

# COMMISSIONERS PROCEEDING 1

## BOARD OF COUNTY COMMISSIONERS

### Minutes of Meeting

November 24, 2009

The Board of Morgan County Commissioners met on Tuesday, November 24, 2009 at 9:04 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Ambulance Service Administrative Assistant Jane Jensen leading the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Consideration of Approval of Minutes dated November 17, 2009

Ratify Chairman Brian McCracken's signature for assignment of debt collection to Affiliated Credit Services for Morgan County Ambulance Service client accounts

Ratify Chairman Brian McCracken's signature for price quote approval, Correctional HealthCare to provide Inmate Medical Services for Morgan County Detention Center

Ratify Board of County Commissioners signatures on Support Letter for S.A.R.A. to obtain funding for its child/family facility through the National Children's Alliance

Ratification of approval of General Fund Expenditures, Warrant No. 9122638 through 9122824

Ratification of approval of Social Services Fund Expenditures, Warrant No. 1011503 through 1011592

Ratification of approval of 911 Emergency Telephone Fund Expenditures, Warrant No. 1600688 through 1600694

Ratification of approval of Road and Bridge Fund Expenditures, Warrant No. 1104108 through 1104140

Ratification of approval of Central Services Fund Expenditures, Warrant No. 4109068 through 4109140

Ratification of approval of Ambulance Service Fund Expenditures, Warrant No. 4205028 through 4205068

Ratification of approval of Solid Waste Management Fund Expenditures, Warrant No. 4402890 through 4402914

Ratification of approval of Lodging and Tourism Fund Expenditures, Warrant No. 7200424 through 7200430

Ratification of Chairman Brian McCracken's signature on ARRA Certification Form for S.A.R.A. to obtain USDA Funding

Commissioner Carlson 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 2009 BCC 43-RESOLUTION GRANTING A TAX REBATE FOR A PERIOD OF FOUR YEARS TO CASCADE HOTELS-DBA CLARION INN, FORT MORGAN, CO**

Administrative Services Manager Susan Bailey stated that Morgan County Economic Developer Kari Linker asked the Board to table Resolution 2009 BCC 43 until the December 8, 2009 Board meeting in order to gather more information. Commissioner Carlson made a motion to table the Resolution. Commissioner Teague seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-WOLF WASTE REMOVAL-WASTE REMOVAL SERVICES FOR 2010**

Building Maintenance Supervisor Dave Cornwell presented to the Board for approval the contract between Wolf Waste Removal and Morgan County. Cornwell stated it is a renewal contract. The amount of the contract will remain the same and will run from January 1, 2010 through December 31, 2010. Commissioner Carlson made a motion to accept the contract between Morgan County and Wolf Waste Removal. Commissioner Teague seconded the motion. Motion carried 3-0.

#### **CONSIDERATION OF APPROVAL-CONTRACT-VALE-VICTIMS ASSISTANCE AND LAW ENFORCEMENT GRANT AWARD**

Director of Finance Michelle Covelli presented to the Board for approval the contract and grant award for Victims Assistance and Law Enforcement. Covelli stated Morgan County has been getting this grant for years and VALE has awarded \$21,108.00 for this year's budget. Morgan County also receives a State and Federal Grant to fund this program. Commissioner Teague made a motion to accept the contract with VALE in the amount of \$21,108.00 to run from January 1, 2010 through December 31, 2010 and authorize Chairman McCracken to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **CONSIDERATION FOR APPROVAL-CONTRACT-MORGAN COMMUNITY COLLEGE**

Ambulance Service Administrative Assistant Jane Jensen presented to the Board for approval the contract between Morgan Community College and Morgan County. Jensen stated this is a renewable contract which allows EMS students to do ride alongs with the Ambulance Service to get their certifications. The term of the contract will run from January 1, 2010 through December 31, 2014 with no fees. Commissioner Teague made a motion to accept the contract between Morgan County and Morgan Community College to serve as an agency for the clinicals for EMS students and authorize Chairman McCracken to sign the contract. Commissioner Carlson seconded the motion. Motion carried 3-0.

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## **ANNOUNCEMENT OF PROPOSAL TO CHANGE SPEED LIMIT ON MORGAN COUNTY ROAD 27 FROM MILL STREET NORTH INTERSTATE 76**

County Attorney George Monsson presented to the Board for approval the request to change the speed limit on Morgan County Road 27 from Mill Street Brush, Co north to Interstate 76. Monsson requested to table the request until the December 8, 2009 meeting for public comment.

### **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the calendar with changes. No Board meeting will be held on December 1, 2009.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **CITIZEN'S COMMENT PERIOD**

There were no comments.

Respectfully submitted,

Denise Gettman  
Deputy Clerk to the Board

### **CONSIDERATION OF APPROVAL-DANCE LICENSE APPLICATION-COUNTRY STEAK OUT**

#### **Public Hearing Opened 9:17 a.m.**

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval the Dance License Application for the Country Steak Out. Ingmire stated the fee of \$25.00 is enclosed and the application is for the 2009 calendar year. There was no public comment. Commissioner Teague made a motion to approve the Dance License Application for 2009 and authorize Chairman McCracken to sign the application. Commissioner Carlson seconded the motion. Motion carried 3-0.

#### **Public Hearing Closed 9:27 a.m.**

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FORT MORGAN, COLORADO  
OCTOBER, 2009

THE FIRST ORDER OF BUSINESS WAS THE AUDIT AND ALLOWANCE OF FORT M THE FIRST ORDER OF BUSINESS WAS THE AUDIT AND ALLOWANCE OF BILLS AND CLAIMS AGAINST THE COUNTY. AFTER EXAMINATION AND APPROVAL BY THE BOARD, THE FOLLOWING BILLS AND CLAIMS WERE ALLOWED:

#### GENERAL FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
9122638	TATOOINE ELECTRIC SYSTEMS INC	MACHINE DISPOSAL	\$175.00
9122639	A T D - AMERICAN CO.	INMATE SUPPLIES	\$150.30
9122640	ACCESS PRINTER SUPPLIES INC	SUPPLIES PO#26033	\$227.80
9122641	ACCURINT	JUL/AUG SERV	\$70.75
9122642	ACKLEY BUILDING CENTER	SUPPLIES	\$84.49
9122643	BELLENDIR TIRE AND AUTO, INC.	REPAIR	\$68.99
9122644	BLOEDORN LUMBER	SUPPLIES	\$822.12
9122645	BOB BARKER COMPANY INC	SUPPLIES	\$835.49
9122646	BOBS UPHOLSTERY	TARP REPAIR	\$40.00
9122647	C L E O A	REGIST	\$40.00
9122648	CANTEEN CORRECTION SERVICES	JAIL/STAFF MEALS	\$14,945.55
9122649	CITY OF BRUSH	SEPT UTIL	\$153.62
9122650	CITY OF FORT MORGAN	SEPT UTIL	\$24,006.47
9122651	COLO. BUREAU OF INVESTIGATION	BKGRND CKS	\$420.00
9122652	COLORADO DEPT OF PUBLIC HEALTH	TOX SCREENS	\$170.00
9122653	COOKS CORRECTIONAL EQUIPMENT	SUPPLIES	\$55.08
9122654	DON HEER	REIMB	\$451.79
9122655	E470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$100.00
9122656	FARM AND HOME HARDWARE	SUPPLIES	\$175.68
9122657	FEDEX	POSTAGE	\$45.63
9122658	FORT MORGAN PAINT BUCKET, LLC	PAINT SUPPLIES	\$184.74
9122659	FRONT RANGE PEST CONTROL	SEPT SERV	\$257.15
9122660	GALLS, INC.	SUPPLIES	\$856.00
9122661	GRAINGER, INC.	SUPPLIES	\$1,116.87
9122662	HUMMINGBIRD PRESS	SCALE TICKETS	\$139.00

# COMMISSIONERS PROCEEDING 3

9122663	IMAGE BASE LLC	RECORD CONVERSION	\$37,418.69
9122664	IMPRESSIONS BY BIRD	BUSINESS CARDS	\$429.00
9122665	INGMIRE-PHILLIPS INSURANCE INC	BOND RENEWAL	\$50.00
9122666	KULLY SUPPLY INC	SUPPLIES	\$98.36
9122667	LASON SYSTEMS INC.	MAINT	\$1,441.00
9122668	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$43.25
9122669	MORGAN CO SHERIFF - NARCOTICS	SHERIFF FEES	\$133.14
9122670	MORGAN COUNTY ECONOMIC	3RD QTR CONTRIB	\$9,500.00
9122671	MORGAN COUNTY SOLID WASTE MGMT	REIMB	\$1,990.79
9122672	MR. D S HOME CENTER	SUPPLIES	\$324.85
9122673	MURDOCHS RANCH AND HOME	SMALL EQUIP	\$399.47
9122674	N E C A L G	4TH QTR CONTRIB	\$7,139.50
9122675	NAT L CTR FOR VICTIMS OF CRIME	DUES	\$95.00
9122676	NATIONAL RIFLE ASSOCIATION	DUES	\$30.00
9122677	NORTHERN COLORADO PAPER, INC.	SUPPLIES	\$3,011.65
9122678	OFFICE DEPOT	SUPPLIES	\$183.27
9122679	PATRICK C. ALLEN, M.D.	SERVICE	\$1,030.00
9122680	RUHL DISTRIBUTING	SUPPLIES	\$70.20
9122681	SAILSBERY SUPPLY	SUPPLIES	\$24.76
9122682	SECURUS TECHNOLOGIES	INMATE PHONE CARDS	\$1,585.00
9122683	SERVICE MASTER	CLEANING SERV	\$6,815.00
9122684	SIRCHIE FINGER PRINT LAB.	SUPPLIES	\$889.76
9122685	STAMP WORLD	NAME TAGS	\$10.25
9122686	TELEWEST IV INC	MARCH CARD SERV	\$929.56
9122687	THIRTEENTH JUDICIAL DISTRICT	TRAFFIC CODE FEES	\$365.19
9122688	UNIQUE EMBROIDERY/ENGRAVING	SUPPLIES	\$530.50
9122689	UNITED WAY OF MORGAN COUNTY	MEETING EXPENSE	\$12.00
9122690	VERIZON WIRELESS	OCT SERV	\$43.01
9122691	WASHINGTON COUNTY SHERIFF	AUG INMATE HOUSING	\$225.00
9122692	WOLF WASTE REMOVAL	SEPT TRASH SERV	\$363.00
9122693	A C C A	DUES	\$75.00
9122694	A T AND T	PHONE	\$104.39
9122695	ACCURACY, INC.	AMMO	\$4,780.80
9122696	ALSCO DENVER INDUSTRIAL	SEPT SERV	\$27.98
9122697	AMEC EARTH AND ENVIRONMENTAL	PDM GRANT EXPENSE	\$14,564.00
9122698	BRUSH LOCKER	SERVICE	\$520.00
9122699	CCASA	REGIST	\$15.00
9122700	CENTENNIAL MENTAL HEALTH	4TH QTR CONTRIB	\$12,021.25
9122701	CENTRAL AUTO PARTS	SUPPLIES	\$214.80
9122702	CINTAS CORP #737	SEPT SERV	\$615.16
9122703	CITY OF FORT MORGAN	MNT CONNECT	\$379.00
9122704	DAHL PROPERTIES LLC	OCT RENT	\$400.00
9122705	DIGITAL ROADS, INC.	SUPPLIES	\$16.39
9122706	DISTRICT ATTORNEYS TRUST	CONTRIB	\$33,733.50
9122707	DORN READY MIX CORP.	CONCRETE	\$1,135.00
9122708	EASTERN COLORADO SERVICES	4TH QTR CONTRIB	\$13,673.50
9122709	EDWARDS RIGHT PRICE MARKET	SUPPLIES	\$41.79
9122710	FORT MORGAN VETERINARY CLINIC	SERVICES	\$34.36
9122711	GRAINGER, INC.	SUPPLIES	\$192.12
9122712	GREAT COPIER SERVICE INC	COPIER MAINT	\$85.07
9122713	HAJOCA CORPORATION	PARTS	\$460.06
9122714	HART INTERCIVIC, INC.	ELECTION SUPPLIES	\$67.00
9122715	IMPRESSIONS BY BIRD	ELECTION SUPPLIES	\$2,303.00
9122716	INCONTACT, INC.	PHONE	\$508.81
9122717	INTAB, INC.	ELECTION SUPPLIES	\$343.25
9122718	KENTEC COMMUNICATIONS, INC.	OCT SERV	\$34.35
9122719	LIFELOC TECHNOLOGIES, INC.	PATROL SUPPLIES	\$1,950.70
9122720	LTD COMMODITIES	SUPPLIES	\$47.12
9122721	LYNNE BERRYHILL	FAIR JUDGE	\$40.00
9122722	MORGAN CO DEPT OF HUMAN SERV.	OCT RENT	\$200.00
9122723	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$40.00
9122724	MORGAN COMMUNITY COLLEGE	REGIST	\$1,153.47
9122725	MORGAN COUNTY FAIR SALE ACCT.	DONATION	\$1,960.42
9122726	MORGAN COUNTY R.E.A	SEPT ELECT	\$568.15
9122727	MORGAN COUNTY TREASURER	REIMB	\$1,460.16
9122728	NATIONAL SHERIFFS ASSOCIATION	DUES	\$100.00
9122729	NE COLO. BOOKMOBILE SERVICE	3RD/4TH QTR	\$15,000.00
9122730	NORTHEAST COLO. HEALTH DEPT.	4TH QTR CONTRIB	\$66,143.25
9122731	NORTHERN COLORADO PAPER, INC.	SUPPLIES	\$498.26
9122732	OFFICE DEPOT	SUPPLIES	\$89.54
9122733	PATRICK C. ALLEN, M.D.	SERVICE	\$1,055.00
9122734	PEPSI-COLA	SUPPLIES	\$337.50
9122735	QUAD COUNTY PLUMBING INC	REPAIR	\$611.56

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9122736	QWEST	PHONE	\$2,844.86
9122737	RISING SUN BAKERY	SUPPLIES	\$54.28
9122738	SAFEWAY, INC.	SUPPLIES	\$29.99
9122739	SECURITY TRANSPORT SERVICES	TRANSPORT	\$462.00
9122740	STANDARD GLASS CO., INC.	GASKET	\$59.50
9122741	TIM KENT	GRANT SERVICES	\$5,000.00
9122742	WIGGINS TELEPHONE ASSOC.	PHONE	\$64.81
9122743	XCEL ENERGY	SEPT UTIL	\$53.10
9122744	BLAKE ELECTRIC LLC	SUPPLIES	\$280.00
9122745	BRUSH GROCERY KART	FAIR SUPPLIES	\$154.50
9122746	COLORADO COUNTIES, INC	REGIST	\$1,340.00
9122747	COUNTY TECHNICAL SERVICES INC.	ADMIN SERV	\$4,200.00
9122748	DIAMONDBACK CONCRETE CONST LLC	EXCAVATION	\$18,983.37
9122749	E-470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$4.75
9122750	FARMER BROS. CO.	SUPPLIES	\$51.80
9122751	JEMCKO TECHNOLOGIES INC	MAINT	\$75.00
9122752	MCATEE CONSTRUCTION CO.	CONCRETE	\$2,684.50
9122753	MORGAN CO SHERIFF SPEC. ACCT.	REIMB	\$15.00
9122754	MORGAN COUNTY JAIL CAPITAL	TRANSFER	\$49,840.62
9122755	N A C O	2010 DUES	\$532.00
9122756	OFFICE DEPOT	SUPPLIES	\$20.14
9122757	OFFICE MAX	CALANDARS	\$554.76
9122758	QUILL CORPORATION	CALENDARS	\$128.33
9122759	QWEST	PHONE	\$854.28
9122760	TONY CARLSON	MEETING EXPENSE	\$175.00
9122761	TOP DOOR, INC.	SUPPLIES	\$33.60
9122762	VIAERO WIRELESS	PHONE	\$1,501.70
9122763	WIRELESS ADVANCED COMM., INC.	MAINT	\$23,955.00
9122764	XCEL ENERGY	SEPT UTIL	\$3,635.12
9122765	ANDREW BLAKE	REIMB	\$51.87
9122766	BALDWIN COOKE	SUPPLIES	\$96.99
9122767	BARBARA GORRELL	REIMB	\$138.34
9122768	BRENT KLIESEN	REIMB	\$9.00
9122769	BRIAN PADGETT	REIMB	\$12.00
9122770	COLO. COUNTY TREASURERS ASSOC.	PERMITS	\$25.00
9122771	COLORADO DEPT OF PUBLIC HEALTH	TOX SCREENS	\$117.00
9122772	COLORADO SECRETARY OF STATE	NOTARY APP	\$25.00
9122773	CONNIE INGMIRE	REIMB	\$52.39
9122774	CROWNE PLAZA COLORADO SPRINGS	LODGING	\$164.00
9122775	DANETTE MARTIN	REIMB	\$39.17
9122776	DAVE CORNWELL	REIMB	\$31.00
9122777	DIANE M. ESTANISLAU	REIMB	\$7.80
9122778	DIANE THOMAS	REIMB	\$65.52
9122779	DONNA DRUMMOND	REIMB	\$87.75
9122780	DOUBLETREE HOTEL-DENVER	LODGING	\$100.00
9122781	FARM PLAN	SUPPLIES	\$105.47
9122782	HEATHER PLILEY	REIMB	\$29.05
9122783	JANICE DIXON	REIMB	\$250.86
9122784	LUANN BOYER	REIMB	\$281.70
9122785	LYNDA CRONE	REIMB	\$27.47
9122786	MORGAN CO SHERIFF - NARCOTICS	FEES	\$59.68
9122787	MORGAN COMMUNITY COLLEGE	TRAINING	\$1,020.62
9122788	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$115,503.18
9122789	MORGAN COUNTY SOLID WASTE MGMT	SEPT REIMB	\$13.36
9122790	MORGAN COUNTY TREASURER	REIMB	\$8.25
9122791	NORTHEAST FIRE SAFETY	EXTINGUISHER	\$65.00
9122792	OFFICE DEPOT	SUPPLIES	\$75.18
9122793	PAMELA MONSEES	REIMB	\$48.85
9122794	PAUL VOWELL	REIMB	\$89.31
9122795	PHILYIS DEHERRERA	REIMB	\$47.04
9122796	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$1,422.83
9122797	ROBERT SAGEL	REIMB	\$26.55
9122798	STEVE ENFANTE	REIMB	\$9.00
9122799	SUSAN POWELL	REIMB	\$56.16
9122800	THIRTEENTH JUDICIAL DISTRICT	TRAFFIC CODE FEES	\$176.70
9122801	WALMART COMMUNITY	SUPPLIES	\$671.41
9122802	ACCOUNT BROKERS OF LARIMER	OCT GARNISH	\$150.49
9122803	AFFILIATED CREDIT SERVICE	OCT GARNISH	\$576.35
9122804	AFLAC	OCT ADMIN FEES	\$24.00
9122805	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$2,483.73
9122806	C H P	OCT HEALTH/SUPP LIFE	\$59,908.11
9122807	CHASE BUSINESS CARD	SUPPLIES	\$335.76
9122808	COLONIAL LIFE AND ACCIDENT	OCT INS	\$4.00

# COMMISSIONERS PROCEEDING 5

9122809	CROWNE PLAZA COLORADO SPRINGS	LODGING	\$164.00
9122810	FAMILY SUPPORT REGISTRY	OCT GARNISH	\$647.48
9122811	KAYLA CANALES	OCT GARNISH	\$200.00
9122812	MORGAN CO TREASURER	OCT FED W/H/FICA	\$77,565.24
9122813	MORGAN COUNTY GENERAL	OCT REIMB	\$206.58
9122814	MORGAN COUNTY JAIL CAPITAL	TRANSFER	\$16,131.77
9122815	MORGAN COUNTY TREAS	OCT STATE W/H	\$10,748.00
9122816	MORGAN COUNTY TREAS/HARTFORD	OCT RETIRE	\$33,780.72
9122817	MORGAN COUNTY TREASURER/GWRS	OCT RETIRE	\$450.00
9122818	NACO/SOUTH CENTRAL	OCT RETIRE	\$50.00
9122819	NEBRASKA CHILD SUPPORT	OCT GARNISH	\$257.00
9122820	NORBEL CREDIT UNION	OCT EMP CONTRIB	\$60.00
9122821	OFFICE OF THE ATTORNEY GENERAL	OCT GARNISH	\$371.00
9122822	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICE	\$457.22
9122823	PREPAID LEGAL SERVICES	OCT INS	\$415.40
9122824	STERLING COMMUNITY	OCT EMP CONTRIB	\$1,370.00

## SOCIAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1011503	GET MOTIVATED SEMINARS, INC.	REGISTRATION	\$19.00
1011504	A. H. PARKER AND ASSOCIATES	SERVICE	\$95.00
1011505	AFFILIATED CREDIT SERVICE	SUBSCRIPT	\$75.00
1011506	CARING MINISTRIES	OCT RENT	\$455.00
1011507	CITY OF FORT MORGAN	SEPT UTIL	\$4,564.44
1011508	COLO. BUREAU OF INVESTIGATION	CLIENT EXPENSE	\$39.50
1011509	EASTERN COLORADO SERVICES	SERVICE	\$80.00
1011510	RECIPIENT	REFUND	\$20.00
1011511	FRONT RANGE PEST CONTROL	SEPT SERV	\$34.00
1011512	GREG WAGERS	OCT RENT	\$600.00
1011513	HEER AND DAHL MORTUARY	CLIENT EXPENSE	\$1,550.00
1011514	LABCORP	LAB FEES	\$174.00
1011515	RECIPIENT	REIMB	\$327.60
1011516	MORGAN COUNTY GENERAL	OCT RENT	\$26,756.77
1011517	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$35.00
1011518	NE COLO. TRANS. AUTHORITY	4TH QTR CONTRIB	\$17,725.00
1011519	QUILL CORPORATION	SUPPLIES	\$25.14
1011520	SERVICE MASTER	SEPT SERV	\$3,150.00
1011521	AFLAC/FLEX ONE	REIMB	\$1,255.24
1011522	CENTENNIAL MENTAL HEALTH CTR.	CLIENT EXPENSE	\$55.00
1011523	CINTAS CORP #737	SEPT SERV	\$202.92
1011524	COLO. BUREAU OF INVESTIGATION	CLIENT EXPENSE	\$118.50
1011525	DIVERSE ASSET MANAGEMENT	MAINT	\$86.85
1011526	RECIPIENT	REIMB	\$15.22
1011527	JOSE ANTONIO VIGIL	CLIENT EXPENSE	\$400.00
1011528	L G PRINTING COMPANY	BOOKS	\$237.00
1011529	LANGUAGE LINE SERVICES	SERVICE	\$1,248.27
1011530	METRO ST COLLEGE DNVR FAM CTR	CLIENT EXPENSE	\$30.00
1011531	MORGAN CO FAMILY CENTER	GRANT REIMB	\$12,125.00
1011532	MORGAN COMMUNITY COLLEGE	REGIST	\$199.62
1011533	OFFICE DEPOT	SUPPLIES	\$11.23
1011534	THYSSENKRUPP ELEVATOR CORP.	MAINT	\$296.85
1011535	ACCURINT	SUBSCRIPT	\$134.50
1011536	AFLAC/FLEX ONE	REIMB	\$174.02
1011537	COLO. BUREAU OF INVESTIGATION	CLIENT EXPENSE	\$79.00
1011538	COUNTY EXPRESS	CLIENT EXPENSE	\$215.00
1011539	E-470 PUBLIC HIGHWAY AUTHORITY	TOLL EXPENSE	\$31.75
1011540	EASTERN COLORADO SERVICES	SERVICE	\$80.00
1011541	HEER AND DAHL MORTUARY	CLIENT EXPENSE	\$1,437.95
1011542	HILL PETROLEUM	CLIENT EXPENSE	\$1,063.66
1011543	MORGAN COUNTY SHERIFF DEPT.	SERVICE	\$21.00
1011544	ANGELA SNEDDON	REIMB	\$104.13
1011545	BLYTHE WEBER	REIMB	\$57.33
1011546	CATHY A. STOPFER	CLIENT EXPENSE	\$734.83
1011547	COLLEEN BRAUN	REIMB	\$97.89
1011548	COLO. BUREAU OF INVESTIGATION	CLIENT EXPENSE	\$39.50
1011549	COLORADO COUNTIES, INC	REGIST	\$335.00
1011550	DALE YOUMANS	REIMB	\$137.67
1011551	DARCI REDDITT	REIMB	\$109.91
1011552	DAWN PFLUGHOEFT	REIMB	\$40.40
1011553	DOLORES SULLIVAN	REIMB	\$7.50
1011554	DYNAMICS RESEARCH CORPORTION	MAINT	\$2,340.00

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1011555	ELIZABETH WAGERS	REIMB	\$65.52
1011556	H ELIZABETH OROSZ	REIMB	\$94.38
1011557	HILL PETROLEUM	CLIENT EXPENSE	\$902.43
1011558	ISABEL WIENS	REIMB	\$64.74
1011559	JACQUE FRENIER	REIMB	\$30.62
1011560	JAMIE PANGLE	REIMB	\$57.44
1011561	JANA HAMIK	REIMB	\$30.00
1011562	JEANNIE HAWTHORNE	REIMB	\$38.56
1011563	KATHRYN STENCEL	REIMB	\$55.80
1011564	KIMBERLY TOPHOJ	REIMB	\$16.62
1011565	LAURIE WUNSCH	REIMB	\$30.00
1011566	LORI PRUETT	REIMB	\$116.64
1011567	MAURINE JOHNSON	REIMB	\$34.32
1011568	MORGAN CO FAMILY CENTER	BOOKS	\$105.00
1011569	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$23,339.11
1011570	MORGAN COUNTY GENERAL	SEPT PHONE	\$1,223.73
1011571	NANCY HUBBS	REIMB	\$29.15
1011572	NICHOLE LEE	REIMB	\$64.84
1011573	ONEIDA PETRINO	REIMB	\$17.90
1011574	PRAIRIE MOUNTAIN PUBLISHING CO	LEGAL NOTICES	\$103.50
1011575	ROGELIO SEGURA	REIMB	\$9.00
1011576	RUTH LAMB	REIMB	\$54.21
1011577	SARA CANFIELD	REIMB	\$115.50
1011578	SHARON RUYLE	REIMB	\$156.39
1011579	SHELLY LARA	REIMB	\$7.50
1011580	SHELLY SERFOSS	REIMB	\$27.97
1011581	TESORO REFINING	CLIENT EXPENSE	\$260.57
1011582	WALMART COMMUNITY	SUPPLIES	\$71.75
1011583	AFLAC	OCT ADMIN FEES	\$36.00
1011584	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$3,066.38
1011585	C H P	OCT HEALTH/SUPP LIFE	\$32,421.27
1011586	MORGAN CO TREASURER	OCT FED W/H/FICA	\$40,801.44
1011587	MORGAN COUNTY TREAS	OCT STATE W/H	\$5,807.00
1011588	MORGAN COUNTY TREAS/HARTFORD	OCT RETIRE	\$15,669.18
1011589	NACO/SOUTH CENTRAL	OCT RETIRE	\$125.00
1011590	NORBEL CREDIT UNION	OCT EMP CONTRIB	\$600.00
1011591	PREPAID LEGAL SERVICES	OCT INS	\$77.70
1011592	STERLING COMMUNITY	OCT EMP CONTRIB	\$820.00

## ROAD AND BRIDGE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1104108	CARTE GRAPH SYSTEMS, INC.	2009-10 MAINT	\$2,400.00
1104109	CITY OF FORT MORGAN	SEPT UTIL	\$13.14
1104110	DENVER INDUSTRIAL SALES AND	CULVERTS	\$1,100.00
1104111	FIRST AID 2000 OF FORT COLLINS	SUPPLIES	\$39.40
1104112	MR. D S HOME CENTER	BRIDGE SUPPLIES	\$57.77
1104113	MURDOCHS RANCH AND HOME	SUPPLIES	\$130.95
1104114	ALSCO DENVER INDUSTRIAL	SEPT LAUNDRY SVCS	\$185.18
1104115	EUGENE VANCIL	GRAVEL	\$1,902.50
1104116	FARMER BROS. CO.	SUPPLIES	\$118.35
1104117	GREEN FAMILY ESTATES INC.	GRAVEL	\$372.00
1104118	RAMKOTA HOTEL	LODGING	\$600.00
1104119	UNITED STATES WELDING, INC.	WELDING SUPPLIES	\$80.13
1104120	BUTANE POWER AND EQUIPMENT	PROPANE	\$40.83
1104121	FASTENAL COMPANY	SIGN SUPPLIES	\$18.64
1104122	NORTHEAST COLO. HEALTH DEPT.	DRUG SCREEN	\$40.00
1104123	AGGREGATE INDUSTRIES, INC.	CONTRACT WORK	\$1,359,125.41
1104124	COLORADO COUNTIES, INC	TRAINING	\$670.00
1104125	FORWARD EDGE INC.	DRUG SCREEN	\$70.00
1104126	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$162,594.73
1104127	MORGAN COUNTY GENERAL	SEPT REIMB	\$233.88
1104128	MORGAN COUNTY SOLID WASTE MGMT	SEPT REIMB	\$5.29
1104129	AFLAC	OCT INS	\$28.00
1104130	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$1,300.81
1104131	C H P	OCT HEALTH/SUPP LIFE	\$19,931.12
1104132	FAMILY SUPPORT REGISTRY	OCT GARNISH	\$362.00
1104133	MORGAN CO TREASURER	OCT FED W/H TAX/FICA	\$26,269.37
1104134	MORGAN COUNTY TREAS	OCT STATE W/H TAX	\$3,764.00
1104135	MORGAN COUNTY TREAS/HARTFORD	OCT RETIRE	\$12,053.63
1104136	MORGAN COUNTY TREASURER/GWRS	OCT RETIRE	\$500.00
1104137	NELSON STUD WELDING, INC.	STEEL	\$3,769.97

# COMMISSIONERS PROCEEDING 7

1104138	NORBEL CREDIT UNION	OCT EMP CONTRIB	\$60.00
1104139	PREPAID LEGAL SERVICES	OCT INS	\$236.10
1104140	STERLING COMMUNITY	OCT EMP CONTRIB	\$460.00

## 911 EMERGENCY TELEPHONE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
1600688	MOTOROLA	OCT MAINT	\$695.08
1600689	QWEST	SEPT-OCT MAINT	\$440.00
1600690	WIGGINS TELEPHONE ASSOC.	OCT SVCS	\$77.75
1600691	PSTC - PUBLIC SAFETY TRAINING	TRAINING	\$504.93
1600692	QWEST	SEPT-OCT SVCS	\$1,375.88
1600693	LANGUAGE LINE SERVICES	SEPT INTERPRET SVCS	\$34.70
1600694	STATE OF COLORADO/OIT	SEPT SVCS	\$183.97

## CENTRAL SERVICES FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4109068	ACCESS PRINTER SUPPLIES INC	MICR TONER	\$106.95
4109069	BLUE JEANS INFORMATION	DATA SVCS	\$500.00
4109070	CITY OF FORT MORGAN	SEPT UTIL	\$1,383.56
4109071	COLO. PUBLIC UTILITIES	ANNUAL PERMIT FEE	\$25.00
4109072	COLORADO MACHINERY LLC	PARTS	\$147.71
4109073	DEANS OIL AND SUPPLY	SEPT OIL	\$569.50
4109074	EAST MORGAN CO HOSPITAL	EMP PHYSICAL	\$60.00
4109075	EHRlich TOYOTA EAST	SERVICES	\$1,902.08
4109076	INTERSTATE BATTERIES	BATTERIES	\$367.80
4109077	JACOBS ENGINEERING GROUP INC	PHASE VI GIS SVCS	\$3,100.00
4109078	KENTEC COMMUNICATIONS, INC.	OCT DSL SVCS	\$18.95
4109079	MCGEE COMPANY	TIRE SUPPLIES	\$133.97
4109080	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$53.45
4109081	OFFICE DEPOT	SUPPLIES	\$216.23
4109082	PARTS SMART CARQUEST	PARTS	\$230.64
4109083	STANDARD MOTOR SUPPLY	PARTS	\$24.61
4109084	SUPER VACUUM MANUFACTURING INC	AMB GRAPHICS	\$1,796.92
4109085	TCI TIRE CENTERS, LLC	TIRES	\$9,683.88
4109086	VERIZON WIRELESS	AUG-SEPT SVCS	\$48.00
4109087	WAREHOUSE SUPPLY	PARTS	\$371.45
4109088	WEAR PARTS AND EQUIP CO.	PARTS	\$599.50
4109089	ACCESS PRINTER SUPPLIES INC	SUPPLIES PO#26033	\$5,477.10
4109090	ALSCO DENVER INDUSTRIAL	SEPT LAUNDRY SVCS	\$366.06
4109091	B AND G EQUIPMENT CO	PARTS	\$16.68
4109092	BIJOU T QUEST	BADGE LANYARDS	\$285.62
4109093	BUSINESS MART	NOTARY STAMP	\$39.95
4109094	CENTRAL AUTO PARTS	PARTS	\$3,607.45
4109095	DRIVE TRAIN IND. INC.	PARTS	\$2,782.93
4109096	FLEET SERVICES	SEPT FUEL	\$1,485.35
4109097	HERMAN E. ALBRANDT, DBA	DATA SVCS	\$122.50
4109098	HILL PETROLEUM	OIL	\$241.60
4109099	M AND M COOPERATIVE	SEPT FUEL	\$63,914.01
4109100	MEDTOX LABORATORIES, INC.	EMP PHYSICAL	\$44.00
4109101	MORGAN COUNTY TREASURER	REIMB	\$18.18
4109102	OFFICE DEPOT	SUPPLIES	\$618.93
4109103	PEAK MOTOR COACH, LTD.	PARTS	\$40.00
4109104	SHARE CORPORATION	SHOP SUPPLIES	\$184.28
4109105	SHUR-CO	PARTS	\$369.09
4109106	STANDARD GLASS CO., INC.	SERVICES	\$313.95
4109107	SYSRO, INC.	PRINTER REPAIRS	\$118.00
4109108	TRANSWEST TRUCKS INC	PARTS	\$145.60
4109109	UNITED STATES WELDING, INC.	WELDING SUPPLIES	\$147.00
4109110	WAGNER EQUIPMENT CO.	PARTS	\$27,349.55
4109111	WINGFOOT COMMERCIAL TIRE	TIRES	\$2,312.48
4109112	ERIN MENZEL	REIMB	\$26.74
4109113	FASTENAL COMPANY	SUPPLIES	\$269.38
4109114	FLAT RIVER AGRI, INC.	PARTS	\$6.96
4109115	JOE MONSIVAIS	REIMB	\$240.00
4109116	MORGAN COMMUNITY COLLEGE	TRAINING	\$754.17
4109117	NOLAN COGGIN	REIMB	\$24.95
4109118	RESTORATIONS BY TROY	REPAIRS	\$1,754.00
4109119	SUPER VACUUM MANUFACTURING INC	EQUIP	\$28,435.76
4109120	UNITED PARCEL SERVICE	UPS POSTAGE FEES	\$40.42

# 8 COMMISSIONERS PROCEEDING

4109121	ALEXANDER HAMILTON INST., INC	BOOK	\$38.70
4109122	DONS MAINTENANCE SERVICE, INC.	FUEL SITE UPGRADE	\$11,139.38
4109123	FARM PLAN	PARTS	\$227.98
4109124	FLOYD S SALES AND SERVICE, INC	PARTS	\$1,152.14
4109125	GREAT COPIER SERVICE INC	SEPT COPY MAINT	\$217.01
4109126	MORGAN COUNTY GENERAL	SEPT REIMB	\$470.97
4109127	OFFICE DEPOT	SUPPLIES	\$705.28
4109128	PRAIRIE MOUNTAIN PUBLISHING CO	JOB AD	\$42.25
4109129	AFLAC	OCT INS	\$12.00
4109130	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$683.85
4109131	C H P	OCT HEALTH/SUPP LIFE	\$12,507.42
4109132	CHASE BUSINESS CARD	EMP BKGRND CK	\$6.85
4109133	MORGAN CO DEPT OF HUMAN SERV.	OCT GARNISH	\$25.00
4109134	MORGAN CO TREASURER	OCT FED W/H TAX/FICA	\$19,072.74
4109135	MORGAN COUNTY TREAS	OCT STATE W/H TAX	\$2,755.00
4109136	MORGAN COUNTY TREAS/HARTFORD	OCT RETIRE	\$7,536.78
4109137	MORGAN COUNTY TREASURER/GWRS	OCT RETIRE	\$60.00
4109138	NORBEL CREDIT UNION	OCT EMP CONTRIB	\$1,240.00
4109139	PREPAID LEGAL SERVICES	OCT INS	\$64.75
4109140	STERLING COMMUNITY	OCT EMP CONTRIB	\$500.00

## AMBULANCE SERVICE FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4205028	BUSINESS MART	INK CARTRIDGES	\$43.98
4205029	CITY OF BRUSH	SEPT UTIL	\$80.20
4205030	CITY OF FORT MORGAN	SEPT UTIL	\$645.05
4205031	CITY PHARMACY	MED SUPPLIES	\$105.40
4205032	EDWARDS RIGHT PRICE MARKET	MEETING MEAL	\$61.83
4205033	FRONT RANGE PEST CONTROL	SEPT PEST CNTRL SVCS	\$43.85
4205034	MR. D S HOME CENTER	SUPPLIES	\$114.56
4205035	OFFICE DEPOT	SUPPLIES	\$26.00
4205036	RICK ORNELAS	POP MACHINE	\$350.00
4205037	AFFILIATED CREDIT SERVICES INC	SEPT BILLING FEES	\$4,988.65
4205038	ALSCO DENVER INDUSTRIAL	SEPT RUG SVCS	\$82.36
4205039	BIJOU T QUEST	PROMO SHIRTS	\$2,209.20
4205040	BOUND TREE MEDICAL, LLC	MED SUPPLIES	\$1,530.06
4205041	BRESNAN COMMUNICATIONS, INC.	OCT SVCS	\$52.73
4205042	CVC INCORPORATED	MED SUPPLIES	\$551.52
4205043	E470 PUBLIC HIGHWAY AUTHORITY	TOLL FEES	\$68.00
4205044	MORGAN COUNTY R.E.A	SEPT UTIL	\$176.55
4205045	MORGAN MEDICAL EQUIPMENT	MED SUPPLIES	\$220.50
4205046	XCEL ENERGY	SEPT UTIL	\$151.54
4205047	ZOLL MEDICAL CORP.	MED EQUIP	\$19,890.91
4205048	DISH NETWORK	OCT-NOV SVCS	\$5.99
4205049	FARM AND HOME HARDWARE	SUPPLIES	\$8.98
4205050	JOE KING	REIMB	\$15.00
4205051	OFFICE DEPOT	SUPPLIES	\$33.39
4205052	PAMELA BURHAM	REFUND	\$100.00
4205053	TAMMY MAYHUGH	REIMB	\$100.00
4205054	GREAT COPIER SERVICE INC	SEPT COPY MAINT	\$30.97
4205055	INGRAM ELECTRIC MOTOR REPAIR	SERVICES	\$37.62
4205056	JOHN A COLLINS MD PC	OCT MED ADVISOR FEES	\$500.00
4205057	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$14,130.67
4205058	MORGAN COUNTY GENERAL	SEPT REIMB	\$277.09
4205059	TOWN OF WIGGINS	OCT UTIL	\$69.00
4205060	WALMART COMMUNITY	SUPPLIES	\$156.80
4205061	AFLAC	OCT ADMIN FEES	\$4.00
4205062	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$109.00
4205063	C H P	OCT HEALTH/SUPP LIFE	\$6,976.95
4205064	FAMILY SUPPORT REGISTRY	OCT GARNISH	\$50.00
4205065	MORGAN CO TREASURER	OCT FED W/H TAX/FICA	\$8,815.41
4205066	MORGAN COUNTY GENERAL	OCT REIMB	\$104.96
4205067	MORGAN COUNTY TREAS	OCT STATE W/H TAX	\$1,185.00
4205068	MORGAN COUNTY TREAS/HARTFORD	OCT RETIRE	\$2,298.05

## SOLID WASTE MANAGEMENT FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
4402890	COMMERCIAL PRINTERS	SIGNS	\$430.00
4402891	KENTEC COMMUNICATIONS, INC.	OCT INTERNET SVCS	\$50.00

# COMMISSIONERS PROCEEDING 9

4402892	MORGAN CO QUALITY WATER DIST.	SEPT WATER	\$27.45
4402893	MR. D S HOME CENTER	SUPPLIES	\$58.63
4402894	SAILSBERY SUPPLY	SUPPLIES	\$393.71
4402895	CENTRAL AUTO PARTS	SUPPLIES	\$350.15
4402896	DIVERSE ASSET MANAGEMENT	SEPT ALARM SVCS	\$19.95
4402897	JEMCKO TECHNOLOGIES INC	PHONE LINE INSTALLATION	\$971.00
4402898	MORGAN COUNTY R.E.A	SEPT UTIL	\$2,193.51
4402899	SAFEWAY, INC.	MEETING SUPPLIES	\$11.48
4402900	STANDARD GLASS CO., INC.	PLEXIGLASS	\$21.53
4402901	MORGAN COMMUNITY COLLEGE	TRAINING	\$155.37
4402902	COLO. DEPT OF PUBLIC HEALTH	3RD QTR FEES	\$5,830.89
4402903	MORGAN COUNTY CENTRAL SERVICES	SEPT REIMB	\$7,782.98
4402904	MORGAN COUNTY GENERAL	SEPT REIMB	\$130.63
4402905	WALMART COMMUNITY	SUPPLIES	\$44.42
4402906	AFLAC	OCT ADMIN FEES	\$4.00
4402907	AMERICAN FAMILY LIFE ASSURANCE	OCT INS	\$242.38
4402908	C H P	OCT HEALTH/SUPP LIFE	\$2,924.81
4402909	CHASE BUSINESS CARD	SUPPLIES	\$299.13
4402910	COLONIAL LIFE AND ACCIDENT	OCT INS	\$27.25
4402911	MORGAN CO TREASURER	OCT FED W/H TAX/FICA	\$3,864.60
4402912	MORGAN COUNTY TREAS	OCT STATE W/H TAX	\$534.00
4402913	MORGAN COUNTY TREAS/HARTFORD	OCT RETIRE	\$1,338.25
4402914	PREPAID LEGAL SERVICES	OCT INS	\$25.90

## LODGING AND TOURISM FUND

WARRANT NO.	VENDOR	DESCRIPTION	AMOUNT
7200424	ACAPULCO BAY	MEETING MEAL	\$99.95
7200425	BRUSH AREA CHAMBER OF COMMERCE AD		\$3,000.00
7200426	BRUSH RODEO ASSOCIATION	AD	\$2,500.00
7200427	MILE HIGH DISC GOLF CLUB	AD	\$2,500.00
7200428	MORGAN COUNTY A-1	2009-10 STORAGE RENTAL	\$240.00
7200429	LAMAR COMPANIES	SEPT-OCT AD	\$625.00
7200430	MORGAN COUNTY GENERAL	SEPT REIMB	\$104.39

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

s/ Brian McCracken  
Brian McCracken, Chairman

s/ Laura Teague  
Laura Teague, Commissioner

s/ Tony Carlson  
Tony Carlson, Commissioner

**ATTEST:**  
(SEAL)

s/ Connie Ingmire  
Connie Ingmire, Clerk to the Board

## MORGAN COUNTY BOARD OF HUMAN SERVICES

### FINANCIAL MEETING MINUTES

October 14, 2009

Present: Commissioner Brian McCracken – Chairman, Commissioner Tony Carlson,  
Commissioner Laura Teague, Director Steve Romero, Finance Director Michelle Covelli,  
Finance Officer Marianne Oskarson, and Administrative Services Manager Susan Bailey.

Meeting called to order.

### ITEMS REQUIRING ACTION

The minutes of the regular monthly Board meeting of September 14, 2009 were approved upon a motion from Commissioner Carlson, with second by Commissioner Teague.

# 10 COMMISSIONERS PROCEEDING

Adjustment will be: Discussion regarding Susan, Administrative Services Manager, posting minutes and agenda on Tuesday agenda.

Human Services Warrants were approved upon a motion by Commissioner Carlson, with second by Commissioner Teague.

The Human Services Warrants report for September 2009 included:

HMS warrants	\$ 171,002.38
HMS payroll	<u>\$ 133,417.10</u>
	\$ 304,419.48

Certification of Provider, Vendor and Benefit Authorizations for August 2009 was presented.

Temporary Assistance for Needy Families (TANF)	\$ 46,923.00
Child Care	34,434.50
Foster Care	180,569.59
Core Services	16,147.35
LEAP	0.00
Aid to Needy Disabled (AND)	11,993.14
Old Age Pension (OAP)	45,320.11
Food Assistance Benefits	<u>301,848.00</u>
Total	\$ 637,235.69

The report was approved upon a motion by Commissioner Carlson and second by Commissioner Teague.

## ITEMS FOR INFORMATION ONLY

### *Financial Reports:*

- The Cash Reconciliation Report was presented by Finance Officer Oskarson. It indicated a cash balance as of September 30, 2009 of \$1,011,596.27. This compared to the cash balance of September 30, 2008 of \$1,249,018.74.
- The Fund Balance Report was presented by Finance Officer Oskarson. The fund balance as of August 30, 2009 was \$1,111,138.11. This compared to the fund balance of August 30, 2008 of \$1,406,070.93.
- Actual Revenue to Actual Expenditures Report for the period 8/09 was submitted for review.
- The Budgeted to Actual Expenditure Reports were reviewed by Finance Officer Oskarson.
- The State Allocation to Actual Expenditures Reports were reviewed by Finance Officer Oskarson.
- The Federal Allocation reports were reviewed.
- 

There being no further business to bring before the Board of Human Services, the meeting was adjourned.

October 14, 2009  
Date

s/Steve Romero  
Steve Romero, Director

October 14, 2009  
Date

s/ Brian McCracken  
Brian McCracken, Chairman  
Morgan County Board of Human Services