

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting November 21, 2017

The Board of Morgan County Commissioners met Tuesday, November 21, 2017 at 9:07 a.m. with Chairman James Zwetzig and Commissioner Mark Arndt in attendance with Commissioner Laura Teague to appear late. Chairman James Zwetzig asked Morgan County citizen Chuck Miller to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Arndt made a motion to adopt the agenda as presented, with Chairman Zwetzig seconding the motion. Motion carried 2-0.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of meeting minutes dated November 14, 2017
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 227, Serck Services, clean/bake diesel particulate filter, Term of Contract November 2, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 228, Epic Design, revisions to Clerk's office remodel plans, Term of Contract October 27, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 229, Winstead Construction Inc, phase II completion of COMM center remodel, Term of Contract November 6, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 230, Thyssenkrupp Elevator Corp, repairs to Fleet elevator, Term of Contract November 2, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 231, Winstead Construction Inc, relocate handicap bathroom in COMM center, Term of Contract November 6, 2017 until completed
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 232, Correctional Healthcare Companies, LLC, inmate medical services, Term of Contract January 1, 2018 through December 31, 2018
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 233, Computer Information Systems, INC (CIS), professional services amendment Nr. 06, Term of Contract November 20, 2017 until future software upgrade
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 234, Colorado Plains Medical Center, health assessments and screenings for potential employees, Term of Contract October 24, 2017 until October 23, 2018
- Ratify the Board of County Commissioners approval on Contract 2017 CNT 234, Global Tel Link Corp, kiosk located at DHS for child support payments, Term of Contract November 20, 2017 through November 19, 2018
- Ratify Chairman Jim Zwetzig's signature on mylar for the Fort Morgan Farms IV annexation signed on November 13, 2017
- Ratify Chairman Jim Zwetzig's signature on the American Fidelity Section 125 Flexible Benefit Plan Adoption Agreement on November 15, 2017
- Ratify the Board of County Commissioners signatures on the letter addressed to Creative Energy services attention Joe Yavorski in regards to Morgan County landfill
- Ratify the Board of County Commissioners approval of the October 2017 Warrants
- Ratify the Board of County Commissioners approval on the waiver of fairground fees for East Morgan County Library District
- Ratify the Board of County Commissioners approval on the waiver of fairground fees for District XIV FFA Leadership Conference

Commissioner Arndt made a motion to approve all items on the Consent Agenda as presented. Chairman Zwetzig seconded the motion and motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY - 2017 PMT 39 – Hwy 144 Ranchettes HOA

Morgan County Public Works Director Bruce Bass presented to the Board for approval, a Right of Way Permit 2017 PMT 39, with State Hwy 144 Ranchettes HOA. Mr. Bass stated this right of way permit is to dig in the east right of way of County Road 15, located in the east right of way of County Road 15 south of State Highway 144, for the purpose of digging a hole to allow a bore on private property adjoining County Road 15. Chairman Zwetzig stated the HOA is placing a water transmission line that will eventually be crossing State Highway 144. He stated the fees are attached in the amount of \$50.00 and the location has been inspected.

Chairman Zwetzig asked that it be noted that Commissioner Laura Teague joined the meeting at this time.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 39 with Hwy 144 Ranchettes HOA as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Public Works Director Bruce Bass and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 40 – City of Fort Morgan

Morgan County Public Works Director Bruce Bass presented to the Board for approval, a Right of Way Permit 2017 PMT 40, with the City of Fort Morgan. Mr. Bass stated this right of way permit is to bore under County Road

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Q.7, starting 2/10 of a mile west of County Road 17.7 in the south right of way of County Road Q.7 at an existing 2" PE main, boring under County Road Q.7 ending in the north right of way of County Road Q.7, for the purpose of installing new gas service. He stated the fees are attached in the amount of \$150.00 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2017 PMT 40 with the City of Fort Morgan as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Public Works Director Bruce Bass and authorized the Chair to sign. Commissioner Arndt seconded the motion. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 41 – CenturyLink

Morgan County Public Works Director Bruce Bass Director presented to the Board for approval, a Right of Way Permit 2017 PMT 41, with CenturyLink. Mr. Bass stated this right of way permit is to bore under County Road 29.6, beginning in the west right of way of County Road 29.6 at a location known as 17717 County Road 29.6, boring under County Road 29.6 ending at a pedestal in the east right of way also known as 17716 County Road 29.6, for the purpose of installing 3 pair phone line from residence to pedestal. He stated the fees are attached in the amount of \$153.00 and the location has been inspected.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 41 with CenturyLink as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Public Works Director Bruce Bass and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 42 – Morgan County Rural Electric Association

Morgan County Public Works Director Bruce Bass presented to the Board for approval, a Right of Way Permit 2017 PMT 42, with Morgan County Rural Electric Association. Mr. Bass stated this right of way permit is to dig power pole holes in the east right of way of County Road 0 (zero), starting at a point at an existing power line located near County Road HH if extended and County Road 0 (zero) in the east right of way of County Road 0 (zero) then digging 15 separate holes within a distance south of 3,877 feet until consumer easement, for the purpose of installing a single phase electric power system to a residence. He stated the fees are attached in the amount of \$425.00 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2017 PMT 42 with Morgan County Rural Electric as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Public Works Director Bruce Bass and authorized the Chair to sign. Commissioner Arndt seconded the motion. Chairman Zwetzig indicated the County only charges for the inspection, not cost for placing the utilities, all permits are handled the same, and explained the process that is used by county staff. At this time, the motion carried 3-0.

Consideration of Approval – BID AWARD – RFP 2017-1102-001 Type I Ambulance Conversion

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award RFP 2017-1102-001 Type I Ambulance Conversion Van. Mr. Bass stated the County was awarded grant funds for this purchase which will cover 50 percent of the purchase costs. Mr. Bass stated that he received three bids from Front Range Fire Apparatus, Peak Motor Coach and Johnson Auto Plaza. Mr. Bass summarized the three bids in detail. Mr. Bass stated the award of this bid will need to be completed in two separate parts, indicating the reasons why.

At this time, Mr. Bass recommended the Board award this bid to the lowest priced unit from Johnson Auto Plaza for \$172,987.00 and to accept the trade offer of \$6,000.00 making the total price \$166,987.00 stating both he and Joe King, Morgan County Ambulance Director are in agreement with this recommendation. Mr. Bass stated this is the first part of the consideration. Taking into consideration, the Board would then award based on this, there are three options that can be added to this pricing. He stated the three items as being a change in design of the walk through cab to body to crawl through, which is a reduction of \$1,039.00 and then there was a suggestion to use a certain type of backrest panel mount for the cot system which would be an additional cost of \$104.25 and also a caster directional locking system which is an additional cost of \$597.00 with the total additions being a total of \$337.75 with \$166,649.25 being the final purchase price. Mr. Bass noted that with 50 percent of this amount being matched by grant funds. Commissioner Teague asked to clarify why the bid needs to be awarded in two separate actions, with Mr. Bass stating these items were not written in the bid specifications, and stated the wording indicated it would be included only after the award of the initial bid for the purchase.

Joe King, Morgan County Ambulance Director, stated the State has a limit which they match 50 percent up to a total purchase cost of \$180,000.00 and indicated this requirement will not affect this purchase. Commissioner Teague asked why the County is considering to place cots in all the ambulance units, with Mr. King stating they are trying to transition to battery operated cots instead of a manual lift, it allows for hydraulic lifts and the County has experienced several worker compensation claims because of moving patients, and feels this is something that needs to be done to meet industry standards for crew safety and are trying to transition to this style.

Commissioner Teague made a motion to approve bid award RFP 2017-1102-001 Type I Ambulance Conversion to Johnson Auto Plaza as presented with the total bid price being \$172,987.00 with a trade in allowance of \$6,000.00 for a total purchase price being 166,987.00 as outlined and recommended by Morgan County Public Works Director Bruce Bass. Commissioner Arndt seconded the motion, motion carried 3-0.

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At this time, a motion was made by Commissioner Teague to recommend approval of the second consideration item as the special request as a modification of the price of original bid price, indicating these are specific items that will reduce the price by the amount of \$337.75 making the total purchase price, \$166,649.25. Commissioner Arndt seconded the motion and motion carried 3-0.

Chairman Zwetzig asked Joe King, Morgan County Ambulance Director to provide an update as to the status of the ambulance facility in Brush. Mr. King stated they are down to the finishing touches, the flooring has yet to be completed and they are awaiting gas hookups and will then be moving forward with the cabinetry and furnishings. He indicated they are anticipating completion date to be by the end of the year stating things are looking good. Chairman Zwetzig stated the County is planning on hosting an open house and will plan on a date for the end of January, first part of February.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 17, 2017 through November 28, 2017 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There were no citizen comments made at this time.

LIQUOR LICENSES

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

Retail Liquor or 3.2 Beer License Renewal Application– Hotel & Restaurant (County)

Licensee: Cascade Hotels dba Clarion Inn Fort Morgan

Operating Manager: Bill Meyers

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Retail Liquor License or 3.2 Beer License Renewal Application submitted by Bill Meyers, operating manager, dba Clarion Inn Fort Morgan for a Hotel & Restaurant (county) license. Ms. Bailey stated that she has received the necessary documents and all fees have been submitted. Ms. Bailey stated she has had no issues with this licensee and then asked the Morgan County Sheriff's Department to report at which time Under Sheriff Dave Martin indicated he had nothing to report and no known violations.

Chairman Zwetzig opened the matter for public comment at which time no comment followed.

At this time, the matter moved to discussion and decision.

A motion was made by Commissioner Arndt to approve the liquor license renewal for Bill Meyers dba Clarion Inn Fort Morgan indicating the address as being 14378 US Highway 34, Fort Morgan, CO and authorized the Chair to sign noting the fees are attached. Commissioner Teague seconded the motion and motion carried 3-0.

PUBLIC HEARING

Chairman Zwetzig called the hearing to order at 9:33 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman James Zwetzig Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Also present was Kathryn Sellars, County Attorney.

Consideration for Approval – An amendment to the temporary moratorium, previously adopted by Morgan County, on the County's processing of applications for proposed injection wells used for the storage of disposal of exploration and production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations for the purposes of limiting the moratorium's applicability to commercial disposal well facilities and operations. (Resolution 2017 BCC 52)

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2017 BCC 52

A RESOLUTION AMENDING THE TEMPORARY MORATORIUM IMPOSED BY MORGAN COUNTY ON THE COUNTY'S PROCESSING OF APPLICATIONS FOR PROPOSED INJECTION WELLS USED FOR THE STORAGE OR DISPOSAL OF EXPLORATION AND PRODUCTION WASTES AND OTHER OIL AND GAS WASTE AND PROPOSED FACILITIES TO TREAT WASTE FROM OIL AND GAS OPERATIONS IN ALL UNINCORPORATED PORTIONS OF MORGAN COUNTY PENDING CONSIDERATION OF AMENDMENTS TO COUNTY REGULATIONS

WHEREAS, on August 21, 2017, the Board of County Commissioners imposed a moratorium on the County's processing of application for proposed injections wells used for the storage or disposal of exploration and

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production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations in all unincorporated portions of Morgan County pending consideration of amendments to County Zoning Regulations;

WHEREAS, the County has held several public work sessions on the oil and gas operations and applicable regulations;

WHEREAS, the Local Government Land Use Control Enabling Act, C.R.S. § 29-20-101 *et seq.*, provides the County with the broad authority to plan for and regulate the use of land in order to provide for orderly development while balancing the health, safety and welfare of its citizens;

WHEREAS, the Local Government Land Use Control Enabling Act authorizes local governments within their respective jurisdictions to plan for and regulate the use of land by, among other actions, regulating development and activities in hazardous areas; protecting land from activities that would cause immediate or foreseeable material danger to significant wildlife habitat; regulating the use of land on the basis of the impact thereof on the community or surrounding areas; and otherwise planning for and regulating the use of land so as to provide for the planned and orderly use of land; and

WHEREAS, the Board desires to amend the temporary moratorium to limit its application to commercial disposal well facilities and operations, as that term is defined herein.

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

1. This amendment to the temporary moratorium shall take effect immediately. The County Planning Department is directed not to accept, process, or approve any applications for uses of land that involve the treatment of oil and gas waste and/or the storage or disposal of E&P Waste or other oil and gas waste through injection wells which constitute commercial disposal well facilities and related operations to a commercial disposal well facility. For purposes of this temporary moratorium, commercial disposal well facility shall mean a facility whose primary objective is disposal of exploration and production waste from a third party for financial profit. All other portions of the moratorium not affected by this amendment shall remain in effect.

2. This temporary moratorium shall remain in place until February 21, 2018, unless terminated or extended.

3. County staff is hereby directed to continue analyzing whether the County's Zoning Regulations pertaining to oil and gas operations are sufficient to protect the public health, safety and welfare, or whether amendments to the County's Zoning Regulations are necessary to adequately address the impacts of these uses.

4. The County hereby affirms that any treatment of oil and gas waste and/or the storage or disposal of E&P Waste and other oil and gas waste through injection wells without appropriate County approvals may be in violation of the Morgan County Zoning Regulations.

DATED this 21st day of November, 2017.

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

s/ James P. Zwetzig
James P. Zwetzig, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

County Attorney Kathryn Sellars presented to the Board a Resolution for the consideration of approval for an amendment to the temporary moratorium, previously adopted by Morgan County, on the County's processing of applications for proposed injection wells used for the storage of disposal of exploration and production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations for the purposes of limiting the moratorium's applicability to commercial disposal well facilities and operations. She stated this was heard at a prior public hearing and indicated this is reducing the scope of the moratorium that was introduced in August. She outlined the details of the moratorium as to who will now be allowed to apply for a permit.

Commissioner Teague asked about Class 1 Injection Wells, those will still go to a special review, with Ms. Cherry stating those are hazardous waste, not pertaining to this moratorium, given this is not listed in the resolution that had been passed; E&P produced water is only what is being referenced in this moratorium.

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Chairman Zwetzig explained there have been two special meetings held regarding this matter, and the fact there is information available on the County's website for anyone to reference. Ms. Cherry explained who the County invited to present regarding the information providing each individual's name who spoke about their processes.

Chairman Zwetzig stated the moratorium was put in place by Morgan County as they were not familiar with how to proceed, and asked Ryan Seastrom, 1800 Glenarm Place, Suite 1100, Denver CO 80202, spoke stating he is with the Colorado Oil and Gas Association, thanked them again for speaking today, thanked the county and staff and engaging in the stakeholder process to address oil and gas injection wells, and trusts the county is in the faithful process to allow ongoing processes that will not cause undue harm. He further encouraged the County to resolve this moratorium before the six month deadline and stated he will continue working with the County to help with any questions moving forward.

At this time, Chairman Zwetzig opened the matter for public comment at which time there was public comment.

Chuck Miller, 26060 MCRS, Brush, stated he has a couple of questions and requested additional time after the discussion held, with the Chair stating he would take that into consideration. Mr. Miller stated his question as to what the reason for putting the moratorium in place was best answered when the Board indicated they were not familiar with the activity, stating this leads into the question as to what information came from the seminars that drove the Board to amending the moratorium, and indicated that unfortunately he did not attend any of the work sessions. Chairman Zwetzig stated that it would have been important for him to be at the presentations that helped alleviate certain concerns that the Board did not have answers to before. Ms. Sellars stated she did not want to speak for the Board, indicating she felt the work sessions were beneficial to the Board, and helped them to work through this issue, turning their attention more towards the planning side, and the impacts of traffic as well and other issues regarding land use. Commissioner Teague stated the initial time out was put in place due to hearing from so many citizens who were concerned about threats to public health as well as land use concerns, groundwater concerns, air concerns, public health concerns, and at least on her behalf was based on her unfamiliarity and knowledge being from hearsay from injection well owners, and stated she feels there was good information provided, and now in her mind injection well processes are safe and the state has measures in place to be sure they are safe. She stated in the next two months the Board will be working on high use commercial wells.

Chairman Zwetzig stated that Colorado Oil and Gas Conservation Commission (COGCC) implemented a similar moratorium where they called a time out and set aside time to be able to get their rules where they think they are correct and the Board wants to take that time to be sure their land use rules are correct surrounding this issue.

Mr. Miller mentioned the wording on the resolution, the word proposed sticks out, is it true the Board made this statement for future proposed wells, not existing, with the Board stating correct. Mr. Miller asked if it is for commercial disposable well facilities, reading aloud the information, his point being wouldn't it be better to stay on the line of proposed wells, not really affecting the current wells, and the disposing of the waste they are creating is a Morgan County thing, he does not believe there are any current wells that are injecting or creating any E&P water outside of Morgan County, with the Board stating they believe that is correct. Mr. Miller asked if that is where the Board would like to be, with Chairman Zwetzig stating that is what the Board wants to review at this point and in the meantime they see no problem with those existing wells. Ms. Sellars stated this has no impact on existing injection well owners. Discussion followed with the information being provided as there are three pending permits for non-commercial wells, and this will now allow those to take place if this resolution is approved. Mr. Miller stated he wants to point out things so not to set anyone up for a trap as this is a touchy subject for citizens in the county and stated it is currently affecting a situation right now.

He further asked what stops a company from bringing outside E&P water and injecting into the well in this county, with Chairman Zwetzig stating if it is their own well, they are allowed to do so. Chairman Zwetzig stated there is cost effectiveness, if they have a well in South Dakota and they want to bring the E&P here, they could, and that is not a reality or feasible situation. Mr. Miller stated he is concerned about the people setting ourselves up from removability and stated he would like to see everyone simply sit down and propose what their uses are and would think that the County would be interested in disposing of what is created here, but not what is created from somewhere else, feeling the County should think more of our County and those who own the land taking care of our County. Since they have the right to terminate a moratorium at any time, he would like to see a longer period of time placed on this moratorium, such as three years, and they have a current project which does not have a current application and it is affecting the value of sales of property. He would like to see a longer moratorium placed to stop the short term things from happening in the reverse order that they should happen.

He thanked COGA and would like to see the County be vested in the County and not always driven by what big money wants to offer because it is really protecting what the County has which he believes is darn good.

At this time, the matter moved to discussion and decision.

Commissioner Teague stated that she thinks a lot of the Board's conversation has been around out of county waste versus in county waste explaining it is not only with E&P waste, it has been around other wastes, such as those regarding the County Landfill. She stated she does feel like the landfill is an important asset and do not want to fill it up with out of county waste. She stated that to state no out of county waste could come with legal challenge.

Ms. Sellars stated it has not been challenged as to out of county waste and that is the issue since it has not been challenged, so the reason for concern. Chairman Zwetzig also noted that lifting the moratorium on parts of the injection wells does not exclude for making regulations and mentioned the three applications that are pending, he is assuming those are wells existing in the County. At this time, they believed there are 17 in the County with 8 in operation, as per Chairman Zwetzig. All the new regulations could be applied to any injection well.

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Commissioner Arndt thanked those who presented and feels there was a lot of good information provided especially with the smaller wells, it lifts his concerns, when it is discussed about the producer of smaller wells, and thinks this is a good idea to release part of the moratorium to keep business going. He feels the information provided does make the Board feel better educated in regards to this matter.

Chairman Zwetzig made mention of the fact the resolution does indicate a termination date but that it could be extended if needed with Ms. Sellars stating case law would indicate ten months would be the total extension, which would allow for an additional four months past the termination date as it is set now.

Commissioner Arndt made a motion to approve Resolution 2017 BCC 52, a Resolution amending the temporary moratorium, previously adopted by Morgan County, on the County's processing of applications for proposed injection wells used for the storage or disposal of exploration and production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations in all incorporated areas of Morgan County pending consideration to this amendment and noting that this does not include commercial injection wells. Commissioner Teague seconded the motion. Chairman Zwetzig asked Mr. Miller if he had any further comments with Mr. Miller again speaking stating he appreciates all of the work that has been completed and is seriously concerned about the obstacles within their ability to go back and say no, he believes the Board is limiting their ability to say no, feeling they need a safety precaution to be able to do so. At this time, the motion carried 3-0.

Application is for a Variance Permit to Section 3-650 Bulk Lot Requirements: Side Yard Setback from 10 feet to 3 feet. The property is located in the SW1/4NW1/4 of Section 04, Township 3 North, Range 57 West of the 6th p.m., Morgan County, Colorado, also known as 17586 County Road 20, Fort Morgan, Colorado 80701

**Applicant: Morgan County Quality Water District
Landowner: Morgan County Quality Water District**

Chairman Zwetzig asked Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry to present the file at which time Ms. Cherry stated this application is for a Zoning Variance to Section 3-650 Table 1 of Appendix B that states the setbacks in the Commercial zoning district are 30 feet in the front, 10 feet on the side and 15 feet in the rear. This request is to reduce the north side setback requirement of 10 feet to 3 feet to construct an 80'x15' lean-to for storage. The setback variance is necessary to allow for truck maneuverability on the property. The property is located in the SW¹/₄ of the NW¹/₄ of Section 4, Township 3, Range 57 of the 6thP.M., Morgan County, Colorado, 17586 County Road 20, Fort Morgan, CO 80701. The parcel number is 1229-040-00-902.

Ms. Cherry explained the property is in compliance with all other sections of the zoning regulations. The lot consists of 2.452 acres or 106,809 square feet. There are currently three existing buildings on the property. The total square footage of the existing buildings is 15,864 square feet; the proposed lean-to is 1,200 square feet. Total lot coverage upon completion will be 17,064 square feet; this is approximately 16% lot coverage. In the C zone district 75% is the maximum lot coverage permitted.

Ms. Cherry stated that all required documents for the application are included in the file:

Title insurance, site plan, owner statement, signed approval of the project from adjoining landowners and a signed Right to Farm Policy. All agency referrals were made with no objections to the project.

At this time Ms. Cherry recommended the approval of the Variance from Section 3-650 minimum side setback reduction from the required 10' to 3'. Chairman Zwetzig asked if the City of Fort Morgan had been notified with Ms. Cherry stating they had been and there was no comments received.

Chairman Zwetzig then asked the applicants to present at which time, Kent Pflager, 1021 Fremont Avenue, Fort Morgan, Colorado, stated it is simply a request for a lean-to structure addition to the building in existence stating why they are asking for this setback allowance to provide more space for driving area and access. Chairman Zwetzig stated that he does sit on the board for the Morgan County Quality Water District stating he does not receive financial gain from this request by being a board member, with Ms. Sellars stating she would defer the decision whether or not he should recuse himself or not to the other board members. Commissioner Teague stated she did not believe he needed to recuse himself as well as Commissioner Arndt stating he did not feel he needed to as well.

At this time, Chairman Zwetzig opened the matter for public comment at which time there was no public comment.

Chairman Zwetzig then moved forward with discussion and decision. Commissioner Teague stated one thing the Board has been trying to consider, variances should be based on hardships and are looking at the current regulations to be sure that setbacks are being set correctly. At the current time, the required setback is ten feet and stated she is curious as how the applicant would describe this as a hardship and why they could not just set the structure back further.

Mr. Pflager stated the rear part of the yard is their sand and gravel storage area and they need the space to get their trucks and equipment in this area or else they would have pushed this lean-to and structure back.

At this time, a motion was made by Commissioner Arndt to approve the application a Zoning Variance Permit for the landowner being Morgan County Quality Water District, stating the request is to reduce the north side setback requirement of 10 feet to 3 feet to construct an 80x15foot lean-to for storage and the setback variance is necessary to allow for truck maneuverability on the property and the property is located in the SW1/4NW1/4 of Section 04,

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Township 3 North, Range 57 West of the 6th p.m., Morgan County, Colorado, also known as 17586 County Road 20, Fort Morgan, Colorado 80701 as presented by Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry. Commissioner Teague seconded the motion, motion carried 3-0.

Chairman Zwetzig stated that the Board is in the process of sending the regulations back to the Planning Commission so there are not so many variances being granted explaining the Board of Adjustments will be reviewing the information as well, and Commissioner Teague wants to be sure the correct setbacks needed are indicated in the County's regulations. Ms. Sellars stated the Board of Adjustments not the Planning Commission.

Application is for a Vesting of Rights Permit for an additional three years for a natural gas processing facility. The property is located in the E1/2 of Section 27, Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado. The property is also known as 31405 County Road 10, Weldona, Colorado 80653

**Applicant: Sterling Energy Investments, LLC
Landowner: Sterling Energy Investments, LLC**

Chairman Zwetzig asked Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry to present the file at which time Ms. Cherry stated this item was on the agenda November 14, 2017 and should have been advertised as a public hearing. There is no requirement for the period of time prior to the hearing that the notification should be published. This hearing was advertised on November 18, 2017. The county attorney is working on reconciling differences between state statute and Morgan County zoning regulations and will be making recommendations for an amendment. She stated this is being heard today basically as a formality. At this time it was asked if she needed to read the entire file with the Board in agreement to suspend the reading of the file.

Chairman Zwetzig asked the applicants to present at which time, Abby Rimmel, Sterling Energy Investments, 1200 17th Street, Denver, CO stated she had nothing further to add to the application.

At this time, Chairman Zwetzig opened the matter for public comment at which time there was no public comment.

Chairman Zwetzig then moved forward with discussion and decision.

Kathryn Sellars, County Attorney, provided an explanation that State law and the County's regulations require public notice before granting vested rights, as typically the vesting of rights is granted during a land use process, but given this was just for an extension of vesting of rights, this was a bit different and will be sending information to the Board as to what process to use in the future.

At this time, a motion was made by Commissioner Teague to approve the application for a Vesting of Rights Permit for an additional three years for a natural gas processing facility noting that all the conditions of Resolution 2014 BCC 34 shall remain in force. The property is located in the E1/2 of Section 27, Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado. The property is also known as 31405 County Road 10, Weldona, Colorado 80653 and applicants being Sterling Energy Investments, LLC, and landowner the same and directed the Planning Administrator to prepare a resolution regarding the approval of this matter. Commissioner Arndt seconded the motion. Chairman Zwetzig asked if this should be retroactive to November 18, 2017 with Ms. Sellars stating it would not be necessary, and the extension of the vesting of rights will be from November 21, 2017 with Chairman Zwetzig asking that this be noted in the record. At this time, the motion carried 3-0.

Executive Session – Conference Call with County Attorney

Chairman James Zwetzig called the Executive Session to order at 10:17 for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). At this time, Commissioner Teague made the motion to move into an executive session for legal advice with the County Attorney, Kathryn Sellars. Ms. Sellars stated there were two reasons, one being to discuss the direction the Board will give on oil and gas regulations and also to discuss a pending enforcement matter. Commissioner Arndt seconded the motion and motion carried 3-0.

At this time, Ms. Bailey and Ms. Aleman recused themselves and left the meeting.

Ms. Bailey and Ms. Aleman returned to the meeting at 12:01 p.m. when Chairman Zwetzig indicated the executive session was concluded and those participating were Commissioner Arndt, Commissioner Teague, Chairman Zwetzig, County Attorney Kathryn Sellars and Planning Administrator Pam Cherry. At this time, Chairman Zwetzig stated, for the record, if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked for them to state their concerns for the record. No concerns were expressed.

Being no further business, the meeting was adjourned at 12:02 p.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified December 5, 2017)

8 COMMISSIONERS PROCEEDINGS

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

s/ James P. Zwetzig
James P. Zwetzig, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
OCTOBER 2017

MORGAN COUNTY OCTOBER WARRANTS

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9137608	ARAPAHOE CO SHERIFF	REGIST	\$500.00
9137609	BOB BARKER COMPANY INC	SUPPLIES	\$1,055.13
9137610	BOBS UPHOLSTERY	TARP MATERIAL	\$40.00
9137611	CHRIS G. BOHLEN	SEPT SERVICE	\$263.15
9137612	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$510.50
9137613	COLORADO ASSESSORS ASSOC	REGIST	\$180.00
9137614	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$1,257.47
9137615	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVALS	\$750.00
9137616	DON HEER	OCT 2017 RENT	\$450.00
9137617	DORN READY MIX CORP.	GROUND SUPPLIES	\$760.00
9137618	FORT MORGAN POLICE DEPT.	POST TRAINING	\$295.00
9137619	GALLS, INC.	UNIFORMS	\$1,027.66
9137620	GRAINGER, INC.	SUPPLIES	\$176.78
9137621	HAJOCA CORPORATION	SUPPLIES	\$241.35
9137622	INTEGRATED VOTING SYSTEMS INC	MAILING	\$1,618.20
9137623	LASON SYSTEMS INC.	MAINT	\$1,575.00
9137624	LOGAN COUNTY SHERIFFS OFFICE	POST TRAINING	\$790.00
9137625	MORGAN CO DEPT OF HUMAN SERV.	OCT 2017 RENT	\$200.00
9137626	MORGAN COUNTY TREASURER	REIMB	\$18.75
9137627	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$1,022.00
9137628	OFFICE DEPOT	SUPPLIES	\$585.00
9137629	POSTMASTER	POSTAGE	\$602.37
9137630	PREMIER FIRE PROTECTION , INC.	REPAIRS	\$1,801.00
9137631	PROFORCE MARKETING INC	SUPPLIES	\$481.61
9137632	QUAD COUNTY PLUMBING INC	SERVICES	\$7,103.78
9137633	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$16,823.93
9137634	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9137635	WASHINGTON COUNTY SHERIFF	POST TRAINING	\$790.00
9137636	WOLF WASTE LLC	TRASH SERV	\$365.00
9137637	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$2,557.62
9137638	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$165.59
9137639	BANKCARD CENTER	TOLL EXPENSE	\$31,209.94
9137640	BLOEDORN LUMBER	SUPPLIES	\$1,196.91
9137641	CENTRAL AUTO PARTS	SUPPLIES	\$19.50
9137642	CENTURYLINK	PHONE	\$1,036.62
9137643	CITY OF BRUSH	SEP UTILITIES	\$245.98
9137644	EDWARDS RIGHT PRICE MARKET	EMP BEREAVMENT	\$79.98
9137645	IMPRESSIONS BY BIRD	SUPPLIES	\$230.00
9137646	MARATHON SYSTEMS	SUPPLIES	\$1,392.81
9137647	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$53.24
9137648	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$46.46
9137649	MORGAN COUNTY ECONOMIC	4TH QTR CONTRIB	\$9,500.00
9137650	MORGAN FEDERAL BANK	BOX RENT	\$50.00
9137651	MR. D S HOME CENTER	SUPPLIES	\$563.99
9137652	MURDOCHS RANCH AND HOME	SUPPLIES	\$44.08
9137653	N A C O	2018 DUES	\$563.00
9137654	NORTHEAST COLO. HEALTH DEPT.	4TH QTR CONTRIB	\$69,340.50

COMMISSIONERS PROCEEDINGS 9

9137655	OFFICE DEPOT	SUPPLIES	\$617.83
9137656	POLICE TECHNICAL LLC	POST TRAINING	\$475.00
9137657	SGS FORT MORGAN/SIMPLLOT	SUPPLIES	\$289.17
9137658	WATSON COON AND ASSOCIATES PC	AUDIT SERVICE	\$6,000.00
9137659	WESTEK RENTALS LLC	SUPPLIES	\$186.00
9137660	XCEL ENERGY	SEP UTILITIES	\$205.03
9137661	ALSCO DENVER INDUSTRIAL	SEPT SERV	\$327.28
9137662	COLORADO STATE UNIVERSITY	COOP SALARIES	\$18,025.00
9137663	DANIEL J HOLGUIN JR	REPAIR	\$1,360.00
9137664	DANIEL LINGAMFELTER	SERVICES	\$2,500.00
9137665	DISTRICT ATTORNEYS TRUST	CONTRIB	\$49,589.25
9137666	DORN READY MIX CORP.	CONCRETE	\$95.00
9137667	GREAT COPIER SERVICE INC	MAINT	\$574.51
9137668	LEADERS ADVISORY COMMITTEE	MEALS/DRINKS	\$460.50
9137669	NE COLORADO CELLULAR, INC	SEPT PHONE	\$2,099.23
9137670	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$73.14
9137671	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,240.71
9137672	TRIGON CORP	SUPPLIES	\$830.28
9137673	VINCE IOVINELLA	ADVANCED PER DIEM	\$483.00
9137674	WESTEK RENTALS LLC	RENTAL EQUIP	\$13.00
9137675	WESTERN CLEANUP CORP.	REFUND	\$560.00
9137676	WIGGINS COMMUNITY CHURCH	REFUND	\$800.00
9137677	XCEL ENERGY	SEP UTILITIES	\$2,881.95
9137678	XEROX CORP.	MAINT	\$46.90
9137679	AEGEAN, LLC	REGIST	\$325.00
9137680	AIMEE JEAN KANODE	REIMB	\$32.86
9137681	AUSTIN DAVID ACOSTA	REIMB	\$480.00
9137682	BARRY E. WALTER, SR. CO.	SUPPLIES	\$38.16
9137683	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$264.85
9137684	BOB BARKER COMPANY INC	SUPPLIES	\$364.82
9137685	CENTURYLINK	PHONE	\$52.12
9137686	CHARTER COMM. HOLDING CO LLC	SERVICES	\$74.43
9137687	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$367.50
9137688	COLORADO ASSESSORS ASSOC.	REGIST	\$400.00
9137689	COLORADO COUNTIES, INC	REGIST	\$1,150.00
9137690	CORRECT CARE SOLUTIONS	INMATE MEDICAL	\$17,979.25
9137691	CRAIG CARR	REFUND	\$15.00
9137692	DANIEL A SCALISE	REIMB	\$96.10
9137693	DAVID L. CHRISTIANSEN, PSY. D.	EMPLOYEE EVAL	\$375.00
9137694	DORN READY MIX CORP.	CONCRETE	\$1,567.50
9137695	E470 PUBLIC HIGHWAY AUTHORITY	TOLLS EXPENSE	\$150.00
9137696	EASTERN COLORADO SERVICES	CONTRIB	\$13,673.50
9137697	FORT MORGAN HUMANE SOCIETY	IMPOUND FEES	\$1,200.00
9137698	FPC FINANCIAL FSB	SUPPLIES	\$33.80
9137699	GALLS, INC.	UNIFORMS	\$1,493.49
9137700	GRAINGER, INC.	SUPPLIES	\$24.40
9137701	HOFFMANN PARKER WILSON	SEPT SERVICES	\$9,868.47
9137702	INTEGRATED VOTING SYSTEMS INC	BALLOT PRINTING	\$5,632.25
9137703	INTERLINE BRANDS INC	SUPPLIES	\$1,850.28
9137704	KONICA MINOLTA BUSINESS	MAINT	\$153.56
9137705	LASTING IMAGES PHOTOGRAPHY INC	FAIR PHOTOS	\$182.00
9137706	LEADERS ADVISORY COMMITTEE	2016 FAIR MEALS	\$443.50
9137707	MCKEE MEDICAL CENTER	SERVICES	\$779.60
9137708	MIKE KRENING	REIMB	\$71.61
9137709	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$82.46
9137710	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$82,381.80
9137711	MORGAN COUNTY EXTENSION	REIMB	\$384.30
9137712	MORGAN COUNTY SHERIFF DEPT.	SERVICES	\$1,138.95
9137713	MORGAN COUNTY TREASURER	REIMB	\$426.54
9137714	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$270.00
9137715	NATIONAL SHERIFFS ASSOCIATION	2018 DUES	\$115.00
9137716	OFFICE DEPOT	SUPPLIES	\$121.72
9137717	PAUL VOWELL	REIMB	\$82.77
9137718	RICK LAPP	WEED CONTROL	\$2,475.00
9137719	RUHL DISTRIBUTING	SUPPLIES	\$166.75
9137720	SERVICE MASTER	SERVICES	\$6,800.00
9137721	SHRED IT US HOLDCO, INC	SHREDDING	\$74.20
9137722	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00
9137723	SPECIALTY SHOPPE FLOORS	SUPPLIES	\$666.28
9137724	TOWN OF WIGGINS	OCT UTILITIES	\$106.65
9137725	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$86.00
9137726	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$109.00
9137727	WALMART COMMUNITY	SUPPLIES	\$167.37

10 COMMISSIONERS PROCEEDINGS

9137728	AFLAC GROUP INSURANCE	OCT INS	\$748.83
9137729	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$569.54
9137730	AMERICAN FIDELITY ASSURANCE	OCT PREMIUM	\$3,935.58
9137731	AMERICAN FIDELITY ASSURANCE CO	OCT PREMIUM	\$1,737.48
9137732	C H P	OCT HEALTH/SUPP LIFE	\$94,126.54
9137733	FAMILY SUPPORT REGISTRY	OCT EMP GARNISH	\$695.00
9137734	KATY A REICHERT	OCT EMP GARNISH	\$385.77
9137735	MORGAN CO TREASURER	OCT FED W/H/FICA	\$91,174.05
9137736	MORGAN COUNTY TREAS	OCT STATE W/H	\$11,943.00
9137737	MORGAN COUNTY	OCT RETIREMENT	\$33,957.41
9137738	MORGAN COUNTY TREASURER/GWRS	OCT EMP CONTRIB	\$1,000.00
9137739	NEBRASKA CHILD SUPPORT	OCT EMP GARNISH	\$469.00
9137740	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$269.95
9137741	STERLING COMMUNITY	OCT EMP CONTRIB	\$600.00
9137742	TEXAS CHILD SUPPORT SDU	OCT EMP GARNISH	\$192.00

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1018022	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,041.39
1018023	RECIPIENT	REFUND	\$702.44
1018024	CHRIS G. BOHLEN	SEPT SERV	\$40.00
1018025	OFFICE DEPOT	SUPPLIES	\$764.92
1018026	PATRICIA M CHASE	SERVICES	\$700.00
1018027	ALIDA ELIZABETH FISCHER	SERVICE	\$125.00
1018028	BANKCARD CENTER	TOLL EXPENSE	\$6,407.71
1018029	BUSINESS MART	SUPPLIES	\$69.80
1018030	CENTURYLINK	PHONE	\$103.61
1018031	JEFFREY S. SCHAUERMANN	SERVICE	\$43.00
1018032	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$863.88
1018033	MORGAN COUNTY GENERAL	OCTOBER RENT	\$7,657.98
1018034	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$37.50
1018035	S.H.A.R.E., INC.	CONTRIB	\$7,224.47
1018036	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$438.58
1018037	VERIZON WIRELESS	PHONE	\$160.04
1018038	ALSCO DENVER INDUSTRIAL	SEP SERVICE	\$82.20
1018039	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,200.00
1018040	GREAT COPIER SERVICE INC	MAINT	\$381.30
1018041	HILL PETROLEUM	SERVICE	\$652.58
1018042	LANGUAGE LINE SOLUTIONS	SERVICE	\$2,083.82
1018043	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1018044	NE COLORADO CELLULAR, INC	PHONE	\$441.99
1018045	COLORADO CORRECTIONAL IND.	SUPPLIES	\$610.50
1018046	GREAT COPIER SERVICE INC	SHIPPING	\$69.68
1018047	INTERVENTION INC	SERVICE	\$25.00
1018048	JACQUE FRENIER	REIMB	\$175.15
1018049	JEFFREY S. SCHAUERMANN	SERVICE	\$35.00
1018050	KRYSTLE CLAYTON-DUNSON	REIMB	\$112.00
1018051	MORGAN CO FAMILY CENTER	CONTRIB	\$8,835.43
1018052	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$16,763.13
1018053	RISING UP	CONTRIB	\$1,667.00
1018054	S.A.R.A. INC.	CONTRIB	\$6,250.00
1018055	SERVICE MASTER	SEPT SERVICE	\$2,825.00
1018056	RECIPIENT	REFUND	\$159.10
1018057	WALMART COMMUNITY	SUPPLIES	\$666.51
1018058	AFLAC GROUP INSURANCE	OCT INS	\$451.05
1018059	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$863.61
1018060	AMERICAN FIDELITY ASSURANCE	OCT PREMIUM	\$3,543.43
1018061	AMERICAN FIDELITY ASSURANCE CO	OCT PREMIUM	\$1,121.16
1018062	C H P	OCT HEALTH/SUPP LIFE	\$57,348.12
1018063	MORGAN CO TREASURER	OCT FED W/H/FICA	\$45,797.48
1018064	MORGAN COUNTY TREAS	OCT STATE W/H	\$6,081.00
1018065	MORGAN COUNTY	OCT RETIREMENT	\$16,508.08
1018066	NACO/SOUTH CENTRAL	OCT EMP CONTRIB	\$100.00
1018067	STERLING COMMUNITY	OCT EMP CONTRIB	\$70.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1107310	A - Z SAFETY SUPPLY	SUPPLIES	\$60.95
1107311	BOBCAT OF THE ROCKIES	CONCRETE SUPPLIES	\$124.80

COMMISSIONERS PROCEEDINGS 11

1107312	COBITCO, INC.	ROAD OIL	\$2,720.35
1107313	ENVIROTECH SERVICES, INC.	DEICE MATERIALS	\$34,510.89
1107314	NORFOLK IRON AND METAL CO	STEEL	\$446.49
1107315	SHERWIN-WILLIAMS CO	SUPPLIES	\$37.49
1107316	WIGGINS PEST CONTROL DISTRICT	SPRAY SERVICES	\$914.19
1107317	BANKCARD CENTER	AUG UTILITIES	\$312.71
1107318	BLOEDORN LUMBER	SUPPLIES	\$33.42
1107319	CENTURYLINK	PHONE	\$97.14
1107320	COBITCO, INC.	ROAD/OIL	\$1,066.00

12 COMMISSIONERS PROCEEDINGS

1107321	FASTENAL COMPANY	SUPPLIES	\$195.71
1107322	FORT MORGAN PEST CONTROL DIST.	WEED CONTROL	\$3,003.00
1107323	MR. D S HOME CENTER	SUPPLIES	\$86.36
1107324	MURDOCHS RANCH AND HOME	SUPPLIES	\$18.48
1107325	WIGGINS TELEPHONE ASSOC.	PHONE	\$69.35
1107326	ALSCO DENVER INDUSTRIAL	SEPT SERV	\$110.28
1107327	DORN READY MIX CORP.	CONCRETE	\$622.38
1107328	GREAT COPIER SERVICE INC	MAINT	\$133.85
1107329	LYLE SIGNS, INC.	SIGNS	\$3,170.00
1107330	NE COLORADO CELLULAR, INC	PHONE	\$528.69
1107331	WESTERN CARTOGRAPHERS	BOOKS	\$365.00
1107332	A - Z SAFETY SUPPLY	SUPPLIES	\$27.70
1107333	COBITCO, INC.	PATCH MATERIAL	\$545.30
1107334	DALCO INDUSTRIES, INC.	REBAR	\$1,750.00
1107335	DENVER INDUSTRIAL SALES AND	CULVERTS	\$2,734.00
1107336	GREEN FAMILY ESTATES INC.	DIRT/GRAVEL	\$2,420.25
1107337	HOFFMANN PARKER WILSON	SEPT SERVICES	\$576.00
1107338	INTSEL STEEL WEST LLC	STRUCTURAL STEEL	\$12,168.00
1107339	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$137,059.64
1107340	MORGAN COUNTY SOLID WASTE MGMT	SEPT REIMB	\$1,488.39
1107341	NORFOLK IRON AND METAL CO	STRUCTURAL STEEL	\$1,240.00
1107342	ROCKSOL CONSULTING GROUP INC	SERVICES	\$4,157.37
1107343	UNITED STATES WELDING INC	SUPPLIES	\$76.56
1107344	WIGGINS PEST CONTROL DISTRICT	WEED CONTROL	\$3,879.82
1107345	AFLAC GROUP INSURANCE	OCT INS	\$254.46
1107346	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$464.23
1107347	AMERICAN FIDELITY ASSURANCE	OCT PREMIUM	\$2,046.11
1107348	AMERICAN FIDELITY ASSURANCE CO	OCT PREMIUM	\$610.41
1107349	C H P	OCT HEALTH/SUPP LIFE	\$33,157.83
1107350	COLO. DEPT. OF REVENUE	OCT EMP GARNISH	\$495.30
1107351	MORGAN CO TREASURER	OCT FED W/H/FICA	\$30,426.61
1107352	MORGAN COUNTY TREAS	OCT STATE W/H	\$4,121.00
1107353	MORGAN COUNTY	OCT RETIREMENT	\$10,970.69
1107354	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$103.60
1107355	STERLING COMMUNITY	OCT EMP CONTRIB	\$160.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601108	DAVID L. CHRISTIANSEN, PSY. D.	SERVICE	\$850.00
1601109	DELL MARKETING L.P.	SMALL EQUIP	\$3,057.46
1601110	RCM AND ASSOCIATES	REPAIRS	\$372.96
1601111	WEST SAFETY SOLUTIONS CORP	MAINT	\$13,637.20
1601112	CENTURYLINK	PHONE	\$833.68
1601113	LANGUAGE LINE SOLUTIONS	SEPT SERVICES	\$9.09
1601114	DAVID L. CHRISTIANSEN, PSY. D.	SERVICE	\$375.00
1601115	WEST SAFETY SOLUTIONS CORP	EQUIPMENT	\$137,640.62

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4115688	C D W GOVERNMENT, INC.	SUPPLIES	\$353.60
4115689	JEMCKO TECHNOLOGIES INC	DATA SERV	\$2,956.64
4115690	KORF MOTORS, LLC	PARTS	\$220.82
4115691	NORTHEAST FIRE SAFETY	PARTS/MAINT	\$369.00
4115692	PITNEY BOWES, INC.	SUPPLIES	\$386.98
4115693	RUDY S GTO	TIRES	\$2,338.48
4115694	SUPER BODIES AUTO CENTER, LLC	TOWING	\$221.00
4115695	VERIZON WIRELESS	AIR CARD SERV	\$120.05
4115696	WALMART BUSINESS/GEMB	SUPPLIES	\$25.17
4115697	WIRELESS ADVANCED COMM., INC.	PARTS	\$1,959.70
4115698	A AND E TIRE, INC	TIRES	\$7,581.60
4115699	A AND R AUTOMOTIVE SERVICE	SERVICE TIRES	\$818.94
4115700	BANKCARD CENTER	SUPPLIES	\$230,667.94
4115701	BOBCAT OF THE ROCKIES	PARTS	\$780.53
4115702	BRUCKNER TRUCK SALES INC.	PARTS	\$160.54
4115703	CENTRAL AUTO PARTS	FILTERS	\$3,367.48
4115704	CENTURYLINK	PHONE	\$64.43
4115705	DELL MARKETING L.P.	SMALL EQUIP	\$13,324.85
4115706	DRIVE TRAIN IND. INC.	PARTS	\$637.24
4115707	FASTENAL COMPANY	PARTS	\$202.24

COMMISSIONERS PROCEEDINGS 13

4115708	FLEETPRIDE INC.	PARTS	\$2,735.34
4115709	INTERSTATE BATTERIES	PARTS	\$992.57
4115710	MCGEE COMPANY	SMALL EQUIP	\$3,579.27
4115711	MHC KENWORTH - GREELEY	PARTS	\$511.10
4115712	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$62.96
4115713	NORFOLK IRON AND METAL CO	PARTS	\$571.41
4115714	NORTHEAST FIRE SAFETY	PARTS	\$300.00
4115715	POWER EQUIPMENT CO, INC.	PARTS	\$439.18
4115716	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4115717	RUDY S GTO	TIRES	\$2,522.76
4115718	SAILSBERY SUPPLY	PARTS	\$460.40
4115719	STANDARD GLASS CO., INC.	REPAIRS	\$250.48
4115720	SUPER BODIES AUTO CENTER, LLC	REPAIRS	\$3,761.30
4115721	TRANSWEST TRUCKS INC	PARTS	\$26.62
4115722	TROY GRIFFITH	REPAIRS	\$4,027.75
4115723	WRIGHT EXPRESS FSC	FUEL	\$1,800.71
4115724	ALSCO DENVER INDUSTRIAL	SEPT SERVICE	\$117.60
4115725	AUTOZONE STORES, INC	PARTS	\$474.72
4115726	CONCEPT AUTO BODY INC	REPAIRS	\$5,186.15
4115727	FARMER BROS. CO.	SUPPLIES	\$89.14
4115728	GREAT COPIER SERVICE INC	MAINT	\$130.50
4115729	ILOKA, INC	PHONE	\$778.05
4115730	JMST AUTOMOTIVE GROUP LLC	PARTS	\$249.05
4115731	NE COLORADO CELLULAR, INC	SEPT PHONE	\$429.89
4115732	WEAR PARTS AND EQUIP CO.	PARTS	\$1,683.09
4115733	WIRELESS ADVANCED COMM., INC.	PATROL BUILD	\$8,131.87
4115734	C D W GOVERNMENT, INC.	SUPPLIES	\$1,759.90
4115735	CENTURYLINK	PHONE	\$251.38
4115736	EMGOVPOWER	DATA MAINT	\$12,500.00
4115737	FPC FINANCIAL FSB	PARTS	\$8,182.35
4115738	HOFFMANN PARKER WILSON	SEPT SERVICES	\$792.00
4115739	JACOBS ENGINEERING GROUP INC	GIS PHASE IX	\$3,129.68
4115740	KONICA MINOLTA BUSINESS	MAINT	\$101.64
4115741	LORI A CRISPIN	REIMB	\$52.70
4115742	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$142.00
4115743	TYLER TECHNOLOGIES, INC.	NOV MAINT	\$8,803.04
4115744	WALMART COMMUNITY	SUPPLIES	\$18.36
4115745	WEAR PARTS AND EQUIP CO.	GRADER BLADES	\$24,520.00
4115746	WIRELESS ADVANCED COMM., INC.	REPAIRS	\$120.00
4115747	AFLAC GROUP INSURANCE	OCT INS	\$109.40
4115748	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$90.01
4115749	AMERICAN FIDELITY ASSURANCE	OCT PREMIUM	\$641.62
4115750	AMERICAN FIDELITY ASSURANCE CO	OCT PREMIUM	\$133.33
4115751	C H P	OCT HEALTH/SUPP LIFE	\$15,553.75
4115752	FAMILY SUPPORT REGISTRY	OCT EMP GARNISH	\$314.41
4115753	MORGAN CO TREASURER	OCT FED W/H/FICA	\$19,821.20
4115754	MORGAN COUNTY TREAS	OCT STATE W/H	\$2,686.00
4115755	MORGAN COUNTY	OCT RETIREMENT	\$6,223.10
4115756	MORGAN COUNTY TREASURER/GWRS	OCT EMP CONTRIB	\$700.00
4115757	PREPAID LEGAL SERVICES	OCT EMP LEGAL INS	\$12.95
4115758	STERLING COMMUNITY	OCT EMP CONTRIB	\$1,100.00

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207855	ARROW INTERNATIONAL, INC	SUPPLIES	\$550.00
4207856	CHRIS G. BOHLEN	SEPT SERVICE	\$44.85
4207857	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$165.96
4207858	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$42.78
4207859	B AND B PHARMACY	SUPPLIES	\$267.95
4207860	BANKCARD CENTER	AUG UTILITIES	\$522.84
4207861	BOUND TREE MEDICAL, LLC	SUPPLIES	\$613.30
4207862	CITY OF BRUSH	SEP UTILITIES	\$178.51
4207863	GREAT COPIER SERVICE INC	SEP MAINT	\$14.26
4207864	KEEFE CONST SERVICES, INC	BUILDING	\$33,709.00
4207865	MR. D S HOME CENTER	SUPPLIES	\$9.99
4207866	NE COLORADO CELLULAR, INC	SEP PHONE	\$88.36
4207867	XCEL ENERGY	PERMIT FEE	\$8,144.94
4207868	CHARTER COMM. HOLDING CO LLC	OCT SERVICE	\$135.75
4207869	DISH	OCT SERVICES	\$70.02
4207870	LIFE-ASSIST, INC.	SUPPLIES	\$441.70
4207871	XCEL ENERGY	SEP UTILITIES	\$198.87

14 COMMISSIONERS PROCEEDINGS

4207872	GALLS, INC.	UNIFORMS	\$277.10
4207873	JOHN A COLLINS MD PC	OCT MED ADVISORY FEE	\$500.00
4207874	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$11,225.60
4207875	PHYSIO-CONTROL	EQUIPMENT	\$33,084.68
4207876	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$62.50
4207877	WALMART COMMUNITY	SUPPLIES	\$163.91
4207878	AMERICAN FIDELITY ASSURANCE	OCT INS	\$539.11
4207879	AMERICAN FIDELITY ASSURANCE CO	OCT FLEX	\$166.66
4207880	C H P	OCT INS	\$10,847.90
4207881	MORGAN CO TREASURER	OCT FED/FICA W/H	\$11,576.18
4207882	MORGAN COUNTY TREAS	OCT STATE W/H	\$1,594.00
4207883	MORGAN COUNTY	OCT RETIREMENT	\$2,181.12

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4405300	ALSCO DENVER INDUSTRIAL	SEPT UNIFORMS	\$49.80
4405301	COLO. DEPT OF PUBLIC HEALTH	PERMIT	\$185.00
4405302	INCONTACT, INC.	SEPT PHONE	\$7.93
4405303	BANKCARD CENTER	AUG UTILITIES	\$311.34
4405304	CENTURYLINK	SEP PHONE	\$119.96
4405305	COLO. DEPT OF PUBLIC HEALTH	4TH QTR REPORT	\$125.00
4405306	MANUEL VALDEZ	REPAIR	\$235.00
4405307	MORGAN CO QUALITY WATER DIST.	SEP WATER	\$58.39
4405308	MORGAN COUNTY R.E.A	SEP UTILITIES	\$2,804.37
4405309	MR. D S HOME CENTER	SUPPLIES	\$419.99
4405310	NE COLORADO CELLULAR, INC	SEP SERVICE	\$135.27
4405311	PINE ENVIRONMENTAL SERVICES IN	RENTAL	\$158.00
4405312	COLO. DEPT OF PUBLIC HEALTH	3RD QTR USER FEES	\$9,236.09
4405313	GREAT COPIER SERVICE INC	SHIPPING	\$38.88
4405314	AMERICAN ENVIRONMENTAL	SEPT SERVICES	\$1,552.69
4405315	ELECTRONIC RECYCLERS, INC	RECYCLING	\$2,181.92
4405316	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$13,390.00
4405317	AMERICAN FIDELITY ASSURANCE	OCT INS	\$212.02
4405318	C H P	OCT INS	\$5,065.45
4405319	MORGAN CO TREASURER	OCT FED/FICA W/H	\$5,087.99
4405320	MORGAN COUNTY TREAS	OCT STATE W/H	\$662.00
4405321	MORGAN COUNTY	OCT RETIREMENT	\$1,724.22

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201187	FOLLOWBRIGHT	ADVERTISING	\$731.40
7201188	MORGAN COUNTY CENTRAL SERVICES	SEPT PHONE	\$27.14
7201189	BANKCARD CENTER	ON ACCT	\$1,547.37
7201190	5280 PUBLISHING INC	ADVERTISING	\$850.00
7201191	DEAD SHORT BROADCASTING LLC	SEP ADVERTISING	\$1,474.00
7201192	FOLLOWBRIGHT	FEE	\$20.00
7201193	LAMAR COMPANIES	SEP ADVERTISING	\$1,135.00
7201194	MEDINALATT, LLC	AUG ADVERTISING	\$1,000.00
7201195	SIDNEY SUN TELEGRAPH INC	ADVERTISING	\$435.00
7201196	MORGAN COUNTY CENTRAL SERVICES	SEP REIMB	\$435.16
7201197	APG MEDIA OF THE ROCKIES LLC	ADVERTISING	\$842.00
7201198	HAYNES PUBLISHING	ADVERTISING	\$592.50
7201199	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$450.00

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

s/ James P. Zwetzig
James P. Zwetzig, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey