

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 11, 2022

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/86407876012> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday January 10, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86407876012> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 864 0787 6012

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/86407876012> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 864 0787 6012

The Board of Morgan County Commissioners met Tuesday, January 11, 2022 at 9:00 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner Gordon Westhoff in attendance. Chairman Arndt asked Morgan County Election Specialist Pat Mendoza to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 4, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 009ar, Long Building Technologies, Inc. Term Of Contract December 1, 2021 through November 30, 2022
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 010, Watson, Coon & Ryan, Term Of Contract January 1, 2022 through December 31, 2022
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 011, Lorenzini Farms, Term Of Contract January 1, 2022 through December 31, 2022 with 4 year auto renewals
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 012ar, Long Building Technologies, Inc., Term Of Contract December 1, 2021 through November 30, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 013, Morgan County – DHS Legal Services, Term Of Contract January 1, 2022 through December 31, 2022
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 014, Morgan County Department of Human Services – Veteran's Affairs Support, Term Of Contract January 1, 2022 through December 31, 2022
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 015, Central Services – DHS Accounting Services, Term Of Contract January 1, 2022 through December 31, 2022
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 016, Morgan County Human Resources – HR services, Term Of Contract January 1, 2022 through December 31, 2022
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 017, Morgan County Attorney – Child Support Legal Services, Term Of Contract January 1, 2022 through December 31, 2022
11. Ratify the Board of County Commissioners approval of 2022 Employee Reimbursement Schedule, signed January 11, 2022
12. Ratify the Board of County Commissioners approval of 2022 Morgan County Salary Structure, signed January 4, 2022
13. Ratify Chairman Mark Arndt's signature on December 2021 Morgan County Warrants, signed January 10, 2021
14. Ratify Chairman Mark Arndt's signature on Morgan County Veterans Affairs Report for December 2021, signed date January 5, 2022
15. Ratify Chairman Mark Arndt's signature on 2021 EMPG-LEMS Grant Activities Work Plan Template, signed January 4, 2022
16. Ratify Chairman Mark Arndt's signature on 2022 EMPG-LEMS Annual Program Paper, signed January 7, 2022
17. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee 4th Quarter Report, signed January 7, 2022
18. Ratify Chairman Pro-Tem Jon Becker's signature on Colorado Liquor Retail License Application for NoCo Axe Throwing, Inc., signed December 21, 2021
19. Ratify Chairman Pro-Tem Jon Becker's signature on Colorado Liquor Retail License Renewal Application for The Flame Steakhouse, signed December 27, 2021
20. Ratify the Board of County Commissioners approval on Letter of Budget Transmittal, dated December 31, 2021
21. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #211675, #210210, #211310, #211761, #211759, #211116, #211618

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Commissioner Westhoff made a motion to approve items 1-21 as presented, Commissioner Becker seconded the motion. At this time the motion carried 3-0.

UNFINISHED BUSINESS

Consideration of Approval – RFP 2021-1230-002 Jackson Lake Water Share Bid Tabulation and Award

Morgan County Administrative Services Manager, Karla Powell presented to the Board RFP 2021-1230-002 Jackson Lake Water Share Bid Tabulation and Award. Ms. Powell stated that they received two bids one from Fort Morgan Water Company, LTD in the amount of \$501.00 and a second bid from Bijou Irrigation Company, in the amount of \$167,000.00. Ms. Powell stated that Bijou Irrigation Company has since withdrawn their bid, they were under the understanding that they were purchasing the share not leasing the shares.

At this time, Ms. Powell recommended the bid be awarded to Fort Morgan Water Company, LTD in the amount of \$501.00. The contract will be from January 1, 2022 through December 31, 2022. Ms. Powell stated Fort Morgan Water Company, LTD. has leased this share in the past.

Commissioner Becker made the motion to approve bid award RFP 2021-1230-002 Jackson Lake Water Share Bid Tabulation and Award in the amount of \$501.00, a one year lease with the term dates of January 1, 2022 through December 31, 2022 to Fort Morgan Water Company, LTD as recommended by Morgan County Administrative Services Manager Karla Powell. Commissioner Westhoff seconded the motion and motion carried 3-0.

REORGANIZATION OF THE BOARD

Commissioner Westhoff moved to sine die with Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

Chairman Arndt turned the meeting over to Morgan County Clerk and Recorder Chief Deputy Clerk Randee Aleman.

Chief Deputy Clerk Aleman called the 2022 organizational meeting to order at 9:05 a.m. and asked to entertain a motion for nominations for Chairman of the Board at which time Commissioner Arndt moved to nominate Commissioner Jon J. Becker as chairman of the Board. Commissioner Westhoff seconded the motion and motion carried 3-0.

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

Chief Deputy Clerk Aleman turned the meeting over to Chairman Jon J. Becker to continue with the organizational meeting.

2022 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
Jon J. Becker
5. Nominations for Pro Tem Chair – see above
Gordon H. Westhoff
6. At this time meeting should be turned back to the Chair of BCC – see above
7. The Official paper for Morgan County
Fort Morgan Times

A motion was made by Commissioner Arndt naming the Fort Morgan Times the official paper for Morgan County as listed in the organizational schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

8. Publication of the Delinquent Taxes
Fort Morgan Times

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A motion was made by Commissioner Westhoff having the Delinquent Taxes be published in the Fort Morgan Times as listed in the organizational schedule. Commissioner Arndt seconded the motion and motion carried 3-0.

9. Publication of the Public Notices
Fort Morgan Times

A motion was made by Commissioner Arndt to appoint the Fort Morgan Times as the official paper for publications of the public notices as listed in the organizational schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

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

A motion was made by Commissioner Westhoff appointing Watson Coon Ryan, LLC as the County Auditors for 2022. Commissioner Arndt seconded the motion and motion carried 3-0.

11. County Depositors for County Funds	
Bank of Colorado (Pinnacle Bank)	Fort Morgan & Brush, Colorado
Bank of the West (BNP Paribas Group)	Fort Morgan, Colorado
Brush State Bank	Brush, Colorado
Colorado Local Government Liquid Asset Trust (COLOTRUST)	Denver, Colorado
Colorado Surplus Asset Fund Trust (CSAFE)	Denver, Colorado
Colorado Statewide Investment Program (CSIP)	Denver, Colorado
Equitable Savings and Loan Association	Fort Morgan, Colorado
Farmers State Bank of Brush	Brush, Colorado
FMS Bank	Fort Morgan, Colorado
Golden Belt Bank, FSA	Fort Morgan, Colorado
High Plains Bank	Wiggins, Colorado
Multi Bank Securities, Inc.	Southfield, Michigan
Wells Fargo Bank, NA	Fort Morgan, Colorado

A motion was made by Commissioner Arndt authorizing the County Depositors for County Funds as presented by Morgan County Treasurer Robert Sagel and as printed in the organizational schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

12. Appointment of County Directors/Managers

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

A motion was made by Commissioner Westhoff appointing the County Directors and County Managers, as listed in the organizational schedule. Commissioner Arndt seconded the motion and motion carried 3-0.

13. Appointment of Designated Emergency Response Authority
Roger Doll, Emergency Management Director
Deputy Emergency Management – In the absence of Director

A motion was made by Commissioner Arndt appointing Roger Doll, Emergency Management Director as the Designated Emergency Response Authority noting there is not a deputy at this time as listed in the organizational schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

14. Appointment of Americans with Disabilities Act Coordinator for 2022
Tracy Amen, Human Resources Director

A motion was made by Commissioner Westhoff appointing Tracy Amen, Human Resources Director as the American with Disabilities Act Coordinator for 2022 as listed in the organizational schedule. Commissioner Arndt seconded the motion and motion carried 3-0.

15. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2022
\$1.72 E911 rate per phone number per month

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A motion was made by Commissioner Arndt establishing the rate of charge for E911 Emergency Telephone Service Rate for Morgan County for 2022 at \$1.72 per phone number per month. Commissioner Westhoff seconded the motion and motion carried 3-0.

16. Commissioner Committee appointments

Jon J. Becker:

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

Mark A. Arndt:

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

Gordon H. Westhoff:

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

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

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

Randee Aleman

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

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

Randee Aleman
Pat Mendoza
Carina Liebanos
Brooke Homrighausen

Commissioner Westhoff made the motion to appoint Randee Aleman, Pat Mendoza, Carina Liebanos and Brooke Homrighausen as Deputy Clerk to the Board in absence of the County Clerk. Commissioner Arndt seconded the motion and motion carried 3-0.

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

Randee Aleman

Commissioner Arndt 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 Westhoff seconded the motion and motion carried 3-0.

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

Jacque Frenier

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

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

Charlotte Bolduc

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

22. Appointments to Morgan County Building Authority, Inc.

No New Appointments for 2022

23. Appointments to the Planning Commission

Mike Erker (12/31/22)
Mike Bailey (12/31/23)
Erik Mohrlang (12/31/23)
Pete Mercer (12/31/24)
Robert Pennington (12/31/24)

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Allyn Wind – Alternate (12/31/22)
Dave Musgrave - Alternate (12/31/22)

Commissioner Westhoff made a motion to approve those appointed to the Planning Commission as listed in the organizational meeting schedule. Commissioner Arndt seconded the motion and motion carried 3-0.

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

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

25. Appointment to Northeast Colorado Association of Local Governments for 2022
City of Fort Morgan (12/31/22)

Commissioner Westhoff made the motion to appoint the City of Fort Morgan to the Northeast Colorado Association of Local Governments for 2022 with Commissioner Arndt seconding the motion and motion carried 3-0.

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

Commissioner Arndt made the motion to appoint those named in the organizational meeting schedule, for the Morgan County Weed Advisory Committee. Commissioner Westhoff seconded the motion and motion carried 3-0.

27. Appointments to the Human Services Programs for 2022
Family Preservation Program Commission
Trish McClain – Northeast Colo. Health Department
Mary Gross – Morgan Family Center
Phil Moss – Centennial Mental Health Department
Andrew McClary – Attorney at Law
Earleen Oswalt - Community Member
John Prouty – Probation Officer
Shaleena McKie – Baby Bear Hugs
Lisa Megel – Ft. Morgan School District Re-3
Abigail Packer – 13th Judicial Probation
Jacque Frenier – Morgan County DHS, Director
Shantel Nelson – Morgan County DHS, CORE Coordinator

Commissioner Westhoff made the motion to approve the members of the Family Preservation Program Commission as indicated on the organizational meeting schedule. Commissioner Arndt seconded the motion and motion carried 3-0.

- Child Protection Team
Heather Baier – 13th Judicial Probation Officer
Abbey Koch – 13th Judicial Probation Officer
Jody Strouse – SHARE Inc.
Paula Bragg – SARA House
Sara Hergenreter – SARA House
Nick Ng – Columbine Elementary School
Casandre Ekstrom – Fort Morgan Middle School
Audra Unrein – Fort Morgan Middle School
Britt Schmidt – CYOC (formerly known as SB94)
Brenda Wildrick – Centennial Mental Health
Jaylyn Holzworth – Fort Morgan High School
Ted Thyne – Fort Morgan Police Department
Palmer Aguiano – Fort Morgan Police Department
Shauna Barbee – Morgan County Sheriff's Office
Leah Lefever – Brush School District
Barb Wacker – Early Learning Ventures

Commissioner Arndt made the motion to approve the members of the Child Protection Team as indicated on the organizational meeting schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

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Adult Protection Team

Alison Snider – Morgan County Department of Human Services
Isabel Wiens – Morgan County Department of Human Services
Rachel Free – Morgan County Department of Human Services
Carrie Schmeeckle – Morgan County Department of Human Services
Maribel Sintas – Morgan County Department of Human Services
Rogelio Segura – Morgan County Department of Human Services
David Bute – Department of Human Services Attorney
Andrew McClary – Attorney at Law
Erin Midcap – Valley View Villa
Brenda Wildrick – Centennial Mental Health Center
Phil Moss – Centennial Mental Health
Palmer Anguiano – Fort Morgan Police Department
Shauna Barbee – Morgan County Sheriff's Office
Evan Schiel – Fort Morgan Police Department
Ted Thyne – Fort Morgan Police Department
Walter Powell – East Morgan County Hospital
Briette Tormohlen – Colorado Plains Medical Center
Alexandra Garcia – Options for Long Term Care
Deb Forstedt – SARA House
Jennifer Schwindt – LHC Home Care
Lori Araujo – Eastern Colorado Services
Luann Boyer – Community Member
Mandi Rogers – Area Agency on Aging
Susanne Becker – Private Counselor
Paula Bragg – SARA House
Jody Strouse – SHARE

Commissioner Westhoff made the motion to approve the members for the Adult Protection Team as indicated on the organizational meeting schedule. Commissioner Arndt seconded the motion and motion carried 3-0.

Citizens Review Panel

Lesley Linton – Morgan

Commissioner Arndt made the motion to approve Lesley Linton for the Citizens Review Panel as indicated on the organizational meeting schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

28. Appointments to the Tourism Lodging Panel

MCEDC- – Ex-Officio, Morgan County Tourism Manager

Rick Keuroglian-Co-Chair, City of Brush Representative
Sandy Engle – Chair, City of Fort Morgan Representative
Gordon Westhoff – Ex-Officio, Morgan County Commissioner
Andrew Stieb – Fort Morgan Chamber Representative
Suzanna Spears – City of Brush Chamber Representative
Travis Capraro – Lodging Community Representative,
Dyanira Mendez – Lodging Community Representative, Rodeway Inn
Cynthia Pope – Lodging Community Representative, Pope Farms
Tyler Sewald – Tourism at Large, Jackson Lake State Park
Christie Creighton – Tourism at Large, NE CO Broadcasting

Commissioner Westhoff made a motion to appoint those listed on the organizational meeting schedule for the Tourism Lodging Panel. Commissioner Arndt seconded the motion and motion carried 3-0.

29. Appointments to the Extension Advisory Board

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

Commissioner Arndt made the motion to appoint those that are listed on the organizational meeting schedule for the Extension Advisory Board. Commissioner Westhoff seconded the motion and motion carried 3-0.

30. Appointments to the Morgan County Fair board

Matt Kalous (term ends 12/31/22)
Jill Westhoff-Curtis (term ends 12/31/22)
Erik Mohrlang (term ends 12/31/22)

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Cara Draegert (term ends 12/31/22)
Jon Cook (term ends 12/31/23)
Val Loose (term ends 12/31/23)
Emily Curtis (term ends 12/31/23)
Dave Sharman (term end 12/31/24)
Jason Frasco (term ends 12/31/24)
Tim Gibbs (term ends 12/31/24)
Dan Kendrick (term ends 12/31/24)

Commissioner Westhoff made the motion to appoint those listed on the organizational meeting schedule for the Morgan County Fair Board, with Commissioner Arndt seconding the motion and motion carried 3-0.

31. Appointment of Board of Equalization Arbitrators

Bob Pennington
Michael Schreiner
Robert Pennington
Shelly Berhost
Tom Stasenka

Commissioner Arndt made the motion to appoint those listed on the organizational meeting schedule for the Board of Equalization Arbitrators as approved by the Assessor Tim Amen. Commissioner Westhoff seconded the motion and motion carried 3-0.

32. Appointments to the Fort Morgan Pest Control District

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

Commissioner Westhoff made the motion to appoint those listed on the organizational meeting schedule for the Fort Morgan Pest Control District. Commissioner Arndt seconded the motion and motion carried 3-0.

33. Appointments to the Wiggins Pest Control District

President – Alan Lingo
Vice President – Dave Knievel
Secretary – Tom Thomas
Treasurer – Ron Geisick
Director – Jeff Bush

Commissioner Arndt made the motion to appoint those listed on the organizational meeting schedule for the Wiggins Pest Control District. Commissioner Westhoff seconded the motion and motion carried 3-0.

34. Appointment to Eastern Colorado Services for the Developmentally Disabled

Commissioner Gordon Westhoff

Commissioner Arndt made the motion to appoint Commissioner Gordon Westhoff for the representative to Eastern Colorado Services for the Developmentally Disabled. Chairman Becker seconded the motion and motion carried 3-0.

35. Appointment to North East Colorado Health Department - Community Member-

Laura Teague (term ends 12/31/2024)

Commissioner Westhoff made the motion to appoint Laura Teague as the North East Colorado Health Department - Community Member. Commissioner Arndt seconded the motion and motion carried 3-0.

36. Appointment to the Equal Employment Opportunity Officer C.F.R. Part 42, Subpart G

Tracy Amen, Human Resources Director

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

37. Appointment to the Section 504 Officer

Tracy Amen, Human Resources Director

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

38. Adopt Holidays for County Employees for 2022

New Year's Day – December 31, 2021
Martin Luther King Day - January 17, 2022
President's Day - February 21, 2022

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Memorial Day - May 30, 2022
Juneteenth – June 20, 2022
Independence Day - July 4, 2022
Labor Day - September 5, 2022
Columbus Day - October 10, 2022
Veteran’s Day - November 11, 2022
Thanksgiving Day - November 24, 2022
Day after Thanksgiving Day - November 25, 2022
Christmas Day – December 25, 2022 (observed December 26, 2022)

Commissioner Arndt made the motion to adopt the Holiday Schedule for employees for 2022 listed on the organizational meeting schedule. Commissioner Westhoff seconded the motion and motion carried 3-0.

39. Designated Posting Location for Board of County Commissioners
Meetings, Public Notices of Hearings as set by 2022 BCC 04
www.morgancounty.colorado.gov

In The Event Of Technical Difficulty, Posting Locations Will Defer To The Administration Building On The Main Floor, East Entrance Board And Basement Level Board Next To Planning And Zoning Office.

Commissioner Westhoff made a motion regarding the designated positing location for Board of County Commissioners Meeting and Public Notices of Hearings as being the Morgan County website, www.morgancounty.colorado.gov. Commissioner Arndt seconded the motion. Commissioner Arndt noted that there are two places that it is posted at. At this time motion carried 3-0.

39. Contact Designation for Open Records Requests for 2022
Susan L. Bailey, County Clerk & Recorder
Jon Horton, Morgan County Colorado Criminal Justice Record Act

Commissioner Westhoff made a motion to designate Susan L. Bailey, County Clerk & Recorder and Jon Horton, Morgan County Colorado Criminal Justice Record Administrator, for Open Record Requests for 2022. Commissioner Arndt seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2022 BCC 02 – Resolution Establishing Morgan County Business Hours

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

RESOLUTION 2022 BCC 02

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

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

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

APPROVED this 11th day of January, 2022.

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

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

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Commissioner Arndt made a motion to approve Resolution 2022 BCC 02, Resolution Establishing Morgan County Business Hours. Commissioner Westhoff seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2022 BCC 03 – Resolution of Financial Authority of County Officials and Employees, Bank of Colorado

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

RESOLUTION NO. 2022 BCC 03

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

Jon J. Becker, County Commissioner
Gordon H. Westhoff, County Commissioner
Mark A. Arndt, 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 11th day of January, 2022.

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

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Westhoff made a motion to approve Resolution 2022 BCC 03, a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado as presented. Commissioner Arndt seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2022 BCC 04 – 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 2022 BCC 04

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

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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 <https://morgancounty.colorado.gov/>. 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 or in the event of technology disruption.
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 11th day of January 2022.

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

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Westhoff made a motion to approve Resolution 2022 BCC 04, Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law as presented. Commissioner Arndt seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION – 2022 BCC 05 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)

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

RESOLUTION 2022 BCC 05

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

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

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

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

APPROVED this 11th day of January, 2022.

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

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

COMMISSIONERS PROCEEDINGS 11

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Commissioner Arndt made a motion to appoint Karla Powell as the Administrative Assistant to the Morgan County Board of County Commissioners. Commissioner Westhoff seconded the motion and motion carried 3-0.

Consideration of Approval – Resolution BCC 06 A Resolution Affirming The Established Precints In Morgan County And The Number Of Active Eligible Electors For Each Precinct

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

RESOLUTION NO. 2022 BCC 06

A RESOLUTION AFFIRMING THE ESTABLISHED PRECINCTS IN MORGAN COUNTY AND THE NUMBER OF ACTIVE ELIGIBLE ELECTORS FOR EACH PRECINCT

WHEREAS, at this time, there are 18 precincts in Morgan County;

WHEREAS, pursuant to C.R.S. § 1-5-101(3)(b), these precincts do not need to be modified until the number of active eligible electors in a precinct is more than twice the number of active eligible electors at the time of the most recent federal decennial census;

WHEREAS, the Morgan County Clerk has received the 2020 federal decennial census results;

WHEREAS, Morgan County desires to establish the number of active eligible electors as of January 1, 2022, so as to make a record for purposes of tracking the number of active eligible electors in each precinct.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

1. The boundaries of the 18 precincts, previously established in Morgan County, are hereby affirmed.
2. The number of active eligible electors in each precinct are hereby established as follows:

Precinct Number	Precinct Name	Active Voter Count as of January 1, 2022
4016344001	Precinct 1	1137
4016344002	Precinct 2	697
4016344003	Precinct 3	1122
4016344004	Precinct 4	975
4016344005	Precinct 5	1098
4016344006	Precinct 6	1218
4016344007	Precinct 7	926
4016344008	Precinct 8	889
4016344009	Precinct 9	1005
4016344010	Precinct 10	937
4016344011	Precinct 11	1098
4016344012	Precinct 12	311
4016344013	Precinct 13	522
4016344014	Precinct 14	808
4016344015	Precinct 15	957
4016344016	Precinct 16	976

12 COMMISSIONERS PROCEEDINGS

4016344017	Precinct 17	1286
4016344018	Precinct 18	1195

APPROVED this 11th day of January, 2022.

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

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Election Specialist, Pat Mendoza presented to the Board for approval Resolution 2022 BCC 06, a Resolution Affirming The Established Precincts In Morgan County And The Number Of Active Eligible Electors For Each Precinct. Ms. Mendoza stated Precinct boundaries are changed following the decennial census to allow for growth within the county. Statute requires that a precinct boundary be changed when the active voter count within a precinct reaches 1500 or 2000 with board approval. At this time, none of Morgan County’s 18 precincts has reached that threshold so that is why we are seeking approval affirming the current precinct boundaries as they are currently drawn.

Commissioner Arndt made the motion to approve Resolution 2022 BCC 06, a Resolution Affirming The Established Precincts In Morgan County And The Number Of Active Eligible Electors For Each Precinct as presented by Morgan County Election Specialist, Pat Mendoza . Commissioner Westhoff seconded the motion and motion carried 3-0.

Consideration of Approval – 2022 MORGAN COUNTY FEE SCHEDULE

Morgan County Administrative Services Manager Karla Powell presented to the Board for approval, the 2022 Morgan County Fee Schedule. Ms. Powell stated she made contact with all departments and indicating there were four departments that had changes. Ms. Powell explained that on page 10 of the fee schedule the Fairgrounds fees were reviewed by the Board and there were a few changes that were needed. To rent the event center the previous amount was \$350.00 and has been changed to \$600.00 per day, there is a new event option they are able to rent from Friday at noon to Sunday noon for \$1,000.00, damage security deposit went from \$500.00 to \$1,500.00. In the multi-purpose building the previous amount was \$250.00 per day and has been changed to \$400.00 per day with the damage deposit changing from \$300.00 to \$600.00. The 4-H Building was previously \$250.00 and has been changed to \$400.00 per day with the damage deposit previously being \$300.00 is now \$600.00. The indoor and outdoor arenas the only change was the damage deposit which was previously \$125.00 and is now \$300.00.

Ms. Powell stated that on page 13 of the fee schedule there are some new fees that were presented in November 2021 with Resolution 2021BCC 33, the amended plats at \$400.00, all other amended plats are \$200.00, plat correction for \$200.00, re-plat for \$400.00, plat vacation for \$400.00 that is for no public infrastructure or dedication, plat vacation for public infrastructure or dedication is also \$400.00 and the temporary uses and structure is \$200.00. Ms. Powell explained that these are all new fees for the Planning and Zoning Department.

Ms. Powell explained that on page 17 of the fee schedule the Road and Bridge department moving permits are now a combination permit in the amount \$25.00.

Ms. Powell stated that on page 21 of the fee schedule the Solid Waste department semi tires are \$10.00 each plus weight, with rims are \$15.00 each plus weight. Also, the minimum fee went from \$9.00 to \$10.80.

Commissioner Westhoff made the motion to approve the 2022 Morgan County Fee Schedule as outlined and presented by Morgan County Administrative Services Manager Karla Powell with Commissioner Arndt seconding the motion noting the fees that were added in Planning and Zoning there are new processes that were developed to make it easier for citizens to get through the planning and zoning process. Chairman Becker stated that the increase in tire fee was because the County’s fee from the company that picks up the tires increased as well. At this time motion carried 3-0.

Commissioner Arndt made a motion to move the Treasurer’s 4th Quarter Report to General Business and Administrative Items, with Commisioner Westhoff seconding the motion, motion carried 3-0.

COMMISSIONERS PROCEEDINGS 13

Treasurer’s Quarterly Report – 2021 4th Quarter

Morgan County Treasurer and Public Trustee, Bob Sagel presented to the Board the Treasurer’s 4th Quarter Report. Mr. Sagel summarized the report and provided documentation reflecting the data.

Commissioner Westhoff made a motion to approve Treasurer’s 4th Quarter Report as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 7, 2022 through January 18, 2022 with changes.

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

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified February 1, 2022)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jon J. Becker
Jon J. Becker, Chairman

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

GENERAL FUND-DECEMBER 2021

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9144692	13TH JUDICIAL DIST ATTORNEY	DEC CONTRIB	\$51,845.58
9144693	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$117.98
9144694	BARCO MUNICIPAL PRODUCTS INC	SIGNS	\$212.64
9144695	BLOEDORN LUMBER	SUPPLIES	\$1,408.24
9144696	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$1,355.40
9144697	BOB BARKER COMPANY INC	SUPPLIES	\$275.78
9144698	BOBS UPHOLSTERY	SUPPLIES	\$250.00
9144699	CENTRAL AUTO PARTS	SUPPLIES	\$12.71
9144700	CHRIS G. BOHLEN	NOV SERVICE	\$264.15
9144701	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$772.00
9144702	D AND J ELECTRIC, INC	NOV MAINT	\$10,896.53
9144703	DON HEER	DEC2021RENT	\$450.00
9144704	DOUBLE R EMBROIDERY COMPANY	UNIFORMS	\$930.40
9144705	FASTENAL COMPANY	SUPPLIES	\$3.66
9144706	GLOCK PROFESSIONAL INC	REGIST	\$250.00
9144707	GRAINGER, INC.	SUPPLIES	\$1,490.31
9144708	HOME DEPOT USA INC.	SUPPLIES	\$906.51
9144709	IMPRESSIONS BY BIRD	SUPPLIES	\$352.50
9144710	KATELYNN RAE SEELHOFF	REIMB	\$178.31
9144711	KONICA MINOLTA BUSINESS	OCT MAINT	\$148.39
9144712	MORGAN CO DEPT OF HUMAN SERV.	DEC2021RENT	\$200.00
9144713	MORGAN CO QUALITY WATER DIST.	NOV UTILITIES	\$55.84
9144714	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$46.46
9144715	MORGAN COUNTY CLERK/RECORDER	REIMB	\$53.36
9144716	MORGAN COUNTY TREASURER	SUPPLIES	\$184.31
9144717	MURDOCHS RANCH AND HOME	SUPPLIES	\$109.98
9144718	NATIONAL ASSOC OF COUNTIES	2022 DUES	\$563.00
9144719	NICE	NOV PHONE	\$21.69
9144720	OFFICE DEPOT	SUPPLIES	\$436.38

14 COMMISSIONERS PROCEEDINGS

9144721	POSTMASTER	PO BOX RENEWAL	\$322.00
9144722	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$200.56
9144723	RICOH AMERICAS CORP	OCT SERVICE	\$30.11
9144724	SERVICE MASTER	DEC SERVICE	\$7,125.00
9144725	STATE OF COLORADO	NOV/DEC MAILINGS	\$1,518.09
9144726	TCSCFI TK LLC	NOV MEDICAL	\$23,698.66
9144727	TRINITY SERVICES, LLC	JAIL/STAFF MEALS	\$13,932.93
9144728	UNIVERSITY AUTO PARTS INC	SUPPLIES	\$73.77
9144729	VALUE WEST INC	CONTRACT LABOR	\$3,833.00
9144730	WESTEK RENTALS LLC	EQUIP RENTAL	\$183.00
9144731	XCEL ENERGY	OCT UTILITIES	\$31.22
9144732	BLACK MOUNTAIN PLASTICS CORP	SUPPLIES	\$621.00
9144733	CENTURYLINK	PHONE	\$558.68
9144734	CINTAS	NOV SERVICES	\$1,036.93
9144735	CMS MECHANICAL SERVICES, INC	REPAIRS	\$3,684.70
9144736	COLORADO JAIL ASSOCIATION	2022 DUES	\$20.00
9144737	COUNTRY HARDWARE	SUPPLIES	\$386.44
9144738	DANIEL J HOLGUIN JR	GLASS REPAIRS	\$4,800.00
9144739	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$398.19
9144740	GREAT COPIER SERVICE INC	MAINT	\$902.44
9144741	GREGORY SCOTT FRICKE	MAINT	\$525.00
9144742	HOFFMANN PARKER WILSON	NOV SERVICES	\$8,889.98
9144743	ISOLVED HCM LLC	DEC MAINT	\$1,007.50
9144744	MORGAN COUNTY CENTRAL SERV	ADJUSTMENT	\$7,040.16
9144745	MORGAN COUNTY TREASURER	OCT UTILITIES	\$20,751.95
9144746	N E C A L G	4TH QTR CONTRIB	\$26,505.50
9144747	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$922.00
9144748	NE COLORADO CELLULAR, INC	NOV PHONE	\$2,461.20
9144749	OFFICE DEPOT	SUPPLIES	\$512.78
9144750	POSTMASTER	PO BOX RENEWAL	\$322.00
9144751	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$1,478.51
9144752	QUAD COUNTY PLUMBING INC	SUPPLIES	\$66.17
9144753	RUHL DISTRIBUTING	SUPPLIES	\$143.48
9144754	SAILSBERY SUPPLY	SUPPLIES	\$217.03
9144755	SIRCHIE FINGER PRINT LAB.	SUPPLIES	\$60.15
9144756	SRI, INC	TAX SALE FEES	\$760.00
9144757	UNION COLONY PROTECTIVE	SECURITY SERVICES	\$2,394.00
9144758	XCEL ENERGY	NOV UTILITIES	\$955.55
9144759	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$77.99
9144760	AIMEE JEAN KANODE	REIMB	\$360.08
9144761	ALL TRAFFIC SOLUTIONS INC	TRAILER	\$18,690.00
9144762	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$1,182.13
9144763	BOB BARKER COMPANY INC	SUPPLIES	\$49.00
9144764	CABERRA SYSTEMS, INC	SUPPLIES	\$2,380.00
9144765	CATHY COLE-GEIST	REIMB	\$62.00
9144766	CHARTER COMM. HOLDING CO LLC	SERVICES	\$69.11
9144767	CITY OF BURLINGTON	POST GRANT	\$892.10
9144768	CITY OF HOLYOKE	POST GRANT	\$1,448.60
9144769	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$877.50
9144770	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$238.20
9144771	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$375.00
9144772	DOUBLE R EMBROIDERY COMPANY	SUIPPLES	\$26.95
9144773	FORT MORGAN HUMANE SOCIETY	NOV FEES	\$1,225.00
9144774	FORT MORGAN POLICE DEPT.	POST GRANT	\$6,933.00
9144775	GALLS, INC.	UNIFORMS	\$1,172.04
9144776	GREAT COPIER SERVICE INC	MAINT	\$191.75
9144777	HOME DEPOT USA INC.	SUPPLIES	\$386.00
9144778	IMPRESSIONS BY BIRD	SUPPLIES	\$235.00
9144779	KATELYNN RAE SEELHOFF	REIMB	\$26.00
9144780	KIT CARSON CO SHERIFFS DEPT,	POST GRANT	\$1,200.00
9144781	LANGUAGE LINE SOLUTIONS	SUPPLIES	\$76.72
9144782	MORGAN COUNTY TREASURER	REIMB	\$9.00
9144783	OFFICE DEPOT	SUPPLIES	\$250.84
9144784	QUAD COUNTY PLUMBING INC	SERVICES	\$536.54
9144785	RICK LAPP	SERVICE	\$1,125.00
9144786	RICOH AMERICAS CORP	MAINT	\$36.68
9144787	SKAGGS COMPANIES INC	SUPPLIES	\$140.00
9144788	SPECIALIZED PATHOLOGY	SERVICES	\$2,510.00
9144789	TIMOTHY M. AMEN	REIMB	\$62.00
9144790	WESLEY T SCOTT	SERVICES	\$488.00
9144791	WESTEK RENTALS LLC	EQUIP RENTAL	\$183.00
9144792	CABERRA SYSTEMS, INC	SUPPLIES	\$915.00
9144793	CENTURYLINK	PHONE	\$65.11

COMMISSIONERS PROCEEDINGS 15

9144794	CHRIS G. BOHLEN	DEC SERVICE	\$264.15
9144795	JOHN B. BUCHANAN DBA	SUPPLIES	\$40.32
9144796	KATELYNN RAE SEELHOFF	REIMB	\$21.70
9144797	KONICA MINOLTA BUSINESS	MAINT	\$117.30
9144798	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$9.26
9144799	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$82,331.81
9144800	MORGAN COUNTY SHERIFF DEPT.	SHERIFF FEES	\$47.65
9144801	NORTHEAST FIRE SAFETY	MAINT	\$155.00
9144802	ROBERT SAGEL	REIMB	\$20.25
9144803	STATE OF COLORADO	DEC MAILINGS	\$283.42
9144804	TCSCFI TK LLC	DEC SERVICE	\$23,698.66
9144805	TENNANT SALES	REPAIRS	\$425.86
9144806	AFLAC GROUP INSURANCE	DEC INS	\$370.30
9144807	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$199.42
9144808	AMERICAN FIDELITY ASSURANCE	DEC INS	\$6,315.55
9144809	AMERICAN FIDELITY ASSURANCE CO	DEC FSA INS	\$1,836.63
9144810	BEAR GRAPHICS, INC	SUPPLIES	\$282.92
9144811	C H P	DEC HEALTH/SUPP LIFE	\$98,155.20
9144812	COLORADO STATE UNIVERSITY	COOP SALARIES	\$19,961.35
9144813	ELIJAH SEDBERRY	REIMBURSEMENT	\$30.90
9144814	FAMILY SUPPORT REGISTRY	DEC EMP GARNISH	\$395.00
9144815	KIRSTEN COWAN	REIMB	\$157.32
9144816	LARIMER COUNTY CORONER	FEES	\$500.00
9144817	MORGAN CO TREASURER	DEC FED W/H FICA	\$117,308.77
9144818	MORGAN COUNTY SHERIFF DEPT.	SHERIFF FEES	\$125.30
9144819	MORGAN COUNTY TREAS	DEC STATE WH	\$19,026.12
9144820	MORGAN COUNTY TREASURER	SUPPLIES	\$3,855.74
9144821	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$43,335.46
9144822	NICE	PHONE	\$4.38
9144823	NORTHEAST FIRE SAFETY	MAINT	\$125.00
9144824	PREPAID LEGAL SERVICES	DEC EMP LEGAL INS	\$397.60
9144825	PROFESSIONAL FINANCE CO.	DEC EMP GARNISH	\$450.59
9144826	STERLING COMMUNITY	DEC EMP CONTRIB	\$400.00
9144827	TEXAS LIFE INSURANCE CO	DEC SUPP LIFE INS	\$269.39
9144828	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$135.00
9144829	VERIZON WIRELESS	AIR CARD SERV	\$40.01

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1021040	AHNA RAYGOZA	REIMB	\$78.68
1021041	ANDREW MCCLARY	NOV FEES	\$225.00
1021042	CHRIS G. BOHLEN	NOV SERVICE	\$40.00
1021043	DISCOVER GOODWILL OF SOUTHERN	NOV CONTRACT	\$3,333.33
1021044	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$197.66
1021045	FRONT RANGE LEGAL PROCESS	NOV CLIENT SERVICE	\$85.00
1021046	HILL PETROLEUM	FUEL	\$165.01
1021047	LABCORP	OCT FEES	\$114.00
1021048	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$876.70
1021049	MORGAN COUNTY GENERAL	DEC RENT	\$7,657.98
1021050	S.A.R.A. INC.	J/A/S CONTRIB	\$6,600.00
1021051	SERVICE MASTER	NOV MAINT	\$2,925.00
1021052	ALLO COMMUNICATIONS LLC	NOV SERVICE	\$220.35
1021053	AMERICAN BIOIDENTITY INC	PRE-EMPLOY	\$381.50
1021054	BABY BEAR HUGS	NOV CONTRIB	\$1,495.00
1021055	CENTER FOR HEALING TRAUMA	DEC SERVICES	\$280.00
1021056	CENTURYLINK	NOV SERVICE	\$52.06
1021057	CINTAS	NOV SERVICE	\$272.48
1021058	COLORADO CORRECTIONAL IND.	SUPPLIES	\$366.68
1021059	CORPORATE TRANSLATION SERV INC	NOV SERVICE	\$417.75
1021060	DEBORAH LYNN PAULSEN	CLIENT SERVICE	\$255.00
1021061	FRONT RANGE LEGAL PROCESS	NOV SERVICE	\$120.00
1021062	GREAT COPIER SERVICE INC	NOV MAINT	\$167.21
1021063	HILL PETROLEUM	FUEL	\$120.00
1021064	HOFFMANN PARKER WILSON	NOV SERVICE	\$286.80
1021065	JEFFREY S. SCHAUERMANN	NOV SERVICE	\$30.00
1021066	LEXISNEXIS RISK DATA MGMT INC	NOV SERVICE	\$130.00
1021067	MORGAN CO FAMILY CENTER	OCT SERVICE	\$13,789.14
1021068	MORGAN COUNTY TREASURER	FUEL	\$5,279.69
1021069	NE COLORADO CELLULAR, INC	NOV PHONE	\$385.20
1021070	PATRICIA M CHASE	NOV SERVICE	\$700.00
1021071	PRAIRIE MOUNTAIN PUBLISHING CO	NOV LEGAL	\$45.08

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1021072	CENTURYLINK	NOV PHONE	\$60.25
1021073	OFFICE DEPOT	SUPPLIES	\$1,812.81
1021074	YNOSENCIA BARRAZA	PAYMENT	\$200.00
1021075	CENTENNIAL MENTAL HEALTH	CLIENT SERVICE	\$30.00
1021076	CENTER FOR HEALING TRAUMA	DEC SUPPORT	\$100.00
1021077	CHRIS G. BOHLEN	DEC SERVICE	\$40.00
1021078	KRISTINA M DILLON WEATHERS	REIMBURSMENT	\$38.32
1021079	MORGAN COUNTY CENTRAL SERV	NOV PAY	\$8,681.18
1021080	S.A.R.A. INC.	4TH QTR CONTRIB	\$9,155.00
1021081	AFLAC GROUP INSURANCE	DEC INS	\$159.96
1021082	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$333.53
1021083	AMERICAN FIDELITY ASSURANCE	DEC INS	\$4,274.60
1021084	AMERICAN FIDELITY ASSURANCE CO	DEC FLEX	\$734.15
1021085	C H P	DEC INS	\$63,452.80
1021086	MORGAN CO TREASURER	DEC TAXES	\$52,444.32
1021087	MORGAN COUNTY TREAS	DEC TAXES	\$8,629.96
1021088	MORGAN COUNTY TREASURER	SUPPLIES	\$505.04
1021089	MORGAN COUNTY TREAS/CCOERA	DEC RETIRE	\$21,682.47
1021090	PREPAID LEGAL SERVICES	DEC INS	\$124.60
1021091	STERLING COMMUNITY	DEC CONTRIB	\$70.00
1021092	TEXAS LIFE INSURANCE CO	DEC INS	\$152.71

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1109163	ACE IRRIGATION AND MFG. CO.	CULVERTS AND BANDS	\$32,307.00
1109164	BLOEDORN LUMBER	SUPPLIES	\$1,151.54
1109165	BRUSH ACE LLC	SUPPLIES	\$33.99
1109166	DORN READY MIX CORP.	CONCRETE	\$405.44
1109167	MARLA J DICKSON	NOV GRAVEL	\$1,160.00
1109168	WIGGINS TELEPHONE ASSOC.	NOV PHONE	\$35.51
1109169	CENTURYLINK	NOV PHONE	\$114.82
1109170	CINTAS	UNIFORMS	\$182.71
1109171	GREAT COPIER SERVICE INC	NOV MAINT	\$113.89
1109172	HOFFMANN PARKER WILSON	ATTORNEY FEES	\$78.00
1109173	MORGAN COUNTY TREASURER	PERMIT FEE	\$575.05
1109174	NE COLORADO CELLULAR, INC	DATA SERVICE	\$367.62
1109175	OFFICE DEPOT	SUPPLIES	\$51.92
1109176	A - Z SAFETY SUPPLY	SUPPLIES	\$62.39
1109177	BRUSH ACE LLC	SUPPLIES	\$99.90
1109178	DALCO INDUSTRIES, INC.	REBAR	\$11,300.00
1109179	DEL-MAR SEPTIC SERVICES	SERVICE	\$125.00
1109180	ENVIRONMENTAL SYS RESEARCH	MAINT CONTRACT	\$5,500.00
1109181	FASTENAL COMPANY	SUPPLIES	\$105.27
1109182	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$122,234.67
1109183	MORGAN COUNTY SOL WASTE MGMT	NOV REIMB	\$11.88
1109184	SHRED IT US HOLDCO, INC	NOV - DEC SERVICE	\$60.00
1109185	WIGGINS TELEPHONE ASSOC.	DEC PHONE	\$35.43
1109186	AFLAC GROUP INSURANCE	DEC INS	\$125.18
1109187	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$54.00
1109188	AMERICAN FIDELITY ASSURANCE	DEC INS	\$2,456.77
1109189	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$162.49
1109190	C H P	DEC INS	\$32,077.34
1109191	MORGAN CO TREASURER	DEC TAXES	\$29,261.22
1109192	MORGAN COUNTY TREAS	DEC TAXES	\$4,743.88
1109193	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$11,109.07
1109194	PREPAID LEGAL SERVICES	DEC INS	\$25.90
1109195	STERLING COMMUNITY	DEC EMP CONT	\$50.00
1109196	TEXAS LIFE INSURANCE CO	DEC INS	\$132.36

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601331	ALLO COMMUNICATIONS LLC	DEC PHONE	\$125.00
1601332	CENTURYLINK	DEC PHONE	\$3,008.88
1601333	LANGUAGE LINE SOLUTIONS	NOV SERVICE	\$142.58

CONSERVATION TRUST FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
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COMMISSIONERS PROCEEDINGS 17

2500200	MORGAN COUNTY GENERAL	SALARY REIMB	\$40,075.18
CENTRAL SERVICES FUND			
WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4119087	ASPEN LEAF NETWORKS LLC	PHONE	\$724.02
4119088	C D W GOVERNMENT, INC.	SUPPLIES	\$1,287.79
4119089	CENTRAL AUTO PARTS	FILTERS	\$2,027.03
4119090	COLO PLAINS PHYSICIAN PRACTICE	PRE EMP	\$590.00
4119091	COLORADO MACHINERY LLC	SUPPLIES	\$578.06
4119092	COLORADO PLAINS MEDICAL CENTER	PRE EMP	\$4,280.00
4119093	DELL MARKETING L.P.	SMALL EQUIP	\$12,384.21
4119094	DEPENDABLE DIESEL REPAIR LLC	REPAIRS	\$2,270.50
4119095	FASTENAL COMPANY	SUPPLIES	\$86.76
4119096	HOFFMANN PARKER WILSON	OCT SERVICES	\$1,357.72
4119097	KINNON ENTERTAINMENT LLC	SMALL EQUIP	\$995.00
4119098	KONICA MINOLTA BUSINESS	OCT MAINT	\$41.76
4119099	MHC KENWORTH - GREELEY	REPAIRS	\$1,634.28
4119100	MORGAN CO QUALITY WATER DIST.	NOV UTILITIES	\$59.52
4119101	MORGAN COUNTY SIGNS	SERVICE	\$380.00
4119102	MORGAN COUNTY TREASURER	METER POSTAGE	\$6,000.00
4119103	PRAIRIE MOUNTAIN PUBLISHING CO	OCT MAINT	\$645.91
4119104	RUDY S GTO BRUSH	PARTS	\$6.00
4119105	STANDARD MOTOR SUPPLY	PARTS	\$540.52
4119106	TRANSWEST TRUCKS INC	PARTS	\$101.74
4119107	TT OF FORT COLLINS INC	SUPPLIES	\$2,269.65
4119108	TYLER TECHNOLOGIES, INC.	JAN MAINT	\$4,144.88
4119109	UNIVERSITY AUTO PARTS INC	PARTS	\$166.12
4119110	VERIZON WIRELESS	AIR CARD SERV	\$120.03
4119111	WICKHAM TRACTOR CO.	PARTS	\$88.50
4119112	A AND R AUTOMOTIVE SERVICE	SUPPLIES	\$1,418.48
4119113	ALLO COMMUNICATIONS LLC	NOV MAINT	\$900.00
4119114	AUTOZONE STORES, INC	SUPPLIES	\$540.10
4119115	BEAR COMMUNICATIONS INC	SUPPLIES	\$639.08
4119116	BLUE JEANS INFORMATION	SUPPLIES	\$4,000.00
4119117	C D W GOVERNMENT, INC.	SUPPLIES	\$72.64
4119118	CINTAS	NOV SERVICE	\$187.76
4119119	DELL MARKETING L.P.	SUPPLIES	\$220.17
4119120	FARIS MACHINERY CO.	SUPPLIES	\$2,650.06
4119121	GREAT COPIER SERVICE INC	NOV MAINT	\$87.27
4119122	HILL PETROLEUM	FUEL	\$22,331.72
4119123	HOFFMANN PARKER WILSON	NOV SERVICES	\$1,982.64
4119124	INTERSTATE BATTERIES	SUPPLIES	\$1,062.65
4119125	JACOBS ENGINEERING GROUP INC	GIS MAINT	\$3,985.97
4119126	KORF MOTORS, LLC	PARTS	\$247.46
4119127	MITCHELL1	SUPPLIES	\$1,740.66
4119128	MORGAN COUNTY TREASURER	AMBULANCE	\$91,473.60
4119129	MORGAN COUNTY TREASURER	SUPPLIES	\$40,960.39
4119130	MY MOBILE MECHANIC LLC	SUPPLIES	\$3,013.00
4119131	NE COLORADO CELLULAR, INC	DEC PHONE	\$380.88
4119132	OFFICE DEPOT	SUPPLIES	\$219.13
4119133	STANDARD GLASS CO., INC.	SUPPLIES	\$531.86
4119134	WRIGHT EXPRESS FSC	FUEL	\$2,412.44
4119135	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,354.16
4119136	AMERICAN BIOIDENTITY INC	PRE-EMPLOY	\$54.50
4119137	CENTURYLINK	NOV MAINT	\$82.30
4119138	DELL MARKETING L.P.	SUPPLIES	\$1,107.04
4119139	FORT COLLINS RADIOLOGIC ASSOC.	PRE-EMPLOY	\$429.00
4119140	FPC FINANCIAL FSB	SUPPLIES	\$273.95
4119141	JAMES MONROE	REIMBURSMENT	\$40.45
4119142	PEAK COMMUNICATION LLC	PHONE MAINT	\$4,500.00
4119143	PRAIRIE MOUNTAIN PUBLISHING CO	NOV MAINT	\$23.00
4119144	WAGNER EQUIPMENT CO.	PARTS	\$27,440.00
4119145	ALISHA M ELZIE	TUITION REIMB	\$1,500.00
4119146	BLUE JEANS INFORMATION	REPROG	\$300.00
4119147	ENVIRONMENTAL SYS RESEARCH	2022 RENEWALS	\$8,450.00
4119148	HILL PETROLEUM	FUEL	\$17,623.71
4119149	INLAND TRUCK PARTS COMPANY	SUPPLIES	\$2,945.86
4119150	KONICA MINOLTA BUSINESS	NOV MAINT	\$43.75
4119151	STATEWIDE INTERNET PORTAL AUTH	2022 LICENSING	\$38,507.10
4119152	VERIZON WIRELESS	DEC AIR SERVICE CARD	\$40.01
4119153	AFLAC GROUP INSURANCE	DEC INS	\$37.46

18 COMMISSIONERS PROCEEDINGS

4119154	AMERICAN FAMILY LIFE ASSURANCE	DEC INS	\$30.90
4119155	AMERICAN FIDELITY ASSURANCE	DEC INS	\$820.12
4119156	AMERICAN FIDELITY ASSURANCE CO	DEC INS	\$75.00
4119157	C G R S	SERVICES	\$1,880.00
4119158	C H P	DEC INS	\$16,900.84
4119159	HILL PETROLEUM	FUEL	\$17,898.58
4119160	JAMES MONROE	REIMB	\$17.71
4119161	JOE MONSIVAIS	REIMB	\$7.01
4119162	MORGAN CO TREASURER	DEC TAXES	\$29,884.76
4119163	MORGAN COUNTY TREAS	DEC TAXES	\$4,197.00
4119164	MORGAN COUNTY TREAS/CCOERA	DEC RETIRE	\$11,964.94
4119165	PREPAID LEGAL SERVICES	DEC INS	\$12.95
4119166	RUDY S GTO	SUPPLIES	\$13,774.36
4119167	STERLING COMMUNITY	DEC CONTRIB	\$1,100.00
4119168	WAGNER EQUIPMENT CO.	EQUIPMENT	\$527,850.16

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4209205	BANNER HEALTH	SUPPLIES	\$646.97
4209206	BUCKEYE WELDING SUPPLY	SUPPLIES	\$400.75
4209207	CHRIS G. BOHLEN	NOV SERVICE	\$58.85
4209208	CITY OF BRUSH	NOV UTILITIES	\$153.91
4209209	DOUBLE R EMBROIDERY COMPANY	UNIFORMS	\$73.50
4209210	FERNO WASHINGTON, INC	SUPPLIES	\$501.00
4209211	FM FURNITURE MART	SM EQUIPMENT	\$1,501.00
4209212	LIFE-ASSIST, INC.	SUPPLIES	\$3,253.80
4209213	MORGAN COUNTY CENTRAL SERV	NOV PHONE	\$42.78
4209214	MORGAN COUNTY TREASURER	SUPPLIES	\$368.77
4209215	PLAINS TO PEAKS RETAC	TUITION	\$300.00
4209216	XCEL ENERGY	NOV UTILITIES	\$316.82
4209217	BOUND TREE MEDICAL, LLC	SUPPLIES	\$703.31
4209218	GALLS, INC.	UNIFORMS	\$195.39
4209219	GREAT COPIER SERVICE INC	NOV MAINT	\$10.96
4209220	HUMANA HEALTH CARE PLANS	REFUND	\$1,346.13
4209221	MORGAN COUNTY TREASURER	OCT UTILITIES	\$2,894.98
4209222	NE COLORADO CELLULAR, INC	NOV PHONE	\$119.20
4209223	BEAR COMMUNICATIONS INC	SUPPLIES	\$121.00
4209224	WAKEFIELD AND ASSOCIATES	NOV BILLING FEES	\$5,564.84
4209225	CHRIS G. BOHLEN	DEC SERVICE	\$58.85
4209226	LIFEMED SAFETY, INC	SUPPLIES	\$320.00
4209227	MORGAN COUNTY CENTRAL SERV	DEC PHONE	\$16,912.79
4209228	WAKEFIELD AND ASSOCIATES	NOV BILLING FEES	\$1,057.27
4209229	ALYCE O NEILL	REIMBURSEMENT	\$9.05
4209230	AMERICAN FIDELITY ASSURANCE	DEC INS	\$652.98
4209231	C H P	DEC INS	\$11,920.80
4209232	COLORADO MOBILE DRUG TESTING	TESTING	\$90.00
4209233	MORGAN CO TREASURER	DEC TAXES	\$22,699.99
4209234	MORGAN COUNTY TREAS	DEC TAXES	\$3,383.39
4209235	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$3,465.12
4209236	TEXAS LIFE INSURANCE CO	DEC INS	\$96.10
4209237	WASHINGTON COUNTY	RENTAL	\$600.00

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4406515	CINTAS	NOV CINTAS	\$112.30
4406516	CITY OF BRUSH	OCT RECYCLING	\$1,152.00
4406517	GRAINGER, INC.	SUPPLIES	\$127.80
4406518	MORGAN CO QUALITY WATER DIST.	NOV WATER	\$65.92
4406519	MURDOCHS RANCH AND HOME	SUPPLIES	\$241.85
4406520	NICE	NOV PHONE	\$8.85
4406521	ONSITE ELECTRONICS RECYCLING	RECYCLING	\$2,719.50
4406522	PINE ENVIRONMENTAL SERVICES IN	METER RENTAL	\$215.10
4406523	RESOURCE MANAGEMENT CO., INC.	RECYCLING	\$3,352.00
4406524	WASTE MGMT. OF NE COLO., INC.	OCT RECYCLING	\$1,249.20
4406525	WICKHAM TRACTOR CO.	SUPPLIES	\$268.08
4406526	CENTURYLINK	NOV PHONE	\$140.17
4406527	GREAT COPIER SERVICE INC	POSTAGE	\$58.73
4406528	MORGAN COUNTY TREASURER	OCT UTILITIES	\$2,693.08
4406529	OFFICE DEPOT	SUPPLIES	\$321.69

COMMISSIONERS PROCEEDINGS 19

4406530	CASS YEAROUS	REIMB	\$100.00
4406531	WILLIAM VOLLMAR	REIMB	\$100.00
4406532	JOSE S LOREDO-PADRON	REIMB	\$89.00
4406533	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$10,314.41
4406534	ACCENT PACKAGING INC	SUPPLIES	\$2,980.55
4406535	AMERICAN FIDELITY ASSURANCE	DEC INS	\$34.40
4406536	C H P	DEC INS	\$4,954.35
4406537	MORGAN CO TREASURER	DEC TAXES	\$4,936.47
4406538	MORGAN COUNTY TREAS	DEC TAXES	\$757.47
4406539	MORGAN COUNTY TREAS/CCOERA	DEC RETIREMENT	\$4,721.84
4406540	NICE	DEC PHONE	\$8.76

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201861	BOSS MARKETING	EVENT CONTRIBUTION	\$1,525.00
7201862	LAMAR COMPANIES	ADVERTISING	\$1,120.00
7201863	MORGAN COUNTY TREASURER	CC PAYMENTS	\$81.81
7201864	NE COLORADO CELLULAR, INC	PHONE	\$87.19
7201865	MORGAN COUNTY ECONOMIC	DEC RENT	\$365.41
7201866	MORGAN COUNTY CENTRAL SERV	NOV REIMB	\$184.91

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

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

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

s/Gordon H. Westhoff
Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey