

February 17, 2009

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Jack L. Darnell called the regular meeting to order at 5:34 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Jack L. Darnell  
Councilmember Sharol Lyn Deal  
Councilmember Terry McAlister  
Councilmember James A. Powers  
Councilmember Terri P. Schafer  
Councilmember Ron Shaver  
Councilmember Alberta M. Simmons

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### **EXECUTIVE SESSION**

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Councilmember McAlister moved to go into executive session for the purpose of conducting a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; under C.R.S. Section 24-6-402(4)(b); and the special employee who is the subject of the executive session is City Manager Pat Merrill for a performance review. His motion was seconded by Councilmember Powers and duly carried.

Council recessed from the executive session at 6:45 p.m. to conduct the regular meeting.

The regular meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich, Utility Director Gary Dreessen, Community Development Director David Callahan, Community Services Director Don Shedd, Director of Human Resources & Risk Management Jody Prentice and City Clerk Andrea Strand.

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### **POSTPONE THE PUBLIC HEARING SCHEDULED FOR TONIGHT CONCERNING THE UNDERWOOD MINOR SUBDIVISION**

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Director Callahan requested that City Council postpone the Underwood Minor Subdivision public hearing noticed for February 17, 2009, to a date yet to be determined. He informed Council that staff had set this item on the Council Agenda prematurely as the matter had not been heard by the Planning Commission, which is a prerequisite for Council consideration. He assured Council that once the matter had been properly heard by the Planning Commission, the public hearing would be noticed and set before City Council.

**Councilmember Powers offered a motion to postpone the public hearing for the Underwood Minor Subdivision and schedule for a date yet to be determined. His motion was seconded by Councilmember Shaver and carried unanimously.**

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### **REQUEST FOR AN ADDITION TO THE FLAT FEE BUILDING PERMIT SCHEDULE TO ADD A WINDOW AND GLASS DOOR REPLACEMENT PERMIT FEE OF \$25**

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Director Callahan requested Council's consideration to approve the addition of a \$25 Building Permit Fee under the Flat Fee Schedule of the Building Permit Fee and Fine Schedule to be known as Item I for the issuance of building Permits for Window and Glass Door Replacements. He provided background information that as of July 1, 2008, HB 1146, called for all jurisdictions that have a Commercial or Residential Building Code to also adopt a Minimum Energy Code Standard of the 2003 International Energy Code (IECC). The City has adopted this code, but does not have a Building Permit Fee in place to issue such permits for contractors who do window or glass door replacement work on commercial buildings and residences.

Councilmembers stated that they had received calls from citizens and needed clarification on window replacement. Staff stated that a building permit would need to be applied for when a complete window/frame replacement is needed; not when replacing broken glass. Staff also stated that a Building Permit is approved for six months but circumstances may arise when a citizen may need to apply for an extension through the Planning and Zoning Department.

**Councilmember Deal offered a motion to approve the addition of a \$25 Building Permit Fee under the Flat Fee Schedule of the Building Permit Fee and Fine Schedule to be known as Item I for the issuance of Building Permits for Window and Glass Door Replacements. Her motion was seconded by Councilmember Powers and carried unanimously.**

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**AUTHORIZE THE MEMBER RESOLUTION FOR APPOINTMENT REPRESENTATIVE AND/OR ALTERNATE REPRESENTATIVE TO MEAN MANAGEMENT COMMITTEE**

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Mayor Darnell explained that previously Council had voted to approve Pat Merrill as the Representative and Keith Kuretich as the Alternate for matters concerning the Municipal Energy Agency of Nebraska (MEAN). The City had been contacted by MEAN as they require a Resolution identifying a representative to the MEAN Management Committee.

Manager Merrill informed Council that he would anticipate other staff members besides himself would be attending MEAN meetings. Councilmember Schafer asked if the Municipal Engineer should be on instead of Keith Kuretich, as Acting Manager. Manager Merrill stated that he felt the City Manager or Acting City Manager should be present to vote for the City.

Councilmember Simmons offered the following Resolution and moved for its adoption. Her motion was seconded by Councilmember McAlister, said Resolution being in words, letters and figures as follows, to-wit:

**RESOLUTION NO. 09 02 05**

**Member Resolutions for Appointments**

***Representative and/or Alternate Representative to MEAN Management Committee***

WHEREAS, the City of Fort Morgan, State of Colorado, is a part to the Electrical Resource Pool Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Fort Morgan to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Fort Morgan, State of Colorado, that:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Pat Merrill as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Keith Kuretich as alternate representative to said MEAN Management Committee.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of February, 2009, upon a roll call vote follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

Absent: None.

*/s/ Jack L. Darnell*  
Mayor

*/s/ Andrea J. Strand*  
City Clerk

(SEAL)

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**AUTHORIZE THE MAYOR TO SIGN A RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF THE CITY'S HEALTH CARE BANK ACCOUNTS**

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Councilmember Shaver officered the following Resolution and moved for its adoption. His motion was seconded by Councilmember McAlister, said Resolution being in words, letters and figures as follows, to wit:

**RESOLUTION NO. 09 02 06**

**CONCERNING THE ESTABLISHMENT AND OPERATION  
OF THE CITY'S HEALTH CARE BANK ACCOUNTS**

WHEREAS, the City of Fort Morgan provides a health care benefits for its employees in the form of a partially self-insured plan; and

WHEREAS, the City of Fort Morgan has engaged UMR as the City's Third Party Administrator for the health care benefit plan, effective January 1, 2006; and

WHEREAS, the City of Fort Morgan wishes to reduce administration costs for the health care benefit plan by utilizing “an in-house banking” arrangement for payment of the actual costs and medical claims associated with such plan by checks drawn on the Health Care checking account by UMR; and

WHEREAS, the City of Fort Morgan recognizes that disclosure of information regarding these expenditures is subject to the provisions in the U.S. Health Insurance Portability and Accountability Act of 1996 regulations and other relevant laws and regulations;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO that Banks and Savings and Loan Associations insured by the FDIC with offices situated in the City of Fort Morgan, Colorado may be used as the depositories of City funds without discrimination and for investment of the funds of the City from time to time.

BE IT FURTHER RESOLVED that:

1. The City Treasurer shall have the sole authority to open new bank accounts in the name of the City of Fort Morgan;
2. There shall be required only one (1) signature on the accounts designated as the Health Care money market account and the Health Care checking account at Morgan Federal Bank;
3. The authorized signatures on the City of Fort Morgan Health Care money market account shall be designated as:
  - a. Mayor: Jack Darnell
  - b. Interim City Treasurer: Christina R. Bostron
  - c. City Manager: Patrick L. Merrill
  - d. Director of Human Resources/  
Risk Management: Jody L. Prentice
4. The authorized signatures on the City of Fort Morgan Health Care checking account shall be designated as:
  - a. Mayor: Jack Darnell
  - b. Interim City Treasurer: Christina R. Bostron
  - c. City Manager: Patrick L. Merrill
  - d. Director of Human Resources/  
Risk Management: Jody L. Prentice
  - e. Authorized Representatives of UMR as may be from time to time designated by UMR, the plan administrator
5. Access to the detailed account information for the Health Care checking account, including identification of claimants and claims paid, shall be restricted in accordance with Federal laws and regulations.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of February, 2009, upon a roll call vote follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

Absent: None.

THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. Darnell  
Mayor

ATTEST:

/s/ Andrea J. Strand  
City Clerk

STATE OF COLORADO     )  
COUNTY OF MORGAN    )     ss:                    CERTIFICATE  
CITY OF FORT MORGAN   )

I, Andrea J. Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing Resolution is a true, perfect and complete copy of the Resolution adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the seal of the City of Fort Morgan as of the 17<sup>th</sup> day of February, 2009.

/s/ Andrea Strand  
City Clerk

**CONSENT AGENDA by Resolution and acting as the Local Licensing Authority**

Clerk Strand presented the Consent Agenda for Council consideration. Councilmember Simmons offered a Resolution to approve the Consent Agenda as presented, and moved for its adoption. Her motion was seconded by Councilmember Schafer; said Consent Agenda being in words, letters and figures as follows, to wit:

- A. Approve the minutes from the January 27, 2009, special meeting.
- B. Approve the minutes from the February 3, 2009, regular meeting.
- C. Approve the payroll and disbursements for January 2009.

Accu Steel, Inc., storage building payment	\$ 14,068.00
Accurant, webname searches	\$ 200.75
Active Lock Service, repairs	\$ 75.00
ADP Screening & Selection, pre-employment screenings	\$ 77.63

Affiliated Credit Service, bulletin	\$ 130.00
Affiliated Credit Service, misc. deductions	\$ 150.00
Aflac, additional insurance	\$ 1,931.70
Ag Information, supplies	\$ 600.00
Aggregate Industries, paving projects	\$ 73,026.68
American Water Works Assn, supplies	\$ 279.00
Applied Control Equipment, supplies	\$ 856.96
Aqua Home Entertainment, security system & installation	\$ 812.96
Armstrong Consultants Inc., consulting	\$ 3,750.00
Armstrong Service Center, repairs	\$ 455.32
Arthur J. Gallagher, boiler & machinery insurance	\$ 8,815.00
Audubon International, dues	\$ 200.00
Av-Tech Electronics, Inc., repairs	\$ 53.36
AW Direct, supplies	\$ 197.10
B & G Equipment, Inc., repairs	\$ 129.00
Baker & Taylor Inc, supplies	\$ 579.95
Batteries Plus #86, supplies	\$ 45.70
Bauer & Furman, P.C., professional services	\$ 1,370.00
BCR - Ask Colorado, supplies	\$ 15.40
Bellendir Tire & Auto, supplies, alignment	\$ 383.51
Big Door Company, repairs	\$ 57.50
Bijou T Quest, supplies	\$ 579.36
Blackburn Manufacturing Co., supplies	\$ 63.65
Bloedorn Lumber-Fort Morgan, supplies	\$ 684.68
BNSF Railway Company, lease	\$ 6,556.36
BNSF Railway Company, permit extension	\$ 350.00
Bob's Upholstery Tent & Awning, supplies	\$ 138.00
Bosley, Cathy, replenish petty cash	\$ 25.95
Bresnan Communications, internet, cable	\$ 220.07
Brown's Shoe Fit Co., supplies	\$ 119.97
Buchanan Welding & Const., supplies	\$ 177.59
Builders Aggregate Co., supplies	\$ 425.00
Business Mart, supplies	\$ 181.81
Butane Power & Equipment, supplies	\$ 38.88
CACEO, dues	\$ 70.00
Callahan, David, reimbursement	\$ 297.56
CAMCA, dues	\$ 140.00
Canfield Drilling Co., supplies	\$ 57.16
CBA-CLE in Colorado, supplies	\$ 79.75
Central Auto Parts, supplies	\$ 1,598.82
CIRSA, excess crime coverage, comm service worker insurance	\$ 1,322.75
CIRSA, property/casualty insurance	\$ 67,226.25
City of Fort Morgan, health care premiums	\$ 338,114.00
City of Fort Morgan, replenish petty cash	\$ 9,929.86
City of Fort Morgan, transfer funds	\$ 20,000.00
City of Fort Morgan, utilities	\$ 50,503.83
CMC Services, software support	\$ 634.00
CNH CAPITAL, supplies	\$ 58.90
Co City & County Mgmt Assoc., registration	\$ 85.00
Co Dept of Revenue, payroll taxes	\$ 17,839.00

Co Dept of Revenue, sales tax	\$ 49,315.00
Co Division of Fire Safety, tests	\$ 480.00
Co Family Support Registry, misc. deductions	\$ 4,004.00
Co PERA, pension	\$ 134,859.75
Colo Ass'n of Animal Control Officers, dues	\$ 80.00
Colonial Life and Accident, additional insurance	\$ 105.86
Colorado Chapter ICC, dues	\$ 30.00
Colorado Dept of Public Health & Environment, toxicology	\$ 115.00
Colorado Dept of Revenue, payroll taxes	\$ 8,949.00
Colorado Golf Association, seminar	\$ 80.00
Colorado Municipal Judges Assoc., dues	\$ 40.00
Colorado Plains Medical Center, venipuncture	\$ 9.00
Colorado Rural Water Assoc., dues	\$ 400.00
Commercial Printers & Signs, supplies	\$ 1,748.00
ConocoPhillips, fuel	\$ 2,102.08
Conserve-A-Watt, supplies	\$ 335.40
Cook, Cory, reimbursement	\$ 34.99
Corporate Express, supplies	\$ 2,235.05
Country Steak Out, meals	\$ 413.47
Countryside Services, snow, ice removal	\$ 422.50
Cover-Valley Drive-In, movie tickets	\$ 270.00
Custom Communications, supplies	\$ 975.00
D L T Solutions Inc., supplies	\$ 8,783.84
Dahl of Ft Morgan, supplies	\$ 84.45
Dana Kepner Company, supplies	\$ 853.52
Dardanes Tree Service, tree removals	\$ 8,650.00
Dell Marketing L.P., supplies	\$ 294.86
Dennys W Edmondson, repairs	\$ 214.65
Denver Environmental, consulting	\$ 17,057.00
Diamond Vogel Paint Center, supplies	\$ 169.89
Digital Retirement Solutions, pension	\$ 43,637.13
Digital Roads Inc., court room dvd project	\$ 2,116.99
Discount Tire of Ft. Morgan, supplies	\$ 113.00
Dish Network, monthly service	\$ 30.29
DOI-USGS, maintenance & operation of gaging station	\$ 5,725.00
Douglass Roofing, repairs	\$ 187.90
DPC Industries Inc., supplies	\$ 614.46
E & G Terminal, Inc., supplies	\$ 313.63
Ebsco Subscription Services, supplies	\$ 23.02
Edwards Flowerland & Groc., groceries	\$ 469.63
Eimco Water Technologies, supplies	\$ 232.94
Elan, credit card charges	\$ 6,147.74
Elrick, Ryan, reimbursement	\$ 1,200.00
Endress + Hauser Inc., repairs	\$ 656.25
EnviroTech Services, Inc., supplies	\$ 6,428.12
Excell Pump Services, repairs	\$ 379.40
Faris Machinery Company, supplies	\$ 4,171.61
Farm Plan, supplies	\$ 948.76
Farmer Brothers, supplies	\$ 48.04
Federal Express Corporation, shipping	\$ 36.07

Ferguson Enterprises Inc., supplies	\$ 2,129.00
Fiero Fluid Power, Inc., supplies	\$ 244.41
Fire Protection Publications, supplies	\$ 1,466.24
First Aid 2000, supplies	\$ 115.25
Fleet Services, fuel	\$ 151.52
Fort Morgan Auto Center, repairs	\$ 33.92
Fort Morgan Chamber of Commerce, 3rd party contribution	\$ 6,000.00
Fort Morgan Chamber of Commerce, luncheon	\$ 22.00
Fort Morgan Golf Course, supplies	\$ 28.00
Fort Morgan High School Music Booster Club, 3rd party contribution	\$ 50.00
Fort Morgan Medical Group, physicals, drug screens	\$ 393.00
Fort Morgan Paint Bucket, LLC, supplies	\$ 128.70
Fort Morgan Printing, supplies	\$ 252.15
Fort Morgan Veterinary Clinic, vet charges	\$ 126.36
Fort Morgan Volunteer Fire Dept, key cards	\$ 960.00
Fort Morgan Volunteer Fire Dept., fire calls	\$ 360.00
FPPA, AD&D	\$ 1,348.80
FPPA, old hire contribution	\$ 12,482.92
Fred Pryor Seminars, classes	\$ 370.00
Front Range Duct Cleaning, clean exhaust hood	\$ 275.00
G & K Services, uniform & rug cleaning	\$ 3,978.52
Galls-Aramark, supplies	\$ 194.37
Gopher Land Leveling, snow removal	\$ 1,825.00
GOVConnection, Inc., supplies	\$ 748.10
Grainger, supplies	\$ 14,145.90
Great Copier Service Inc., base charges, copy count	\$ 952.53
Greene, Ron and Gayle, Burlington property payment	\$ 69,592.02
Ground Engin. Consultants Inc., consulting	\$ 232.50
Groves, Sheryl, TKD Instructor	\$ 131.25
Guardian, additional insurance	\$ 3,656.52
Hach Company, supplies	\$ 40.85
Harbart, Vernon, replenish petty cash	\$ 34.25
Harcros Chemicals, Inc., supplies	\$ 5,963.14
HD Supply Utilities LTD, supplies	\$ 795.75
Health Consultants, Inc., repairs	\$ 910.06
Hill Petroleum, fuel	\$ 1,312.73
Hogan, Bruce, TKD Instructor	\$ 131.25
Hornung's Golf Products, supplies	\$ 134.04
Hotline Electrical Sales & Service, supplies	\$ 2,404.96
Howell, Linda F., TKD Instructor	\$ 131.25
Humana Insurance Co. Inc., dental premiums	\$ 159.62
Idville, supplies	\$ 37.45
Imagine Technologies, Inc., supplies	\$ 62.50
Imperial Supplies LLC, supplies	\$ 82.64
Impressions By Bird, LLC, supplies	\$ 157.60
IN STOCK NOW, Inc., supplies	\$ 224.48
Ingram Book Company, supplies	\$ 1,976.37
Intermountain Valve & Controls, supplies	\$ 102.77
International Assoc for Property & Evidence, dues	\$ 50.00
Interstate Battery of the Rockies, supplies	\$ 497.50

IPMA Membership, dues	\$ 360.00
IVIEW Diagnostics, Inc., CT scan	\$ 186.00
Kentec Communications Inc., domain hosting, internet	\$ 219.60
KFTM/KBRU, ads	\$ 350.00
Kinetic Leasing, lease payment	\$ 8,412.00
Kriz Davis Company, supplies	\$ 4,774.99
Kuretich, Keith, replenish petty cash	\$ 201.38
KVA Supply Company, supplies	\$ 229.47
L L Johnson Distributing, supplies	\$ 6,060.79
LaFarge West, Inc., supplies	\$ 316.51
Light, Harrington & Dawes, professional services	\$ 551.35
M & M Cooperative, propane	\$ 1,353.20
M E A N, purchased power	\$ 791,171.64
Magic Box, Inc., supplies	\$ 695.00
Masek Golf Car Company, lease, repairs	\$ 8,401.54
Matthew Bender & Co. Inc., supplies	\$ 35.50
McAtee Construction Company, supplies	\$ 4,247.20
McDonald Physical Therapy, pre-employment screens	\$ 60.00
McFadden Consulting Group, Inc., consulting	\$ 7,122.57
Mclaughlin Water Engineers Ltd, consulting	\$ 9,700.00
Merchant JT&S, supplies	\$ 1,000.00
Metro Mix, LLC, supplies	\$ 3,604.50
Midwest Energy Assoc. Inc., dues	\$ 3,022.20
Midwest Gas & Grocery, LLC, fuel	\$ 6,937.20
Midwestern Millwright, supplies	\$ 83.76
Model Cleaners Inc., drycleaning	\$ 229.08
Morgan County Ambulance Service, ambulance service	\$ 150.00
Morgan County Central Services, fuel	\$ 1,745.08
Morgan County CPR/ALS, class	\$ 124.00
Morgan County Dept Solid Waste, landfill charges	\$ 17,751.53
Morgan County General Fund, phone charges	\$ 75.68
Morgan County General Fund, right of way permit	\$ 100.00
Morgan County Government, video arraignment system	\$ 320.00
Morgan County Rural Elec Assoc., utilities	\$ 4,659.18
Morgan County Sheriffs Office, training class	\$ 120.00
Morgan County Signs, signs	\$ 5,000.00
Morgan Cty Quality Water, utilities	\$ 210.45
Morgan Heights Water & Sewer, annual sewer charges	\$ 654.00
Morgan Sand & Gravel Inc., snow removal	\$ 2,977.50
Mountain States Pipe & Supply, supplies	\$ 790.38
Mr. D's Ace Home Center, supplies	\$ 1,407.27
Murdoch's Farm/Ranch Supply, supplies	\$ 491.63
N A S R O, dues	\$ 40.00
National Meter & Automation, supplies	\$ 737.50
National Public Gas Agency, dues	\$ 2,755.34
National Public Gas Agency, purchased gas	\$ 386,425.10
NECALG, 20% match transit project	\$ 573.79
NECALG, 3rd party contribution	\$ 10,000.00
Neve's Uniforms Inc., uniforms	\$ 950.36
Newco Incorporated, supplies	\$ 12.39

Northern Co Water Conservancy, assessment 20 units water	\$ 486.40
Northern Colorado Paper Inc., supplies	\$ 2,712.04
Northern Tool & Equipment, supplies	\$ 33.11
OCPO, application fee	\$ 420.00
Office Depot Card Plan, supplies	\$ 1,382.19
Optometry Clinic of Ft Morgan, supplies	\$ 395.00
Oriental Trading Co Inc., supplies	\$ 99.42
Part Smart Carquest, supplies	\$ 211.47
Pavement Repair & Supplies Inc., supplies	\$ 810.00
PayFlex Systems USA, Inc., admin fees	\$ 1,030.00
PayFlex Systems USA, Inc., Sect 125 plan	\$ 6,250.20
Pepsi-Cola, supplies	\$ 69.86
PERA 401K, contributions	\$ 13,865.83
Perkins, Jane, refund	\$ 52.84
Pinnacol Assurance, installment, deductible	\$ 20,957.13
Pitney Bowes Inc., lease charges	\$ 651.00
Platte Valley Festival Band, 3rd party contribution	\$ 500.00
Portable Welding Service, supplies	\$ 3,073.92
Pre-Paid Legal Services, Inc., additional insurance	\$ 581.90
Professional Leverage Inc., psych evaluation	\$ 316.48
Quad County Plumbing & Heating, refund	\$ 47.00
Quest Diagnostics, pre-employment, drug screens	\$ 276.64
Quest Inc., supplies	\$ 1,202.34
Quill Corporation, supplies	\$ 1,476.00
Qwest, telephone charges	\$ 3,320.88
Redwood Toxicology Lab Inc., toxicology	\$ 8.00
Reed Elsevier Inc., filing charges	\$ 32.00
Rexel Inc., supplies	\$ 334.46
Riverside Co Dept of Child Services, misc. deductions	\$ 390.00
Rocky Mountain Reagents, Inc., supplies	\$ 347.50
Ruhl Distributing Company, supplies	\$ 151.57
Ruppels Plumbing & Heating, repairs	\$ 1,361.86
S.A.R.A., Inc., 3rd party contribution	\$ 2,500.00
Safety Systems, supplies	\$ 225.00
Sailsbery Supply Company, supplies	\$ 866.91
Scott Aviation, FBO fees, reimbursement	\$ 6,340.23
Service Master, janitorial service	\$ 3,220.00
SESAC, Inc., license fee	\$ 269.00
Shaver, Roger Mark, DJ service	\$ 150.00
Si Funeral Services, supplies	\$ 330.00
Simplot Partners, supplies	\$ 2,160.87
Sirchie Finger Print Labs, supplies	\$ 470.43
Skarshaug Testing Laboratories, glove testing	\$ 252.72
Skyline Publishing, ad	\$ 300.00
Sleek's Rent-To-Own, shipping	\$ 19.44
South Platte River Health Services, Inc., supplies	\$ 54.00
Spencer, Sharyn, reimbursement	\$ 66.12
Spotts Bros Plumbing & Heating, supplies, repairs	\$ 1,510.29
Standard Glass Company, repairs	\$ 35.00
Star Athletic Club, dues	\$ 399.84

State of Colorado/DoIT, Frame/ATM Service	\$ 1,076.89
Stuart C Irby Co., supplies	\$ 351.16
Summit Emergency Equipment, supplies	\$ 2,667.82
Sunrise Environmental Scientific, supplies	\$ 447.00
Super Vacuum Mfg. Co. Inc., supplies	\$ 765.00
Tadolini, Christina, reimbursement	\$ 62.70
Teague, Joey, meals	\$ 187.50
The Flower Petaler, flowers	\$ 145.25
The Fort Morgan Times, ads	\$ 2,703.56
The Fort Morgan Times, subscriptions	\$ 240.00
The Glove Wagon, supplies	\$ 169.67
ThyssenKrupp Elevator, maintenance	\$ 705.63
Tolin Mechanical Systems Co., comprehensive service	\$ 249.00
Top Door, Inc., supplies	\$ 140.00
Transwest Trucks, Inc., 2009 Freightliner	\$ 110,822.48
Trinity Highway Products, supplies	\$ 3,574.25
Tumbleweed Electric, repairs	\$ 3,226.35
Tundra Specialties, supplies	\$ 120.72
Union Colony Protective Services, security services	\$ 330.01
Unique Embroidery & Engraving, embroidery, engraving	\$ 67.77
United Parcel Service, shipping	\$ 11.51
United States Golf Association, dues	\$ 110.00
United Way of Morgan County, contributions	\$ 289.50
UNUM Provident, life insurance premiums	\$ 5,456.93
US FoodService, Inc., supplies	\$ 445.42
USIS Commercial Services, MRO services	\$ 55.00
Utility Notification, locate tickets	\$ 81.74
Viaero Wireless, cell phone charges	\$ 2,252.06
Victim Services Program, victim service fees	\$ 636.00
Vision Service Plan, additional insurance	\$ 1,537.40
Visual Systems, Inc., software maintenance	\$ 936.00
VWR International, Inc., supplies	\$ 835.98
Wal-Mart, supplies	\$ 721.65
Warehouse Supply, supplies	\$ 137.55
Waste Management of N E, trash service	\$ 127.43
Weaver Official Publications, ads	\$ 425.00
Weeks & Associates, Inc., site observation & report	\$ 2,000.00
Wells Fargo Bank, payroll taxes	\$ 94,265.25
Wells Fargo, wire transfer bond payment	\$ 200,020.00
Wesco Distribution Inc., supplies	\$ 23,608.09
West Group Payment Center, information charges	\$ 250.60
West Payment Center, supplies	\$ 173.00
Westcrete Concrete, install curbs	\$ 2,510.56
Westcrete Concrete, replace sidewalk for handicap ramp	\$ 1,190.67
Western Area Power Admin, purchased power	\$ 250,010.84
Western Clean Up Corporation, Jack's Bean abatement	\$ 151,875.00
Western United Electric Supply Co., supplies	\$ 6,386.00
Wickham Tractor Company, tractor	\$ 93,403.34
Wiggins Telephone Association, telephone charges	\$ 145.55
Williams, Sheila, refund	\$ 30.00

Wireless Advanced Comm., radio installation, supplies	\$ 3,284.41
Xcel Energy, utilities	\$ 3,189.93
Xerox Corporation, base charges, copy count	\$ 3,800.50
Xerox Corporation, machine move	\$ 290.38
Disbursement Total	3,438,033.80

**Payroll Report for January 2009**

ALBRANDT,HERMAN,E	\$ 1,637.35	BROWN,STEVEN,J	\$ 1,256.73
ALBRANDT,HERMAN,E	\$ 1,738.07	CALLAHAN,DAVID,J	\$ 1,284.97
ALBRANDT,HERMAN,E	\$ 1,659.07	CALLAHAN,DAVID,J	\$ 1,910.60
ARNDT,DAVID,A	\$ 1,606.59	CALLAHAN,DAVID,J	\$ 1,306.61
ARNDT,DAVID,A	\$ 1,455.40	CANTIN,BRIAN,J	\$ 1,559.30
ARNDT,DAVID,A	\$ 1,465.82	CANTIN,BRIAN,J	\$ 1,461.72
ARROYO,MIGUEL,H	\$ 571.80	CANTIN,BRIAN,J	\$ 1,430.75
ARROYO,MIGUEL,H	\$ 647.07	CARR,LARRY,B	\$ 1,691.35
ARROYO,MIGUEL,H	\$ 635.16	CARR,LARRY,B	\$ 1,497.88
BAIN,JOHN,D	\$ 1,943.61	CARR,LARRY,B	\$ 1,478.70
BAIN,JOHN,D	\$ 1,932.65	CAWLEY,DAVID,WAYNE	\$ 762.28
BAIN,JOHN,D	\$ 1,756.31	CAWLEY,DAVID,WAYNE	\$ 694.97
BASS,SHEILA,R	\$ 876.25	CAWLEY,DAVID,WAYNE	\$ 590.41
BASS,SHEILA,R	\$ 983.88	CHURCH,MITCHELL,M	\$ 709.11
BASS,SHEILA,R	\$ 879.33	CHURCH,MITCHELL,M	\$ 1,279.30
BEHREND,TONY,R	\$ 1,066.35	CHURCH,MITCHELL,M	\$ 716.54
BEHREND,TONY,R	\$ 1,184.49	CHWIEDOR,LUKE,R	\$ 907.89
BEHREND,TONY,R	\$ 1,100.13	CHWIEDOR,LUKE,R	\$ 942.58
BENHAM,FRANCES,J	\$ 32.05	CHWIEDOR,LUKE,R	\$ 895.09
BLACK,MARK,R	\$ 937.83	CLARK,MARK,C	\$ 1,291.12
BLACK,MARK,R	\$ 990.93	CLARK,MARK,C	\$ 1,311.83
BLACK,MARK,R	\$ 866.62	CLARK,MARK,C	\$ 1,326.91
BOEHM,MILTON,L,III	\$ 905.99	COFFIN,CLINTON,M	\$ 1,145.35
BOEHM,MILTON,L,III	\$ 1,028.74	COFFIN,CLINTON,M	\$ 1,212.61
BOEHM,MILTON,L,III	\$ 963.39	COFFIN,CLINTON,M	\$ 1,161.72
BOSLEY,CATHERINE,C	\$ 965.94	COOK,CORY,V	\$ 762.49
BOSLEY,CATHERINE,C	\$ 1,441.28	COOK,CORY,V	\$ 1,041.37
BOSLEY,CATHERINE,C	\$ 939.11	COOK,CORY,V	\$ 706.30
BOSTRON,CHRISTINA,R	\$ 1,019.52	COOK,ERIK,A	\$ 956.63
BOSTRON,CHRISTINA,R	\$ 1,034.44	COOK,ERIK,A	\$ 973.05
BOSTRON,CHRISTINA,R	\$ 982.20	COOK,ERIK,A	\$ 972.02
BOWER,ROCKY	\$ 1,616.22	COOLEY,ESTHER,R	\$ 140.62
BOWER,ROCKY	\$ 1,641.32	COOLEY,ESTHER,R	\$ 141.10
BOWER,ROCKY	\$ 1,654.99	COOLEY,ESTHER,R	\$ 82.31
BRACKETT,CYNTHIA,L	\$ 1,416.78	COOPER,NIKKIE,A	\$ 1,010.52
BRACKETT,CYNTHIA,L	\$ 1,322.73	COOPER,NIKKIE,A	\$ 1,065.68
BRACKETT,CYNTHIA,L	\$ 1,233.64	COOPER,NIKKIE,A	\$ 1,024.23
BRAGG,ROBERT,E	\$ 1,100.92	COUP,KURT	\$ 1,245.10
BRAGG,ROBERT,E	\$ 1,093.00	COUP,KURT	\$ 1,303.35
BRAGG,ROBERT,E	\$ 963.50	COUP,KURT	\$ 1,176.14
BRENEMAN,KENNETH,D,JR	\$ 1,529.50	COVEY,ROBERT,V	\$ 1,309.69
BRENEMAN,KENNETH,D,JR	\$ 1,600.16	COVEY,ROBERT,V	\$ 1,154.51

BRENEMAN,KENNETH,D,JR	\$	1,465.86	COVEY,ROBERT,V	\$	1,018.80
BRETZ,BARBARA,J	\$	918.99	CRONE,JARED,R	\$	1,503.00
BRETZ,BARBARA,J	\$	884.74	CRONE,JARED,R	\$	1,508.39
BRETZ,BARBARA,J	\$	946.71	CRONE,JARED,R	\$	1,505.90
BRISTOL,DUANE,D	\$	1,502.65	CROSBY,DENISE,K	\$	1,137.36
BRISTOL,DUANE,D	\$	1,512.60	CROSBY,DENISE,K	\$	1,118.88
BRISTOL,DUANE,D	\$	1,583.64	CROSBY,DENISE,K	\$	1,229.29
BROST,COLLETTE,J	\$	1,017.88	DARNELL,JACK,L	\$	129.97
BROST,COLLETTE,J	\$	1,035.91	DAVIS,THOMAS,L	\$	1,743.82
BROST,COLLETTE,J	\$	966.57	DAVIS,THOMAS,L	\$	1,779.88
BROWN,STEVEN,J	\$	1,537.71	DAVIS,THOMAS,L	\$	1,762.30
BROWN,STEVEN,J	\$	1,576.86	DEAL,SHAROL,LYN	\$	90.55
DEWEY,ALFRED,A	\$	944.30	FAZ,ELISEO	\$	406.01
DEWEY,ALFRED,A	\$	921.43	FAZ,ELISEO	\$	599.54
DEWEY,ALFRED,A	\$	903.18	FAZ,ELISEO	\$	587.36
DIAZ,JOSIE,M	\$	1,080.00	FRIES,JANE,E	\$	1,070.51
DIAZ,JOSIE,M	\$	1,100.83	FRIES,JANE,E	\$	1,131.50
DIAZ,JOSIE,M	\$	1,095.83	FRIES,JANE,E	\$	1,075.85
DIENER,POLLY,A	\$	244.37	FRITZLER,GARY,L	\$	1,164.92
DIENER,POLLY,A	\$	207.58	FRITZLER,GARY,L	\$	1,027.92
DIENER,POLLY,A	\$	86.49	FRITZLER,GARY,L	\$	1,041.78
DILLINGER,MICHAEL,D	\$	870.45	FRYE,CYNTHIA,L	\$	762.87
DILLINGER,MICHAEL,D	\$	1,152.37	FRYE,CYNTHIA,L	\$	777.00
DILLINGER,MICHAEL,D	\$	879.04	FRYE,CYNTHIA,L	\$	788.14
DOLL,ROGER,L	\$	1,424.96	GAGLIANO,ANTHONY,M	\$	1,162.89
DOLL,ROGER,L	\$	1,517.92	GAGLIANO,ANTHONY,M	\$	1,183.36
DOLL,ROGER,L	\$	1,450.53	GAGLIANO,ANTHONY,M	\$	1,139.36
DREESSEN,GARY,L	\$	1,645.46	GALASSINI,HAROLD	\$	29.45
DREESSEN,GARY,L	\$	1,692.48	GARCIA,CARLOS,R	\$	435.72
DREESSEN,GARY,L	\$	1,640.40	GARCIA,CARLOS,R	\$	1,032.76
DREHER,TAMMY,A	\$	849.93	GARCIA,CARLOS,R	\$	447.56
DREHER,TAMMY,A	\$	864.69	GARCIA,WILLIAM,P	\$	1,118.02
DREHER,TAMMY,A	\$	860.29	GARCIA,WILLIAM,P	\$	1,173.33
DUKE,DOAK	\$	1,286.32	GARCIA,WILLIAM,P	\$	1,122.16
DUKE,DOAK	\$	1,447.45	GARVIN,SIMONE,F	\$	19.08
DUKE,DOAK	\$	1,285.29	GARVIN,SIMONE,F	\$	9.55
DUNEHOO,ANDREW,L	\$	1,041.59	GEARHART,VINCENT,P	\$	74.52
DUNEHOO,ANDREW,L	\$	1,097.50	GIVENS,DREW,A	\$	1,129.62
DUNEHOO,ANDREW,L	\$	1,042.10	GIVENS,DREW,A	\$	1,133.35
EDDY,GARY,AARON	\$	1,861.80	GIVENS,DREW,A	\$	1,035.07
EDDY,GARY,AARON	\$	1,612.19	GIVENS,MATTHEW,L	\$	1,133.17
EDDY,GARY,AARON	\$	1,825.88	GIVENS,MATTHEW,L	\$	1,324.93
ELLIOTT,LINDA,SUE	\$	1,385.60	GIVENS,MATTHEW,L	\$	1,305.95
ELLIOTT,LINDA,SUE	\$	1,049.09	GLEASON,MICHAEL,D	\$	926.40
ELLIOTT,LINDA,SUE	\$	1,011.31	GLEASON,MICHAEL,D	\$	1,019.04
ENGLISH,FELICIA,A	\$	1,188.49	GLEASON,MICHAEL,D	\$	939.34
ENGLISH,FELICIA,A	\$	1,331.04	GOGGINS,EMILY,J	\$	62.17
ENGLISH,FELICIA,A	\$	1,203.76	GREENWOOD,TREVOR,S	\$	1,273.04
ERICKSON,PAUL,D	\$	1,288.09	GREENWOOD,TREVOR,S	\$	1,274.17
ERICKSON,PAUL,D	\$	1,472.03	GREENWOOD,TREVOR,S	\$	1,232.73

ERICKSON, PAUL, D	\$ 1,284.71	GUGGENMOS, BRENDA, J	\$ 1,151.03
ERTLE, ANDREA, E	\$ 419.51	GUGGENMOS, BRENDA, J	\$ 1,207.67
ERTLE, ANDREA, E	\$ 425.74	GUGGENMOS, BRENDA, J	\$ 1,177.74
ERTLE, ANDREA, E	\$ 424.58	HAMILTON, CORY, R	\$ 1,070.50
EURICH, VINCENT, CRAIG	\$ 1,523.09	HAMILTON, CORY, R	\$ 1,133.22
EURICH, VINCENT, CRAIG	\$ 1,571.46	HAMILTON, CORY, R	\$ 1,084.69
EURICH, VINCENT, CRAIG	\$ 1,509.56	HARBART, VERNON, E	\$ 1,310.34
EURICH, YOLANDA, L	\$ 1,089.87	HARBART, VERNON, E	\$ 1,332.85
EURICH, YOLANDA, L	\$ 1,544.32	HARBART, VERNON, E	\$ 1,324.50
EURICH, YOLANDA, L	\$ 1,077.27	HARMAN, STEPHANIE, S	\$ 868.19
EVINS, ROBERT, H	\$ 1,436.31	HARMAN, STEPHANIE, S	\$ 838.13
EVINS, ROBERT, H	\$ 1,461.81	HARMAN, STEPHANIE, S	\$ 834.91
EVINS, ROBERT, H	\$ 1,441.21	HARNED, HARRY, R	\$ 1,291.42
EYESTONE, BEVERLY, J	\$ 246.30	HARNED, HARRY, R	\$ 1,003.98
EYESTONE, BEVERLY, J	\$ 298.54	HARNED, HARRY, R	\$ 927.35
EYESTONE, BEVERLY, J	\$ 294.47	HASTINGS, DANIEL, J	\$ 937.18
HASTINGS, DANIEL, J	\$ 921.23	KAISER, KAYE (SKIP), K	\$ 1,380.20
HASTINGS, DANIEL, J	\$ 872.89	KAISER, KAYE, K	\$ 1,680.44
HEATON, TERRY, R	\$ 1,152.49	KAISER, KAYE, K	\$ 1,226.33
HEATON, TERRY, R	\$ 1,172.97	KARAS, JONATHAN, P	\$ 1,758.37
HEATON, TERRY, R	\$ 1,107.42	KARAS, JONATHAN, P	\$ 1,990.53
HECKER, CHRISTIAN, J	\$ 433.45	KARAS, JONATHAN, P	\$ 2,477.05
HECKER, CHRISTIAN, J	\$ 564.55	KELLER, STASHIA, L	\$ 33.41
HECKER, CHRISTIAN, J	\$ 459.01	KELLER, STASHIA, L	\$ 14.32
HECKER, MICHAEL, E	\$ 1,534.28	KIRKENDALL, MICHAEL, E	\$ 1,178.59
HECKER, MICHAEL, E	\$ 1,720.66	KIRKENDALL, MICHAEL, E	\$ 1,270.22
HECKER, MICHAEL, E	\$ 1,907.30	KIRKENDALL, MICHAEL, E	\$ 1,184.35
HENDERSON, KELSEY, L	\$ 75.34	KITZMAN, CAMILLA, A	\$ 131.80
HENDERSON, KELSEY, L	\$ 93.51	KITZMAN, CAMILLA, A	\$ 219.05
HOBBS, CHARLES, M	\$ 958.03	KITZMAN, CAMILLA, A	\$ 186.83
HOBBS, CHARLES, M	\$ 1,035.84	KITZMAN, KATHERINE, A	\$ 36.48
HOBBS, CHARLES, M	\$ 962.02	KITZMAN, KATHERINE, A	\$ 43.89
HOFF, CAROLE, B	\$ 397.23	KITZMAN, KATHERINE, A	\$ 107.51
HOFF, CAROLE, B	\$ 545.83	KOPETZKY, ROBERT, E	\$ 1,321.90
HOFF, CAROLE, B	\$ 498.29	KOPETZKY, ROBERT, E	\$ 1,388.35
HOFMAN, DOUGLAS, DALE	\$ 1,488.43	KOPETZKY, ROBERT, E	\$ 1,438.61
HOFMAN, DOUGLAS, DALE	\$ 1,527.35	KORRELL, DAWN, L	\$ 997.94
HOFMAN, DOUGLAS, DALE	\$ 1,488.44	KORRELL, DAWN, L	\$ 1,013.38
HOLDEN, SONJA, L	\$ 506.96	KORRELL, DAWN, L	\$ 1,008.43
HOLDEN, SONJA, L	\$ 590.39	KURETICH, KEITH	\$ 2,062.68
HOLDEN, SONJA, L	\$ 509.92	KURETICH, KEITH	\$ 2,472.00
HOLT, MARY, A	\$ 927.06	KURETICH, KEITH	\$ 2,037.23
HOLT, MARY, A	\$ 1,022.00	LARSON, ANGELA, J	\$ 962.56
HOLT, MARY, A	\$ 924.05	LARSON, ANGELA, J	\$ 979.46
HORST, ELDON, R	\$ 1,198.71	LARSON, ANGELA, J	\$ 927.06
HORST, ELDON, R	\$ 1,031.74	LATOSKI, DALENE, W	\$ 478.04
HORST, ELDON, R	\$ 932.31	LATOSKI, DALENE, W	\$ 487.67
HORST, KAYLA, D	\$ 227.88	LATOSKI, DALENE, W	\$ 486.49
HORST, KAYLA, D	\$ 305.09	LEBSOCK, LISA, L	\$ 480.76
HOSIER, DARELD	\$ 1,186.21	LEBSOCK, LISA, L	\$ 519.94

HOSIER,DARELD	\$	1,221.61	LEBSOCK,LISA,L	\$	516.96
HOSIER,DARELD	\$	1,204.94	LEWIS,SHANNAN,K	\$	807.25
HOSIER,MICHAEL,L	\$	1,332.11	LEWIS,SHANNAN,K	\$	1,024.80
HOSIER,MICHAEL,L	\$	1,252.32	LEWIS,SHANNAN,K	\$	979.77
HOSIER,MICHAEL,L	\$	1,194.57	LINDSEY,CURTIS,C	\$	877.20
HUPP,BARBARA,D	\$	975.74	LINDSEY,CURTIS,C	\$	861.62
HUPP,BARBARA,D	\$	787.80	LINDSEY,CURTIS,C	\$	949.11
HUPP,BARBARA,D	\$	825.68	LINTON,DOUGLAS,A	\$	1,821.51
JANSMA,KENNETH,A	\$	1,156.92	LINTON,DOUGLAS,A	\$	1,966.31
JANSMA,KENNETH,A	\$	1,255.90	LINTON,DOUGLAS,A	\$	1,821.46
JANSMA,KENNETH,A	\$	1,037.20	LORENZINI,WILLIAM,D	\$	1,518.31
JONES,PRISCILLA,K	\$	1,908.69	LORENZINI,WILLIAM,D	\$	1,594.83
JONES,PRISCILLA,K	\$	1,945.74	LORENZINI,WILLIAM,D	\$	1,771.34
JONES,PRISCILLA,K	\$	1,935.35	LUCERO,DOMINICK,G	\$	1,308.37
JURGEMEYER,MARNE,K	\$	1,350.01	LUCERO,DOMINICK,G	\$	1,414.60
JURGEMEYER,MARNE,K	\$	1,439.14	LUCERO,DOMINICK,G	\$	1,287.98
JURGEMEYER,MARNE,K	\$	1,363.28	MALONE,TIMOTHY,A	\$	1,188.04
KABER,JOSHUA,A	\$	1,124.80	MALONE,TIMOTHY,A	\$	1,287.77
KABER,JOSHUA,A	\$	1,172.36	MALONE,TIMOTHY,A	\$	1,248.23
KABER,JOSHUA,A	\$	1,124.84	MARQUEZ,AMELIA,G	\$	374.46
MARQUEZ,AMELIA,G	\$	528.28	PAGE,LANNY	\$	988.84
MARQUEZ,AMELIA,G	\$	549.16	PARKS,JAMES,A	\$	1,485.45
MASSENGALE,DAVID,M	\$	1,204.40	PARKS,JAMES,A	\$	1,445.39
MASSENGALE,DAVID,M	\$	1,290.47	PARKS,JAMES,A	\$	1,279.31
MASSENGALE,DAVID,M	\$	970.00	PECK,ROGER,D	\$	927.79
MATTESON,RICHARD,J	\$	1,393.90	PECK,ROGER,D	\$	934.88
MATTESON,RICHARD,J	\$	1,418.18	PECK,ROGER,D	\$	938.43
MATTESON,RICHARD,J	\$	1,350.88	PERKINS,JANE,L	\$	1,183.72
MCALISTER,TERRY,L	\$	92.35	PERKINS,JANE,L	\$	1,014.81
MCCLURE,STEPHEN,D	\$	1,257.39	PERKINS,JANE,L	\$	1,009.71
MCCLURE,STEPHEN,D	\$	1,223.76	PETRINO,TRAVIS,A	\$	1,269.20
MCCLURE,STEPHEN,D	\$	1,177.84	PETRINO,TRAVIS,A	\$	1,065.63
MCCORMICK,JOHN,BRADLEY	\$	1,039.69	PETRINO,TRAVIS,A	\$	1,059.84
MCCORMICK,JOHN,BRADLEY	\$	1,025.12	PORTEUS,CHARLES,T	\$	1,427.46
MCCORMICK,JOHN,BRADLEY	\$	990.02	PORTEUS,CHARLES,T	\$	1,564.75
MCDOWELL,RACHEL,M	\$	180.48	PORTEUS,CHARLES,T	\$	1,449.39
MCFARLAND,THOMAS,J	\$	1,160.41	POWERS,JAMES,A	\$	98.55
MCFARLAND,THOMAS,J	\$	1,182.02	PRENTICE,JODY,L	\$	1,693.20
MCFARLAND,THOMAS,J	\$	1,121.43	PRENTICE,JODY,L	\$	1,765.46
MEEKS,CATHERINE,M	\$	541.37	PRENTICE,JODY,L	\$	1,710.89
MEEKS,CATHERINE,M	\$	615.94	PRESTON,GREGORY	\$	526.30
MEEKS,CATHERINE,M	\$	611.88	PRESTON,GREGORY	\$	570.83
MEEKS,DANIEL,E	\$	1,132.44	PRESTON,GREGORY	\$	561.48
MEEKS,DANIEL,E	\$	1,011.86	PROCUNIER,KEN	\$	1,650.80
MEEKS,DANIEL,E	\$	949.74	PROCUNIER,KEN	\$	1,577.45
MERRILL,PATRICK,L	\$	2,639.68	PROCUNIER,KEN	\$	1,429.45
MERRILL,PATRICK,L	\$	2,700.05	RAMSTETTER,JULIE,ANN	\$	1,085.95
MERRILL,PATRICK,L	\$	2,687.08	RAMSTETTER,JULIE,ANN	\$	1,065.28
MILLER,KEVIN,W	\$	1,331.93	RAMSTETTER,JULIE,ANN	\$	955.75
MILLER,KEVIN,W	\$	1,378.25	REYES,JULIA,G	\$	25.78

MILLER,KEVIN,W	\$	1,359.68	RICHARDSON,TONYA,S	\$	897.46
MILLER,UNA,J	\$	516.95	RICHARDSON,TONYA,S	\$	925.19
MILLER,UNA,J	\$	525.02	RICHARDSON,TONYA,S	\$	928.52
MILLER,UNA,J	\$	510.98	RICO,JORGE,JR	\$	867.16
MOLINA,BASIL,JR	\$	1,750.48	RICO,JORGE,JR	\$	866.98
MOLINA,BASIL,JR	\$	1,348.91	RICO,JORGE,JR	\$	855.74
MOLINA,BASIL,JR	\$	1,236.38	RIGGS,JASON,L	\$	1,442.19
MOONEY,KENNETH,D,JR	\$	1,176.73	RIGGS,JASON,L	\$	1,386.05
MOONEY,KENNETH,D,JR	\$	1,317.93	RIGGS,JASON,L	\$	1,362.04
MOONEY,KENNETH,D,JR	\$	961.23	RODARTE,BERNARD	\$	1,350.07
MUSGRAVE,LEA,CONNIE	\$	1,447.25	RODARTE,BERNARD	\$	1,127.82
MUSGRAVE,LEA,CONNIE	\$	1,528.11	RODARTE,BERNARD	\$	1,020.04
MUSGRAVE,LEA,CONNIE	\$	1,458.17	RODRIGUEZ,FELIX,R	\$	1,272.76
NICKELL,CLAUDIA,T	\$	1,081.79	RODRIGUEZ,FELIX,R	\$	1,293.69
NICKELL,CLAUDIA,T	\$	1,100.92	RODRIGUEZ,FELIX,R	\$	1,319.23
NICKELL,CLAUDIA,T	\$	1,091.85	RODRIQUEZ,ALICE	\$	33.96
OCANAS,ELEAZAR,JR	\$	1,278.20	RODRIQUEZ,ALICE	\$	147.14
OCANAS,ELEAZAR,JR	\$	1,291.74	RODRIQUEZ,ALICE	\$	67.91
OCANAS,ELEAZAR,JR	\$	1,248.41	SAGEL,DARIN,L	\$	1,528.53
PADGETT,MATTHEW,R	\$	1,528.25	SAGEL,DARIN,L	\$	1,556.04
PADGETT,MATTHEW,R	\$	1,664.17	SAGEL,DARIN,L	\$	1,522.06
PADGETT,MATTHEW,R	\$	1,568.58	SAGEL,ERIK,H	\$	912.88
PAGE,LANNY	\$	1,002.50	SAGEL,ERIK,H	\$	1,096.53
PAGE,LANNY	\$	1,085.59	SAGEL,ERIK,H	\$	943.80
SCHAFFER,TERRI,P	\$	90.55	TURNER,JOHN,W	\$	1,655.95
SCHLEGEL,ALBERT,C	\$	1,232.97	TURNER,JOHN,W	\$	1,789.38
SCHLEGEL,ALBERT,C	\$	1,026.17	TURNER,JOHN,W	\$	1,651.59
SCHLEGEL,ALBERT,C	\$	964.63	VANNOY,JULIE,A	\$	425.53
SCHOSSOW,DOUGLAS,W	\$	1,597.81	VANNOY,JULIE,A	\$	431.86
SCHOSSOW,DOUGLAS,W	\$	1,749.94	VANNOY,JULIE,A	\$	428.94
SCHOSSOW,DOUGLAS,W	\$	1,547.32	VAZQUEZ,LUIS,C	\$	1,216.00
SCOTT,DONNA,ELAINE	\$	987.86	VAZQUEZ,LUIS,C	\$	1,210.64
SCOTT,DONNA,ELAINE	\$	1,038.21	VAZQUEZ,LUIS,C	\$	1,106.27
SCOTT,DONNA,ELAINE	\$	1,000.85	VERHAAG,DEANNA,L	\$	1,320.20
SHARP,LOREN,G	\$	1,206.12	VERHAAG,DEANNA,L	\$	1,356.65
SHARP,LOREN,G	\$	1,368.61	VERHAAG,DEANNA,L	\$	1,296.32
SHARP,LOREN,G	\$	1,111.89	VOSBURG,STEPHEN,DALE	\$	1,313.08
SHEDD,DONALD,A	\$	1,753.03	VOSBURG,STEPHEN,DALE	\$	1,398.90
SHEDD,DONALD,A	\$	1,797.50	VOSBURG,STEPHEN,DALE	\$	1,145.33
SHEDD,DONALD,A	\$	1,778.46	WALES,MICHAEL,C	\$	712.22
SIMMONS,ALBERTA,M	\$	97.55	WALES,MICHAEL,C	\$	688.65
SIMMONS,GREGORY,D	\$	516.83	WALES,MICHAEL,C	\$	694.66
SIMMONS,GREGORY,D	\$	558.10	WALKER,CHRISTOPHER,E	\$	1,173.22
SIMMONS,GREGORY,D	\$	554.87	WALKER,CHRISTOPHER,E	\$	810.58
SIMONDS,STEPHEN,D	\$	173.98	WALKER,CHRISTOPHER,E	\$	806.22
SIMONDS,STEPHEN,D	\$	393.51	WALKER,ELLA,MAE	\$	761.39
SIMONDS,STEPHEN,D	\$	155.56	WALKER,ELLA,MAE	\$	814.73
SIMPSON,GEOFF,DAVID	\$	243.30	WALKER,ELLA,MAE	\$	760.00
SIMPSON,JOHN,R	\$	1,168.16	WALKER,JOSHUA,J	\$	988.63
SIMPSON,JOHN,R	\$	1,248.66	WALKER,JOSHUA,J	\$	864.25

SIMPSON,JOHN,R	\$	1,188.65	WALKER,JOSHUA,J	\$	959.47
SMEESTER,ZEBULUN	\$	1,190.19	WALKER,TINA,LEE	\$	886.69
SMEESTER,ZEBULUN	\$	1,166.12	WALKER,TINA,LEE	\$	1,012.12
SMEESTER,ZEBULUN	\$	1,091.87	WALKER,TINA,LEE	\$	851.98
SMITH,ERIC,R	\$	1,147.11	WALTER,BARRY,E,III	\$	66.74
SMITH,ERIC,R	\$	1,110.91	WEESE,BRADLEY,L	\$	978.44
SMITH,ERIC,R	\$	1,269.72	WEESE,BRADLEY,L	\$	1,077.82
SMITH,THOMAS,W	\$	1,055.21	WEESE,BRADLEY,L	\$	1,028.65
SMITH,THOMAS,W	\$	1,100.34	WEIMER,ROBERT,LEROY	\$	1,910.49
SMITH,THOMAS,W	\$	979.78	WEIMER,ROBERT,LEROY	\$	1,971.46
SNYDER,BLAKE,J	\$	1,267.53	WEIMER,ROBERT,LEROY	\$	1,902.80
SNYDER,BLAKE,J	\$	1,410.51	WELLS,JEFFREY,A	\$	3,166.41
SNYDER,BLAKE,J	\$	1,274.23	WELLS,JEFFREY,A	\$	3,252.03
SPENCER,SHARYN,L	\$	510.89	WELLS,JEFFREY,A	\$	3,116.04
SPENCER,SHARYN,L	\$	524.68	WILLIS,JAMES,L	\$	1,771.99
SPENCER,SHARYN,L	\$	600.49	WILLIS,JAMES,L	\$	1,375.87
STRAND,ANDREA,J	\$	1,522.82	WILLIS,JAMES,L	\$	1,283.18
STRAND,ANDREA,J	\$	1,637.04	WINBERG,CHERYL,A	\$	1,013.08
STRAND,ANDREA,J	\$	1,542.37	WINBERG,CHERYL,A	\$	1,092.95
TADOLINI,CHRISTINA,L	\$	1,240.82	WINBERG,CHERYL,A	\$	1,011.87
TADOLINI,CHRISTINA,L	\$	1,490.05	WRIGHT,KENNETH,L	\$	1,318.22
TADOLINI,CHRISTINA,L	\$	1,272.68	WRIGHT,KENNETH,L	\$	1,094.09
TRUJILLO,HOPE,R	\$	505.25	WRIGHT,KENNETH,L	\$	1,043.97
TRUJILLO,HOPE,R	\$	536.52	WUNSCH,TIMOTHY,A	\$	1,003.77
TRUJILLO,HOPE,R	\$	557.08	WUNSCH,TIMOTHY,A	\$	1,064.55
TUCKER,DONALD,J	\$	1,209.74	WUNSCH,TIMOTHY,A	\$	1,127.07
TUCKER,DONALD,J	\$	1,225.45	YEAROUS,ALLISON,R	\$	58.90
TUCKER,DONALD,J	\$	1,263.24	YEAROUS,ALLISON,R	\$	98.23
ZWETZIG,TODD,E	\$	1,721.63			
ZWETZIG,TODD,E	\$	1,212.57			
ZWETZIG,TODD,E	\$	1,091.09			

**2009 JANUARY PAYROLL \$ 596,014.61**

- D. Approve the Application for Renewal of a Hotel Restaurant Liquor License for La Cascada Mexican Restaurant Corp., DBA La Cascada Mexican Restaurant, located at 103 Main Street, with a clear police investigation report.
- E. Approve revisions to the Senior Center Advisory Board Bylaws to allow the seventh member to reside outside of City limits of Fort Morgan, but must be a resident of Morgan County.
- F. Approve the appointment of Dorothy Taylor to the Senior Center Advisory Board for a term expiring December 31, 2011.
- G. Approve the bid submitted by Sill-Terhar Motors of Broomfield, Colorado in the amount of \$42,250, for two police pursuit Ford Crown Victoria vehicles.

All matters listed under Item 8, Consent Agenda, are considered to be routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of February, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons. Nays: none.

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**PUBLIC COMMENT / AUDIENCE PARTICIPATION**

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None.

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**REPORTS**

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The following Directors provided written reports to Council:

City Manager Merrill  
Police Chief Kuretich  
Utility Director Dreessen  
Utility Director Weimer  
Community Service Director Shedd  
Community Development  
Human Resources and Risk Management Director Prentice  
Municipal Court  
Fort Morgan Volunteer Fire Department

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**BIDS, MEETINGS AND ANNOUNCEMENTS**

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Clerk Strand announced that there were no bid posting to report and announced upcoming meetings.

At 8:09 p.m. Councilmember Schafer moved to go back into executive session for the purpose conducting a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; under C.R.S. Section 24-6-402(4)(b); and the special employee who is the subject of the executive session is City Manager Pat Merrill for a performance review. Her motion was seconded by Councilmember McAlister and carried unanimously

Mayor Darnell announced. "The time is now 8:56 p.m., and the executive session has been concluded. The participants in the executive session were Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver, Simmons and Pat Merrill. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none the executive session is concluded and I will ask Councilmember Powers to report on the executive session."

**Councilmember Powers offered a motion to approve Mr. Merrill a 3.8 rating on a scale of 5 and move him one full step to Level 33, step 2.5 on the pay schedule. His motion was seconded by Councilmember McAlister and carried unanimously.**

Mayor Darnell adjourned the February 17, 2009, regular meeting at 9:00 p.m.

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*/s/ Jack L. Darnell, Mayor*

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*/s/ Andrea J. Strand, City Clerk*