

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

June 14, 2011

The Board of Morgan County Commissioners met on Tuesday, June 14, 2011 at 9:02 a.m. with Chairman Tony Carlson, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Carlson called the meeting to order with Morgan County Director of Human Services Steve Romero leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of Board of County Commissioners Minutes dated May 31, 2011

Ratify Chairman Tony Carlson's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#0194D0016; #521401001; #4DC912005; #0065CF056)

Ratify the Board of County Commissioners signatures supporting the efforts of Kendra Smith in implementing a before and after school program for children between the ages of 5 and 12 in Brush, CO.

Ratify the Board of County Commissioners signatures on the memorandum dated May 26, 2011 regarding on-call compensation for Department of Human Services Case Workers effective July 1, 2011

Ratify the Board of County Commissioners signatures approving the revised Employee Reimbursement Schedule effective June 1, 2011

Ratify the Board of County Commissioner's approval of the automatic renewal of the Maintenance Agreement Contract with Motorola for an additional year commencing 4/1/11

Ratify the Board of County Commissioners signatures on the letter to Cheryl Wilmer, Colorado Department of Human Services dated June 3, 2011 regarding the 2008-2009 TANF Contracts

Ratify Chairman Tony Carlson's signature on the Division Order to Suncor Energy Marketing, Inc. certifying ownership of the County's decimal interest in production or proceeds of oil for property: Shorty 1 Well

Ratify Chairman Tony Carlson's signature on the Informational Letter to Qwest regarding Qwest violation of Morgan County Right of Way Permits

Ratify the Board of County Commissioners approval of May 2011 warrants as follows:

*General Fund	Warrant No. 9125997 through 9126142
*Social Services Fund	Warrant No. 1013051 through 1013115
*Road and Bridge Fund	Warrant No. 1104740 through 1104768
*911 Emergency Telephone Fund	Warrant No. 1600797 through 1600801
*Central Services Fund	Warrant No. 4110553 through 4110620
*Ambulance Service Fund	Warrant No. 4205720 through 4205751
*Solid Waste Management Fund	Warrant No. 4403322 through 4403349
*Lodging and Tourism Fund	Warrant No. 7200531 through 7200536

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2011 BCC 15-PLANNING AND ZONING FEES

RESOLUTION

2011 BCC 15

A RESOLUTION ADOPTING ADDITIONAL APPLICATION FEES FOR PLANNING & ZONING

WHEREAS, according to Morgan County Zoning and Subdivision Regulations the Planning Administrator may review minor changes to Planned Developments and Minor Subdivisions, and

WHEREAS, fees to cover the administrative expenses of processing minor changes to Planned Developments and Minor Subdivisions will be established.

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

1. Fees for administrative review of Planned Developments are set at \$300.00.
2. Fees for administrative review of Minor Subdivisions are set at \$300.00.
3. According to Section 2-160 (B) of the Morgan County Zoning Regulations; The County may charge such additional fees as are necessary to recover its costs and expenses and review in excess of the minimum fees, including and not limited to staff time, consulting fees, attorney's fees, special meeting fees and all out-of-pocket expenses. The County may require periodic retainer deposits in an amount set at the discretion of the Planning Administrator from time to time to cover anticipated additional costs.

DATED this 14th Day of June, 2011

2 COMMISSIONERS PROCEEDING

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Tony Carlson
Tony Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

s/ Brian McCracken
Brian McCracken, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Morgan County Planning Administrator Barb Gorrell presented to the Board for approval Resolution 2011 BCC 15 to amend proposed fees to cover administrative costs to process minor changes to Planned Developments and Minor Subdivisions. Gorrell stated a proposed \$300.00 administrative fee will be set per application. Gorrell noted it normally takes one and on-half to two hours per application to review. Commissioner Teague made a motion to approve Resolution 2011 BCC 15 to change the review amount to \$300.00 per application. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-PERMIT-2011 PMT 18-QWEST

Morgan County Road Supervisor John Goodman presented to the Board for approval Permit 2011 PMT 18 to allow Qwest to bore across Morgan County Road 27 south of drive to 25855 County Rd 27, Brush, CO to install new resident telephone service as the old cable no longer works. Goodman noted the fees were attached. Commissioner McCracken made a motion to approve Permit 2011 PMT 18 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 39-ZOLL MEDICAL CORPORATION

Morgan County Ambulance Director Joe King presented to the Board for approval Contract 2011 CNT 39 between Morgan County and Zoll Medical Corporation to extend the warranty and preventative maintenance agreement for three refurbished defibrillators. King noted the term of the contract runs from May 1, 2011 through April 30, 2015 in the amount of \$13,875.00. Commissioner Teague made a motion to approve Contract 2011 CNT 39 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 40-SERVICE MASTER

Morgan County Building and Maintenance Supervisor Dave Cornwell presented to the Board for approval an addendum to Contract 2011 CNT 40 from the original 2008 contract with Service Master for cleaning services for various Morgan County Buildings in the amount of \$115,525.00. The term of the contract runs from May 1, 2011 through April 30, 2012. Cornwell stated Service Master agreed to lower the original contract amount of \$117,600.00 per year by \$2,075.00 by reducing the frequency of carpet cleaning to twice a year. Administrative Services Manager Susan Bailey noted there is a sixty day probation period. Commissioner McCracken made a motion to approve Contract 2011 CNT 40 on a sixty day trial basis. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 41-SIGNAL BEHAVIOR HEALTH NETWORK

Director of Human Services Steve Romero presented to the Board for approval Contract 2011 CNT 41 with Signal Behavior Health Network noting this is an annual arrangement through CORE funding. Romero stated the term of the contract runs from June 1, 2011 to June 30, 2012 not to exceed \$16,700.00. Romero noted Signal has contracted with Centennial Mental Health to manage and coordinate alcohol and drug treatment services to eligible clients. Romero stated that Signal will contribute up to \$26,912.00 from the Additional Family Services ADAD Funding source with \$16,700.00 only being used through the Behavioral Health Department. Commissioner Teague made a motion to approve Contract 2011 CNT 41 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 42-NEAL CHRISTENSEN

Director of Human Services Steve Romero presented to the Board for approval Contract 2011 CNT 42 with Neal Christensen, an independent contractor, to provide new bookkeeper training for the Human Services Accounting Department. Romero noted the term of the contract is for five days or less commencing on May 26, 2011 and not to exceed \$3,000.00 through TANF. Commissioner Teague commented the Department of Human Service's books are very complex. Commissioner McCracken made a motion to approve Contract 2011 CNT 42 for new bookkeeper training and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

COMMISSIONERS PROCEEDING 3

CONSIDERATION OF APPROVAL-2011 CNT 43-COMPASS GROUP, USA

Morgan County Undersheriff Dave Martin presented to the Board for approval Contract 2011 CNT 43 a second amendment to increase meal pricing by .03 cents per meal bringing it to \$2.0917 per meal or \$6.27 per inmate per day. Martin noted Canteen Correctional Services, a subsidiary of Compass Group, USA, provides the meals. Martin stated the term of the contract runs from May 31, 2011 and thereafter unless further amended. Commissioner Teague made a motion to approve the second amendment to Contract 2011 CNT 43 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-PROPOSAL AWARD-MORGAN COUNTY CONTRACT FOR LEGAL SERVICES RFP 2011-0315

Administrative Services Manager Susan Bailey presented to the Board for approval the proposal award for independent legal services go to Hayes, Phillips, Hoffmann & Carberry, P.C. for legal services. Bailey noted for budgetary reasons Morgan County has chosen to contract outside legal services. Commissioner McCracken made a motion to approve the proposal award go to Hayes, Phillips, Hoffmann and Carberry, P.C. and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-APPOINTMENT OF COUNTY ATTORNEY-2011 CNT 44-HAYES, PHILLIPS, HOFFMANN & CARBERRY, P.C.

Administrative Services Manager Susan Bailey presented to the Board for approval the Contract-Appointment of County Attorney 2011 CNT 44 to Jeffrey H. Parker of Hayes, Phillips, Hoffmann and Carberry, P.C. to provide legal services to Morgan County in the amount of \$180.00 per hour. Bailey noted the term of the contract becomes effective July 1, 2011 and runs through December 31, 2012. Morgan County Attorney George Monsson's contract ends June 30, 2011. Chairman Carlson commented Morgan County is looking at cost saving measures. Commissioner Teague made a motion to approve the Contract-Appointment of County Attorney 2011 CNT 44 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 45-COLORADO STATE JUDICIAL DEPARTMENT

Morgan County Attorney George Monsson presented to the Board for approval the annual agreement for the fourth renewal period of Model Traffic Code fees for judge and clerk services. Monsson noted the agreement is for \$60.00 per hour for judge fees and \$34.44 per hour for clerk fees. The term of the contract runs from July 1, 2011 through June 30, 2012. Commissioner McCracken made a motion to approve Contract 2011 CNT 45 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-BID AWARD-2011 CNT-0509 MORGAN COUNTY Q PAVING PROJECT

Morgan County Road Supervisor John Goodman presented to the Board for approval five bids for asphalt for the Morgan County Q Paving Project. The bids are as follows: Premier Paving for \$61.60 per ton for Grade SX for a total of \$985,600.00 and Grade SX WITH RAP for \$60.70 per ton for a total of \$971,200.00. The second bid is from Connell Resources for \$80.50 per ton for Grade SX for a total of \$1,288,000.00 and \$72.75 per ton for Grade SX WITH RAP for a total of \$1,164,000.00. The third bid is from LaFarge for \$62.35 per ton for Grade SX for a total of \$997,600.00 and \$60.10 per ton for Grade SX WITH RAP for a total of \$961,600.00. The fourth bid is from McAtee Construction for \$76.75 per ton for Grade SX for a total of \$1,228,000.00 and \$72.15 per ton for Grade SX WITH RAP for a total of \$1,154,400.00. The fifth bid is from Aggregate for \$64.15 per ton for Grade SX and \$58.15 per ton for Grade SX WITH RAP for a total of \$930,400.00. Goodman recommended to the Board the bid from Aggregate at \$58.15 per ton for recycled asphalt. Goodman noted he has contacted CDOT employees who have used the recycled asphalt with good results. Commissioner Teague made a motion to approve the bid to Aggregate according to Goodman's recommendation. Commissioner McCracken seconded the motion. Motion carried 3-0.

NOTICE OF PUBLIC HEARING-JUNE 21, 2011 AT 9:00 A.M.-MORGAN COUNTY AMBULANCE LICENSING

Chairman Carlson announced the Notice of Public Hearing for ambulance licensing. Morgan County Attorney George Monsson stated the hearing is the adoption of regulations for ambulance services in Morgan County or outside ambulance services. Monsson noted this is an updated version adopted from 1996. Monsson suggested a public hearing be set to hear comments from the public or other ambulance services then propose adoption. Chairman Carlson stated the public hearing is set for June 21, 2011 at 9:00 a.m. Commissioner Teague made a motion to approve the June 21, 2011 date. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated June 10, 2011 through June 21, 2011 with changes.

Road Supervisor John Goodman reported on various roads and bridges in the county.

4 COMMISSIONERS PROCEEDING

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL-CONTRACT-2011 CNT 35-WAKEFIELD

Morgan County Ambulance Director Joe King, in the absence of Michelle Covelli, presented to the Board for approval the renewal Contract 2011 CNT 35 with Wakefield for billing services for the ambulance service. King noted Wakefield will write off a bad debt of under \$5.00, charge an interest fee for unpaid accounts and try to increase collections. King stated the term of the contract is for one year from the date of approval. Commissioner McCracken made a motion to approve Contract 2011 CNT 35 and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

Public hearing opened at 9:43 a.m.

Dan Simon, representing Northeastern Colorado Revolving Loan Fund, presented to the Board the Community Development Block Grant for small revolving loan funds in Northeastern Colorado and asked the Chairman to sign the application to be sent to the State of Colorado Attorney General's Office. Simon stated this is a \$750,000.00 revolving loan fund for the next two years for economic development noting they are a GAP financier and are not on a competitive basis with local banks with loans at 1.5% above prime. Simon noted this is a loan, not a grant. Loan funds are based on performance and the State wants to see loan losses under ten percent. Simon noted the encouragement of small businesses and growth. Commissioner Teague recommended the document be reviewed. Morgan County Attorney George Monsson responded the document is standard. Chairman Carlson asked if there was any public comment. There was none. Commissioner Teague made a motion to authorize the Chairman to sign the Community Development Block Grant. Commissioner McCracken seconded the motion. Motion carried 3-0.

Public hearing closed at 9:52 a.m.

We hereby adjourn and are in recess at 9:52 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Tony Carlson
Tony Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

s/ Brian McCracken
Brian McCracken, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

COMMISSIONERS PROCEEDING 5

MORGAN COUNTY GOVERNMENT
FORT MORGAN, COLORADO
MAY 2011

GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9125997	A T AND T	PHONE	\$116.45
9125998	ACKLEY BUILDING CENTER	SUPPLIES	\$454.54
9125999	AFLAC/FLEX ONE	REIMB	\$416.67
9126000	AMERICAN PLANNING ASSOC.	2011 DUES	\$275.00
9126001	BANKCARD CENTER	ON ACCOUNT	\$992.92
9126002	BLOEDORN LUMBER	SUPPLIES	\$398.26
9126003	C AND C AUTO PARTS, INC.	SUPPLIES	\$186.46
9126004	CARPETS PLUS COLOR TILE	INSTALL FLOOR	\$958.50
9126005	CENTRAL AUTO PARTS	SUPPLIES	\$59.52
9126006	CHARLOTTE L. PARSONS	MAINT	\$180.00
9126007	CHRIS G. BOHLEN	APR SERVICE	\$257.15
9126008	CITY OF BRUSH	APR UTIL	\$179.84
9126009	CITY OF FORT MORGAN	APR UTIL	\$20,029.47
9126010	COLORADO COUNTIES, INC	REGIST	\$335.00
9126011	COLORADO STATE TREASURER	UNEMPL INS	\$1,307.00
9126012	DAHL PROPERTIES LLC	MAY RENT	\$400.00
9126013	DISTRICT ATTORNEYS TRUST	CONTRIB	\$38,790.58
9126014	E. G. STAATS AND CO., INC.	FAIR RIBBONS	\$78.00
9126015	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$107.38
9126016	ENNOVATE CORPORATION	MAY FEE	\$458.00
9126017	FARM AND HOME HARDWARE	SUPPLIES	\$35.97
9126018	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$768.41
9126019	FORT MORGAN TIMES, INC.	SUBSCRIPT	\$120.00
9126020	GOLDSTAR PRODUCTS INC.	SUPPLIES	\$446.18
9126021	GRAINGER, INC.	SUPPLIES	\$565.79
9126022	HART INTERCIVIC, INC.	BACKUP STATION	\$2,500.00
9126023	HERMAN E. ALBRANDT, DBA	REPAIR	\$35.00
9126024	IKON OFFICE SOLUTIONS	MAINT	\$205.15
9126025	INCONTACT, INC.	PHONE	\$584.79
9126026	INTERLINE BRANDS, INC	SUPPLIES	\$2,306.22
9126027	MARATHON SYSTEMS	SUPPLIES	\$389.58
9126028	MARTIN-RAY LAUNDRY SYSTEMS INC	HEATER ELEMENT	\$369.88
9126029	MORGAN CO DEPT OF HUMAN SERV.	MAY RENT	\$200.00
9126030	MORGAN CO QUALITY WATER DIST.	APR WATER	\$100.64
9126031	MORGAN CO SHERIFF PETTY CASH	REIMB	\$8.15
9126032	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$57.18
9126033	MORGAN COMMUNITY COLLEGE	SERVICE	\$487.60
9126034	MORGAN COUNTY SOLID WASTE MGMT	SALARY REIMB	\$711.49
9126035	MORGAN COUNTY TREASURER	REIMB	\$51,253.05
9126036	MR. D S HOME CENTER	SUPPLIES	\$416.78
9126037	MURDOCHS RANCH AND HOME	SUPPLIES	\$47.41
9126038	NE COLO. TRANS. AUTHORITY	2ND QTR CONTRIB	\$17,029.00
9126039	NEWCO, INC.	SUPPLIES	\$11.33
9126040	OFFICE DEPOT	SUPPLIES	\$24.54
9126041	QWEST	PHONE	\$2,869.62
9126042	ROCK RIVER ARMS INC	SUPPLIES	\$8.05
9126043	RUHL DISTRIBUTING	SUPPLIES	\$147.35
9126044	SAFeway, INC.	SUPPLIES	\$57.22
9126045	SERVICE MASTER	APR SERVICE	\$6,650.00
9126046	SGS FORT MORGAN/SIMPLOT	SUPPLIES	\$237.24
9126047	SHARE CORPORATION	SUPPLIES	\$199.29
9126048	STANDARD GLASS CO., INC.	SUPPLIES	\$335.00
9126049	VERIZON WIRELESS	APR SERV	\$43.01
9126050	WESTEK RENTALS LLC	SERV/SUPPLIES	\$946.75
9126051	WIGGINS JUNCTION	TOW SERVICE	\$350.00
9126052	WIGGINS TELEPHONE ASSOC.	SUPPLIES	\$65.31
9126053	XCEL ENERGY	APR UTIL	\$297.37
9126054	AFLAC/FLEX ONE	REIMB	\$615.00
9126055	BANKCARD CENTER	SUPPLIES	\$26.37
9126056	BOB BARKER COMPANY INC	SUPPLIES	\$430.28
9126057	BRUSH GROCERY KART	SUPPLIES	\$169.92
9126058	BUSINESS MART	SUPPLIES	\$101.86
9126059	CANTEEN CORRECTION SERVICES	JAIL/STAFF MEALS	\$20,863.70
9126060	CHAMPLAIN PLANNING PRESS, INC.	SUBSCRIPT	\$55.00
9126061	CLARK SECURITY PRODUCTS, INC.	SUPPLIES	\$387.72

6 COMMISSIONERS PROCEEDING

9126062	COLO. CORONERS ASSOCIATION	REGIST	\$250.00
9126063	CORRECTIONAL HEALTHCARE MGMT	MED SERV	\$15,456.98
9126064	COUNTY SHERIFFS OF COLO.	REGIST	\$200.00
9126065	DAVID A. WAGERS	MEETING	\$75.00
9126066	DIGITAL ROADS, INC.	MAINT	\$1,011.00
9126067	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$157.96
9126068	EVIDENT CRIME SCENE PRODUCTS	SUPPLIES	\$163.00
9126069	FARMER BROS. CO.	SUPPLIES	\$65.52
9126070	G AND K SERVICES	APR SERVICES	\$383.75
9126071	GRAFF TURF FARMS INC	SOD	\$825.00
9126072	GREAT COPIER SERVICE INC	SUPPLIES	\$582.46
9126073	HORIZON LABORATORY, LLC	SERVICE	\$286.00
9126074	INTERLINE BRANDS, INC	SUPPLIES	\$1,388.80
9126075	IRWIN L. JESS	MEETING	\$75.00
9126076	JOSEPH S. EWERTZ	MEETING	\$75.00
9126077	LEXISNEXIS RISK DATA MGMT INC.	SUBSCRIPT	\$58.00
9126078	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$85.78
9126079	MORGAN CO SHERIFF PETTY CASH	REIMB	\$19.99
9126080	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$88.97
9126081	MORGAN COMMUNITY COLLEGE	REGIST	\$24.02
9126082	N E C A L G	CONTRIB	\$13,852.50
9126083	OLD WEST LEATHER	SUPPLIES	\$272.00
9126084	P F C PRODUCTS	SUPPLIES	\$262.95
9126085	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICE	\$519.11
9126086	QUAD COUNTY PLUMBING INC	PLUMBING SERV	\$478.50
9126087	QWEST	PHONE	\$243.12
9126088	ROBERT G. ELRICK	MEETING	\$75.00
9126089	ROBERT W. PENNINGTON	MEETING	\$75.00
9126090	SAILSBERY SUPPLY	SUPPLIES	\$505.01
9126091	SECURITY TRANSPORT SERVICES	TRANSPORT	\$479.52
9126092	SHERWIN-WILLIAMS CO	PAINT	\$119.96
9126093	TRANSPORTS ACROSS COLORADO	2011 DUES	\$50.00
9126094	UMB BANK, NA	FEES	\$650.00
9126095	VIAERO WIRELESS	PHONE	\$1,427.60
9126096	WESTEK RENTALS LLC	GROUPS SUPPLIES	\$94.50
9126097	XCEL ENERGY	APR UTIL	\$2,915.76
9126098	AABLE LOAN AND FINANCE CO.	MAY EMP GARNISH	\$617.94
9126099	AFLAC	MAY ADMIN FEES	\$28.80
9126100	AMERICAN FAMILY LIFE ASSURANCE	MAY INS	\$2,996.63
9126101	C H P	MAY HEALTH/SUPP LIFE	\$64,543.27
9126102	CHEMSEARCH	SUPPLIES	\$315.16
9126103	COLONIAL LIFE AND ACCIDENT	MAY INS	\$4.00
9126104	COLORADO DEPT OF PUBLIC HEALTH	TOX SCREENS	\$185.00
9126105	DAVID L. CHRISTIANSEN, PSY. D.	EMP EVAL	\$600.00
9126106	DRURY INN - DENVER TECH CENTER	LODGING	\$83.99
9126107	FAMILY SUPPORT REGISTRY	MAY EMP GARNISH	\$622.48
9126108	GALLS, INC.	TASER HOLSTERS	\$119.22
9126109	GRAINGER, INC.	SUPPLIES	\$167.44
9126110	HART INTERCIVIC, INC.	MAINT MATERIAL	\$6,110.00
9126111	HEIZER PAUL LLP	ATTY SERVICES	\$273.00
9126112	HERMAN E. ALBRANDT, DBA	REPAIR	\$105.00
9126113	HILTON - FORT COLLINS	LODGING	\$810.00
9126114	IMPRESSIONS BY BIRD	SUPPLIES	\$1,337.50
9126115	INTERLINE BRANDS, INC	SUPPLIES	\$171.24
9126116	MICHAEL M. BERRYHILL	MEETING	\$75.00
9126117	MIKE KRENING	REIMB	\$109.43
9126118	MOORE WALLACE N. AMERICA, INC.	POSTAGE	\$304.39
9126119	MORGAN CO TREASURER	MAY FED W/H/FICA	\$76,078.32
9126120	MORGAN COUNTY AMBULANCE	EMP BENEFIT	\$8,925.00
9126121	MORGAN COUNTY CENTRAL SERVICES	APR REIMB	\$101,252.36
9126122	MORGAN COUNTY SOLID WASTE MGMT	APR REIMB	\$27.19
9126123	MORGAN COUNTY TREAS	MAY STATE W/H	\$10,776.00
9126124	MORGAN COUNTY TREAS/HARTFORD	MAY RETIREMENT	\$33,673.83
9126125	MORGAN COUNTY TREASURER/GWRS	MAY EMP CONTRIB	\$450.00
9126126	NACO/SOUTH CENTRAL	MAY EMP CONTRIB	\$50.00
9126127	NORTHEAST FIRE SAFETY	MAINT	\$58.00
9126128	PAGOSA LODGING LLC	LODGING	\$269.97
9126129	PAUL VOWELL	REIMB	\$36.58
9126130	POSTMASTER	POSTAGE	\$797.42
9126131	PREPAID LEGAL SERVICES	MAY LEGAL INS	\$498.05
9126132	QWEST	PHONE	\$419.83
9126133	SHARON K. KAUFFMAN	MEETING	\$75.00
9126134	STERLING COMMUNITY	MAY EMP CONTRIB	\$1,370.00

COMMISSIONERS PROCEEDING 7

9126135	TAMI J. HURD	SERVICE	\$13.00
9126136	THIRTEENTH JUDICIAL DISTRICT	MODEL TRAFFIC CODE	\$106.54
9126137	TOWN OF WIGGINS	APR UTIL	\$82.00
9126138	U S IDENTIFICATION MANUAL	SUBSCRIPT	\$82.50
9126139	WAKEFIELD AND ASSOCIATES	MAY EMP GARNISH	\$209.70
9126140	WALMART COMMUNITY	SUPPLIES	\$321.81
9126141	WIGGINS FFA CHAPTER	PLANTS	\$602.50
9126142	XCEL ENERGY	APR UTIL	\$23.10

SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1013051	AFLAC/FLEX ONE	REIMB	\$355.33
1013052	BANKCARD CENTER	TOLL EXPENSE	\$129.90
1013053	CARING MINISTRIES	CONTRIB	\$22,204.56
1013054	CENTENNIAL MENTAL HEALTH	CLIENT EXPENSE	\$25.00
1013055	CHRIS G. BOHLEN	SERVICES	\$34.00
1013056	CITY OF FORT MORGAN	APR UTIL	\$4,467.58
1013057	COLORADO CORRECTIONAL IND.	SUPPLIES	\$70.58
1013058	EMBASSY SUITES LOVELAND	LODGING	\$252.00
1013059	FORT MORGAN SALUD MEDICAL	CLIENT MED EXPENSE	\$100.00
1013060	GREG WAGERS	MAY RENT	\$600.00
1013061	MORGAN CO FAMILY CENTER	JAN-FEB ASSISTANCE	\$1,991.73
1013062	MORGAN COMMUNITY COLLEGE	CONTRACT	\$8,550.00
1013063	MORGAN COUNTY GENERAL	MAY RENT	\$26,869.56
1013064	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$32.00
1013065	PRAIRIE MOUNTAIN PUBLISHING CO	LEAP ADS	\$652.50
1013066	QWEST	SERVICE	\$52.06
1013067	S.A.R.A. INC.	CONTRIB	\$6,250.00
1013068	SERVICE MASTER	SERVICES	\$3,150.00
1013069	ADOPTIVE FAMILIES MAGAZINE	SUBSCRIPT	\$39.95
1013070	RECIPIENT	REIMB	\$233.42
1013071	C F S C	REGIST	\$700.00
1013072	CENTENNIAL MENTAL HEALTH	CONTRACT	\$4,371.42
1013073	EMBASSY SUITES LOVELAND	LODGING	\$168.00
1013074	G AND K SERVICES	APR SERV	\$141.25
1013075	GREAT COPIER SERVICE INC	APR MAINT	\$464.56
1013076	HILL PETROLEUM	CLIENT EXPENSE	\$1,114.28
1013077	LANGUAGE LINE SERVICES	SERVICE	\$2,519.11
1013078	LEXISNEXIS RISK DATA MGMT INC.	SUBSCRIPT	\$130.00
1013079	LINCOLN COUNTY SHERIFFS OFFICE	SERVICE	\$20.80
1013080	RECIPIENT	REIMB	\$363.45
1013081	N E C A L G	CONTRACT SERV	\$5,062.50
1013082	PRAIRIE MOUNTAIN PUBLISHING CO	LEAP ADS	\$431.70
1013083	S.H.A.R.E., INC.	CONTRIBUTION	\$7,286.19
1013084	SOUTH PLATTE COMMUNITY	CLIENT EXPENSE	\$505.00
1013085	TEXAS CSE DISBURSEMENT UNIT	REIMB	\$320.55
1013086	VERIZON WIRELESS	MAY SERV	\$172.12
1013087	A CARING PREGNANCY	JAN-APR SERV	\$2,000.00
1013088	AFLAC	MAY ADMIN FEES	\$33.60
1013089	AFLAC/FLEX ONE	REIMB	\$96.55
1013090	AMERICAN FAMILY LIFE ASSURANCE	MAY INS	\$3,182.72
1013091	ANGELA SNEDDON	REIMB	\$51.46
1013092	C H P	MAY HEALTH/SUPP LIFE	\$37,001.18
1013093	CADLEROCK JOINT VENTURE LP	MAY EMP GARNISH	\$422.84
1013094	CAROLYN FOX	REIMB	\$19.84
1013095	EASTERN COLORADO SERVICES	SERVICE	\$80.00
1013096	FORT MORGAN SALUD MEDICAL	CLIENT EXPENSE	\$100.00
1013097	ISABEL WIENS	REIMB	\$10.85
1013098	MORGAN CO FAMILY CENTER	GRANT REIMB	\$13,192.19
1013099	MORGAN CO TREASURER	MAY FED/W/H/FICA	\$40,672.55
1013100	MORGAN COMMUNITY COLLEGE	CLIENT EXPENSE	\$340.00
1013101	MORGAN COUNTY CENTRAL SERVICES	APR REIMB	\$17,595.09
1013102	MORGAN COUNTY GENERAL	APR PHONE	\$1,215.90
1013103	MORGAN COUNTY TREAS	MAY STATE W/H	\$5,888.00
1013104	MORGAN COUNTY TREAS/HARTFORD	MAY RETIREMENT	\$16,983.03
1013105	MORGAN COUNTY TREASURER/GWRS	MAY EMP CONTRIB	\$200.00
1013106	NACO/SOUTH CENTRAL	MAY EMP CONTRIB	\$125.00
1013107	NICHOLE LEE	REIMB	\$14.19
1013108	ONEIDA PETRINO	REIMB	\$39.34
1013109	PREPAID LEGAL SERVICES	MAY LEGAL INS	\$12.95
1013110	ROGELIO SEGURA	REIMB	\$60.68

8 COMMISSIONERS PROCEEDING

1013111	SARA CANFIELD	REIMB	\$204.60
1013112	SECURITY SERVICE FEDERAL	MAY EMP CONTRIB	\$100.00
1013113	SHELLY SERFOSS	REIMB	\$41.40
1013114	STERLING COMMUNITY	MAY EMP CONTRIB	\$570.00
1013115	WALMART COMMUNITY	SUPPLIES	\$167.29

ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1104740	BLOEDORN LUMBER	CONCRETE	\$14.85
1104741	CENTRAL AUTO PARTS	WELDING SUPPLIES	\$26.26
1104742	CITY OF FORT MORGAN	APR UTIL	\$5.85
1104743	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$45.60
1104744	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$166.78
1104745	MORGAN COUNTY R.E.A	REPAIRS	\$185.16
1104746	MR. D S HOME CENTER	PARTS	\$41.96
1104747	MURDOCHS RANCH AND HOME	PARTS	\$378.89
1104748	RNR SUPPLY	CULVERT	\$1,418.73
1104749	SAILSBERY SUPPLY	PARTS	\$128.00
1104750	EUGENE VANCIL	APRIL GRAVEL	\$5,312.00
1104751	G AND K SERVICES	LAUNDRY SRVCS	\$183.75
1104752	MCATEE CONSTRUCTION CO.	CONCRETE	\$7,088.00
1104753	UNITED STATES WELDING, INC.	GLOVES	\$83.40
1104754	XEROX CORP.	APR COPY MAINT	\$46.43
1104755	AFLAC	MAY ADMIN FEES	\$24.00
1104756	AMERICAN FAMILY LIFE ASSURANCE	MAY INSURANCE	\$1,297.34
1104757	C H P	MAY HEALTH SUPP LIFE	\$20,027.90
1104758	CHS	PROPANE	\$317.91
1104759	DIVISION OF RECLAMATION	2011 PERMIT	\$791.00
1104760	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$41.75
1104761	MORGAN CO TREASURER	MAY FED W/H/FICA	\$22,290.95
1104762	MORGAN COUNTY CENTRAL SERVICES	APR REIMB	\$105,737.10
1104763	MORGAN COUNTY GENERAL	APR REIMB	\$226.94
1104764	MORGAN COUNTY SOLID WASTE MGMT	APR REIMB	\$12.34
1104765	MORGAN COUNTY TREAS	MAY STATE W/H	\$3,226.00
1104766	MORGAN COUNTY TREAS/HARTFORD	MAY RETIRE	\$10,562.81
1104767	PREPAID LEGAL SERVICES	MAY INSURANCE	\$210.20
1104768	STERLING COMMUNITY	MAY EMP CONTRIBUTION	\$460.00
1104769	WAREHOUSE SUPPLY	PARTS	\$25.00

911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600797	MOTOROLA SOLUTIONS INC	MAY MAINT	\$695.08
1600798	QWEST	APR-MAY SRVCS	\$1,137.33
1600799	COMPUTER INFORMATION SYS., INC	ANNUAL MAINT	\$11,000.00
1600800	LANGUAGE LINE SERVICES	APR INTERPRET SRVCS	\$15.35
1600801	STATE OF COLORADO/OIT	APRIL SERVICES	\$183.97

CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4110553	BLOEDORN LUMBER	PARTS	\$3.29
4110554	BRUSH AUTO SALVAGE, LLC	REPAIR	\$215.00
4110555	C D W GOVERNMENT, INC.	SCANNER	\$2,604.98
4110556	CENTRAL AUTO PARTS	PARTS	\$4,334.71
4110557	CITY OF FORT MORGAN	APR UTIL	\$2,005.16
4110558	COLORADO DEPT OF PUBLIC SAFETY	EMP BKGROUND CK	\$39.50
4110559	DEANS OIL AND SUPPLY	OIL	\$689.50
4110560	FASTENAL COMPANY	SUPPLIES	\$70.18
4110561	HILL PETROLEUM	FUEL	\$37,863.59
4110562	INTERSTATE BATTERIES	BATTERIES	\$75.95
4110563	KENTEC COMMUNICATIONS, INC.	APR DSL SRVCS	\$18.95
4110564	MORGAN CO DEPT OF HUMAN SERV.	VEHICLE	\$4,250.00
4110565	MORGAN CO QUALITY WATER DIST.	APR WATER	\$63.76
4110566	MR. D S HOME CENTER	SUPPLIES	\$45.50
4110567	N A D A USED CAR GUIDE	SUBSCRIPTION	\$98.00
4110568	PARTS SMART CARQUEST	PARTS	\$91.84
4110569	STANDARD GLASS CO., INC.	REPAIRS	\$287.56
4110570	VERIZON WIRELESS	AIR CARD SRVCS	\$43.01

COMMISSIONERS PROCEEDING 9

4110571	WAREHOUSE SUPPLY	SHOP SUPPLIES	\$135.29
4110572	BANKCARD CENTER	ON ACCOUNT	\$1,994.92
4110573	BELLENDIR TIRE AND AUTO, INC.	TIRES	\$531.18
4110574	COLORADO DEPARTMENT OF REVENUE	EMP VEHICLE REPORT	\$2.20
4110575	DRIVE TRAIN IND. INC.	PARTS	\$254.74
4110576	EHRlich TOYOTA EAST	PARTS	\$280.11
4110577	FPC FINANCIAL FSB	PARTS	\$1,145.96
4110578	FARMER BROS. CO.	SUPPLIES	\$67.37
4110579	FLAT RIVER AGRI, INC.	PARTS	\$6.10
4110580	FLEET SERVICES	FUEL	\$2,212.59
4110581	FLOYDS TRUCK CENTER INC	REPAIR	\$53.88
4110582	G AND K SERVICES	LAUNDRY SRVCS	\$219.25
4110583	GREAT COPIER SERVICE INC	FEB COPY MAINT	\$230.58
4110584	HILL PETROLEUM	OIL	\$1,951.60
4110585	IMAGING SYSTEMS	SERVICE	\$88.00
4110586	KENZ AND LESLIE DISTRIBUTING	PARTS	\$21.55
4110587	LAKWOOD FORDLAND, INC.	VEHICLE	\$24,380.68
4110588	MARIANNE OSKARSON	SERVICES	\$75.00
4110589	MEDTOX LABORATORIES, INC.	EMP PHYSICAL	\$44.00
4110590	NEBRASKA DEPT OF MOTOR VEHICLE	EMP VEHICLE REPORT	\$3.00
4110591	PRAIRIE MOUNTAIN PUBLISHING CO	JOB AD	\$61.95
4110592	SOFTWARE TECHNOLOGIES INC	ANNUAL MAINT	\$270.00
4110593	TROY GRIFFITH	REPAIR	\$5,813.68
4110594	UNITED STATES WELDING, INC.	OXYGEN	\$139.49
4110595	WAGNER EQUIPMENT CO.	REPAIR	\$26,342.59
4110596	WINGFOOT COMMERCIAL TIRE	TIRES	\$202.98
4110597	ACCESS PRINTER SUPPLIES INC	SUPPLIES	\$1,941.51
4110598	AFLAC	MAY ADMIN FEES	\$33.80
4110599	AMERICAN FAMILY LIFE ASSURANCE	MAY INSURANCE	\$412.59
4110600	C H P	MAY HEALTH SUPP LIFE	\$13,501.16
4110601	CRISTA TETER	REIMB	\$9.99
4110602	D L T SOLUTIONS, INC.	SOFTWARE RENEWAL	\$1,895.32
4110603	ELDEN ROBISON	REIMB	\$240.00
4110604	FORWARD EDGE INC.	EMP PHYSICAL	\$35.00
4110605	GEORGE MONSSON	REIMB	\$40.02
4110606	HILL PETROLEUM	FUEL	\$49,174.52
4110607	IMPRESSIONS BY BIRD	FORMS	\$146.00
4110608	KEYSTONE LODGE	LODGING	\$277.68
4110609	MORGAN CO DEPT OF HUMAN SERV.	MAY GARNISH	\$25.00
4110610	MORGAN CO TREASURER	MAY FED W/H/FICA	\$17,004.88
4110611	MORGAN COUNTY GENERAL	APR REIMB	\$426.53
4110612	MORGAN COUNTY TREAS	MAY STATE W/H	\$2,481.00
4110613	MORGAN COUNTY TREAS/HARTFORD	MAY RETIRE	\$6,865.40
4110614	MORGAN COUNTY TREASURER/GWRS	MAY RETIRE	\$210.00
4110615	PREPAID LEGAL SERVICES	MAY INSURANCE	\$12.95
4110616	RESERVE ACCOUNT	POSTAGE	\$6,000.00
4110617	SECURITY SERVICE FEDERAL	MAY EMP CONTRIBUTION	\$1,240.00
4110618	TRIGON CORP	SUPPLIES	\$115.59
4110619	TYLER TECHNOLOGIES, INC.	JUNE SUPPORT	\$3,128.05
4110620	XEROX CORP.	APRIL COPY MAINT	\$28.60

AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4205720	BANNER HEALTH	MED SUPPLIES	\$503.24
4205721	BRESNAN COMMUNICATIONS, INC.	MAY SRVCS	\$55.36
4205722	CENTRAL AUTO PARTS	SUPPLIES	\$22.96
4205723	CHRIS G. BOHLEN	APR PEST SRVCS	\$43.85
4205724	CITY OF BRUSH	APR UTIL	\$92.50
4205725	CITY OF FORT MORGAN	APR UTIL	\$621.83
4205726	GALLS, INC.	UNIFORMS	\$715.43
4205727	MR. D S HOME CENTER	PARTS	\$49.89
4205728	XCEL ENERGY	APR UTIL	\$190.51
4205729	ZOLL MEDICAL CORP.	MED SUPPLIES	\$519.30
4205730	BOUND TREE MEDICAL, LLC	MED SUPPLIES	\$884.38
4205731	DISH NETWORK	MAY-JUNE SRVCS	\$6.00
4205732	EDWARDS RIGHT PRICE MARKET	FLOWERS	\$21.99
4205733	FARM AND HOME HARDWARE	SUPPLIES	\$15.98
4205734	GENWORTH LIFE AND ANNUITY	LIFE INSURANCE	\$203.58
4205735	GREAT COPIER SERVICE INC	APR COPY MAINT	\$27.62
4205736	MORGAN MEDICAL EQUIPMENT	OXYGEN	\$808.50
4205737	STATE FARM INSURANCE	REFUND	\$1,517.00

10 COMMISSIONERS PROCEEDING

4205738	AMERICAN FAMILY LIFE ASSURANCE	MAY INSURANCE	\$50.30
4205739	BANNER HEALTH	MED SUPPLIES	\$415.14
4205740	BAXTER HEALTHCARE CORP.	MED SUPPLIES	\$266.71
4205741	BROWNS SHOE FIT	BOOTS	\$329.97
4205742	C H P	MAY HEALTH SUPP LIFE	\$6,917.00
4205743	ELIZABETH M. WASSON	REFUND	\$217.44
4205744	JOHN A COLLINS MD PC	MED ADVISORY	\$500.00
4205745	MORGAN CO TREASURER	MAY FED W/H/FICA	\$9,977.70
4205746	MORGAN COUNTY CENTRAL SERVICES	APR REIMB	\$12,036.15
4205747	MORGAN COUNTY GENERAL	APR REIMB	\$361.60
4205748	MORGAN COUNTY TREAS	MAY STATE W/H	\$1,414.00
4205749	MORGAN COUNTY TREAS/HARTFORD	MAY RETIRE	\$2,196.71
4205750	WAKEFIELD AND ASSOCIATES	MAY GARNISH	\$617.88
4205751	WALMART COMMUNITY	SUPPLIES	\$143.49

SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4403322	ACCENT PACKAGING DBA	PARTS	\$976.04
4403323	FELDPAUSCH HOLSTEINS LLC	REIMB	\$483.69
4403324	GREAT COPIER SERVICE INC	SHIPPING	\$19.00
4403325	KENTEC COMMUNICATIONS, INC.	MAY SRVCS	\$50.00
4403326	LYLE SIGNS, INC.	SIGNS	\$102.89
4403327	MORGAN CO QUALITY WATER DIST.	APR WATER	\$34.40
4403328	MR. D S HOME CENTER	SUPPLIES	\$51.44
4403329	MURDOCHS RANCH AND HOME	PARTS	\$52.77
4403330	XEROX CORP.	2011 FIRST QTR COPIES	\$133.98
4403331	BANKCARD CENTER	MAR UTIL	\$190.41
4403332	MORGAN COUNTY R.E.A	APR UTIL	\$1,308.98
4403333	MORGAN MEDICAL EQUIPMENT	SUPPLIES	\$48.00
4403334	RECYCLE SYSTEMS LLC	PARTS	\$325.31
4403335	TECHNOLOGY LABORATORY, INC	LAB TESTS	\$750.00
4403336	AFLAC	MAY ADMIN FEES	\$4.80
4403337	ALBERTA NAILL	REIMB	\$30.00
4403338	AMERICAN FAMILY LIFE ASSURANCE	MAY INSURANCE	\$252.04
4403339	C H P	MAY HEALTH SUPP LIFE	\$2,782.85
4403340	COLONIAL LIFE AND ACCIDENT	MAY INSURANCE	\$27.25
4403341	GEOCYCLE	TIRE DISPOSAL	\$900.00
4403342	MORGAN CO TREASURER	MAY FED W/H/FICA	\$3,727.07
4403343	MORGAN COUNTY CENTRAL SERVICES	APR REIMB	\$11,537.83
4403344	MORGAN COUNTY GENERAL	APR REIMB	\$123.47
4403345	MORGAN COUNTY TREAS	MAY STATE W/H	\$524.00
4403346	MORGAN COUNTY TREAS/HARTFORD	MAY RETIRE	\$1,478.93
4403347	PREPAID LEGAL SERVICES	MAY INSURANCE	\$25.90
4403348	SAFEWAY, INC.	SUPPLIES	\$3.57
4403349	WALMART COMMUNITY	SUPPLIES	\$32.22

LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200531	LAMAR COMPANIES	AD	\$1,200.00
7200532	ACAPULCO BAY	MEETING MEAL	\$65.82
7200533	BRUSH AREA CHAMBER OF COMMERCE	AD	\$1,000.00
7200534	MORGAN COUNTY FAIRBOARD	AD	\$2,000.00
7200535	MORGAN COUNTY GENERAL	APR REIMB	\$116.45
7200536	SCHOOL FOR THE PEFORMING ARTS	AD	\$3,000.00

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/ Tony L. Carlson
Tony L. Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

COMMISSIONERS PROCEEDING 11

s/ Brian McCracken
Brian McCracken, Commissioner

ATTEST:
(SEAL)

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

12 COMMISSIONERS PROCEEDING

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COMMISSIONERS PROCEEDING 13

