

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

February 12, 2019

The Board of Morgan County Commissioners met Tuesday, February 12, 2019 at 9:00 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance. Chairman Zwetzig then asked Morgan County Road Supervisor John Goodman to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Arndt made a motion to approve the agenda as presented with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Contract 2019 CNT 017, Mettler Toledo, Auto Scale System Support, Term of Contract February 01, 2019 through January 31, 2020
Ratify the Board of County Commissioners approval of Contract 2019 CNT 018, Wolf Waste Removal Inc., Cardboard Recycling Rebate, Term of Contract January 01, 2019 through December 31, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 019, Banner Health, Medical Supplies and Restocking, Term of Contract April 7, 2019 through April 6, 2020
Ratify the Board of County Commissioners approval of Contract 2019 CNT 020, CMS Mechanical Services, HVAC and Control Repair, Term of Contract April 01, 2019 through March 30, 2020
Ratify the Board of County Commissioners approval of Contract 2019 CNT 021, Quad County Plumbing and Heating, Inc., Plumbing, Term of Contract April 1, 2019 through March 31, 2020
Ratify the Board of County Commissioners approval of Contract 2019 CNT 022, Dominion Voting Systems, Election Equipment, Term of Contract January 1, 2019 through December 31, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 023, Paladin Sites, LLC, Training Regions Website, Term of Contract January 8, 2019 through June 30, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 024, Recycle Systems, LLC, Repair Baker Cylinder, Term of Contract February 5, 2019 until completion
Ratify the Approval of Chairman, Commissioner Jim Zwetzig's signature on State EMS 2020 Power Load Cot Grant Application July 1, 2019 through June 30, 2020 dated February 5, 2019
Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of January 2019
Ratify Chairman Jim Zwetzig's approval of Morgan County Public Trustee Report for the month of January, 2019
Ratify the Board of County Commissioners approval of the Warrants for January, 2019

Commissioner Becker made a motion to approve items 1-12 as presented, Commissioner Arndt seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 8, 2019 through February 19, 2019 with no changes. Chairman Zwetzig stated that the commissioners do their best to post events and anyone from the public is welcome to attend.

At 9:03 a.m., a brief recess was taken until the public hearing scheduled for 9:30 a.m.

PUBLIC HEARING

Chairman Zwetzig called the hearing to order at 9:30 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker. Also present were Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry and Morgan County Attorney Jeff Parker.

- 1. Applicant: Kevin Lamb, Manager Bullseye Holdings, LLC**
Landowners: Bullseye Holdings, LLC
Consultant: Travis Hertnecky, THEngineering

This application is for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agriculture Production Zone District. Section 3-180(R) of the Morgan County

2 COMMISSIONERS PROCEEDINGS

Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado.

Chairman Zwetzig asked Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry to present the file at which time Ms. Cherry read aloud the following information.

Ms. Cherry explained that this application is for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agriculture Production Zone District. Section 3-180(R) of the Morgan County Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado.

Ms. Cherry stated this application was considered by the Board of County Commissioners in a public hearing on October 23, 2018. The hearing was continued to December 4, 2018 to allow the Board and the applicant sufficient time to review nineteen new documents (numbered Exhibits 1-19) presented by Bijou Irrigation the night before and during the hearing. On December 4, 2018 the applicant requested a continuance, which Bijou Irrigation supported, as they have been in contact to work on issues raised by the application. This also allowed the applicant time to prepare and submit additional information as requested by the Board including:

- 1.) Deeds updated and recorded covering both parcels owned by Bullseye.
- 2.) Concerns about shared well on Kosman property as expressed by Ms. Kosman regarding an easement and well agreement.
- 3.) Road Impact Study.
- 4.) Revise capacity of pond from 25-year to 100-year storm event.
- 5.) Meet with Bijou and neighbors.

Each of these five items has been addressed in documents and materials submitted on January 3, 2019 and February 5, 2019.

- 1.) The updated survey has been recorded. New deeds have been drafted and to be recorded if requested by the Commissioner's following this meeting .
- 2.) There is an existing easement granted from Kosman to Bullseye for well access. In addition, a Grant of Easement from Bullseye to Bullseye for access to the waterline that will provide water to the truck washout facility.
- 3.) A Road Impact Study was supplied and reviewed by Road and Bridge. With Morgan County Road and Bridge response being they have reviewed the traffic study provided by Bullseye. Based on the information provided and the estimated 10 trucks per day and 6-7 employee vehicles, we foresee no significant impact to the roadway. Therefore; Morgan County Road and Bridge has no issue with the proposed special use permit.
- 4.) Design Report for Bullseye Holdings Truck Washout was amended to upgrade pond capacity to accommodate a 100-year storm event (See page 8 of January 3, 2019 report).
- 5.) Bullseye has met with Bijou a couple of times.
Bullseye sent letters to concerned neighbors on November 7, 2018. With no response from that letter, again sent certified mail to neighbors on December 31, 2018 and has not received response to meet. Landowners that were contacted include: John Rusch, Douglas Dill, Henry and Anna Unger, Bijou Irrigation, Dale and Rubenetta Poe, Chance Lateral Company, Larry and Judy Krening and E Joyce Edson.

Ms. Cherry explained that the washout is to be on the south Bullseye parcel of 60.76 acres. The existing pond is proposed to remain with the 90.87 acre north property, the former feeding operation, for possible future use under a new land use permitting process. A new lagoon is proposed for the livestock truck washout and is located approximately 1,000 feet west of the Bijou canal. Livestock trailers will be cleaned of accumulated manure with high pressure, high volume water hoses. Soaps and/or solvents are not used. The wash water drains into a concrete separation pit. The facility will operate during typical business hours and will be extended to 6:00 a.m. to 9:00 p.m. if necessary, six days a week.

Ms. Cherry stated that at the request of the County Commissioners, on January 3, 2019, THEngineering has updated the Preliminary Design Report for the facility to surpass recommendations of Colorado State University, Kansas State University, Texas A&M University, American Society of Agricultural Engineers, the Natural Resources Conservation Service and others to develop the plan which utilizes generally accepted best management practices for livestock washout facilities. In addition, the applicant's engineer consulted with the Colorado Department of Public Health and Environment to determine that a discharge permit is not required. Pursuant to 5CCR 61.14(1)(a)(iv):

- The owner of a land application system can demonstrate that:
- (A) The design and operation of the system will result in complete evapotranspiration of the effluent;

COMMISSIONERS PROCEEDINGS 3

- (B) There is adequate storage provided for the effluent during periods of inclement weather or where the ground has been frozen unless the provisions of (A) above, can be met during the entire year; and;
- (C) Any augmentation plan or substitute supply plan for the land application site does not provide a credit for return of the effluent to ground water.

Ms. Cherry stated that the facility will apply wastewater at a rate less than the evaporation rate and provides seven months storage. Groundwater will be protected using native clay material to provide a discharge rate of less than 1×10^{-6} , or .000001 cm/second. The pond has been recertified by a Colorado registered engineer, Gerald W. Knudsen #16991. The test period was June 1, 2018 through June 11, 2018 and seepage rates were below what is permitted.

The following criteria are to be used by the Planning Commission and the Board of County Commissioners when reviewing an application for a Special Use Permit.

- (A) The use and its location as proposed are in conformance with the Morgan County Comprehensive Plan.

The location is south of the intersection of County Road O and County Road 16; located in the South Central Planning area as defined by the Morgan County Comprehensive Plan 2008. In this area the goal is to preserve and protect existing agriculture uses south of County Road Q. The truck washout is an agriculture use and while not associated with a Concentrated Animal Feeding Operation is a necessary service to support agriculture business in Morgan County.

Agriculture is a highly valued resource in Morgan County. Conservation of agricultural resources and land is paramount, and such land and resources must be protected from adverse impacts resulting from uncontrolled and undirected business, commercial, industrial and residential uses.

- (B) All the application documents are complete and present a clear picture of how uses are to be arranged on the site or within Morgan County.

- (C) The Site Plan conforms to the district design standards of these Regulations.

- (D) All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures.

Refer to the email sent from Road and Bridge dated February 8th Morgan County Road & Bridge have reviewed the traffic study provided by Bullseye. Based on the information provided and the estimated 10 trucks per day and 6-7 employee vehicles, we foresee no significant impact to the roadway. Therefore; Morgan County Road and Bridge has no issue with the proposed special use permit.

- (E) The special use proposed has been made compatible with the surrounding uses and adequately buffered as determined by the County.

The livestock washout operation is not required to be buffered as all surrounding properties are also zoned Agriculture Production and used for agricultural purposes.

- (F) The special use poses only the minimum amount of risk to the public health, safety and welfare as set by federal, state or county regulation, whichever is the strictest.

Engineering reports and studies have been conducted for the property and submitted to the Colorado Department of Public Health and Environment (CDPHE) as well as the State Engineer's office that have reviewed the applications. THEngineering, the property owner's consultant, has worked diligently to bring the property into compliance with State statute. A condition of approval will be recommended is that the property remains in compliance with regulations of all agencies that license this sort of facility. Bullseye Livestock was served with a Notice of Violation and Cease and Desist Order (NOV/CDO IO-180109-1) issued by CDPHE on January 10, 2018. In an e-mail from CDPHE's Andrea Beebout, Environmental Protection Specialist, dated September 5, 2018 stating that all corrective actions have been completed as required by the department.

- (G) The special use proposed is not planned to be developed on a non-conforming parcel.

- (H) The applicant has adequately documented a public need for the project, all pertinent technical information, and adequate financial resources to implement it, and has paid all fees and review costs levied by the County for application processing and review.

A livestock washout operation is needed in Morgan County. This facility will be commercial in nature and will wash livestock trucks for operators that are not associated with Bullseye and deliver cattle to Cargill. Included in your packets are numerous letters of support for this proposal from independent truckers and trucking companies that transport cattle to the Cargill facility.

- (I) For any Use by Special Review requiring a supply of water that the applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability and in the case of human consumption, quantity, quality, and reliability.

The applicant's consultant has estimated that the operation will use approximately 12.77 acre feet of water per year.

4 COMMISSIONERS PROCEEDINGS

The applicant has provided an agreement to lease augmentation water from the Fort Morgan Water Company, LTD.

The Division of Water Resources has permitted well number 80348-F to not more than 24.27 acre-feet, or the amount covered under a substitute water supply plan until a decree is obtained for a permanent plan for augmentation. Water Court Case #2016CW3028 is currently in review by the state.

A letter dated September 20, 2018 from the Colorado Division of Water Resources to Frederick Fendel (water attorney for the applicant) approved a Substitute Water Supply Plan for the period of October 1, 2018 through September 30, 2019 until such time that the SWSP is revoked or superseded by decree. There are conditions of approval of the SWSP that will be monitored by the state.

Property taxes are current.

Ms. Cherry stated that in a letter dated September 21, 2018 from the Northeast Colorado Health Department states that the onsite wastewater treatment system will be designed for a restroom and hand sink, with approximately three employees and 4-5 clients. Approval from other state or federal agencies may be required for the septic system.

Ms. Cherry recommended conditions of approval:

1. The facility shall not commence operations until it has received approval from all federal and state agencies with jurisdiction over the operation and all required permits have been issued.
2. The facility shall not commence operations until all improvements set forth in the application have been constructed and are operational.
3. The facility shall operate the Bullseye 3T well, Permit No. 80348-F in compliance with all well permit conditions and the applicable substitute water supply plan and/or permanent augmentation plan as determined by the State.
4. Generally accepted best management practices as recommended by the Natural Resources Conservation Service and established in applicable publications of Colorado State University for land application of manure and waste water shall be followed.
5. Future expansion of the washout facility shall require an amendment to this Special Use permit.
6. The applicant shall obtain necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over this operation.
7. Final design plan to be submitted to the Planning Department prior to construction.
8. Document the number of trucks washed daily and supply to the Planning Department on the first business day of each month. A maximum of 280 trucks are to be washed on a monthly basis.
9. The use of detergents or any sort of chemical shall not be utilized for truck washout.
10. Bijou Irrigation shall be granted access to the Bijou ditch for the purpose of inspection and maintenance of the irrigation ditch.

Ms. Cherry stated that this application was considered by the Planning Commission at their meeting on September 17, 2018. On a 5 in favor, 1 opposed, and one member absent, Planning Commission recommended approval of the Use by Special Review application, subject to the conditions presented to them, to permit a livestock truck washout in the Agriculture Production zone district. At this time Ms. Cherry recommended the approval of this application subject to the conditions listed.

Chairman Zwetzig explained this is a public hearing that was continued from a previous meeting and that the Board welcomes any new testimony. He also stated that Morgan County Attorney Jeff Parker is present. Mr. Parker stated that from the last hearing the Board had a list of concerns that they would like addressed and that the list was delivered to the applicant and Bijou Irrigation Ditch attorney. Mr. Parker asked for that list to be entered into the record as dated October 25, 2018, there are nine concerns labeled one through nine.

At this time, Chairman Zwetzig asked the Board if they have any questions for Ms. Cherry, with Commissioner Arndt and Commissioner Becker stating they did not at this time.

At this time, Chairman Zwetzig asked the applicant for comments from Travis Hertnecky with THEngineering, 8605 17th Street Drive Greeley CO 80634. Mr. Hertnecky explained that everyone is familiar with the application except one new commissioner and he will highlight the information for Commissioner Becker. Chairman Zwetzig stated that Commissioner Becker is a new commissioner and asked Mr. Parker to explain the process. Mr. Parker stated that Commissioner Becker has gone through the past record and has made himself familiar with the application, which is the correct protocol. Commissioner Becker stated that he has gone through all the paperwork and listened to the meeting recordings, he is familiar with the project and what is going on. There was no objection of Commissioner Becker participating in the hearing process.

Mr. Hertnecky stated that the facility was operating as a truck wash before being associated with the feed yard, when the feed yard closed down it then went to an independent truck wash. He explained that the waste water was going to the pond on the feed yard. At this time they have made two separate properties that are owned by the same entity. The feed yard property has the waste water pond which is the north property and the south property is the truck wash out and they will be adding new waste water facilities there. He explained that a third of the waste water will be recycled back to wash the trucks and the remainder will be moved offsite to neighboring farm ground. The south parcel will be maintained as emergency type land use. Mr. Hertnecky stated that since the last meeting they have completed a traffic study that has been reviewed and they have gone through the list of concerns that the

COMMISSIONERS PROCEEDINGS 5

Commissioners had and have submitted responses. The properties have now been divided into two parcels and have been recorded with the County, there was also an agreement drafted and signed by both entities to outline the water volume to be used and the responsibilities of the repairs and maintenance. Mr. Hertnecky stated that currently both properties share the same power supply, but they have met with Morgan County REA and they can separate the power supply and have two meters. In regards to truck volume, when the system was designed it was based off of 10 trucks a day, 60 a week as for the engineering aspect, it does not matter if the trucks come individually or if all come in at once, the pond is capable of handling that volume of water on an annual basis. They did water basis on the pond on an annual basis. They have another pond to the south that is intended for future operations, not an expansion just breathing room and flexibility in the future, that is located on the site plan. Further discussion ensued about the land application mythology. He explained that the original setbacks from the ditch and structures were 35 feet and they have made the setback 100 feet. That will mean the actual sprinkler head will be 250 feet away from the waters edge. He explained they originally had a 25 year storm and have since changed to a 100 year storm that means that the pump down mark changed and explained the pump down mark. He explained that the operational hours will be six days a week 6:00 a.m. to 9:00 p.m. if necessary. They have agreed to keep accurate records of all compliance, the number of trucks washed and waste water removed. They have met with Bijou Irrigation and have come to agreements on most of the issues that they had with the project.

Kevin Lamb, 923 W. Via De Arboles, Queen Creek, Arizona, stated that he worked on the water share agreement and was very explicit how this would be operated and would be subject to any rules from the State should there be any compliance issues and the well could not be used, everyone was in agreement. He also worked on the easements, stating that the washout would be able to use the easement that is shared with the Bullseye coming from the well along with an easement from the storage tanks. A survey of the property has been recorded with the County and a deed has been drawn up to separate the two properties which is subject to be reviewed by the Board. Mr. Lamb has reached out to people that had concerns through mail and certified mail, he did not receive responses back. He did speak with two people over the phone and they chose not to meet with Mr. Lamb. Mr. Lamb asked Mr. Hertnecky to meet with Bijou Irrigation and he felt the meeting went well and the concerns were addressed, they have agreed to making sure that Bijou has access to their ditch when they need it.

Commissioner Arndt asked Mr. Hertnecky to explain the storm water that will be diverted, with Mr. Hertnecky stating that when they looked at the larger storms there was some run off from south of the feed yard and north of the truck wash, the resulting run off from the feed lot will run to the feed lot run off pond. Commissioner Arndt also asked who would be responsible, with Mr. Hertnecky stating that the responsibility would be of the north property. Explaining the water on the feed lot runs off into the pond and it would be the truck washes responsibility to not have water running on to the feed lot. Commissioner Arndt verified that Morgan County REA has no objection to there being two meters, and asked if there is a commitment, Mr. Lamb stated that they reached out to REA and have a letter stating that they agree to do two separate meters with Mr. Lamb agreeing to do so.

At this time, Chairman Zwetzig opened the matter for public comment either for or against the application.

Stuart Corbridge an attorney from Vranesh and Raischin in Boulder, representing Bijou Irrigation District. Mr. Corbridge stated that Bijou Irrigation appreciates the Commissioners taking the time to listen to Bijou's concerns and also thanked Mr. Hertnecky and Mr. Lamb for the parties sitting down face to face to discuss the concerns. Mr. Corbridge asked to clarify the list of conditions that were presented by Ms. Cherry if those are for the Board's consideration or if these items are part of what is considered in the permit. Mr. Parker stated that the list of recommended conditions are the staff's recommended conditions based on planning commissions comments, the conditions have not been approved and are subject to comment, they are just recommendations for the resolution that will be part of the permit. Mr. Corbridge stated that they have some concerns with respect to the land application, there is potential for killing off vegetation and leaching nutrients into the ground that will then go into the canal if there is consistent potential of affluent to the land. With that being said Bijou would like for any land application, to be off site. He stated that Bijou is in favor of there being no operations until everything is completed and approved. Mr. Corbridge questioned the number of trucks that will be washed each year when doing the math of 280 a month does not equal 3,120, with Mr. Hertnecky stating that is the annual number they are looking at. Mr. Corbridge also stated that Bijou would like to see a limit on the amount of water being pumped and how much water is in the lagoon, as well as the number of trucks being washed. He also stated that with there being two parcels one has been used as a place to park the trucks on the north parcel so that makes Bijou concerned that there could be drainage from that parcel as well as the south parcel that the actual truck wash is on. He is aware that this parcel of land has been subject to legal activity in the past and of Mr. Lamb steps to try and address this, they just want to be sure that it is consistent with the land use in that area.

John Rusch, 14267 County Road 17, Fort Morgan CO, stated that Mr. Lamb did contact him on phone and they had a conversation and he believes that the truck wash is a standalone operation and is a viable and needed operation for the community. He asked the Board what the north property is classified as, with Ms. Cherry stating it is zoned Ag. He would like to know if the north is a feedlot then there is a problem and that would not be good for the County. Mr. Hertnecky stated that the north property is not a feed lot, but the intent is to be a feedlot with a special use permit in the future. Mr. Rusch asked if they will go through the permitting process before there could be any feeding of cattle with Ms. Cherry stating yes. He also asked about the water rights and that Mr. Lamb is operating through a substitute supply plan, with Mr. Lamb stating that was correct. Mr. Rusch stated that he looked this morning and the reports have not been filed since September, he explained what happens when those reports are not submitted. He asked if there was any cease and desist orders, with Mr. Lamb explaining that while going through court there has been some issues about the long term depletion. Mr. Lamb stated that the well is not currently running, nor has it run since November and will not until the depletions are taken care of. Mr. Lamb has been working with the people in Greeley and with getting a new engineer and had hoped to get those reports filled soon

6 COMMISSIONERS PROCEEDINGS

but there has not been any orders filed to his knowledge. Mr. Rusch asked that since it is zoned agriculture and it is agricultural operation why is it not zoned commercial with Ms. Cherry stating it is zoned agricultural production.

Commissioner Becker asked Mr. Corbridge about the affluent that comes off the facility and the possibility of contaminating the ditch, and if there has been any issues with the 3T Cattle Company contaminating the ditch before. Denise Wagner 5050 County Road Q Wiggins, Colorado, Administration Manager for Bijou Irrigation stated that there are pictures showing drainage problems into the ditch and that is where the concern came from.

At this time, Chairman Zwetzig moved to discussion and decision.

Commissioner Arndt asked if there will be soil reports every year for the property with Mr. Hertnecky stating they can have soil reports done. Commissioner Arndt asked for the amount of the acre feet the truck wash would need which is 12.77 acre feet Mr. Hertnecky stated.

Commissioner Arndt asked if there are a 150 trucks a day for 30 days what happens with the engineering report. Mr. Hertnecky explained that the pond can catch that amount of water and they will be able to pump it off as well. They are looking at 280 trucks a month with a maximum of 500 trucks per month and 3120 trucks a year. Commissioner Arndt asked who will be keeping track of that amount and does the County have that ability, with Mr. Parker stating that can be a condition that they report to make sure they are in compliance.

Commissioner Arndt stated that it was presented as part of the conditions are that all State and Federal rules and regs are complied with and asked if the well was red tagged at this time. Mr. Lamb stated that with the Court hearings it is red tagged from any pumping, because they meet all the current criteria except for the reporting which they are working on with the engineer. Commissioner Arndt asked if the County has the ability to be notified of the red tag if it happens, with Mr. Rusch stating he is not sure at this time. Discussion ensued on the well on the property being red tagged.

Chairman Zwetzig stated in regard to the requirement under letter I "For any Use by Special Review requiring a supply of water, that the applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability and in the case of human consumption, quantity, quality, and reliability" and asked for Mr. Parker to explain this for the Board. Mr. Parker explained that there is criteria that must be shown to get a special use permit one is that there must be adequate water supply for the use being proposed. It is up to the applicant to show that they have the adequate water supply to support the truck wash out. Chairman Zwetzig stated that on the agreement between Bullseye and Bullseye it states that the preference for the delivery of the water is to a feed yard not the truck wash out, with Mr. Lamb stating if there is ever a point where there needs to be water for the livestock, the wash out would be subordinate to water that livestock in an emergency. Discussion continued about the water supply.

Chairman Zwetzig stated that the engineer has stated there is not a CAFO (Concentrated Animal Feeding Operation) permitted there and the grandfathered CAFO is no longer in existence but he has not heard from the landowner/applicant. Mr. Lamb stated that it is unclear in his prospective because no one has explained how to keep that CAFO grandfathered in. He stated that they will submit an application for a CAFO within one year. Mr. Parker stated that the Board can issue the permit but they need to know what the current status is of the neighboring land, if the applicant is stating that current status of the neighboring land is a feed lot, and a CAFO that effects the decision on this property versus saying they will get a special use permit and then there can be conditions on that permit.

Chairman Zwetzig is concerned with the traffic impact, the permit has 10 trucks a day on an average but now today he is hearing 500 trucks a month, with Mr. Hertnecky stating that they do not see a perfect even amount each day there could be more or less each day. They looked at it as the average per day not the high end. Chairman Zwetzig read in a report that \$40,000 was spent to fix the road when it was operating illegally and to him it seems there is going to be an impact.

Chairman Zwetzig explained that he appreciates that Mr. Lamb reached out to Bijou considering that the citizens did not have input after they were contacted and that implies they are confident in what he is doing and stated that Mr. Lamb did his due diligence to reach out to them. Chairman Zwetzig explained that there is still concern that it took 18 months and a county fund to convince you that it was not a use by right. Chairman Zwetzig stated he has concerns with some of the conditions if the CAFO reopens, that will change what happens on the property adjoined to it. Mr. Parker stated that the condition would be that the Board of County Commissioners has the right to review the drainage management and other issue in the permit and that there are no adverse effects on the lots.

Chairman Zwetzig entertained a motion for decision with Mr. Parker stating they can go through the 10 current conditions.

Mr. Parker read aloud the 10 conditions that the Board has in front of them at this time.

1. The facility shall not commence operations until it has received approval from all federal and state agencies with jurisdiction over the operation and all required permits have been issued.
Commissioner Becker asked does this cover if there is a temporary water permit, with Mr. Parker stating yes it does.
2. The facility shall not commence operations until all improvements set forth in the application have been constructed and are operational.

COMMISSIONERS PROCEEDINGS 7

3. The facility shall operate the Bullseye 3T well, Permit No. 80348-F in compliance with all well permit conditions and the applicable decree if and when issued, and the applicable water supply plan and/or permanent augmentation plan as determined by the State and including the Water Court Division 1.
Commissioner Arndt asked if there is more than one well, with Mr. Lamb stating there is a well there and there is a backup well, they are fifty feet apart they have different numbers. Discussion ensued between the attorneys how the wording should read for the condition. Mr. Parker will work on the language for number 3 about the water supply for the resolution.
4. Generally accepted best management practices as recommended by the Natural Resources Conservation Service and established in applicable publications of Colorado State University for land application of manure and waste water shall be followed.
Commissioner Arndt asked if there are any objections to having to yearly soil testing. Mr. Hertnecky stated that they will do soil testing it would just be up to the Board if they would like those submitted, he would like to see it done prior to the water being applied to the soil due to the majority of the water being taken off site. Mr. Parker will work on the wording for condition number 4 in the on the resolution.
5. Future expansion of the washout facility shall require an amendment to this Special Use permit.
Chairman Zwetzig asked if that has to be stated, with Mr. Parker stating it does not. Chairman Zwetzig asked what is being expanded from the amount of water use, the number of trucks, with Mr. Parker stating that can be anything that is increasing the impact of the operation. Mr. Parker stated that this does not have to be listed, but it is the law it can not be expanded.
6. The applicant shall obtain necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over this operation.
Mr. Parker stated it is the similar to number 1 and can be taken out.
7. Final design plan must be submitted and approved to the Planning Department prior to construction.
8. Document the number of trucks washed daily and supply to the Planning Department on the first business day of each month. A maximum of 280 trucks are to be washed on a monthly basis.
Commissioner Becker stated that if the engineering report was attached would that cover the number of trucks, because there will not be a way to count the number of trucks, that would be difficult. Mr. Parker said that number eight can be taken out or add that there needs to be a reporting requirement. Mr. Parker will work on the wording for condition number 8 in the resolution.
9. The use of detergents or any sort of chemical shall not be utilized for truck washout.
Mr. Hertnecky stated that is in the design report, Mr. Parker stated that can be taken out.
10. Bijou Irrigation shall be granted access to the Bijou ditch for the purpose of inspection and maintenance of the irrigation ditch.
Chairman Zwetzig asked if Bijou already has this, with Mr. Parker stating yes. Mr. Hertnecky stated that in conversation, they would just like to have that in the public record.

Commissioner Arndt stated that the two deeds separating the parcels need to be reviewed and recorded with the County and that each parcel should have its own independent electrical supply. Commissioner Arndt stated that he knows that the property tax is paid but if they are not paid does that violate the permit with Mr. Parker stating no it does not. Commissioner Becker asked if the electrical condition is a legal issue or a condition, and since it is the same owner can they have one bill and if the property were to sell then it would be the condition that it has to be separated. Mr. Parker is not sure what was stated in the last hearing but it can be a condition.

Commissioner Arndt asked the applicant if the trucks will be limited to being parked and contained on the one parcel, with Mr. Lamb stating yes on the site map there is an area for parking.

Commissioner Becker made a motion to approve the Special Use Permit by applicant Kevin Lamb manager of Bullseye Holdings LLC, landowner being Bullseye Holdings LLC and consultant Travis Hertnecky with THEngineering. This application for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agricultural Zoned District. Section 3-180(R) of the Morgan County Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado this all being subject to the final approval of the conditions as discussed with the Attorney during the meeting today subject to the resolution being brought back for final approval moralizing the commissioner approval with Commissioner Arndt seconding the motion. Chairman Zwetzig explained he is voting no because he does not have a commitment that the CAFO will not be operated to the north if he had that he would have no problem approving the permit. At this time the motion passed 2-1, with Chairman Zwetzig being the dissenting vote.

Being no further business the meeting was then adjourned at 11:49 a.m.

Respectfully Submitted,

8 COMMISSIONERS PROCEEDINGS

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified March 5, 2019)

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

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

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

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

MORGAN COUNTY WARRANTS – JANUARY 2019
GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9139811	ACKLEY BUILDING CENTER	SUPt PLIES	\$191.56
9139812	BANKCARD CENTER	SUPPLIES	\$27,686.50
9139813	BLOEDORN LUMBER	SUPPLIES	\$168.70
9139814	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$648.72
9139815	BOB BARKER COMPANY INC	SUPPLIES	\$28.79
9139816	CCI FOUNDATION	2019 DUES	\$15,000.00
9139817	CENTENNIAL MENTAL HEALTH	NOV SERVICES	\$1,000.00
9139818	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,238.05
9139819	CHRIS G. BOHLEN	DEC SERVICE	\$263.65
9139820	CITY OF BRUSH	DEC UTILITIES	\$268.61
9139821	COLORADO CORONER S ASSOC.	2019 DUES	\$1,170.00
9139822	COLORADO COUNTY CLERKS ASSOC	2019 DUES	\$1,106.70
9139823	COOPERATIVE PERSONNEL SERVICES	CONSULT SERVICES	\$18,230.00
9139824	D AND J ELECTRIC, INC	SERVICES	\$697.12
9139825	DAN DUDDEN	REFUND	\$125.00
9139826	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$1,125.00
9139827	DON HEER	JAN2019RENT	\$450.00
9139828	DOOLEY ENTERPRISES INC	AMMO	\$909.24
9139829	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$181.96
9139830	GRAINGER, INC.	SUPPLIES	\$375.14
9139831	GREENWOOD CONSULTING GROUP	GRANT	\$12,840.00
9139832	IMPRESSIONS BY BIRD	PRINTING	\$810.00
9139833	INCONTACT, INC.	PHONE	\$4.33
9139834	INTERLINE BRANDS INC	SUPPLIES	\$1,305.73
9139835	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,175.00
9139836	LYLE SIGNS, INC.	SUPPLIES	\$171.40
9139837	MORGAN CO DEPT OF HUMAN SERV.	JAN 2019 RENT	\$200.00
9139838	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$50.00
9139839	MORPHO USA, INC	MAINT	\$4,333.00
9139840	MR. D S HOME CENTER	SUPPLIES	\$608.68
9139841	MURDOCHS RANCH AND HOME	SUPPLIES	\$48.98
9139842	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$135.00
9139843	NORTHEAST COLO. HEALTH DEPT.	1ST QTR CONTRIB	\$69,340.50
9139844	OFFICE DEPOT	SUPPLIES	\$806.60
9139845	SECURITY TRANSPORT SERVICES	TRANSPORTS	\$1,156.05
9139846	SMITH INTEGRATED TECHNOLOGIES	REGIST	\$300.00
9139847	SPECIALTY SHOPPE FLOORS	NEW FLOORING	\$671.45
9139848	TENNANT SALES	SUPPLIES	\$12.40
9139849	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9139850	WOLF WASTE LLC	JAN SERVICES	\$68.00
9139851	ALSCO DENVER INDUSTRIAL	DEC SERVICE	\$326.20
9139852	APE, INC	SUPPLIES	\$14.99
9139853	C C T A EASTERN DIVISION	2019 DUES	\$100.00
9139854	CENTURYLINK	PHONE	\$1,009.98
9139855	CHARTER COMM. HOLDING CO LLC	SERVICES	\$76.32

COMMISSIONERS PROCEEDINGS 9

9139856	CLARK SECURITY PRODUCTS, INC.	SUPPLIES	\$978.52
9139857	CMS MECHANICAL SERVICES, INC	REPAIRS	\$770.75
9139858	COLO. BUREAU OF INVESTIGATION	PERMIT FEES	\$720.50
9139859	COLO. COUNTY TREASURERS ASSOC.	2019 DUES	\$400.00
9139860	COLORADO ASSESSORS ASSOC.	2019 DUES	\$1,563.00
9139861	CRAIG CARR	REFUND	\$125.00
9139862	DISTRICT ATTORNEYS TRUST	CONTRIB	\$50,829.00
9139863	FORT MORGAN POLICE DEPT.	POST GRANT	\$769.59
9139864	GREAT COPIER SERVICE INC	MAINT	\$292.51
9139865	IMPRESSIONS BY BIRD	PRINTING	\$468.25
9139866	INCONTACT, INC.	PHONE	\$7.89
9139867	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$46.46
9139868	MORGAN COUNTY TREASURER	REIMB	\$17.12
9139869	N E C A L G	2019 CONTRIB	\$128,790.00
9139870	NE COLORADO CELLULAR, INC	DEC PHONE	\$1,637.61
9139871	NORTHEAST COLO BROADCASTING	ADVERTISING	\$220.00
9139872	OFFICE DEPOT	SUPPLIES	\$2,117.07
9139873	POSTMASTER	BOX RENEWAL	\$144.00
9139874	PRAIRIE MOUNTAIN PUBLISHING CO	NOV NOTICES	\$161.00
9139875	PROFORCE MARKETING INC	AMMO	\$174.00
9139876	PUBLIC TRUSTEE ASSOC OF COLO	2019 DUES	\$200.00
9139877	QUAD COUNTY PLUMBING INC	SERVICES	\$1,615.00
9139878	RICOH AMERICAS CORP	MAINT	\$29.23
9139879	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$6,368.71
9139880	WALMART BUSINESS/GEMB	SUPPLIES	\$30.73
9139881	WESLEY T SCOTT	MAINT	\$390.00
9139882	WOLF WASTE LLC	TRASH SERV	\$297.00
9139883	XCEL ENERGY	DEC UTILITIES	\$4,605.56
9139884	YUMA CO SHERIFF S OFFICE	POST GRANT	\$3,489.12
9139885	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$58.99
9139886	AEGEAN, LLC	POST GRANT	\$525.00
9139887	BLUE 360 MEDIA, LLC	BOOK	\$56.75
9139888	BLUFFS SANITARY SUPPLY, INC	SUPPLIES	\$202.50
9139889	C M I, INC.	SUPPLIES	\$77.09
9139890	CENTER FOR HEALING TRAUMA	REGIST	\$70.00
9139891	CENTURYLINK	PHONE	\$316.05
9139892	CHANNEL 3 TV COMPANY LLC	FEB TOWER LEASE	\$1,238.05
9139893	COLO. BUREAU OF INVESTIGATION	CCW PRINT FEES	\$1,963.50
9139894	COLORADO COUNTIES CAPP	2019 CAPP INS	\$172,360.00
9139895	COLORADO PARKS AND WILDLIFE	POST GRANT	\$650.00
9139896	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$228.00
9139897	CORRECT CARE SOLUTIONS	SERVICES	\$18,031.32
9139898	COUNTY WORKERS	2019 PREMIUM	\$99,646.00
9139899	CRAIG CARR	REFUND	\$225.00
9139900	DANIEL A SCALISE	REIMB	\$55.80
9139901	FORT MORGAN POLICE DEPT.	POST GRANT	\$5,769.00
9139902	FORT MORGAN TIMES, INC.	SUBSCRIPT	\$163.80
9139903	GALLS, INC.	UNIFORMS	\$697.90
9139904	GRAHAM UPHOLSTERY	REPAIRS	\$733.00
9139905	HOFFMANN PARKER WILSON	DEC SERVICES	\$5,309.93
9139906	IMPRESSIONS BY BIRD	SUPPLIES	\$125.00
9139907	INTERLINE BRANDS INC	SUPPLIES	\$1,440.38
9139908	JAMES ANTHONY PARKS	ADVANCED PER DIEM	\$56.00
9139909	LEXIPOL, LLC	SUBSCRIPT	\$6,264.00
9139910	MANUEL VALDEZ	REPAIRS	\$2,675.00
9139911	MIKE KRENING	REIMB	\$96.41
9139912	MIKE W MARSH	REIMB	\$57.35
9139913	MORGAN COUNTY CENTRAL SERVICES	2019 INS PREMIUMS	\$122,959.81
9139914	MORGAN COUNTY SOLID WASTE MGMT	DEC REIMB	\$248.26
9139915	NEWCO, INC.	SUPPLIES	\$478.51
9139916	OFFICE DEPOT	SUPPLIES	\$358.91
9139917	ONLINE WEB SERVICES US, INC	SUBSCRIPT	\$300.00
9139918	PAUL VOWELL	REIMB	\$37.20
9139919	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$525.61
9139920	RICOH AMERICAS CORP	MAINT	\$13.42
9139921	SAFETY VISION LLC	SMALL EQUIP	\$3,990.01
9139922	SERVICE MASTER	JAN SERVICE	\$7,125.00
9139923	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00
9139924	STERLING POLICE DEPARTMENT	POST GRANT	\$1,950.00
9139925	THEODORE CHARLES BOGCESS	REIMB	\$49.50
9139926	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$119.00

10 COMMISSIONERS PROCEEDINGS

9139927	VINCE IOVINELLA	ADVANCED PER DIEM	\$273.00
9139928	WELDON VALLEY DITCH CO.	2019 ASSESSMENT	\$1,375.00
9139929	WIGGINS POLICE DEPARTMENT	POST GRANT	\$1,156.00
9139930	XCEL ENERGY	DEC UTILITIES	\$276.47
9139931	BOBBY J. FARRIS	REPAIRS	\$2,830.00
9139932	CCI PUBLIC LANDS	2019 DUES	\$150.00
9139933	D AND J ELECTRIC, INC	SERVICES	\$1,569.84
9139934	DOUBLE R EMBROIDERY COMPANY	NAME PLATES	\$44.08
9139935	IMPRESSIONS BY BIRD	SUPPLIES	\$70.00
9139936	INFINISOURCE, INC	2019 MAINT	\$3,070.00
9139937	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,175.00
9139938	KONICA MINOLTA BUSINESS	MAINT	\$164.45
9139939	MARTIN-RAY LAUNDRY SYSTEMS INC	REPAIRS	\$1,745.98
9139940	NATIONAL MEDICAL SERVICES, INC	SERVICES	\$292.00
9139941	NEWCO, INC.	SUPPLIES	\$50.67
9139942	OFFICE DEPOT	SUPPLIES	\$221.05
9139943	PEREGRINE SERVICES INC	MAILING/POSTAGE	\$2,137.50
9139944	RUHL DISTRIBUTING	SUPPLIES	\$56.25
9139945	SPECIALIZED PATHOLOGY	SERVICES	\$1,175.00
9139946	SUSAN BAILEY	REIMB	\$104.00
9139947	TOWN OF WIGGINS	JAN UTILITIES	\$92.40
9139948	TRIGON CORP	SUPPLIES	\$245.35
9139949	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9139950	WALMART COMMUNITY	SUPPLIES	\$303.12
9139951	WOLF WASTE LLC	FEB SERVICES	\$68.00
9139952	XCEL ENERGY	JAN UTILITIES	\$336.93
9139953	AFLAC GROUP INSURANCE	JAN INS	\$568.26
9139954	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$370.20
9139955	AMERICAN FIDELITY ASSURANCE	JAN INS	\$6,155.00
9139956	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$2,331.80
9139957	C H P	JAN HEALTH/SUPP LIFE	\$105,968.48
9139958	FAMILY SUPPORT REGISTRY	JAN EMP GARNISH	\$395.00
9139959	MORGAN CO TREASURER	JAN FED W/H/FICA	\$90,294.37
9139960	MORGAN COUNTY TREAS	JAN STATE /WH	\$11,809.12
9139961	MORGAN COUNTY TREASURER/CCOERA	JAN RETIREMENT	\$46,004.26
9139962	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$522.10
9139963	STERLING COMMUNITY	JAN EMP CONTRIB	\$400.00
9139964	TEXAS CHILD SUPPORT SDU	JAN EMP GARNISH	\$400.67

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1018935	BANKCARD CENTER	TOLL EXPENSE	\$8,391.44
1018936	CENTENNIAL MENTAL HEALTH	CONTRACT SERV	\$10,015.00
1018937	CHRIS G. BOHLEN	DEC SERVICE	\$40.00
1018938	COLLECTION SERVICES CENTER	CSC850231	\$122.03
1018939	JEFFREY S. SCHAUERMANN	SERVICE	\$40.00
1018940	MORGAN CO FAMILY CENTER	PSSF GRANT	\$8,751.39
1018941	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$38.00
1018942	RACHEL ARIANNA FREE	ADVANCED PER DIEM	\$56.00
1018943	REBECCA M RANDEL	ADVANCED PER DIEM	\$56.00
1018944	S.A.R.A. INC.	CONTRIB	\$1,250.00
1018945	S.H.A.R.E., INC.	CONTRIB	\$7,972.26
1018946	RECIPIENT	REFUND	\$820.00
1018947	ALSCO DENVER INDUSTRIAL	DEC SERVICE	\$82.20
1018948	BABY BEAR HUGS	CONTRIB	\$630.00
1018949	CENTURYLINK	PHONE	\$104.68
1018950	COLLECTION SERVICES CENTER	CSC850231	\$122.03
1018951	CORPORATE TRANSLATION SERV INC	SERVICES	\$340.68
1018952	FRONT RANGE LEGAL PROCESS	SERVICES	\$150.00
1018953	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$3,333.33
1018954	GREAT COPIER SERVICE INC	MAINT	\$331.61
1018955	LEXISNEXIS RISK DATA MGMT INC	SUBSCRIPT	\$130.00
1018956	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$14,917.24
1018957	MORGAN COUNTY GENERAL	JAN RENT	\$7,657.98
1018958	MORPHO USA, INC	PRINT FEES	\$346.50
1018959	NE COLORADO CELLULAR, INC	DEC PHONE	\$445.78
1018960	OFFICE DEPOT	SMALL EQUIP	\$7,364.61
1018961	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$177.50
1018962	RACHEL ARIANNA FREE	ADVANCED PER DIEM	\$56.00

COMMISSIONERS PROCEEDINGS 11

1018963	REBECCA M RANDEL	ADVANCED PER DIEM	\$56.00
1018964	THE PAPER CHASE	SERVICES	\$45.00
1018965	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$467.81
1018966	RECIPIENT	REFUND	\$820.00
1018967	VERIZON WIRELESS	SERVICES	\$160.04
1018968	COLORADO COUNTIES CAPP	2019 INS PREMIUM	\$34,745.00
1018969	COUNTY WORKERS	2019 INS PREMIUM	\$25,864.00
1018970	JEFFREY S. SCHAUERMANN	SERVICES	\$40.00
1018971	LACEY JAE HEIER	REIMB	\$32.77
1018972	MORGAN CO DEPT. OF HUMAN SERV.	REIMB	\$138.11
1018973	NANCY KAY MAYER	ADVANCED PER DIEM	\$113.00
1018974	OFFICE DEPOT	SUPPLIES	\$554.85
1018975	PATRICIA M CHASE	SERVICES	\$600.00
1018976	REBECCA M RANDEL	REIMB	\$56.00
1018977	SERVICE MASTER	JAN SERVICE	\$2,925.00
1018978	RECIPIENT	REFUND	\$64.00
1018979	COLORADO WELFARE FRAUD COUNCIL	2019 DUES	\$150.00
1018980	DIVERSE ASSET MANAGEMENT	MAINT	\$27.00
1018981	DOREEN G HILLS	REGIST	\$70.00
1018982	FRONT RANGE LEGAL PROCESS	SERVICES	\$170.00
1018983	HILL PETROLEUM	SERVICE	\$366.68
1018984	IMPRESSIONS BY BIRD	SUPPLIES	\$1,720.00
1018985	MATTHEW BENDER AND COMPANY	SUBSCRIPT	\$27.66
1018986	MORGAN CO FAMILY CENTER	CONTRIB	\$5,985.69
1018987	MORPHO USA, INC	SERVICES	\$495.00
1018988	OFFICE DEPOT	SUPPLIES	\$1,707.34
1018989	RECIPIENT	REFUND	\$843.00
1018990	WALMART COMMUNITY	SUPPLIES	\$141.64
1018991	RECIPIENT	REFUND	\$200.00
1018992	AFLAC GROUP INSURANCE	JAN INS	\$272.65
1018993	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$564.23
1018994	AMERICAN FIDELITY ASSURANCE	JAN INS	\$4,337.27
1018995	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$567.49
1018996	C H P	JAN HEALTH/SUPP LIFE	\$60,031.84
1018997	CADLEROCK JOINT VENTURE LP	JAN EMP GARNISH	\$587.03
1018998	MORGAN CO TREASURER	JAN FED W/H/FICA	\$46,988.35
1018999	MORGAN COUNTY TREAS	JAN STATE W/H	\$6,439.56
1019000	MORGAN COUNTY TREASURER/CCOERA	JAN RETIREMENT	\$20,894.16
1019001	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$219.25
1019002	STERLING COMMUNITY	JAN EMP CONTRIB	\$70.00
1019003	STOKES AND WOLF, P.C.	JAN EMP GARNISH	\$528.11
1019004	TEXAS CHILD SUPPORT SDU	JAN EMP GARNISH	\$591.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1107894	BANKCARD CENTER	PROPANE	\$6,119.63
1107895	CENTRAL AUTO PARTS	SUPPLIES	\$7.72
1107896	COLO ASPHALT PAVEMENT ASSOC.	2019 DUES	\$250.00
1107897	J AND A TRAFFIC PRODUCTS LLC	SIGNS	\$2,112.50
1107898	LYLE SIGNS, INC.	SIGNS	\$142.27
1107899	MURDOCHS RANCH AND HOME	SUPPLIES	\$372.97
1107900	WIGGINS TELEPHONE ASSOC.	PHONE	\$34.81
1107901	ALSCO DENVER INDUSTRIAL	DEC SERVICE	\$79.48
1107902	CENTURYLINK	PHONE	\$101.02
1107903	CHS	PROPANE	\$399.11
1107904	COLORADO DEPT. OF REVENUE	2018 SALES TAX	\$72.00
1107905	GREAT COPIER SERVICE INC	MAINT	\$129.63
1107906	NE COLORADO CELLULAR, INC	DEC PHONE	\$376.34
1107907	SHERWIN-WILLIAMS CO	PAINT	\$442.93
1107908	CARSE	2019 DUES	\$135.00
1107909	COLORADO COUNTIES CAPP	2019 INS PREMIUM	\$8,228.00
1107910	COUNTY WORKERS	2019 PREMIUM	\$105,276.00
1107911	HOFFMANN PARKER WILSON	DEC SERVICES	\$100.36
1107912	MARLA J DICKSON	DIRT/GRAVEL USE	\$1,736.25
1107913	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$164,307.97
1107914	MORGAN COUNTY SOLID WASTE MGMT	DEC REIMB	\$378.39
1107915	OLDCASTLE PRECAST INC	CULVERTS	\$4,102.00
1107916	FASTENAL COMPANY	CEMENT SUPPLIES	\$795.45
1107917	NELSON STUD WELDING, INC.	STEEL/IRON	\$3,229.53

12 COMMISSIONERS PROCEEDINGS

1107918	PCR OPERATING LLC	REFUND	\$5.00
1107919	AFLAC GROUP INSURANCE	JAN INS	\$166.78
1107920	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$391.85
1107921	AMERICAN FIDELITY ASSURANCE	JAN INS	\$2,618.95
1107922	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$316.66
1107923	C H P	JAN HEALTH/SUPP LIFE	\$36,680.33
1107924	MORGAN CO TREASURER	JAN FED W/H/FICA	\$29,600.69
1107925	MORGAN COUNTY TREAS	JAN STATE W/H	\$4,215.65
1107926	MORGAN COUNTY TREASURER/CCOERA	JAN RETIREMENT	\$12,086.35
1107927	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$93.65
1107928	STERLING COMMUNITY	JAN EMP CONTRIB	\$160.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601169	BIDDLE CONSULTING GROUP INC	MAINTENANCE	\$599.00
1601170	CENTURYLINK	PHONE	\$844.38
1601171	LANGUAGE LINE SOLUTIONS	DEC SERVICE	\$5.78

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600094	KUBL GROUP LLC	SECURITY UPGRADE	\$181,516.50

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4116672	A AND R AUTOMOTIVE SERVICE	TIRES	\$345.15
4116673	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$2,639.84
4116674	BANKCARD CENTER	SUPPLIES	\$92,753.13
4116675	C D W GOVERNMENT, INC.	SUPPLIES	\$915.52
4116676	CENTRAL AUTO PARTS	FILTERS	\$2,012.92
4116677	COLO. BUREAU OF INVESTIGATION	PRE EMP	\$39.50
4116678	COLORADO PLAINS MEDICAL CENTER	PRE EMP	\$6,300.00
4116679	EPICOR SOFTWARE CORPORATION	DATA MAINT	\$2,128.00
4116680	FLOYDS TRUCK CENTER INC	PARTS	\$1,976.95
4116681	GRAINGER, INC.	SUPPLIES	\$11.02
4116682	ILOKA, INC	PHONE	\$708.11
4116683	INTERSTATE BATTERIES	PARTS	\$631.75
4116684	MHC KENWORTH - GREELEY	PARTS	\$56.72
4116685	MIDAMERICA RESEARCH CHEMICAL	SUPPLIES	\$379.58
4116686	MIDWESTERN MILLWRIGHT	PARTS	\$115.36
4116687	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$56.68
4116688	MR. D S HOME CENTER	PARTS	\$13.77
4116689	NORFOLK IRON AND METAL CO	PARTS	\$708.35
4116690	NORTHEAST FIRE SAFETY	MAINT	\$111.00
4116691	PITNEY BOWES, INC.	METER MAINT	\$171.00
4116692	RUDY S GTO	TIRES	\$4,664.31
4116693	SERCK SERVICES INC	REPAIRS	\$150.00
4116694	STARCAP MARKETING, LLC	SUPPLIES	\$2,460.00
4116695	TYLER TECHNOLOGIES, INC.	FEB MAINT	\$12,315.36
4116696	VERIZON WIRELESS	AIR CARD SERV	\$120.03
4116697	WRIGHT EXPRESS FSC	FUEL	\$2,056.16
4116698	ALSCO DENVER INDUSTRIAL	DEC SERVICES	\$115.96
4116699	APE, INC	PARTS	\$152.79
4116700	BRUCKNER TRUCK SALES INC.	PARTS	\$78.24
4116701	C D W GOVERNMENT, INC.	SUPPLIES	\$1,484.08
4116702	CENTURYLINK	PHONE	\$69.44
4116703	FASTENAL COMPANY	SUPPLIES	\$901.91
4116704	GREAT COPIER SERVICE INC	MAINT	\$112.68
4116705	INSIGHT PUBLIC SECTOR INC.	SUPPLIES	\$1,065.60
4116706	MORPHO USA, INC	PRE EMP	\$49.50
4116707	NE COLORADO CELLULAR, INC	DEC PHONE	\$384.33
4116708	OFFICE DEPOT	SUPPLIES	\$465.97
4116709	TRANSWEST TRUCKS INC	PARTS	\$143.59
4116710	WEAR PARTS AND EQUIP CO.	PARTS	\$2,333.00
4116711	BRIAN NICKELL	REIMB	\$10.00
4116712	CENTURYLINK	PHONE	\$431.74

COMMISSIONERS PROCEEDINGS 13

4116713	COLORADO COUNTIES CAPP	2019 INS PREMIUM	\$36,888.00
4116714	COLORADO PLAINS MEDICAL GROUP	PRE EMP	\$354.00
4116715	COUNTY WORKERS	2019 PREMIUM	\$10,034.00
4116716	DAVID BUTE	REIMB	\$45.00
4116717	FORT COLLINS RADIOLOGIC ASSOC.	PRE EMP	\$250.00
4116718	HOFFMANN PARKER WILSON	DEC SERVICES	\$799.50
4116719	IMPRESSIONS BY BIRD	SUPPLIES	\$945.00
4116720	MARK PETERSEN	REIMB	\$25.50
4116721	OFFICE DEPOT	SUPPLIES	\$221.79
4116722	SAFETY KLEEN CORPORATION	PARTS	\$245.03
4116723	SPRADLEY/BARR FORD	REPAIRS	\$183.65
4116724	TYLER TECHNOLOGIES, INC.	DATA SERVICES	\$30,960.00
4116725	C D W GOVERNMENT, INC.	SUPPLIES	\$93.90
4116726	EMGOVPOWER	DATA SERVICES	\$150.00
4116727	EPICOR SOFTWARE CORPORATION	SUPPLIES	\$3,775.00
4116728	JMST AUTOMOTIVE GROUP LLC	PARTS	\$70.20
4116729	KONICA MINOLTA BUSINESS	MAINT	\$46.84
4116730	KORF MOTORS, LLC	PARTS	\$4,700.14
4116731	MATTHEW J GORRELL	REIMB	\$28.85
4116732	TRIGON CORP	SUPPLIES	\$174.04
4116733	VERIZON WIRELESS	AIR CARD SERV	\$120.03
4116734	WAGNER EQUIPMENT CO.	GRADER BLADES	\$24,692.00
4116735	WALMART COMMUNITY	SUPPLIES	\$183.30
4116736	AFLAC GROUP INSURANCE	JAN INS	\$68.33
4116737	AMERICAN FAMILY LIFE ASSURANCE	JAN INS	\$71.81
4116738	AMERICAN FIDELITY ASSURANCE	JAN NS	\$1,046.66
4116739	AMERICAN FIDELITY ASSURANCE CO	JAN INS	\$125.00
4116740	C H P	JAN HEALTH/SUPP LIFE	\$20,417.45
4116741	MORGAN CO TREASURER	JAN FED W/H/FICA	\$19,812.59
4116742	MORGAN COUNTY TREAS	JAN STATE W/H	\$2,819.17
4116743	MORGAN COUNTY TREASURER/CCOERA	JAN RETIREMENT	\$9,918.87
4116744	PREPAID LEGAL SERVICES	JAN EMP LEGAL INS	\$12.95
4116745	STERLING COMMUNITY	JAN EMP CONTRIB	\$1,100.00

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4208274	BANKCARD CENTER	SUPPLIES	\$584.04
4208275	BUCKEYE WELDING SUPPLY	SUPPLIES	\$82.90
4208276	CHRIS G. BOHLEN	DEC SERVICES	\$59.35
4208277	CITY OF BRUSH	DEC UTILITIES	\$144.47
4208278	GREAT COPIER SERVICE INC	DEC MAINT	\$11.07
4208279	LIFE-ASSIST, INC.	SUPPLIES	\$1,117.02
4208280	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$42.78
4208281	MR. D S HOME CENTER	SUPPLIES	\$41.58
4208282	WAKEFIELD AND ASSOCIATES	NOV BILLING FEE	\$1,153.46
4208283	XCEL ENERGY	DEC UTILITIES	\$396.16
4208284	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$35.50
4208285	NE COLORADO CELLULAR, INC	DEC PHONE	\$126.00
4208286	BOUND TREE MEDICAL, LLC	SUPPLIES	\$552.92
4208287	COLORADO COUNTIES CAPP	2019 INS PREMIUM	\$12,741.00
4208288	COUNTY WORKERS	2019 PREMIUM	\$19,358.00
4208289	GALLS, INC.	UNIFORMS	\$820.88
4208290	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$14,992.15
4208291	UNITED HEALTH CARE	REFUND	\$2,243.64
4208292	HARRINGTON HEALTH	REFUND	\$1,591.70
4208293	WALMART COMMUNITY	SUPPLIES	\$152.42
4208294	AMERICAN FIDELITY ASSURANCE	JAN INS	\$988.86
4208295	C H P	JAN INS	\$13,762.80
4208296	MORGAN CO TREASURER	JAN FED/FICA W/H	\$12,264.45
4208297	MORGAN COUNTY TREAS	JAN STATE W/H	\$1,724.64
4208298	MORGAN COUNTY TREASURER/CCOERA	JAN RETIREMENT	\$2,859.50

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4405665	ACCENT PACKAGING INC	SUPPLIES	\$3,552.20
4405666	ALSCO DENVER INDUSTRIAL	DEC UNIFORMS	\$41.60

14 COMMISSIONERS PROCEEDINGS

4405667	BANKCARD CENTER	NOV UTILITIES	\$285.38
4405668	CENTRAL AUTO PARTS	SUPPLIES	\$95.16
4405669	COLO. DEPT OF PUBLIC HEALTH	SERVICES	\$3,397.16
4405670	GREAT COPIER SERVICE INC	DEC MAINT	\$10.10
4405671	INCONTACT, INC.	DEC PHONE	\$8.48
4405672	MORGAN CO QUALITY WATER DIST.	DEC WATER	\$55.01
4405673	MORGAN COUNTY R.E.A	DEC UTILITIES	\$2,857.72
4405674	MR. D S HOME CENTER	SUPPLIES	\$50.56
4405675	CENTURYLINK	DEC PHONE	\$124.32
4405676	COLO. DEPT OF PUBLIC HEALTH	4TH QTR USER FEES	\$9,498.40
4405677	NE COLORADO CELLULAR, INC	DEC SERVICE	\$128.27
4405678	AMERICAN ENVIRONMENTAL	DEC SERVICES	\$4,511.23
4405679	COLORADO COUNTIES CAPP	2019 INS PREMIUM	\$9,635.00
4405680	COUNTY WORKERS	2019 PREMIUM	\$19,549.00
4405681	DIVERSE ASSET MANAGEMENT	SERVICE	\$239.40
4405682	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$13,281.53
4405683	RECYCLE SYSTEMS LLC	SUPPLIES	\$114.46
4405684	TYLER TECHNOLOGIES, INC.	EQUIPMENT	\$6,885.00
4405685	AMERICAN FIDELITY ASSURANCE	JAN INS	\$331.62
4405686	C H P	JAN INS	\$4,894.60
4405687	MORGAN CO TREASURER	JAN FED/FICA W/H	\$3,947.24
4405688	MORGAN COUNTY TREAS	JAN STATE W/H	\$480.64
4405689	MORGAN COUNTY TREASURER/CCOERAJAN RETIREMENT		\$2,214.96

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201392	BANKCARD CENTER	ON ACCT	\$191.93
7201393	GREAT COPIER SERVICE INC	DEC MAINT	\$5.62
7201394	MEDIA LOGIC RADIO	ADVERTISING	\$5,000.00
7201395	MORGAN COUNTY CENTRAL SERVICES	DEC PHONE	\$27.14
7201396	IMPRESSIONS BY BIRD	ADVERTISING	\$1,900.00
7201397	NORTHEAST COLO BROADCASTING	ADVERTISING	\$120.00
7201398	EMILY JEAN GOGGINS	REIMB	\$506.92
7201399	EPIC ADVERTISING LLC	ADVERTISING	\$1,246.42
7201400	MORGAN COUNTY CENTRAL SERVICES	DEC REIMB	\$525.15
7201401	NE COLORADO CELLULAR, INC	DEC SERVICE	\$50.08
7201402	PRAIRIE MOUNTAIN PUBLISHING CO	ADVERTISING	\$534.00
7201403	AMERICAN FIDELITY ASSURANCE	JAN INS	\$34.20
7201404	C H P	JAN INS	\$991.00
7201405	MORGAN CO TREASURER	JAN FED/FICA W/H	\$572.39
7201406	MORGAN COUNTY TREAS	JAN STATE W/H	\$79.98
7201407	MORGAN COUNTY TREASURER/CCOERAJAN RETIREMENT		\$195.52

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey