

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting August 15, 2017

The Board of Morgan County Commissioners met Tuesday, August 15, 2017 at 9:07 a.m. with Chairman James Zwetzig and Commissioner Mark Arndt in attendance with Commissioner Laura Teague absent. Chairman James Zwetzig called the meeting to order and asked Morgan County Human Resources Director to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Arndt asked to move items #17 and #18 to the beginning of the general business items to accommodate the Colorado Department of Transportation and made a motion to adopt the amended agenda as stated with Chairman Zwetzig seconding the motion. Motion carried 2-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Board of Equalization meeting minutes dated on July 26, 2017

Ratify the Board of County Commissioners approval of meeting minutes dated August 1, 2017

Ratify the Board of County Commissioners approval of Board of Equalizations meeting minutes dated on August 3, 2017

Ratify the Board of County Commissioners approval on Contract 2017 CNT 158, Watson Coon& Associates PC, Morgan County retirement plan audit, Term of Contract August 1, 2017 until completed

Ratify the Board of County Commissioners approval on Contract 2017 CNT 159, Serck Services, clean/bake "DPF" on unit #639, Term of Contract August 1, 2017 until completed

Ratify the Board of County Commissioners approval on Contract 2017 CNT 160, A & R Automotive, alignment on units #6427 and #6412, Term of Contract July 26, 2017 until completed

Ratify the Board of County Commissioners approval on Contract 2017 CNT 161, Korf Auto Group-Sterling, diagnose continual hard starting on unit #6423, Term of Contract July 26, 2017 until completed

Ratify the Board of County Commissioners approval on Contract 2017 CNT 162, Morgan County Gun Club, use of firearms range for Sheriff Dept, Term of Contract July 26, 2017 through December 31, 2017

Ratify the Board of County Commissioners approval on Contract 2017 CNT 163, Ritchie Bros Auctioneers, asset disposal and sale of unit #6425, Term of Contract July 26, 2017 until completed

Ratify the Board of County Commissioners approval on Contract 2017 CNT 164, Peregrine Services, Inc, tax notice mailing service, Term of Contract September 1, 2017 through June 30, 2018

Ratify the Board of County Commissioners approval on Contract 2017 CNT 165, CivicPlusInc, applicant tracking software, Term of Contract July 26, 2017 until completed

Ratify the Board of County Commissioners approval on Grant 2017 GRA 10, Colorado Opportunity Scholarship Initiative through Morgan Community College, signed on July 28, 2017

Ratify the Board of County Commissioners approval on the Memorandum of Understanding 2017 MOU 04, with the City of Fort Morgan in regards to the annexation of the American Legion and access to the Morgan County Recorder Reception #544260 operated by the Morgan County Emergency Management Operations dated on June 6, 2017

Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #162492, #170390, #162077, #161608, #162342, #161962, #161477, #170520, #170079, #162436, #170100, #161720, #170201, #170152, #170512, #161928, #170310, #170527, #170696, #170594, #170044, #162310, #162204B, #170191, #160862, #162437, #170379, #162305, #170472A, #170472B, #170471, #162323, #170654, #170685, #170415, #170182, #162302, #170473, #170257, #162336, #162195, #162471, #170203, #170448, #170845, #170478, #162032, #170354A, #170084, #170366, #162487, #170303A, #170303B, #170038, #170429, #170479, #170592, #170713, #170901, #170925, #171169, #171143, #171067, #162209, #170407, #170469B, #170081, #170358, #150800, #161675, #170299, #170469C, #170315, #170229, #162204A, #170311, #170386, #170267, #170096, #162518, #162433, #162405, #170582, #170553A, 170028, #170388, #161443, #170469A, #170454, #170132, #170126, #170723, #162508, #170720, #170133, #170339, #170555, #170077, #162399, #162415, #170625, #170430, #170326, #170260, #170176C, #162368, #170031, #170501, #170791, #170894, #170231, #170383, #170725, #162131A, #170404, #170499, #170628, #170468A, #160830, #170316, #170094, #170088, #171054, #170121, #170709, #171128, #170205, #161810, #161777, #162479, #170037, #162239, #170008, #162332, #170204, #170198, #170207, #162161A, #170514, #162250, #170660, #170264, #170070, #162469

Ratify Chairman Jim Zwetzig's signature on the 2020 Census registration form signed on August 9, 2017

Ratify Chairman Jim Zwetzig's signature on the Morgan County Public Trustee report for the time period of July 2017 signed on August 9, 2017

Ratify Chairman Jim Zwetzig's signature on the memorandum to the Department of Local Affairs in requesting a \$25,000 administrative grant to help fund a Judicial Center needs & assessment study signed on August 7, 2017

Ratify the Board of County Commissioners approval of the July 2017 Warrants

Ratify the Board of County Commissioners approval of the Veterans Affairs report for the month of July 2017

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.

2 COMMISSIONERS PROCEEDINGS

EMPLOYEE APPRECIATION AWARDS – 2nd Quarter 2017

The Board recognized the following employees for their respective years of service to Morgan County:

*5 Years of Service

Robert Farris
Barbara Holter
Patrick Larsen

*15 Years of Service

Jon Holt
Lisa Northrup

*20 Years of Service

Nancy Hubbs

Nancy comes from Bennett, Colorado, drives every day and Jacque indicated her appreciation for Nancy's dedication. She also expressed her appreciation to Lisa Northrup who is very dedicated as the department's IT support.

*25 Years of Service

Carol Butterfield

John Goodman, Road Supervisor, expressed his appreciation for Ms. Butterfield's service to Morgan County.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Request – I-76 Fort Morgan to Brush, CO – Colorado Department of Transportation

Donald Mitchell Right of Way Agent for CDOT, 1601 West 10th Street, Greeley, CO presented to the Board a consideration request in regards to I-76 Fort Morgan to Brush, CO. Mr. Mitchell stated what he has presented to the Board is an offer to purchase property indicating this is a corner of property that they would like to acquire to accommodate and facilitate the off-ramp coming off of Interstate 76 at Highway 144 (Log Lane).

Chairman Zwetzig asked if they had a map to reflect this location with Rich Barker, CDOT, same address, stating they are fortunate to have the two property engineers, one for I-76 and the other for Highway 144, and indicated the display that indicates the parcel, the location and the need for the parcel. A map was then demonstrated that indicated that they are changing it from a cloverleaf to a diamond indicating this is a safety issue that meets the federal guidelines. He stated the parcel they wish to purchase is for the eastbound off ramp, and will also be making an offer to WAPA in the same area for the same reason. He stated they are constrained and the area that parallels the Fort Morgan canal, indicating they are constrained by that such as they have had to design around that to facilitate the federal guideline. He stated they could provide an aerial mapping if that would help clarify further.

Commissioner Arndt asked about the drainage that goes under I-76 and comes out, where the location of that would be on the map being displayed. Mr. John Goodman, Morgan County Road Supervisor, pointed out on the displayed map indicating the drainage pipe location within the vicinity of what was being discussed explaining that this drainage pipe allows for drainage for the southern area of this locale and indicated the exact locations of where it drains and dumps into. He stated there is a culvert that runs under I-76 explaining on the east side (naming the Schocke residence) straight east of there; it should then drain to the river from there. He offered to meet Morgan County personnel to show them where this infrastructure is located.

Mr. Taher Zarinkhel, Project Manager/Project Engineer, 10601 W. 10th Street, Greeley, Colorado stated this project was designed in 1976 and indicated the several changes that have occurred, stating they are now working off of the regulations set forth in 2011, stating they have had many issues with the terrain and the soil itself. He stated the soil in this area is very sandy, does not absorb the water and drainage is an issue. Taking the measure of the drainage issues they have on State Highway 144 and State Highway 52, they have considered multiple options to mitigate the drainage issues. He pointed out the plan to mitigate the issues on State Highway 144, and I-76 and changed the design in actually widening the ramps whereas they will not have the tremendous run-off issue. They have also implemented new storm water systems and in the area, they have new storm drains placed on I-76 itself. He stated the bridge itself on State Highway 144 is on a curve and explained the guardrails, and infrastructure they are placing to make this a safer area.

Mr. Mitchell also stated they will make note of the information shared by Mr. Goodman given the County's infrastructure being discussed today. Mr. Mitchell further explained their plan to make the slope 6-1 and the gutters that will catch the water off of I-76 into a nice inlet and then discharge it nicely so it does not create drainage problems. AECOM is the design team who has assisted with the design.

Chairman Zwetzig stated the County is bringing in additional water given the project that was completed in 1993 on Morgan County Road Q and wanted to ensure they are taking this into consideration as well, with Mr. Mitchell stating they will be sure to look into this and take this into consideration.

Commissioner Arndt stated it would be helpful to have this location staked out and Mr. Goodman stated he agreed it would be good for CDOT to see the locale in question and understand the drainage plan the County has in place.

COMMISSIONERS PROCEEDINGS 3

Mr. Zarinkhel stated they do work closely with Dawn Walker who is the Brush area supervisor for CDOT in regards to the area.

Commissioner Arndt asked when the project start date is set for, with Tier 1 project in the State of Colorado, stating that this is a priority project on the list and given the drainage issues that exist, this has been a project that they are working on obtaining the funding and hoping to get the project moving forward as soon as they can.

He stated they are just waiting on funding and feel optimistic to get the funding for what he considered Phase V, as this will benefit the people of Fort Morgan and those driving on I-76, and stated that unfortunately they cannot provide an exact date, but once they obtain the funding it will commence immediately. He assured the Board that I-76 is on their high priority list.

Recent sales, vacant land sales in the area, stating there are different types of zoning, and they look at all this data. He stated that because it is vacant land they are purchasing that is what they look at on the purchase side. He stated this entire parcel is zoned commercial; just the southeast corner is developed with the County maintenance site. He stated the area they are acquiring is non-developed and could not be developed given the setbacks. He summarized what they are looking at, based on size of acreage, trying to keep it apples to apples as much as possible.

Commissioner Arndt stated he would like to table this matter to allow CDOT to stake out the site, the location in question, to be sure they can see the County's location including the fuel site, and is in support of the project given the safety aspects, but would like to safeguard the County's investments as well.

Chairman Zwetzig asked if this is for the purchase with Mr. Mitchell stating it is for the purchase of access of right of way, with Mr. Barker stating this being an offer of fair market value, and Mr. Mitchell stated since they have not acquired the property yet, they will need permission for their surveyors to access the property. Chairman Zwetzig stated the Board is not against selling the property but the Board wants to ensure that the County's infrastructure is protected. Mr. Barker stated that the Board is correct and they would be happy to accommodate the County's request. This would be a fee acquisition with Chairman Zwetzig asking Pam Cherry, Morgan County Planning Director/Floodplain Administrator, if there is anything in regulations that would need to be done with Ms. Cherry stating she would have to check regulations but off hand does not believe so.

Mr. Zarinkhel stated that the safety aspect of the area is what is major things they are having to look at and has been one of the challenges to this project and in the design of the project they have taken this into consideration.

Commissioner Arndt made a motion to allow CDOT to enter the property for survey access and further stated his motion would include authorize the CDOT permission to enter the property, location being I-76, Phase 5, 17303 County Road S, Fort Morgan, CO and to work with the public works and road supervisor to make sure that all the County's concerns are met, and authorized the Chair to sign and Chairman Zwetzig seconded the motion.

Mr. Barker summarized Phase IV, indicating they are putting in place these projects and connecting completion of all the phases as proposed. Chairman Zwetzig spoke about Beaver Creek and how Highway 71 and I-76 affect the floodplain. Mr. Zarinkhel stated that in working on SH 52, they worked with the floodplain issues, and indicated they are not raising the roadway and are mitigating the new storm system to mitigate the water drainage issues for the citizens of Fort Morgan. Chairman Zwetzig further commented about the area in Brush, as having some issues that also need mitigated. Pam Cherry stated the letter of final determination on the preliminary floodplain maps are due next week, and there is quite a bit of work that needs to be done at the Highway 71 and I-76 area. Mr. Zarinkhel further spoke about his past workings with State Highway 52 and how it provided him a better understanding about the soil in this area and the floodplain area and now feels they have better data to work through this issue to best mitigate the drainage issues at hand. Commissioner Arndt asked about the Wildcat Draw, that it would help the County if they had any floodplain studies on the project for a project the County has on County Road Y, if they could provide that information, it would be helpful and save the County some money on the County Road Y project. Mr. Barker agreed with Commissioner Arndt. At this time, the motion passed 2-0.

Consideration of Request – Hwy 144 flooding – Colorado Department of Transportation

Rich Barker Acquisition Agent for CDOT presented to the Board a consideration request in regards to Hwy 144 flooding. Mr. Barker provided a display map for the County to review and provided a complete packet of information to the Board with information. He stated that studies have been completed indicating the property owner that these studies were completed for. He stated they looked at an area indicated as the Orphan Wells facility on John Yocum's property on an easement and looked at accommodating that with aligning the pipe but there being restrictions of their recorded easement led them to work towards the east of the Orphan Wells facility and then lines in with the Orchard bridge. He spoke about the flood which changed the direction of the river and stated with this new alignment, they needed to purchase about 26 acres from Mr. Yocum, and what he would like is a proposed vacation of the old right of way that Morgan County had acquired in 1907, and in 1913 the State took it over as a state highway.

He also provided a display which indicates the area labeled as EX-2, is the portion of the old right of way they would like to ask that the County vacate their easement. He stated what they would do from CDOT, they would get their engineer report back to Mr. Yocum as far as any easements and right of way access. Mr. Yocum should get the full easement, as per Mr. Barker and he showed this area on the map. He stated this was all purchased from the Yocum ownership and is included in the deed to the property. He stated they will facilitate a property just west of the highway, basically an augmentation program recently as last year, and they own the parcel he pointed to, southwest quarter of section 18, as well as a portion of the area adjacent. The area above is a different ownership and he indicated that these owners would have access indicating County Road V as providing access and CDOT will

4 COMMISSIONERS PROCEEDINGS

not be giving up the area to the south. The owner on the north will have access that CDOT will put back in as part of the construction of the project.

Currently there is no permit or access established into the west side of the current alignment. Chairman Zwetzig asked about the request today as being for a vacation of the right of way, with Mr. Barker stating yes and Chairman Zwetzig stated there is a proper process the County will have to take in doing this so no action could be taken today until this process is taken so landowners are notified.

Mr. Barker stated there is access, the Bijou Creek Ranch LLC property, as per Mr. Barker. The other owner is the Central Colorado Water Conservancy Groundwater Management property who owns parcels in the locale as he pointed out on the display.

Commissioner Arndt stated the Board would need to proceed properly and schedule this matter for a public hearing with Mr. Barker stating he understands and believes that today is being used as an informational meeting.

Mr. Craig Schumacher, Colorado Department of Transportation, 10601 W. 10th Street, Greeley, CO summarized how CDOT will be constructing this project in how the flow of water will occur and pointed out the areas on the display stating given a portion of the road is in the floodplain, stating there is larger rock, with smaller rock and smaller rock, and explained how they construct the area to proceed with the project at hand. Chairman Zwetzig stated their design would allow for the pavement never getting washed away, allowing the floodwater to go where it was already going and allow the road to be there when the flooding is over. Additional costs to build a road in this manner is "pretty expensive" as per Mr. Schumacher and stated to get the rock hauled, will probably come from Idaho Springs, which will make it costly and believes it is a good project. 1.6 miles includes the culvert which will have the main walls redone as well for a cost of approximately 11 million dollars.

Mr. Barker stated the plan is to mill the asphalt off of the existing and would not cut it down but use it as a buffer in case we would get another 100 year flood event, it would help in protecting it as well.

Chairman Zwetzig stated in regards to this matter, the Board will send this information and request to the County Attorney to further process in following the County's policy.

Discussion followed in regards to historical and environmental research that was recently done, with Mr. Barker stating he could provide the information to the County Attorney and they had obtained the approval to move this roadway over as it has been moved.

Commissioner Arndt asked Mr. Barker to work with the Administrative Assistant to notify the landowners of the project and it was stated the project is hopeful to start spring of 2018. Mr. Barker stated that timing of the project depends on funding and indicated there is a time limitation. It was stated that the road would not be closed during the project construction, only for a period of about 7 days, so the inconvenience to traffic will be minimal as per CDOT representation. Ms. Cherry stated CDOT will need a floodplain development permit for this project.

Commissioner Arndt asked if there is not a legal process to ask the County to transfer its rights to the Colorado Department of Transportation with Mr. Barker stating they have this same question in other counties, stating there was no mechanism and has not seen any assignments of easements from County to State. He agreed it would have made things simpler, but he has not seen any kind of process that would allow this.

Consideration of Approval – RESOLUTION – 2017 BCC 27 – A Resolution conditionally approving a conditional use for the paving of a parking lot on property located in the E1/2 of the NE1/4 of Section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2017 BCC 27

A RESOLUTION CONDITIONALLY APPROVING A CONDITIONAL USE FOR THE PAVING OF A PARKING LOT ON PROPERTY LOCATED IN THE E½ OF THE NE¼ OF SECTION 8, T3N, R57W OF THE 6th P.M., MORGAN COUNTY, COLORADO AKA 1505 E BURLINGTON AVENUE, FORT MORGAN, COLORADO 80701

WHEREAS, the Cargill Meat Solutions Corporation (the "Owner") owns property located in the E½ of the NE¼ of Section 8, Township 3 North, Range 57 West of the 6th P.M., Morgan County, with the address of 1505 Burlington Avenue, Fort Morgan, Colorado, located in the Light Industrial Zone District;

WHEREAS, Eddy Melendez (the "Applicant"), on behalf of the Owner, filed an application for a Conditional Use Permit pursuant to Sections 3-340(AA) and 3-340(EE) of the Morgan County Zoning Regulations to pave 4.98 acres of a 46.95 acre parcel for purposes of using the paved portion as a parking lot and storage and staging area for empty semi-trucks and trailers;

WHEREAS, the paving shall occur in two phases as follows:
Phase 1 will pave 2.78 acres, Phase two will pave an additional 1.2 acres of the 46.95 acre parcel;

WHEREAS, on August 1, 2017, the Board of County Commissioners, held a properly noticed public hearing on the application; and

COMMISSIONERS PROCEEDINGS 5

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, after taking staff and public testimony and reviewing the material provided to it, desires to grant the Conditional Use application, subject to the conditions below.

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

1. The Board of County Commissioners having reviewed the Conditional Use application, all information provided, testimony heard and the criteria for a Conditional Use as set forth in 2-315 of the Morgan County Zoning Regulations find that:
 - (a) The application documents are complete and present a clear picture of how uses are to be arranged on the site.
 - (b) The site plan conforms to the design standard of these Regulations.
 - (c) There are no off-site impacts imposed by the conditional use that have not been addressed with the City of Fort Morgan approved drainage plan. Additional infrastructure (utilities and roads) or upgrades are not required by the County or Special Districts.
 - (d) The use proposed is compatible with the surrounding uses and adequately buffered as necessary.
2. The Board of County Commissioners hereby conditionally approves the Conditional Use subject to the condition:
 - (a) The site will be graded and retention/detention constructed in compliance with the City of Fort Morgan approved drainage plans.

Dated this 15th day of August, 2017, nunc pro tunc

**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 Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry presented to the Board for approval, Resolution 2017 BCC 27, a Resolution conditionally approving a conditional use for the paving of a parking lot on property located in the E1/2 of the NE1/4 of Section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701. Ms. Cherry stated the Board heard this matter during public hearing on August 1, 2017 and is basically requesting signature authorizing the approval of the matter.

Commissioner Arndt made a motion to approve Resolution 2017 BCC 27, a Resolution conditionally approving a conditional use for the paving of a parking lot on property located in the E1/2 of the NE1/4 of Section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701, as outlined by Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry signing nunc pro tunc, with Chairman Zwetzig seconded the motion. At this time, the motion carried 2-0.

Consideration of Approval – RESOLUTION – 2017 BCC 28 – A Resolution approving a variance for the construction of security fencing around a parking lot on property located in the E1/2 of the NE1/4 of section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701

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

RESOLUTION NO. 2017 BCC 28

6 COMMISSIONERS PROCEEDINGS

**A RESOLUTION APPROVING A VARIANCE FOR THE CONSTRUCTION OF SECURITY FENCING
AROUND A PARKING LOT ON PROPERTY LOCATED IN THE E½ OF THE NE¼ OF SECTION 8,
T3N, R57W OF THE 6th P.M., MORGAN COUNTY, COLORADO
AKA 1505 E BURLINGTON AVENUE, FORT MORGAN, COLORADO 80701**

WHEREAS, the Cargill Meat Solutions Corporation (the “Owner”) owns property located in the E½ of the NE¼ of Section 8, Township 3 North, Range 57 West of the 6th P.M., Morgan County, with the address of 1505 Burlington Avenue, Fort Morgan, Colorado;

WHEREAS, Eddy Melendez (the “Applicant”), on behalf of the Owner, filed an application for a variance from the requirements of Section 3-650 Bulk Lot Requirements of Table 1 of Appendix B(6) of the Morgan County Zoning Regulations which provides that fences may only be a maximum height of six feet;

WHEREAS, the Owner is requesting an increase of the permitted fence height from six (6) feet to eight (8) feet to provide security for vehicles parked on the property;

WHEREAS, on August 1, 2017, the Board of County Commissioners, held a properly noticed public hearing on the application; and

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, after taking staff and public testimony and reviewing the material provided to it, desires to grant the Variance application.

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

2. The Board of County Commissioners having reviewed the Variance application, all information provided, testimony heard and the criteria for a Variance as set forth in 5-220 of the Morgan County Zoning Regulations find that:
 - a. The hardship suffered by the Owners was not the result of their action. Cargill has owned the property for many years and this request will provide security for transport vehicles parked in this area.
 - b. The granting of this request is not detrimental to the public good.
 - c. The requested variance is not contrary to the purpose and intent of the Zoning Regulations.

The Board of County Commissioners hereby approves the Variance.

Dated this 15th day of August, 2017, nunc pro tunc

**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 Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry presented to the Board for approval, Resolution 2017 BCC 28, a Resolution approving a variance for the construction of security fencing around a parking lot on property located in the E1/2 of the NE1/4 of section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701. Ms. Cherry stated the Board heard this matter during public hearing on August 1, 2017 and is basically requesting signature authorizing the approval of the matter.

Commissioner Arndt made a motion to approve Resolution 2017 BCC 28, a Resolution approving a variance for the construction of security fencing around a parking lot on property located in the E1/2 of the NE1/4 of section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701, as outlined by Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry, signing nunc pro tunc and Chairman Zwetzig seconded the motion. At this time, the motion carried 2-0.

COMMISSIONERS PROCEEDINGS 7

Consideration of Approval – RESOLUTION – 2017 BCC 29 – A Resolution of the Board of County Commissioners of Morgan County, Colorado, adopting a Fair Housing Policy and making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing

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

RESOLUTION NO. 2017 BCC 29

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO, ADOPTING A FAIR HOUSING POLICY AND MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING

WHEREAS, the Housing and Community Development Act of 1974, as amended, requires that all applicants for Community Development Block Grant funds certify that they will affirmatively further fair housing;

WHEREAS, the Civil Rights Act of 1968 (commonly known as the Federal Fair Housing Act) and the Fair Housing Amendments Act of 1988, declare a national policy to prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services, on the basis of race, color, religion, sex, disability, familial status or national origin;

WHEREAS, the Colorado Anti-Discrimination Act, specifically C.R.S. § 24-34-501 *et seq.*, as may be amended, prohibits discrimination in housing on the basis of disability, race, creed, color, sex, sexual orientation, marital status, familial status, religion, national origin, or ancestry;

WHEREAS, fairness is the foundation of the American system and reflects traditional American values; and

WHEREAS, discriminatory housing practices undermine the strength and vitality of America and its people.

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

1. Morgan County will not discriminate in the sale, rental, leasing or financing of housing, because of disability, race, creed, color, sex, sexual orientation, marital status, familial status, religion, national origin, or ancestry.
2. Morgan County will assist all persons who feel they have been discriminated against, because of disability, race, creed, color, sex, sexual orientation, marital status, familial status, religion, national origin, or ancestry to seek equity under federal and state laws by providing information to said person on how to file a complaint with the Colorado Division of Civil Rights.
3. Morgan County will at a minimum post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to the attention of owners of real estate, developers and builders their respective responsibilities and rights under the Federal Fair Housing Act and the Colorado Anti-Discrimination Act.

Dated this 15th day of August, 2017.

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

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

(noted as absent) 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 Finance Director Michelle Covelli presented to the Board for approval, Resolution 2017 BCC 29, a Resolution of the Board of County Commissioners of Morgan County, Colorado, adopting a Fair Housing Policy

8 COMMISSIONERS PROCEEDINGS

and making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing. Ms. Covelli stated this resolution basically adopts a fair housing policy, which states the County shall not discriminate against anyone in regards to any transactions. The County receives Community Block Development grant funds and under those funding requirements, the County must adopt and comply with this rule.

Commissioner Arndt made a motion to approve Resolution 2017 BCC 29, A Resolution of the Board of County Commissioners of Morgan County, Colorado, adopting a Fair Housing Policy and making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing, as outlined by Morgan County Finance Director Michelle Covelli noting Commissioner Teague is absent today. Chairman Zwetzig seconded the motion and at this time, the motion carried 2-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 22 – Xcel Energy

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 22, with Xcel Energy. Mr. Goodman stated this right of way permit is to dig parallel to County Road 16 in the east right of way, starting approximately 613 feet south of the intersection of County Road O and parallel to County Road 16 in the east right of way and ending approximately 913 feet south of the intersection of County Road O and parallel to County Road 16, for the purpose of installing guardrail for protecting Xcel Gas Facility LB-16. Chairman Zwetzig asked about the guardrails as being placed in different locations and how are they designed to be in a right of way as they look as they could be an obstacle if a vehicle should run into them. Mr. Goodman stated to the best of his knowledge, they would place a breakaway designed guardrail if it should be hit by a vehicle to provide safety. He indicated the placement of the guardrail as it is actually in the right of way off the roadway. The packet of mapping was reviewed with Commissioner Arndt stating it is something that will be in place and creating some additional public safety and it may create another area for the maintenance crews to have to avert, but it does create safety.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 22 with Xcel Energy as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Chairman Zwetzig seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 23 – Xcel Energy

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 23, with Xcel Energy. Mr. Goodman stated this right of way permit is to dig parallel to County Road I in the north right of way, starting approximately 6 feet east of the intersection of County Road 4 and parallel to County Road I in the north right of way and ending approximately 212 feet east of the intersection of County Road 4 and parallel to County Road I, for the purpose of installing guardrail for protecting Xcel Gas Facility LB-18-M. Chairman Zwetzig made note the packet did include an actual picture of the location.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 23 with Xcel Energy as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Chairman Zwetzig seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 24 – Xcel Energy

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 24, with Xcel Energy. Mr. Goodman stated this right of way permit is to dig parallel to County Road I in the north right of way, starting approximately 1546 feet west of the intersection of County Road 7 and parallel to County Road I in the north right of way and ending approximately 1809 feet west of the intersection of County Road 7 and parallel to County Road I, for the purpose of installing guardrail for protecting Xcel Gas Facility LB-10-M.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 24 with Xcel Energy as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Chairman Zwetzig seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 25 – Xcel Energy

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 25, with Xcel Energy. Mr. Goodman stated this right of way permit is to dig parallel to County Road 17.2 in the east right of way, starting approximately 25 feet north of the intersection of Hwy 144 and parallel to County Road 17.2 in the east right of way and ending approximately 125 feet north of the intersection of Hwy 144 and parallel to County Road 17.2, for the purpose of installing guardrail for protecting Xcel Gas Facility LB-24.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 25 with Xcel Energy as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Chairman Zwetzig seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY - 2017 PMT 26 – Morgan County Quality Water District

Morgan County Roads Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 26, with Morgan County Quality Water District. Mr. Goodman stated this right of way permit is to trench in the east right of way of County Road 5, starting at a point 3,200 feet north of County Road E on the east side of County Road 5 at the existing 4" main located in the borrow ditch on the east side of County Road 5, ending east to the east line of County Road 5 right of way, for the purpose of installing new water service. He stated the fees are

COMMISSIONERS PROCEEDINGS 9

attached in the amount of \$50.00 and the location has been inspected.

Chairman Zwetzig asked Mr. Goodman about the criteria that is used for the right of way where Morgan County Quality Water places their water meters with Mr. Goodman stating that 99.9 percent of the time, Morgan County Quality Water District places their meters on the property owner's private property, not on the County's right of way.

Commissioner Arndt made a motion to approve Right of Way Permit 2017 PMT 26 with Morgan County Water District as outlined in the narrative of the permit noting the fees are attached as presented by Morgan County Roads Supervisor John Goodman and authorized the Chair to sign. Chairman Zwetzig seconded the motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 166 – Centennial Mental Health Center, Inc.

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2017 CNT 166, a contract with Centennial Mental Health Center, Inc. Ms. Frenier stated this contract is a revised agreement to provide IOG Coordinator and FACT Facilitator the cost of salary, taxes, benefits and operating expenses for 1.5 FTE in the amount not to exceed \$26,469.25 with the term of contract being for three months, July 1, 2017 through September 30, 2017. Ms. Frenier stated this contract utilizes Morgan County Interagency Oversight Group (IOG) funds. Ms. Frenier stated they are currently meeting quarterly, and explained they will be recruiting for a half time facilitator as the current facilitator recently submitted her resignation. She also outlined what the FACT Facilitator assists with. She clarified the language indicated (for interpretation/translation services) explaining this money can be used for language translation.

Commissioner Arndt made a motion to approve Contract 2017 CNT 166 with Centennial Mental Health Center, Inc. using Morgan County Interagency Oversight Group (IOG) funds in the amount not to exceed \$26,469.25 with the term of the contract being from July 1, 2017 through September 30, 2017 as outlined by Morgan County Department of Human Services Director Jacque Frenier along and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 167 – A Caring Pregnancy Resource Center

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 167, a contract with A Caring Pregnancy Resource Center. Mr. Segura stated this contract is to provide services and education related to preventative and pre and postnatal support in the amount of \$9,000.00 with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds. Commissioner Arndt asked the question about the amounts being proposed are those that were approved during the recent budget meetings and clarified that the reason this is being processed in this manner is due to the State's fiscal year is different than that of what the County's current fiscal year is with Mr. Segura stating that was correct.

Commissioner Arndt made a motion to approve Contract 2017 CNT 167 with A Caring Pregnancy Resource Center funding source being TANF in the amount of \$9,000.00 with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 168 – Baby Bear Hugs

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 168, a contract with Baby Bear Hugs. Mr. Segura stated this contract is to provide services for new mothers in the amount of \$15,000.00 with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds.

Commissioner Arndt made a motion to approve Contract 2017 CNT 168 with Baby Bear Hugs funding source being TANF in the amount of \$15,000.00 with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 169 – Goodwill Industries of Denver

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 169, a contract with Goodwill Industries of Denver. Mr. Segura stated this contract is to provide life skills and career development in the amount of \$50,400.00 which is \$4,000.00 per month plus \$200.00 rent reimbursement with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds and indicated they are located at the Life Fellowship facility.

Commissioner Arndt made a motion to approve Contract 2017 CNT 169 with Goodwill Industries of Denver funding source being TANF in the amount of \$50,400.00 which is \$4,000.00 per month plus \$200.00 rent reimbursement with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 170 – Morgan County Family Center

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 170, a contract with Morgan County Family Center. Mr. Segura stated this contract is to provide services

10 COMMISSIONERS PROCEEDINGS

in child care resource and referral assist parents and children with disabilities and emergency assistance in the amount of \$95,000.00 with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds.

Commissioner Arndt made a motion to approve Contract 2017 CNT 170 with Morgan County Family Center funding source being TANF in the amount of \$95,000.00 with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Chairman Zwetzig stated that throughout the meetings held with these organizations, the Morgan County Family Center is one of the agencies that the County gets the "best bang for their buck".

Consideration of Approval - CONTRACT - 2017 CNT 171 – Rising Up

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 171, a contract with Rising Up. Mr. Segura stated this contract is to provide client choice pantry services in the amount not to exceed \$10,000.00 with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds and clarified those receiving these funds are required to meet the criteria as set forth by TANF regulations.

Commissioner Arndt made a motion to approve Contract 2017 CNT 171 with Rising Up funding source being TANF in the amount not to exceed \$10,000.00 with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 172 – S.A.R.A. Inc.

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 172, a contract with S.A.R.A. Inc. Mr. Segura stated this contract is to provide services related to sexual abuse and assault in the amount of \$25,000.00 with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds.

Commissioner Arndt made a motion to approve Contract 2017 CNT 172 with S.A.R.A. Inc. funding source being TANF in the amount of \$25,000.00 with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig asked if this organization has met with the other counties to request funding with Ms. Jacque Frenier stating she knows this is a goal of theirs as they do provide services to all the northeast counties. Chairman Zwetzig asked Ms. Frenier to provide an update to the Board regarding this information. Chairman Zwetzig seconded motion and motion carried 2-0.

Consideration of Approval - CONTRACT - 2017 CNT 173 – S.H.A.R.E. Inc.

Morgan County Department of Human Services Deputy Director Rogelio Segura presented to the Board Contract 2017 CNT 173, a contract with S.H.A.R.E. Inc.. Mr. Segura stated this contract is to provide services for victims of domestic violence in the amount of \$30,000.00 with the term of contract July 1, 2017 through June 30, 2018. Mr. Segura stated this contract utilizes TANF funds.

Commissioner Arndt made a motion to approve Contract 2017 CNT 173 with S.H.A.R.E. Inc. funding source being TANF in the amount of 30,000.00 with the term of the contract being from July 1, 2017 through June 30, 2018 as outlined by Morgan County Department of Human Services Deputy Director Rogelio Segura and authorized the Chair to sign. Chairman Zwetzig seconded motion and motion carried 2-0.

Commissioner Arndt noted that in making the approval for all these contracts there are checks and balances in place in which eligibility criteria is met in anyone receiving these funds. Ms. Frenier confirmed that the contracts have been written to clarify these requirements and ensure that all eligibility criteria is met.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated August 11, 2017 through August 22, 2017 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's in attendance to provide citizens comment.

Being no further business, the meeting was adjourned at 10:34 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified August 22, 2017)

COMMISSIONERS PROCEEDINGS 11

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

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

(noted as absent) 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
JULY 2017

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9137135	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$395.31
9137136	ACKLEY BUILDING CENTER	SUPPLIES	\$20.14
9137137	ALSCO DENVER INDUSTRIAL	JUN SERVICE	\$331.68
9137138	ANTHONY JOHN SPRESSER	SERVICE	\$1,040.00
9137139	BARRY E. WALTER, SR. CO.	SUPPLIES	\$60.00
9137140	CACTUS PROMOTIONS LLC	REFUND	\$425.00
9137141	CHRIS G. BOHLEN	JUN SERVICE	\$263.15
9137142	CITY OF BRUSH	JUN UTIL	\$221.30
9137143	COLORADO ASSESSORS ASSOC.	REGIST	\$400.00
9137144	COLORADO PLAINS MEDICAL GROUP	LAB FEES	\$4.40
9137145	CONTINENTAL RESEARCH CORP.	SUPPLIES	\$220.00
9137146	DILLEYS SAND AND GRAVEL	CONCRETE	\$292.50
9137147	DON HEER	JUL 2017 RENT	\$400.00
9137148	FORT MORGAN VETERINARY CLINIC	IMPOUND FEE	\$166.26
9137149	GALLS, INC.	UNIFORMS	\$143.49
9137150	IMPRESSIONS BY BIRD	SUPPLIES	\$322.00
9137151	INCONTACT, INC.	PHONE	\$7.52
9137152	INTERLINE BRANDS INC	SUPPLIES	\$632.80
9137153	MORGAN CO DEPT OF HUMAN SERV.	JUL 2017 RENT	\$200.00
9137154	MORGAN CO QUALITY WATER DIST.	JUN WATER	\$53.24
9137155	MORGAN COUNTY COUNCIL ON AGING	CONTRIB	\$15,000.00
9137156	MORGAN COUNTY TREASURER	REIMB	\$34.50
9137157	MR. D S HOME CENTER	SUPPLIES	\$611.97
9137158	OFFICE DEPOT	SUPPLIES	\$140.53
9137159	PROFORCE MARKETING INC	SMALL EQUIP	\$11,796.85
9137160	QUAD COUNTY PLUMBING INC	SERVICES	\$131.25
9137161	SIRCHIE FINGER PRINT LAB.	SUPPLIES	\$166.68
9137162	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$267.96
9137163	VERIZON WIRELESS	AIR CARD SERV	\$40.01
9137164	WATSON COON AND ASSOCIATES PC	2016 AUDIT SERV	\$17,500.00
9137165	WOLF WASTE LLC	TRASH SERV	\$365.00
9137166	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$435.23
9137167	BANKCARD CENTER	BKGRND CKS	\$29,596.43
9137168	BLOEDORN LUMBER	SUPPLIES	\$1,369.34
9137169	C A T A	REGIST	\$1,440.00
9137170	C T S I VOLUNTEER INSURANCE	VOLUNTEER INS	\$209.80
9137171	CENTRAL AUTO PARTS	SUPPLIES	\$63.49
9137172	CENTURYLINK	PHONE	\$680.29
9137173	EDWARDS RIGHT PRICE MARKET	EMP BEREAVEMENT	\$99.98
9137174	GRAINGER, INC.	SUPPLIES	\$4,925.93
9137175	GREAT COPIER SERVICE INC	MAINT	\$533.35
9137176	HAJOCA CORPORATION	CREDIT	\$35.77
9137177	JAMES A. WILKERSON, IV, M.D.	SERVICES	\$1,175.00
9137178	MANUEL VALDEZ	SUPPLIES	\$228.00
9137179	MCKEE MEDICAL CENTER	SERVICES	\$978.50
9137180	MORGAN COMMUNITY COLLEGE	MEETING ROOM	\$40.00
9137181	MORGAN COUNTY CENTRAL SERVICES	JUN PHONE	\$46.46

12 COMMISSIONERS PROCEEDINGS

9137182	MURDOCHS RANCH AND HOME	SUPPLIES	\$15.54
9137183	NEWCO, INC.	SUPPLIES	\$106.73
9137184	NORTHEAST COLO. HEALTH DEPT.	3RD QTR CONTRIB	\$69,340.50
9137185	SAILSBERY SUPPLY	SUPPLIES	\$75.74
9137186	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$1,642.60
9137187	WESTEK RENTALS LLC	SUPPLIES	\$753.01
9137188	XCEL ENERGY	JUN UTIL	\$58.40
9137189	A T D - AMERICAN CO.	SUPPLIES	\$457.60
9137190	AIMEE JEAN KANODE	REIMB	\$160.40
9137191	BOB BARKER COMPANY INC	SUPPLIES	\$1,287.28
9137192	CHARTER COMM. HOLDING CO LLC	SERVICES	\$74.43
9137193	COLO. BUREAU OF INVESTIGATION	PRINT FEES	\$115.50
9137194	DANIEL A SCALISE	REIMB	\$49.60
9137195	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$375.00
9137196	DISTRICT ATTORNEYS TRUST	CONTRIB	\$49,589.25
9137197	E470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$100.00
9137198	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$212.21
9137199	FORT MORGAN POLICE DEPT.	POST TRAINING	\$2,095.00
9137200	GREAT COPIER SERVICE INC	COPIERS	\$25,911.40
9137201	INTERLINE BRANDS INC	SUPPLIES	\$627.36
9137202	MANUEL VALDEZ	REPAIRS	\$1,241.00
9137203	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$116.80
9137204	MORGAN COUNTY CENTRAL SERVICES	ADJUSTMENT	\$293.27
9137205	MORGAN COUNTY ECONOMIC	CONTRIB	\$9,500.00
9137206	NE COLORADO CELLULAR, INC	JUNE PHONE	\$1,949.43
9137207	OFFICE DEPOT	SUPPLIES	\$51.95
9137208	PAUL VOWELL	REIMB	\$97.03
9137209	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$70.84
9137210	PREMIER FIRE PROTECTION , INC.	MAINT	\$1,477.75
9137211	PROFESSIONAL POLICE SUPPLY	AMMO	\$3,302.00
9137212	PROFORCE MARKETING INC	TASERS	\$11,876.77
9137213	QUAD COUNTY PLUMBING INC	SUPPLIES	\$240.00
9137214	REDWOOD TOXICOLOGY LAB, INC.	SUPPLIES	\$314.19
9137215	SPECIALIZED PATHOLOGY	SERVICES	\$2,350.00
9137216	STERLING POLICE DEPARTMENT	POST TRAINING	\$1,992.83
9137217	UNITED REPROGRAPHIC SUPPLY INC	MAINT	\$109.00
9137218	XCEL ENERGY	JUN UTILITIES	\$4,933.86
9137219	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$2,580.29
9137220	BRIAN SUNDE	FAIR ENTERTAINMENT	\$1,100.00
9137221	CENTURYLINK	PHONE	\$276.96
9137222	CHANNEL 3 TV COMPANY LLC	TOWER LEASE	\$1,201.99
9137223	CML SECURITY, LLC	SUPPLIES	\$700.00
9137224	COLORADO DEPARTMENT OF STATE	REGIST	\$100.00
9137225	GRAINGER, INC.	SUPPLIES	\$112.64
9137226	HAXTUN POLICE DEPARTMENT	POST TRAINING	\$738.00
9137227	HURCHELL WINSTEAD CONSTR. INC	REPAIRS	\$2,400.00
9137228	KONICA MINOLTA BUSINESS	MAINT	\$124.50
9137229	MORGAN COUNTY AMBULANCE	SUBSCRIPTIONS	\$105.00
9137230	MORGAN COUNTY EXTENSION	FAIR PREMIUMS	\$5,300.00
9137231	MORGAN COUNTY FAIRBOARD	STEAK FRY CASH	\$500.00
9137232	NJC YOUNG FARMERS	PEDAL TRACTOR PULL	\$200.00
9137233	OFFICE DEPOT	SUPPLIES	\$849.57
9137234	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$50.22
9137235	SERVICE MASTER	SERVICE	\$6,800.00
9137236	SHRED IT US HOLDCO, INC	SHREDDING	\$60.00
9137237	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$803.80
9137238	TOWN OF WIGGINS	JULY UTIL	\$163.65
9137239	TRIGON CORP	SUPPLIES	\$146.03
9137240	W-W MANUFACTURING CO., INC	PANELS	\$8,776.58
9137241	XEROX CORP.	MAINT	\$42.07
9137242	YUMA CO SHERIFF S OFFICE	POST TRAINING	\$3,290.00
9137243	DROVERS CULINARY CAFÉ	MEETING MEALS	\$424.93
9137244	EARTHGRAIN	FAIR SUPPLIES	\$514.08
9137245	GRAHAM UPHOLSTERY	SERVICE	\$7,347.40
9137246	MORGAN COUNTY CENTRAL SERVICES	JUNE REIMB	\$100,144.06
9137247	MORGAN COUNTY SOLID WASTE MGMT	JUNE REIMB	\$160.78
9137248	TRINITY SERVICES I, LLC	JAIL/STAFF MEALS	\$21,794.20
9137249	WALMART COMMUNITY	SUPPLIES	\$480.88
9137250	AFLAC GROUP INSURANCE	JUL INS	\$748.83
9137251	AMERICAN FAMILY LIFE ASSURANCE	JUL INS	\$569.54
9137252	AMERICAN FIDELITY ASSURANCE	JUL INS	\$4,079.04
9137253	AMERICAN FIDELITY ASSURANCE CO	JUL INS	\$1,524.98
9137254	C H P	JUL HEALTH/SUPP LIFE	\$90,323.08

COMMISSIONERS PROCEEDINGS 13

9137255	COLO. DEPT. OF REVENUE	JUL EMP GARNISH	\$463.76
9137256	FAMILY SUPPORT REGISTRY	JUL EMP GARNISH	\$381.33
9137257	KATY A REICHERT	JUL EMP GARNISH	\$368.57
9137258	MORGAN CO TREASURER	JUL FED W/H/FICA	\$92,802.98
9137259	MORGAN COUNTY TREAS	JUL STATE W/H	\$12,247.00
9137260	MORGAN COUNTY	JUL RETIREMENT	\$33,679.84
9137261	MORGAN COUNTY TREASURER/GWRS	JUL EMP CONTRIB	\$1,000.00
9137262	NEBRASKA CHILD SUPPORT	JUL EMP GARNISH	\$469.00
9137263	PREPAID LEGAL SERVICES	JUL EMP LEGAL INS	\$269.95
9137264	STERLING COMMUNITY	JUL EMP CONTRIB	\$600.00

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1017816	ALSCO DENVER INDUSTRIAL	JUN SERV	\$82.20
1017817	ANTHONY J MARTIN	SERVICE	\$92.25
1017818	CHRIS G. BOHLEN	JUN SERV	\$40.00
1017819	FRONT RANGE LEGAL PROCESS	SERVICE	\$195.70
1017820	JACQUE FRENIER	REIMB	\$75.00
1017821	MORGAN CO FAMILY CENTER	CONTRIB	\$9,571.91
1017822	MORGAN COUNTY SHERIFF DEPT.	SERVICES	\$56.00
1017823	MORGAN CTY EARLY CHILDHOOD	SERVICES	\$5,000.00
1017824	PHILLIPS CO SHERIFFS OFFICE	SERVICES	\$35.00
1017825	RECIPIENT	REFUND	\$369.12
1017826	BANKCARD CENTER	TOLL EXPENSE	\$8,927.51
1017827	C T S I VOLUNTEER INSURANCE	VOLUNTEER INS	\$21.60
1017828	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$130.56
1017829	GREAT COPIER SERVICE INC	MAINT	\$280.88
1017830	MARIO E MARTHA-PRO	REIMB	\$94.00
1017831	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,041.39
1017832	ALIDA ELIZABETH FISCHER	SERVICE	\$250.00
1017833	ANGELA SNEDDON	REIMB	\$125.24
1017834	AUSTIN M HINOJOS	REIMB	\$235.00
1017835	CENTENNIAL MENTAL HEALTH	SERVICES	\$465.00
1017836	CENTURYLINK	PHONE	\$103.48
1017837	COLO. BUREAU OF INVESTIGATION	PRINTS	\$316.00
1017838	RECIPIENT	REFUND	\$179.08
1017839	DEBRAANN FERGUSON	REIMB	\$129.27
1017840	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$23.80
1017841	GOODWILL INDUSTRIES OF DENVER	CONTRACT	\$4,200.00
1017842	HILL PETROLEUM	SERVICE	\$302.00
1017843	RECIPIENT	REFUND	\$900.00
1017844	JEFFREY S. SCHAUERMANN	SERVICE	\$45.00
1017845	LOGAN COUNTY SHERIFFS OFFICE	SERVICE	\$20.00
1017846	MORGAN CO FAMILY CENTER	CONTRIB	\$8,459.53
1017847	MORGAN COMMUNITY COLLEGE	MEETING ROOM	\$60.00
1017848	MORGAN COUNTY CENTRAL SERVICES	PHONE	\$863.88
1017849	MORGAN COUNTY GENERAL	JULY RENT	\$7,657.98
1017850	NANCY HUBBS	REIMB	\$91.14
1017851	NE COLORADO CELLULAR, INC	PHONE	\$440.89
1017852	OFFICE DEPOT	SUPPLIES	\$1,432.96
1017853	ONEIDA PETRINO	REIMB	\$94.00
1017854	RISING UP	CONTRIB	\$854.45
1017855	ROGELIO SEGURA	REIMB	\$163.24
1017856	S.A.R.A. INC.	CONTRIB	\$6,250.00
1017857	S.H.A.R.E., INC.	CONTRIB	\$5,568.70
1017858	SHAWN PAIGE JERONIMO	ADVANCED PER DIEM	\$113.00
1017859	SUSANNE BROWN	REIMB	\$62.00
1017860	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$438.58
1017861	VERIZON WIRELESS	PHONE	\$160.04
1017862	WELD COUNTY SHERIFF S DEPT.	SERVICE	\$37.70
1017863	RECIPIENT	CLIENT SAVINGS	\$739.58
1017864	CENTENNIAL MENTAL HEALTH	CONTRACT SERVICES	\$14,555.14
1017865	COLO. BUREAU OF INVESTIGATION	SERVICE	\$340.00
1017866	RECIPIENT	REFUND	\$266.80
1017867	FRONT RANGE LEGAL PROCESS	SERVICE	\$175.00
1017868	GREAT COPIER SERVICE INC	SHIPPING	\$18.35
1017869	RECIPIENT	REFUND	\$20.00
1017870	INTERVENTION INC	SERVICE	\$75.00
1017871	LANGUAGE LINE SOLUTIONS	SERVICE	\$3,962.76
1017872	LEXISNEXIS RISK DATA MGMT INC	SUPPLIES	\$130.00
1017873	MORGAN CO DEPT OF HUMAN SERV.	CONTRIB	\$3,000.00

14 COMMISSIONERS PROCEEDINGS

1017874	MORGAN CO FAMILY CENTER	PSSF GRANT	\$15,398.28
1017875	MORGAN COUNTY CENTRAL SERVICES	JUNE REIMB	\$18,438.93
1017876	SERVICE MASTER	JULY SERVICE	\$2,825.00
1017877	STACY K SYPHERS	REFUND	\$91.76
1017878	RECIPIENT	CLIENT SAVINGS	\$486.21
1017879	RECIPIENT	REFUND	\$200.00
1017880	WALMART COMMUNITY	SUPPLIES	\$996.66
1017881	AFLAC GROUP INSURANCE	JUL INS	\$503.67
1017882	AMERICAN FAMILY LIFE ASSURANCE	JUL INS	\$906.67
1017883	AMERICAN FIDELITY ASSURANCE	JUL INS	\$3,594.47
1017884	AMERICAN FIDELITY ASSURANCE CO	JUL INS	\$1,196.16
1017885	C H P	JUL HEALTH/SUPP LIFE	\$56,456.56
1017886	MORGAN CO TREASURER	JUL FED W/H/FICA	\$46,478.79
1017887	MORGAN COUNTY TREAS	JUL STATE W/H	\$6,258.00
1017888	MORGAN COUNTY	JUL RETIREMENT	\$16,676.42
1017889	NACO/SOUTH CENTRAL	JUL EMP CONTRIB	\$100.00
1017890	STERLING COMMUNITY	JUL EMP CONTRIB	\$70.00

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1107214	ALSCO DENVER INDUSTRIAL	JUN SERV	\$79.48
1107215	LEIBERT-MCATEE AND ASSOC., INC	SERVICE	\$200.00
1107216	BANKCARD CENTER	MAY UTIL	\$178.98
1107217	BLOEDORN LUMBER	SUPPLIES	\$241.26
1107218	FAIRBANK EQUIPMENT INC	SUPPLIES	\$47.34
1107219	GREAT COPIER SERVICE INC	MAINT	\$139.51
1107220	MURDOCHS RANCH AND HOME	SUPPLIES	\$190.49
1107221	CENTURYLINK	PHONE	\$96.37
1107222	COBITCO, INC.	PATCH MATERIAL	\$1,047.55
1107223	COLORADO MACHINERY LLC	EQUIP RENTAL	\$19,200.00
1107224	DENVER DRILLING	SUPPLIES	\$50.10
1107225	NE COLORADO CELLULAR, INC	JUNE PHONE	\$390.76
1107226	UNITED STATES WELDING, INC.	SUPPLIES	\$1,038.80
1107227	WIGGINS TELEPHONE ASSOC.	PHONE	\$34.62
1107228	A - Z SAFETY SUPPLY	SUPPLIES	\$44.40
1107229	GREEN FAMILY ESTATES INC.	DIRT/GRAVEL	\$3,791.50
1107230	MORGAN COUNTY CENTRAL SERVICES	JUNE REIMB	\$158,446.52
1107231	MORGAN COUNTY SOLID WASTE MGMT	JUNE REIMB	\$654.80
1107232	AFLAC GROUP INSURANCE	JUL INS	\$254.46
1107233	AMERICAN FAMILY LIFE ASSURANCE	JUL INS	\$464.23
1107234	AMERICAN FIDELITY ASSURANCE	JUL INS	\$2,031.71
1107235	AMERICAN FIDELITY ASSURANCE CO	JUL INS	\$822.91
1107236	C H P	JUL HEALTH/SUPP LIFE	\$33,048.73
1107237	COLO. DEPT. OF REVENUE	JUL EMP GARNISH	\$495.30
1107238	KANSAS PAYMENT CENTER	JUL EMP GARNISH	\$34.00
1107239	MORGAN CO TREASURER	JUL FED W/H/FICA	\$29,735.59
1107240	MORGAN COUNTY TREAS	JUL STATE W/H	\$4,066.00
1107241	MORGAN COUNTY	JUL RETIREMENT	\$10,584.03
1107242	PREPAID LEGAL SERVICES	JUL EMP LEGAL INS	\$103.60
1107243	STERLING COMMUNITY	JUL EMP CONTRIB	\$160.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1601099	CENTURYLINK	PHONE	\$844.37

JAIL CAPITAL IMPROVEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
2600078	MORGAN COUNTY CENTRAL SERVICES	JUN REIMB	\$136.00

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4115483	ALSCO DENVER INDUSTRIAL	SERVICE	\$114.52
4115484	ELDEN ROBISON	PARTS	\$175.00

COMMISSIONERS PROCEEDINGS 15

4115485	MORGAN CO QUALITY WATER DIST.	JUN WATER	\$66.78
4115486	MR. D S HOME CENTER	SUPPLIES	\$11.28
4115487	PITNEY BOWES, INC.	METER MAINT	\$171.00
4115488	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4115489	SETCO, INC	PARTS	\$852.63
4115490	SPRADLEY/BARR FORD	NEW EQUIP	\$28,744.00
4115491	TYLER TECHNOLOGIES, INC.	AUG MAINT	\$4,401.52
4115492	VERIZON WIRELESS	AIR CARD SERV	\$120.03
4115493	WIRELESS ADVANCED COMM., INC.	PARTS	\$9,322.63
4115494	BANKCARD CENTER	FUEL	\$75,133.59
4115495	CENTRAL AUTO PARTS	PARTS	\$3,375.28
4115496	DRIVE TRAIN IND. INC.	PARTS	\$564.06
4115497	FASTENAL COMPANY	PARTS	\$163.73
4115498	FLEETPRIDE INC.	PARTS	\$1,179.82
4115499	FLOYDS TRUCK CENTER INC	CREDIT	\$373.24
4115500	GREAT COPIER SERVICE INC	MAINT	\$71.32
4115501	ILOKA, INC	PHONE	\$739.30
4115502	INTERSTATE BATTERIES	PARTS	\$188.90
4115503	KORF MOTORS, LLC	PARTS	\$1,301.19
4115504	MHC KENWORTH - GREELEY	PARTS	\$169.76
4115505	RUDY S GTO	TIRES	\$2,803.48
4115506	SAILSBERY SUPPLY	PARTS	\$17.63
4115507	TEMCO MFG., INC.	PARTS	\$65.00
4115508	TRANSWEST TRUCKS INC	PARTS	\$73.06
4115509	WRIGHT EXPRESS FSC	FUEL	\$1,879.11
4115510	A AND R AUTOMOTIVE SERVICE	TIRES	\$2,563.89
4115511	ASHLEY MAY HAYS	REIMB	\$17.35
4115512	AUTOZONE STORES, INC	SUPPLIES	\$398.55
4115513	C D W GOVERNMENT, INC.	SUPPLIES	\$2,062.00
4115514	CENTURYLINK	PHONE	\$63.93
4115515	COLO. BUREAU OF INVESTIGATION	PRE EMP	\$118.50
4115516	CONCEPT AUTO BODY INC	REPAIRS	\$5,399.73
4115517	DAVID BUTE	REIMB	\$416.28
4115518	FPC FINANCIAL FSB	PARTS	\$204.86
4115519	KENZ AND LESLIE DISTRIBUTING	SUPPLIES	\$40.80
4115520	MEDTOX LABORATORIES, INC.	PRE EMP	\$45.92
4115521	MORGAN CO CENTRAL SERVICES	REIMB	\$114.22
4115522	NE COLORADO CELLULAR, INC	DATA SHERV	\$511.85
4115523	STANDARD GLASS CO., INC.	GLASS REPAIRS	\$700.78
4115524	UNITED STATES WELDING, INC.	SUPPLIES	\$211.10
4115525	ACUITY SPECIALTY PRODUCTS, INC	SUPPLIES	\$486.27
4115526	HORIZON LABORATORY, LLC	PRE EMP	\$46.00
4115527	KONICA MINOLTA BUSINESS	MAINT	\$34.98
4115528	NORTHEAST COLO. HEALTH DEPT.	PRE EMP	\$20.00
4115529	PRAIRIE MOUNTAIN PUBLISHING CO	JOB ADS	\$159.60
4115530	RUDY S GTO	TIRES	\$3,922.60
4115531	WIRELESS ADVANCED COMM., INC.	REPAIRS	\$425.00
4115532	MORGAN COUNTY SOLID WASTE MGMT	JUNE REIMB	\$330.75
4115533	WALMART COMMUNITY	SUPPLIES	\$32.20
4115534	AFLAC GROUP INSURANCE	JUL INS	\$131.33
4115535	AMERICAN FAMILY LIFE ASSURANCE	JUL INS	\$90.01
4115536	AMERICAN FIDELITY ASSURANCE	JUL INS	\$717.02
4115537	AMERICAN FIDELITY ASSURANCE CO	JUL INS	\$133.33
4115538	C H P	JUL HEALTH/SUPP LIFE	\$16,469.30
4115539	FAMILY SUPPORT REGISTRY	JUL EMP GARNISH	\$340.61
4115540	MORGAN CO TREASURER	JUL FED W/H/FICA	\$20,463.79
4115541	MORGAN COUNTY TREAS	JUL STATE W/H	\$2,757.00
4115542	MORGAN COUNTY	JUL RETIREMENT	\$6,924.30
4115543	MORGAN COUNTY TREASURER/GWRS	JUL EMP CONTRIB	\$700.00
4115544	PREPAID LEGAL SERVICES	JUL EMP LEGAL INS	\$12.95
4115545	STERLING COMMUNITY	JUL EMP CONTRIB	\$1,100.00

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4207765	CHRIS G. BOHLEN	JUN SERVICES	\$44.85
4207766	CITY OF BRUSH	PERMIT	\$4,966.09
4207767	KEEFE CONST SERVICES, INC	BUILDING	\$69,450.00
4207768	MORGAN COUNTY CENTRAL SERVICES	JUN PHONE	\$42.78
4207769	MR. D S HOME CENTER	SUPPLIES	\$6.59
4207770	BANKCARD CENTER	MAY UTILITIES	\$469.14
4207771	CITY OF BRUSH	JUN UTILITIES	\$178.51

16 COMMISSIONERS PROCEEDINGS

4207772	GALLS, INC.	UNIFORMS	\$179.97
4207773	GREAT COPIER SERVICE INC	JUN MAINT	\$4.61
4207774	LIFE-ASSIST, INC.	SUPPLIES	\$529.46
4207775	NE COLORADO CELLULAR, INC	JUN PHONE	\$88.01
4207776	NORTHEAST FIRE SAFETY	MAINT	\$52.00
4207777	XCEL ENERGY	JUN UTILITIES	\$202.96
4207778	BOUND TREE MEDICAL, LLC	SUPPLIES	\$547.14
4207779	CHARTER COMM. HOLDING CO LLC	JUL SERVICE	\$134.23
4207780	DISH	JUL SERVICE	\$70.02
4207781	UNIQUE EMBROIDERY/ENGRAVING	UNIFORMS	\$831.48
4207782	WAKEFIELD AND ASSOCIATES	JUN BILLING FEES	\$5,652.71
4207783	B AND B PHARMACY	SUPPLIES	\$181.16
4207784	EAST MORGAN COUNTY HOSPITAL	SUPPLIES	\$106.07
4207785	GALLS, INC.	UNIFORMS	\$134.95
4207786	JOHN A COLLINS MD PC	JUL MED ADVISORY FEE	\$500.00
4207787	LIFEMED SAFETY, INC	SUPPLIES	\$922.93
4207788	PRS	REFUND	\$136.89
4207789	MORGAN COUNTY CENTRAL SERVICES	JUN REIMB	\$11,155.26
4207790	AMERICAN FIDELITY ASSURANCE	JUL INS	\$539.11
4207791	AMERICAN FIDELITY ASSURANCE CO	JUL FLEX	\$166.66
4207792	C H P	JUL INS	\$9,932.35
4207793	MORGAN CO TREASURER	JUL FED/FICA W/H	\$11,626.18
4207794	MORGAN COUNTY TREAS	JUL STATE W/H	\$1,645.00
4207795	MORGAN COUNTY	JUL RETIREMENT	\$1,863.16

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4405229	CENTURYLINK	JUN PHONE	\$119.18
4405230	INCONTACT, INC.	JUN PHONE	\$7.52
4405231	MORGAN CO QUALITY WATER DIST.	JUN WATER	\$60.30
4405232	MORGAN COUNTY R.E.A	JUN UTILITIES	\$2,472.50
4405233	MR. D S HOME CENTER	SUPPLIES	\$34.98
4405234	ALSCO DENVER INDUSTRIAL	JUN UNIFORMS	\$41.60
4405235	BANKCARD CENTER	MAY UTILITIES	\$415.01
4405236	NE COLORADO CELLULAR, INC	JUN SERVICE	\$134.88
4405237	COLO. DEPT OF PUBLIC HEALTH	2ND QTR USER FEES	\$9,486.66
4405238	ELECTRONIC RECYCLERS, INC	RECYCLING	\$4,262.56
4405239	GEOCYCLE	RECYCLING	\$900.00
4405240	GREAT COPIER SERVICE INC	JUN MAINT	\$10.63
4405241	NORTHEAST COLO. HEALTH DEPT.	SERVICE	\$214.00
4405242	ELECTRONIC RECYCLERS, INC	RECYCLING	\$2,423.93
4405243	RECYCLE SYSTEMS LLC	EQUIP PARTS	\$4,897.78
4405244	AMERICAN ENVIRONMENTAL	JUN CONSULTING	\$9,041.75
4405245	MORGAN COUNTY CENTRAL SERVICES	JUN REIMB	\$16,638.57
4405246	AMERICAN FIDELITY ASSURANCE	JUL INS	\$212.02
4405247	C H P	JUL INS	\$5,195.40
4405248	MORGAN CO TREASURER	JUL FED/FICA W/H	\$4,619.13
4405249	MORGAN COUNTY TREAS	JUL STATE W/H	\$591.00
4405250	MORGAN COUNTY	JUL RETIREMENT	\$1,626.48

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7201140	5280 PUBLISHING INC	JUL ADVERTISING	\$3,435.00
7201141	BANKCARD CENTER	ON ACCT	\$674.64
7201142	GREAT COPIER SERVICE INC	JUN MAINT	\$7.52
7201143	IRIS INK, LLC	ADVERTISING	\$570.00
7201144	TRACEY L ELLIS	AUG - OCT ADVERTISING	\$510.00
7201145	MORGAN COUNTY CENTRAL SERVICES	JUN PHONE	\$27.14
7201146	FLAGSHIP PUBLISHING INC	ADVERTISING	\$800.00
7201147	LAMAR COMPANIES	JUL ADVERTISING	\$1,135.00
7201148	MEDINALATT, LLC	JUL ADVERTISING	\$1,000.00
7201149	ROCKY MTN PUBLIC BROADCASTING	ADVERTISING	\$1,000.00
7201150	MORGAN COUNTY CENTRAL SERVICES	JUN REIMB	\$844.31
7201151	AMERICAN FIDELITY ASSURANCE	JUL INS	\$107.50
7201152	C H P	JUL INS	\$915.55
7201153	MORGAN CO TREASURER	JUL FED/FICA W/H	\$559.97
7201154	MORGAN COUNTY TREAS	JUL STATE W/H	\$77.00
7201155	MORGAN COUNTY	JUL RETIREMENT	\$196.16

COMMISSIONERS PROCEEDINGS 17

**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