERGY	NOV UTILITIES	\$280.40
9141535	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,571.80
9141536	AFLAC GROUP INSURANCE	DEC INS	\$539.57
9141537	ALSCO DENVER INDUSTRIAL	JUNE SERVICE	\$487.63
9141538	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$316.20
9141539	AMERICAN FIDELITY ASSURANCE	DEC INS	\$6,012.19
9141540	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$1,981.15
9141541	BEAR GRAPHICS, INC	SUPPLIES	\$243.46
9141542	BOB BARKER COMPANY INC	SUPPLIES	\$79.58
9141543	C H P	DEC HEALTH/SUPP LIFE	\$110,167.09
9141544	CHRIS G. BOHLEN	DEC SERVICE	\$263.65
9141545	CMS MECHANICAL SERVICES, INC	REPAIRS	\$407.00
9141546	COLO. DEPT. OF REVENUE	DEC EMP GARNISH	\$75.00
9141547	COMPUTER SOLUTIONS	MOTOR VEHICLE SYSTEM	\$7,985.35
9141548	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$395.00
9141549	FM FURNITURE MART	OFFICE CHAIR	\$320.00
9141550	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$300.00
9141551	FORT MORGAN POLICE DEPT.	POST GRANT	\$90.00
9141552	GALLS, INC.	UNIFORMS	\$185.25
9141553	GRAINGER, INC.	SUPPLIES	\$2,136.83
9141554	HOME DEPOT USA INC.	SUPPLIES	\$1,206.18
9141555	KUBL GROUP LLC	MAINT	\$3,450.00
9141556	MORGAN CO TREASURER	DEC FED W/H/FICA	\$112,261.95
9141557	MORGAN COUNTY TREAS	DEC STATE W/H	\$15,341.44

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9141558	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$49,048.65
9141559	MOTOROLA SOLUTIONS INC	RADIO EQUIP	\$12,104.82
9141560	MR. D S HOME CENTER	SUPPLIES	\$1,001.98
9141561	NEWCO, INC.	SUPPLIES	\$713.66
9141562	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$440.40
9141563	QUAD COUNTY PLUMBING INC	SUPPLIES	\$4,571.36
9141564	STERLING COMMUNITY	DEC EMP CONTRIB	\$400.00
9141565	SURVIVAL ARMOR INC	SUPPLIES	\$8,416.84
9141566	TOWN OF WIGGINS	DEC UTILITIES	\$92.40
9141567	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$18,033.44
9141568	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9141569	WOLF WASTE LLC	TRASH SERV	\$297.00

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1019667	CENTER FOR HEALING TRAUMA	SERVICES	\$100.00
1019668	CHRIS G. BOHLEN	NOV SERVICE	\$60.00
1019669	JEFFREY S. SCHAUERMANN	SERVICE	\$170.00
1019670	KELLEE MARIE BELL	ADVANCED PER DIEM	\$58.00
1019671	KRISTINA M DILLON WEATHERS	ADVANCED PER DIEM	\$58.00
1019672	LABCORP	LAB FEES	\$152.00
1019673	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$863.88
1019674	MORGAN COUNTY GENERAL	DEC RENT	\$7,657.98
1019675	RECIPIENT	REFUND	\$476.70
1019676	VERONICA GALLEGOS-CRUZ	SERVICES	\$1,960.00
1019677	ALLO COMMUNICATIONS LLC	DEC SERVICE	\$220.35
1019678	BANKCARD CENTER	REGIST/SUPPLIES	\$7,405.10
1019679	CENTURYLINK	PHONE	\$52.06
1019680	CORPORATE TRANSLATION SERV INC	SERVICES	\$212.83
1019681	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$44.96
1019682	KELLEE MARIE BELL	ADVANCED PER DIEM	\$100.00
1019683	LABCORP	LAB FEES	\$38.00
1019684	MORPHO USA, INC	BKGRND CKS	\$198.00
1019685	SERVICE MASTER	DEC SERVICE	\$2,925.00
1019686	VERIZON WIRELESS	SERVICE	\$160.04
1019687	ALISHA M ELZIE	REIMB	\$602.64
1019688	BABY BEAR HUGS	CONTRIB	\$1,035.00
1019689	CENTENNIAL MENTAL HEALTH	SERVICES	\$390.00
1019690	CINTAS	NOV SERVICE	\$148.45
1019691	DEBORAH LYNN PAULSEN	SERVICES	\$445.00
1019692	DISCOVER GOODWILL OF SOUTHERN	CONTRACT	\$3,333.33
1019693	DOLORES SULLIVAN	REIMB	\$15.00
1019694	GREAT COPIER SERVICE INC	MAINT	\$265.36
1019695	HILL PETROLEUM	CLIENT EXPENSE	\$360.17
1019696	ISABEL WIENS	REIMB	\$16.56
1019697	KELLEE MARIE BELL	ADVANCED PER DIEM	\$100.00
1019698	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1019699	MORGAN CO FAMILY CENTER	CONTRIB	\$11,472.55
1019700	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$15,654.81
1019701	PATRICIA M CHASE	NOV SERVICE	\$700.00
1019702	RECIPIENT	REFUND	\$150.00
1019703	ROGELIO SEGURA	REIMB	\$141.72
1019704	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$936.26
1019705	DAY2 LLC	TRAINING	\$4,303.39
1019706	RECIPIENT	REFUND	\$149.64
1019707	GREAT COPIER SERVICE INC	SHIPPING	\$41.84
1019708	RECIPIENT	REFUND	\$49.50
1019709	RECIPIENT	REFUND	\$206.98
1019710	NE COLORADO CELLULAR, INC	PHONE	\$450.98
1019711	OFFICE DEPOT	SUPPLIES	\$2,160.63
1019712	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$114.08
1019713	SHRED IT US HOLDCO, INC	SHREDDING	\$40.00
1019714	RECIPIENT	REFUND	\$63.67
1019715	WALGREENS LTC PHARMACY	CLIENT EXPENSE	\$69.98
1019716	WALMART COMMUNITY	SUPPLIES	\$332.53
1019717	RECIPIENT	REFUND	\$200.00
1019718	AFLAC GROUP INSURANCE	DEC INS	\$272.65
1019719	ALSCO DENVER INDUSTRIAL	JUNE SERVICES	\$638.00
1019720	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$564.23
1019721	AMERICAN FIDELITY ASSURANCE	DEC INS	\$3,765.51
1019722	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$925.79

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1019723	C H P	DEC HEALTH/SUPP LIFE	\$61,435.22
1019724	CADLEROCK JOINT VENTURE LP	DEC EMP GARNISH	\$587.03
1019725	CHRIS G. BOHLEN	DEC SERVICE	\$60.00
1019726	FRANCY LAW FIRM, PC	DEC EMP GARNISH	\$482.21
1019727	MARIO E MARTHA-PRO	DEC REIMB	\$89.45
1019728	RECIPIENT	REFUND	\$62.78
1019729	MORGAN CO TREASURER	DEC FED W/H/FICA	\$49,624.13
1019730	MORGAN COUNTY TREAS	DEC STATE W/H	\$7,003.11
1019731	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$20,745.78
1019732	PATRICIA M CHASE	SERVICES	\$856.50
1019733	RECIPIENT	REFUND	\$158.00
1019734	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$157.45
1019735	STERLING COMMUNITY	DEC EMP CONTRIB	\$70.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1108271	INTSEL STEEL WEST LLC	STEEL BEAMS	\$10,584.00
1108272	MR. D S HOME CENTER	SUPPLIES	\$446.68
1108273	PRO PUMP, LLC	CONCRETE	\$1,055.00
1108274	ACKLEY BUILDING CENTER	SUPPLIES	\$118.79
1108275	BANKCARD CENTER	SCALE LICENSE	\$285.57
1108276	HILL PETROLEUM	PROPANE	\$656.61
1108277	HOFFMANN PARKER WILSON	OCT SERVICE	\$58.50
1108278	MURDOCHS RANCH AND HOME	SMALL EQUIP	\$555.95
1108279	WIGGINS TELEPHONE ASSOC.	PHONE	\$35.15
1108280	BLOEDORN LUMBER	SUPPLIES	\$18.98
1108281	CENTURYLINK	PHONE	\$107.40
1108282	CINTAS	NOV SERVICES	\$355.08
1108283	COLORADO MOBILE DRUG TESTING	DOT TESTING	\$105.00
1108284	COMMERCIAL METALS COMPANY	REBAR	\$7,012.58
1108285	GREAT COPIER SERVICE INC	MAINT	\$93.87
1108286	HOFFMANN PARKER WILSON	NOV SERVICE	\$395.33
1108287	LEIBERT-MCATEE AND ASSOC., INC	SERVICES	\$2,024.25
1108288	NE COLORADO CELLULAR, INC	NOV PHONE	\$254.68
1108289	UNITED STATES WELDING INC	SUPPLIES	\$182.34
1108290	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$152,388.76
1108291	MORGAN COUNTY SOL WASTE MGMT	NOV REIMB	\$280.89
1108292	SIMON CONTRACTORS	ASPHALT PAVING	\$263,721.51
1108293	A - Z SAFETY SUPPLY	SUPPLIES	\$117.75
1108294	AFLAC GROUP INSURANCE	DEC INS	\$166.78
1108295	ALSCO DENVER INDUSTRIAL	JUN SERVICE	\$462.81
1108296	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$341.05
1108297	AMERICAN FIDELITY ASSURANCE	DEC INS	\$2,645.69
1108298	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$316.66
1108299	BIG R BRIDGE	SUPPLIES	\$792.00
1108300	C H P	DEC HEALTH/SUPP LIFE	\$37,795.85
1108301	DORN READY MIX CORP.	CONCRETE	\$4,893.00
1108302	ENVIRONMENTAL SYS RESEARCH	MAINT	\$5,500.00
1108303	MARLA J DICKSON	NOV GRAVEL	\$3,823.40
1108304	MORGAN CO TREASURER	DEC FED /WH/FICA	\$38,735.73
1108305	MORGAN COUNTY TREAS	DEC STATE W/H	\$5,663.59
1108306	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$12,630.37
1108307	MR. D S HOME CENTER	SUPPLIES	\$19.98
1108308	NORFOLK IRON AND METAL CO	STEEL	\$1,795.76
1108309	OFFICE DEPOT	SMALL EQUIP	\$84.48
1108310	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$93.65
1108311	STERLING COMMUNITY	DEC EMP CONTRIB	\$50.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601215	ALLO COMMUNICATIONS LLC	NOV PHONE	\$125.00
1601216	CENTURYLINK	PHONE	\$844.37
1601217	CALL ONE, INC	SUPPLIES	\$280.00
1601218	LANGUAGE LINE SOLUTIONS	NOV SERVICES	\$17.57
1601219	DAVID L. CHRISTIANSEN, PSY. D.	SERVICE	\$750.00

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JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600105	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$60.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4117423	EAST MORGAN COUNTY HOSPITAL	HEALTH FAIR	\$8,200.00
4117424	HILL PETROLEUM	FUEL	\$20,444.88
4117425	ILOKA, INC	PHONE	\$773.18
4117426	KONICA MINOLTA BUSINESS	MAINT	\$40.92
4117427	MORPHO USA, INC	PRE EMP	\$49.50
4117428	OFFICE DEPOT	SUPPLIES	\$246.93
4117429	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4117430	TRIGON CORP	SUPPLIES	\$168.88
4117431	TYLER TECHNOLOGIES, INC.	SUPPLIES	\$2,800.00
4117432	A AND R AUTOMOTIVE SERVICE	TIRES	\$469.44
4117433	ALLO COMMUNICATIONS LLC	SERVICES	\$815.00
4117434	APE, INC	PARTS	\$36.38
4117435	BANKCARD CENTER	SUPPLIES	\$19,789.48
4117436	CENTRAL AUTO PARTS	PARTS	\$2,910.16
4117437	CENTURYLINK	PHONE	\$73.54
4117438	FASTENAL COMPANY	SUPPLIES	\$1,432.20
4117439	FLOYDS TRUCK CENTER INC	PARTS	\$364.58
4117440	HARRIS SCHOOL SOLUTIONS	SUPPLIES	\$1,759.22
4117441	HILL PETROLEUM	FUEL	\$31,645.53
4117442	INLAND TRUCK PARTS COMPANY	PARTS	\$1,264.74
4117443	INTERSTATE BATTERIES	PARTS	\$630.75
4117444	KORF MOTORS, LLC	PARTS	\$74.16
4117445	MERCEDES BENZ OF LITTLETON	PARTS	\$88.40
4117446	MORGAN CO CENTRAL SERVICES	REIMB	\$25.74
4117447	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$64.39
4117448	MURDOCHS RANCH AND HOME	SUPPLIES	\$179.99
4117449	SAILSBERY SUPPLY	PARTS	\$453.60
4117450	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$38.00
4117451	TRANSWEST TRUCKS INC	PARTS	\$551.21
4117452	WALK N ROLL INC	PARTS	\$349.57
4117453	WEAR PARTS AND EQUIP CO.	PARTS	\$2,047.92
4117454	WRIGHT EXPRESS FSC	FUEL	\$1,739.83
4117455	AUTOZONE STORES, INC	PARTS	\$218.14
4117456	CINTAS	NOV SERVICES	\$335.00
4117457	COLORADO MOBILE DRUG TESTING	PRE EMP	\$28.00
4117458	D L T SOLUTIONS LLC	SUPPLIES	\$149.04
4117459	ETHAN R STALEY	REIMB	\$89.06
4117460	GREAT COPIER SERVICE INC	MAINT	\$46.82
4117461	HILL PETROLEUM	FUEL	\$16,365.71
4117462	HOFFMANN PARKER WILSON	NOV SERVICES	\$4,641.00
4117463	JAMES MONROE	REIMB	\$106.85
4117464	JMST AUTOMOTIVE GROUP LLC	PARTS	\$308.08
4117465	JOE MONSIVAIS	REIMB	\$205.46
4117466	LEBSOCK REPAIR SERVICE	PARTS	\$11.76
4117467	NE COLORADO CELLULAR, INC	DATA SERV	\$386.61
4117468	OFFICE DEPOT	SUPPLIES	\$218.70
4117469	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$445.98
4117470	STATEWIDE INTERNET PORTAL AUTH	SMALL EQUIP	\$24,500.00
4117471	UNITED STATES WELDING INC	SUPPLIES	\$156.72
4117472	BLUE JEANS INFORMATION	DATA SERVICES	\$400.00
4117473	CENTURYLINK	PHONE	\$491.84
4117474	FPC FINANCIAL FSB	PARTS	\$212.20
4117475	JACOBS ENGINEERING GROUP INC	GIS SERVICE	\$3,726.82
4117476	JAMES MONROE	REIMB	\$133.15
4117477	JOE MONSIVAIS	REIMB	\$34.54
4117478	KONICA MINOLTA BUSINESS	MAINT	\$14.68
4117479	PATRICK MICHAEL CANHAM	REIMB	\$50.74
4117480	TYLER TECHNOLOGIES, INC.	COMPUTER EQUIP	\$13,330.00
4117481	AFLAC GROUP INSURANCE	DEC INS	\$68.33
4117482	ALSCO DENVER INDUSTRIAL	JUNE SERVICE	\$406.66
4117483	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$71.81
4117484	AMERICAN FIDELITY ASSURANCE	DEC INS	\$914.14
4117485	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$125.00

16 COMMISSIONERS PROCEEDINGS

4117486	C D W GOVERNMENT, INC.	STREAMING KIT	\$5,371.75
4117487	C H P	DEC HEALTH/SUPP LIFE	\$20,760.61
4117488	COLORADO MACHINERY LLC	NEW EQUIP	\$159,700.00
4117489	COLORADO PLAINS MEDICAL CENTER	PRE EMP	\$60.00
4117490	D L T SOLUTIONS LLC	SUPPLIES	\$1,264.91
4117491	EMGOVPOWER	DATA SERVICE	\$45.00
4117492	ENVIRONMENTAL SYS RESEARCH	SMALL EQUIP	\$8,450.00
4117493	HILL PETROLEUM	FUEL	\$29,992.18
4117494	HONNEN EQUIPMENT CO.	PARTS	\$165.26
4117495	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$786.35
4117496	MORGAN CO TREASURER	DEC FED W/H/FICA	\$23,679.88
4117497	MORGAN COUNTY TREAS	DEC STATE W/H	\$3,295.01
4117498	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$8,888.11
4117499	NORTHEAST FIRE SAFETY	PARTS	\$150.00
4117500	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$12.95
4117501	RUDY S GTO	TIRES	\$881.82
4117502	SETCO, INC	PARTS	\$978.31
4117503	STERLING COMMUNITY	DEC EMP CONTRIB	\$1,100.00
4117504	VERIZON WIRELESS	AIR CARD SERV	\$120.03

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4208550	BUCKEYE WELDING SUPPLY	SUPPLIES	\$268.80
4208551	CHRIS G. BOHLEN	NOV SERVICES	\$39.35
4208552	FERNO WASHINGTON, INC	EQUIPMENT	\$74,760.00
4208553	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$42.78
4208554	MR. D S HOME CENTER	SUPPLIES	\$31.93
4208555	WAKEFIELD AND ASSOCIATES	OCT BILLING FEE	\$764.79
4208556	XCEL ENERGY	NOV UTILITIES	\$219.56
4208557	B AND B PHARMACY	SUPPLIES	\$247.32
4208558	BANKCARD CENTER	SUPPLIES	\$526.20
4208559	BANNER HEALTH	SUPPLIES	\$78.96
4208560	CITY OF BRUSH	NOV UTILITIES	\$147.32
4208561	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$125.45
4208562	GALLS, INC.	UNIFORMS	\$314.93
4208563	LIFE-ASSIST, INC.	SUPPLIES	\$365.93
4208564	NE COLORADO CELLULAR, INC	NOV PHONE	\$127.06
4208565	BOUND TREE MEDICAL, LLC	SUPPLIES	\$898.82
4208566	DOUBLE R EMBROIDERY COMPANY	UNIFORMS	\$126.00
4208567	WAKEFIELD AND ASSOCIATES	NOV BILLING FEE	\$6,928.34
4208568	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$16,150.66
4208569	TELEFLEX LLC	SUPPLIES	\$1,115.50
4208570	WAKEFIELD AND ASSOCIATES	NOV BILLING FEES	\$1,053.71
4208571	WALMART COMMUNITY	SUPPLIES	\$46.84
4208572	AMERICAN FIDELITY ASSURANCE	DEC INS	\$719.92
4208573	BUCKEYE WELDING SUPPLY	SUPPLIES	\$129.43
4208574	C H P	DEC INS	\$11,960.15
4208575	CHRIS G. BOHLEN	DEC SERVICE	\$39.35
4208576	MORGAN CO TREASURER	DEC FED FICA W/H	\$20,030.48
4208577	MORGAN COUNTY TREAS	DEC STATE W/H	\$2,885.63
4208578	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$3,701.24
4208579	MR. D S HOME CENTER	SUPPLIES	\$33.46
4208580	WAKEFIELD AND ASSOCIATES	DEC GARNISHMENT	\$680.81
4208581	WELDON VALLEY SCHOOL	REFUND	\$272.25

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4405931	MR. D S HOME CENTER	SUPPLIES	\$33.96
4405932	NORTHEAST COLO. HEALTH DEPT.	SERVICE	\$102.00
4405933	ALS GROUP USA, CORP	LAB TESTS	\$1,340.00
4405934	BANKCARD CENTER	2020 LICENSE RENEWAL	\$461.52
4405935	CENTRAL AUTO PARTS	SUPPLIES	\$43.68
4405936	CENTURYLINK	NOV PHONE	\$132.24
4405937	CINTAS	NOV UNIFORMS	\$114.68
4405938	CITY OF BRUSH	OCT RECYCLING	\$45.10
4405939	GREAT COPIER SERVICE INC	NOV MAINT	\$8.35
4405940	HILL PETROLEUM	PROPANE	\$176.75
4405941	INCONTACT, INC.	NOV PHONE	\$8.50
4405942	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$55.54

COMMISSIONERS PROCEEDINGS 17

4405943	MORGAN COUNTY R.E.A	NOV UTILITIES	\$2,803.31
4405944	NE COLORADO CELLULAR, INC	NOV SERVICE	\$59.25
4405945	WASTE MGMT. OF NE COLO., INC.	OCT RECYCLING	\$219.10
4405946	AMERICAN ENVIRONMENTAL	NOV CONSULTING	\$1,139.25
4405947	ELECTRONIC RECYCLERS INT L INC	RECYCLING	\$1,230.99
4405948	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$10,371.22
4405949	NORTHEAST COLO. HEALTH DEPT.	SERVICES	\$194.00
4405950	ALSCO DENVER INDUSTRIAL	UNIFORMS	\$319.83
4405951	AMERICAN FIDELITY ASSURANCE	DEC INS	\$161.04
4405952	C H P	DEC INS	\$5,952.55
4405953	FAMILY SUPPORT REGISTRY	DEC GARNISHMENT	\$282.00
4405954	MORGAN CO TREASURER	DEC FED FICA W/H	\$5,481.89
4405955	MORGAN COUNTY TREAS	DEC STATE W/H	\$695.28
4405956	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$2,521.60
4405957	MR. D S HOME CENTER	SUPPLIES	\$21.27

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201616	5280 PUBLISHING INC	DEC ADVERTISING	\$2,500.00
7201617	MILE HIGH SPORTS, LLC	NOV ADVERTISING	\$925.00
7201618	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$27.14
7201619	BANKCARD CENTER	ON ACCT	\$465.71
7201620	GREAT COPIER SERVICE INC	NOV MAINT	\$1.98
7201621	LAMAR COMPANIES	ADVERTISING	\$1,050.00
7201622	LAMAR COMPANIES	ADVERTISING	\$1,087.00
7201623	NE COLORADO CELLULAR, INC	NOV PHONE	\$86.86
7201624	NORTHEAST COLO BROADCASTING	NOV ADVERTISING	\$120.00
7201625	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$534.00
7201626	MILE HIGH SPORTS, LLC	DEC ADVERTISING	\$925.00
7201627	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$591.26
7201628	AMERICAN FIDELITY ASSURANCE	DEC INS	\$34.20
7201629	C H P	DEC INS	\$1,010.00
7201630	CRUZ BAY PUBLISHING	ADVERTISING	\$5,495.00
7201631	MORGAN CO TREASURER	DEC FED FICA W/H	\$568.05
7201632	MORGAN COUNTY TREAS	DEC STATE W/H	\$79.25
7201633	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$19

**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