

August 19, 2008

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 7:00 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

The meeting was also attended by Acting City Manager Keith Kuretich, City Attorney Jeffrey Wells, Police Lieutenant Darin Sagel, City Treasurer Pixie Jones, Utility Directors Gary Dreesen and Bob Weimer, Community Development Director Pat Merrill, Community Services Director Don Shedd, Director of Human Resources & Risk Management Jody Prentice and City Clerk Andrea Strand.

CONFIRM THE APPOINTMENT OF PATRICK L. MERRILL AS CITY MANAGER

Mayor Darnell introduced Patrick L. Merrill as the newly appointed City Manager and then administered the Oath of Office.

RESOLUTION NO. 08 08 02

**APPOINTING PATRICK L. MERRILL AS THE
CITY MANAGER OF THE CITY OF FORT MORGAN**

Whereas, Keith Kuretich in his appointment as Acting City Manager has fulfilled the duties and responsibilities and served as the City Manager until such time as the City Council filled the vacant City Manager position;

Whereas, the City Council voted to offer the position of City Manager to Patrick L. Merrill on August 5, 2008;

Whereas, Mr. Merrill has accepted the appointment to act under the title of City Manager pursuant to Art. V, §§ 1 and 5 of the *Charter of the City of Fort Morgan, Colorado* (2008),

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Section 1. Patrick L. Merrill shall serve as the City Manager for the City of Fort Morgan and shall perform all duties under Article V of the *Charter of the City of Fort Morgan* (2008).

Section 2. Keith Kuretich shall continue to serve as the Acting City Manager and shall assist Mr. Merrill with his transition from his current position as Community Development Director into the office of the City Manager.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of August, 2008, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF FORT MORGAN,
COLORADO

[SEAL]

By: /s/ Jack Darnell, Mayor

ATTEST:
/s/ Andrea Strand, City Clerk

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

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 20th day of August, 2008.

/s/ Andrea Strand, City Clerk

PUBLIC HEARING – ZONING BOARD OF APPEALS (Council Acting As)

Zoning Variance Application for a variance related to the requirements of Zoning and Land Use Code adopted by the City of Fort Morgan, as amended, for Marvin Jefferson at 801 Main Street, Case No. ZA08-10.

Public Hearing

Mayor Darnell made opening comments at 7:06 p.m.

Clerk Strand reported that the legal requirements of the Zoning and Land Use Code had been met with the Notice of Public Hearing being published in *The Fort Morgan Times* on August 8, 2008, and property owners within 300 feet of 801 Main Street were mailed the Notice of Public Hearing on August 8, 2008.

Presentation of the Variance Application was made by City Manager Merrill who explained that the variance request made by Marvin Jefferson was to have a reduced area dedicated to off-street parking than is required by Ordinance, regarding a business located at 801 Main Street. Mr. Jefferson is finishing the basement of the building to include a meeting room, storage and office/work area. This will create more finished square footage in the building, which will increase the requirement for off-street parking. His recommendation was to grant the variance and the minutes should reflect that as long as it is kept a professional daytime business operation, this variance should be approved.

The Applicant, Marvin Jefferson, of 41575 County Road HH, Akron, Colorado, explained that the building had been constructed without a foundation. He had been working with Mike Kirkendall from the City and was informed this problem would have to be fixed during the renovation. The building had been raised and a foundation was constructed under the structure.

Public Comments – Written/Oral – Clerk Strand stated that no comments had been received.

Councilmember Powers moved to close the public meeting. His motion was seconded by Councilmember Simmons and carried unanimously.

Action on the Application

Attorney Wells stated that the legal requirements had been met and felt the Council, Acting as the Zoning Board of Appeals, had received the information necessary to make their decision.

Councilmember McAlister offered a motion to approve the Variance Application by Marvin Jefferson of 801 Main Street, Lots 15 & 16, Block 13, Riverside Addition to the City of Fort Morgan, Colorado, according to the recorded plat thereof, to allow off-street parking. His motion was seconded by Councilmember Schafer. Councilmember Powers offered a friendly amendment to the motion to add that the variance be approved as long as the building is used for a professional daytime operation. The motion carried unanimously.

LOCAL LICENSING AUTHORITY (Council Acting As)
Approve the Application for Renewal of a 3.2 Percent Beer Retail License by G & S Services Co., dba Conoco Outpost, located at 1410 Barlow Road

Clerk Strand reported that a complete application for renewal and Report of Changes for the Manager, of a 3.2 Percent Beer Retail Liquor License (Off Premises) for G & S Services Co., dba Conoco Outpost, located at 1410 Barlow Road, had been received by the Clerk's office and the appropriate fees had been paid for the renewal.

Lieutenant Sagel reported that a violation occurred involving the sale of alcohol to a minor on January 5, 2008. As a result of this violation, an Order to Show Cause was issued by the Department of Revenue in February of 2008. The result of the Order to Show Cause was a Stipulation, Agreement, and Order between G & S Services Co, dba Conoco Outpost, and the State of Colorado, Department of Revenue.

Diane Wulf, of 6800 South Dawson Circle, #201, Centennial, Colorado, was present on behalf of G & S Services, and informed Council that they had conducted training for the new manager and the employees. Ms. Wulf responded that they now use training videos and a training program conducted by the managers to educate the staff on liquor handling.

Councilmember Simmons offered a motion to approve the application for renewal and Report of Changes for the 3.2 Percent Beer Retail License for G&S Services, dba Conoco Outpost, located at 1410 Barlow Road. Her motion was seconded by Councilmember Schafer and duly carried.

AUTHORIZE THE MAYOR TO SIGN TWO BANKING RESOLUTIONS FOR THE CITY'S BANK ACCOUNTS

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

RESOLUTION NO. 08 08 03

CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS

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, Edward Jones, Member of SIPC, with offices situated in the City of Fort Morgan, Colorado, the Colorado Local Government Liquid Asset Trust, and the Colorado Surplus Asset Fund Trust 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 two signatures on any City of Fort Morgan bank account unless otherwise specified within this resolution;
3. There shall be required the signature of the Mayor, the City Treasurer and the City Clerk on the account designated as the Payables Account at The Farmers State Bank of Fort Morgan and on the account designated as the Payroll and Repurchase Agreement Accounts at The Bank of the West of Fort Morgan;
4. There shall be required only one (1) signature on the account designated as the Superintendent's Fund, also known as Petty Cash, at the Bank of the West of Fort Morgan;
5. There shall be required only one (1) signature on the account designated as the Utility Director's Account at the Bank of Colorado;
6. 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;
7. The authorized signatures on any City of Fort Morgan Account except as provided for in # 7, 8, 9 and 10 below shall be designated as:

- a. Mayor: Jack Darnell
- b. City Treasurer: Priscilla K. Jones
- c. City Manager: Patrick L. Merrill
- d. City Clerk: Andrea J. Strand

8. The City of Fort Morgan Utility Director's Account shall require one signature from the following authorized signatures:

- a. City Treasurer: Priscilla K. Jones
- b. Utility Director: Robert L. Weimer
- c. Customer Accounts Manager: Connie Musgrave

9. The City of Fort Morgan Municipal Court Account shall require two signatures from the following authorized signatures:

- a. Court Clerk: Christina Tadolini
- b. Deputy Court Clerk: Angela Larson
- c. Deputy Court Clerk: Tonya Richardson
- d. City Treasurer: Priscilla K. Jones

10. The City of Fort Morgan Police Department's forfeiture account shall require two signatures as specified in the April 2, 1991 resolution entitled Law Enforcement: Special Enforcement Fund Account and Police Holiday Charity Savings Account As specified in that resolution, one signature will represent city management (City Treasurer or City Clerk) and one will represent the police department (Chief of Police or designee).

11. The City Treasurer shall be authorized to open special purpose bank accounts and designate authorized signatories on said accounts different from # 4 above, provided, however, that the signature of the City Treasurer shall be required to make any withdrawals or to close said accounts. These special purpose bank accounts shall be limited to a maximum balance of \$ 2,500.00 without specific Council authorization.

12. The other City bank accounts currently opened and hereby approved are as follows:

- a. Bank of the West - Perpetual Care passbook account
- b. Farmers State Bank - Capital Improvement Fund passbook savings account
- c. Farmers State Bank - Victims Assistance passbook savings account
- d. Farmers State Bank – Riverview Commons GID account
- e. Farmers State Bank - Police Canine Memorial savings account
- f. Fort Morgan State Bank - Self-insurance checking account
- g. Fort Morgan State Bank - Self-insurance passbook savings account
- h. Morgan Federal Bank - Electric Fund money market account
- i. Morgan Federal Bank - Capital Improvement Fund money market account
- j. Morgan Federal Bank - Sewer Fund money market account
- k. Morgan Federal Bank - Police Forfeiture (Special Enforcement) savings account
- l. Morgan Federal Bank - Police Holiday Charity savings account
- m. Bank of Colorado - Utility Director account

13. The City Treasurer shall have the sole authority to make investments of City monies (including certificates of deposit and purchases of government bonds) in the name of the City of Fort Morgan, excluding the monies of the police and fire pension funds, as provided by the City investment policy adopted February 2, 1993. The authorized signatories on said investments of City shall be as specified in # 2 above.

BE IT FURTHER RESOLVED that the following are authorized to access the City's safe deposit box for the purpose of secure offsite storage:

- 1. City Treasurer: Priscilla K. Jones
- 2. City Manager: Patrick L. Merrill
- 3. City Clerk: Andrea J. Strand
- 4. Customer Accounts Manager: Connie Musgrave

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of August, 2008, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF FORT MORGAN,
COLORADO

[SEAL]

BY: /s/ Jack Darnell, Mayor

ATTEST:

/s Andrea Strand, City Clerk

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

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 20th day of August, 2008.

/s/ Andrea Strand, City Clerk

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

RESOLUTION NO 08 08 04

**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:

- 14. The City Treasurer shall have the sole authority to open new bank accounts in the name of the City of Fort Morgan;
- 15. 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;

16. The authorized signatures on the City of Fort Morgan Health Care money market account shall be designated as:

- a. Mayor: Jack Darnell
- b. City Treasurer: Priscilla K. Jones
- c. City Manager: Patrick L. Merrill
- d. Director of Human Resources/
Risk Management: Jody L. Prentice

17. The authorized signatures on the City of Fort Morgan Health Care checking account shall be designated as:

- a. Mayor: Jack Darnell
- b. City Treasurer: Priscilla K. Jones
- 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

18. 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.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of August, 2008, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF FORT MORGAN,
COLORADO

[SEAL]

By: /s/ Jack Darnell, Mayor

ATTEST:

/s/ Andrea Strand, City Clerk

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

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 20th day of August, 2008.

CONSENT AGENDA

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 Shaver; said Consent Agenda being in words, letters and figures as follows, to wit:

- A. Approve the minutes from the August 5, 2008, regular meeting.
- B. Approve the Disbursements and Payroll for July 2008.

Disbursements Report – July 2008

Absolute Cool Commercial Refrigeration, repairs	\$199.57
Accurint, webname search	\$186.30
Active Lock Service, repairs	\$55.00
ADP Screening & Selection Services, pre-employment	\$379.85
Affiliated Credit Service, bulletin	\$130.00
Affiliated Credit Service, misc. deductions	\$200.00
AFLAC, additional insurance	\$2,212.68
Ag Information, wireless connection	\$600.00
Alberta Simmons, reimbursement	\$258.88
Amera-Chem, Inc., supplies	\$41.95
American Casting & Mfg Co., supplies	\$488.32
American Eagle Distributing, beer	\$815.30
American Water Works Assn, dues	\$280.00
Amick Equipment Company, supplies	\$1,904.62
Animal Eye Center, PC, eye care	\$26.40
Aqua Home Entertainment, supplies	\$24.99
Arby's, meals	\$59.39
Bait & Bullet Shop, supplies	\$39.99
Baker & Taylor Inc, supplies	\$503.54
Baker, Susan, refund	\$30.00
Bank of New York, admin fees	\$1,050.00
Barbara Desouza, refund	\$30.00
Batteries Plus #86, supplies	\$74.41
Battery Zone, supplies	\$69.24
Bauer & Furman, P.C., court appointed counsel	\$1,938.80
Bianca Herbert, performance	\$800.00
Bijou T Quest, supplies	\$380.64
Bill Joe Foster, DBA: United Tree Service, tree trimming	\$4,680.00
Blackburn Manufacturing Co, supplies	\$159.23
Bloedorn Lumber-Fort Morgan, supplies	\$534.72
Bobcat of the Rockies, supplies	\$234.35
Bob's Upholstery Tent & Awning, repairs	\$65.00
Boyle Equipment Company, supplies	\$273.91
Brandenburg & McGuire P.C., judge's fees	\$338.95
Bresnan Communications, cable, internet	\$160.12
Bridgestone Golf, Inc., supplies	\$368.16
Brown, Steve, reimbursement	\$18.73
Bryant, Joy, refund	\$17.00
Bud Clemons, ARA, appraisal	\$3,000.00
Business & Legal Reports, subscription	\$330.93
Business Mart, supplies	\$136.08
Butane Power & Equipment, propane	\$109.81
BWI, supplies	\$377.52
Calico Consulting, Inc., performance	\$1,100.00
California Contractors, supplies	\$205.40
Canfield Drilling Co., supplies	\$35.00
Cargill Meat Solutions Co., meat	\$93.87
CDLE, Division of Oil & Public Safety, elevator certification	\$1,400.00
Central Auto Parts, supplies	\$4,208.73
Central Motel, motel stay	\$468.00
City of Fort Morgan, health insurance premium	\$166,590.00
City of Fort Morgan, utilities	\$70,078.07
Claudia Nickell, reimbursement	\$33.00
Co Dept of Revenue, sales tax	\$25,557.00
Co Family Support Registry, misc. deductions	\$3,027.00
CO PERA, pension	\$92,730.06
COBITCO, Inc., supplies	\$278.10
Colo Crime Prevention Assoc., dues	\$35.00
Colo Dept of Public Hlth & Env, toxicology	\$154.00
Colonial Life & Accident, additional insurance	\$105.86
Colorado Association of Chiefs of Police, dues	\$1,820.00
Colorado Dept of Agriculture, certification	\$35.00
Colorado Dept of Revenue, payroll taxes	\$18,459.00
Colorado Golf & Turf, top dressor	\$12,505.00

Colorado Machinery, air compressor	\$12,705.00
Colorado Plains Medical Center, CT scan, labs	\$659.95
Comfort Inn, motel stay	\$77.00
Commercial Printers & Signs, supplies	\$279.00
Concrete Stabilization Technologies, repairs	\$17,894.50
ConocoPhillips, fuel	\$8,930.11
Corporate Express, supplies	\$619.26
Corrosion Control Product Co, supplies	\$180.99
Counter Trade Products, Inc, supplies	\$700.00
Country Hardware & Farm Supply, supplies	\$312.85
Country Steak Out, meals	\$20.00
Countryside Services, mowing/weed trimming	\$1,180.00
County Express, transportation	\$400.00
Culligan, supplies	\$245.18
Custom Communications, repairs	\$360.00
Dahl of Ft Morgan, supplies	\$119.51
Dana Kepner Company, supplies	\$880.49
David Hammond, refund	\$8.00
DBC Irrigation Supply, supplies	\$268.09
Dell Marketing L.P., supplies	\$4,103.75
Denise Smart, refund	\$95.00
Dennys W Edmondson dba/Denny's Small Engine, repairs	\$343.24
Diamond Vogel Paint Center, supplies	\$1,740.43
Digital Retirement Solutions, police pension	\$28,972.04
Discount Tire of Ft. Morgan, tires	\$917.85
Dola J. Smith, refund	\$60.00
Donna's Floral and Gifts, plant	\$31.00
Don's Diesel & Auto Service, repairs	\$1,249.50
Douglas, Ryan, refund	\$96.50
Downing Sales & Service, supplies	\$455.76
DPC Industries Inc, supplies	\$3,338.18
Dresser Piping Specialties, supplies	\$241.74
DW Inspection Systems, LL, supplies	\$321.89
Earth Engineering Consult, consulting	\$642.70
Eastern Colo Drug Task Force, cash match grant	\$2,000.00
Edwards Flowerland & Groc, groceries	\$2,043.33
Eisinger-Smith, Inc., supplies	\$31.99
ELAN, credit card charges	\$9,525.55
Electrical Apparatus Svc., supplies	\$855.57
English, Felicia, reimbursement	\$14.55
Environmental Resource Assoc, supplies	\$229.23
EnviroTech Services, Inc., supplies	\$8,753.87
Epperson & McClary, P.C., court appointed counsel	\$110.00
Evergreen Analytical Lab., supplies	\$242.77
Exponential Engineering Co., professional services	\$250.00
F.D.C. Publishing, ad	\$391.00
Faris Machinery Company, supplies	\$2,040.81
Farmer Brothers, supplies	\$103.93
Farmers State Bank, payroll taxes	\$63,967.26
Farmers State Bank, sewer bond payment	\$363,818.34
Farmers State Bank, water fund CWCB loan	\$277,894.19
Fastenal Company, supplies	\$10.12
Federal Express Corporation, shipping	\$11.70
Ferguson Enterprises Inc., supplies	\$425.00
FiberLink Connection, internet	\$11.00
Fire & Police Pension Assoc, contributions	\$6,376.25
First Aid 2000, supplies	\$142.30
First Class Security Systems, fire system service	\$142.50
Flat River Agri Inc., supplies	\$52.00
Fleet Services, fuel	\$73.51
Fort Morgan Floral, plant	\$33.95
Fort Morgan Golf Course, prizes, meals	\$284.00
Fort Morgan Medical Group, physicals, drug screens	\$475.00
Fort Morgan Municipal Court, NSF fee	\$4.00
Fort Morgan Paint Bucket, supplies	\$157.14
Fort Morgan Printing, supplies	\$1,550.00

Fort Morgan Veterinary Clinic, vet charges	\$261.98
Fort Morgan Volunteer Fire Dept, fire calls	\$620.00
Fortna Equipment Co., Inc, supplies	\$153.00
Fox, Kimberly, supplies	\$70.00
FPPA, death/dismemberment policy	\$1,414.65
Fries, Jane, refund	\$19.50
Ft.Morgan Mens Golf Assn., handicap fees	\$450.00
G & K Services, uniform, rug cleaning	\$2,941.81
GALLS, supplies	\$414.75
Garretsons Sport Center, supplies	\$595.14
General Chemical Performance, supplies	\$3,484.90
Goble Sampson Associates, supplies	\$1,239.00
GOVConnection, Inc., supplies	\$94.31
Graffs Turf Farms Inc, consulting	\$5,000.00
Grainger, supplies	\$1,869.34
Great Copier Service Inc, copy count, maintenance	\$1,927.86
Guardian, additional insurance	\$3,245.85
Harbart, Vernon, replenish petty cash	\$220.50
Harrington Industrial Plastics, supplies	\$369.41
HealthStyles Exercise Equipment, equipment	\$6,350.00
Helena Chemical Company, supplies	\$2,947.00
Hernandez, Ignacio, sidewalk replacement program	\$38.66
High Country Beverage Corp, beer	\$517.95
Hill Petroleum, fuel	\$2,895.93
Hillyard - Denver, supplies	\$201.32
Hogan, Bruce, TKD Instructor	\$202.50
Humana Insurance Co. Inc., additional insurance	\$197.63
IDEXX, supplies	\$400.52
Imagine Technologies, Inc., supplies	\$1,611.00
Imperial Supplies LLC, supplies	\$180.72
Impressions By Bird, LLC, supplies	\$775.95
Intermountain Sweeper Co, supplies	\$1,365.97
Interstate Battery of the Rockies, batteries	\$235.90
J & S Contractors Supply, supplies	\$743.34
Jack Darnell, reimbursement	\$259.29
Jack Weimer, refund	\$50.00
JBI Environmental, consulting	\$3,178.00
JC Golf Accessories, supplies	\$372.28
Jeff Ashbrook, repairs	\$125.00
Jeff Canfield, sidewalk replacement	\$1,520.00
Jeffrey Hayward DBA:Piggin Out BBQ, employee picnic	\$2,100.00
Jennifer Walker, refund	\$20.00
Jill Distel, meal	\$19.00
John Greene, reimbursement	\$165.50
Jones, Priscilla, reimbursement	\$240.04
Jose Munoz, refund	\$50.00
Judy Hoskinson, reimbursement	\$750.00
Karen Fanning, reimbursement	\$10.00
Kauffman Pest Control Company, pest control	\$125.00
Kentec Communications Inc., internet/websites	\$185.80
Key Bank, CD	\$500,000.00
KFTM/KBRU, ads	\$350.00
Kim Tophoj, refund	\$30.00
Kipp Brothers, supplies	\$424.50
Knight Pest Control LLC, pest control	\$100.00
Kriz Davis Company, supplies	\$5,673.00
KVA Supply Company, supplies	\$834.00
L L Johnson Distributing, supplies	\$2,935.96
LaFarge West, Inc., supplies	\$3,905.59
Language Line Services, interpretation	\$108.39
Leprino Foods, tax rebate 2007	\$156,775.33
Lexis Nexis, filing charges	\$16.20
Linda F Howell, TKD Instructor	\$202.50
Link Dynamics, consulting	\$2,340.00
Logan County Sheriff's Office, service fees	\$27.50
Lyle Signs, Inc, signs	\$1,011.02
M E A N, purchased power	\$906,068.21

M&S Electric Motor Repair, Inc., repairs	\$216.61
Marge Bristol, refund	\$25.00
Masek Golf Car Company, repairs	\$542.59
Maverick's Grill, meals	\$100.00
McAtee Construction Company, supplies	\$1,846.41
McDonald Physical Therapy, pre-employment screens	\$270.00
Melissa Chwiedor, refund	\$25.00
Merchant JT&S, training	\$500.00
Michelle's Advertising, supplies	\$161.00
Michigan State University, class	\$135.00
Midwest Gas & Grocery, LLC, fuel	\$13,082.26
Miguel Garcia, refund	\$10.00
Millers Landscaping, supplies	\$61.90
Model Cleaners Inc., drycleaning	\$409.04
Morgan Co School Dist RE-3, milk	\$136.85
Morgan Community College, duplicate CPR card	\$10.00
Morgan County Central Service, fuel	\$3,884.11
Morgan County Dept Solid Waste, landfill charges	\$25,795.79
Morgan County General Fund, phone charges	\$22.20
Morgan County Government, video arraignment system	\$320.00
Morgan County Rural Elec, utilities	\$4,709.69
Morgan Cty Quality Water, monthly service	\$229.75
Morgan Emergency Group LLC, ER visit	\$52.33
Motorola Inc, radios	\$8,304.00
Mountain States Pipe & Supply, supplies	\$380.38
Mr. D's Ace Home Center, supplies	\$1,191.83
Municipal Treatment Equip, supplies	\$2,267.96
Murdoch's Farm/Ranch Supp, supplies	\$503.19
Muscle Man Car Care, car wash	\$25.00
Nation Engineering Service, consulting	\$1,820.00
National Meter & Automation, supplies	\$5,068.74
National Public Gas Agency, purchased gas	\$536,721.66
Neve's Uniforms Inc, uniforms	\$271.78
Newco Incorporated Inc., supplies	\$358.84
Northern Colorado Paper Inc., supplies	\$1,477.43
Nutra-Way Lawns Inc., lawn care	\$117.00
Office Depot Card Plan, supplies	\$715.31
Part Smart Carquest, supplies	\$518.77
Patricia Goddard, refund	\$20.00
Patricia L. Bennett, contracted labor	\$537.60
PayFlex Systems USA, Inc., admin fees	\$220.00
PayFlex Systems USA, Inc., sect 125 plan	\$6,873.19
Pepsi-Cola, pop	\$539.40
PERA 401K, contributions	\$10,120.90
Perkins, Jane, reimbursement	\$34.50
Pets R People Too, supplies, shipping	\$187.13
Ping Inc, supplies	\$348.17
Pinnacol Assurance, deductible, installment	\$21,312.87
Pioneer Distributing, beer	\$154.80
Pitney Bowes Inc, lease charges, quarterly charges	\$651.00
Pitney Bowes Inc., repairs	\$29.98
Polaris Library Systems, annual service	\$42,535.00
Polydyne, Inc., supplies	\$1,100.94
Pre-Paid Legal Services, misc deduction	\$270.05
Progressive 15, meeting	\$10.00
Quad County Plumbing & Heating, repairs	\$200.00
Quest Diagnostics, drug screens	\$519.00
Quill Corporation, supplies	\$57.12
Qwest, telephone service	\$3,295.70
Railroad Management Company, rent	\$165.00
Ransom Boone Excavating, repairs	\$3,100.00
Redwood Toxicology Lab Inc., toxicology	\$112.00
Remco Manufacturing, supplies	\$92.99
Research Technology, repairs	\$269.90
Rhode Island Novelty, supplies	\$204.92
Rite Aid Pharmacies, supplies	\$24.77
Riverside Co Dept of Child Services, misc. deduction	\$83.06

Roadway Inn, motel stay	\$312.00
Robert Miller, refund	\$25.00
Ruders HVAC+, install a/c unit	\$2,606.66
Rudy's GTO, fuel	\$113.81
Ruhl Distributing Company, food	\$1,988.73
Ruppels Plumbing & Heating, repairs	\$250.00
Safety Systems, inspections	\$210.00
Safeway Stores Inc, groceries	\$24.00
Sailsbery Supply Company, supplies	\$153.21
Santiago's Mexican Restaurant, meal	\$16.41
Scott Aviation, fuel	\$200.00
Scott Griffith, reimbursement	\$118.48
Sears Commercial One, supplies	\$169.99
Service Master, janitorial service	\$3,220.00
Sherwin-Williams, supplies	\$23.49
Sheryl Groves, TKD Instructor	\$202.50
Silerio, Martha R., translation services	\$200.00
Simplot Partners, supplies	\$18,334.05
Skarshaug Testing Laboratory, glove testing	\$165.04
Skyhawke Technologies LLC, skycaddies	\$807.48
Sleek's Rent-To-Own, shipping	\$60.08
Solomon Corporation, supplies	\$182.00
South Platte River Health Services Inc., supplies	\$106.00
Specialties, Inc., supplies	\$268.50
Spencer, Sharyn, reimbursement	\$29.25
Srixon Sports USA, Inc., supplies	\$196.47
Stacy Baker, refund	\$20.00
Standard Glass Company, repairs	\$281.44
Star Athletic Club, membership dues	\$380.84
State of Colorado/DoIT, frame/ATM service	\$1,076.89
Stuart C Irby Co, supplies	\$556.27
Tadolini, Christina, reimbursement	\$37.34
TCI Tire Centers, tires	\$705.64
The Coffee Break Shop, donuts	\$32.22
The Flower Petaler, flowers	\$79.45
The Fort Morgan Times, ads	\$1,754.68
The Indulgers, performance	\$800.00
Thomas Survey Services, consulting	\$912.00
ThyssenKrupp Elevator, maintenance	\$705.63
TITLEIST, supplies	\$2,563.16
To Golf, supplies	\$81.00
Tolin Mechanical Systems, service agreement	\$644.60
TST, Inc. Consulting Engineers, consulting	\$1,000.00
Underwriters Laboratories, supplies	\$607.00
Unique Embroidery & Engraving, engraving, embroidery	\$219.94
United Parcel Service, shipping	\$36.10
United Rentals Northwest, rental equipment	\$4,515.64
United Way of Morgan County, contributions	\$228.00
University of CO at Boulder, class	\$90.00
UNUM Provident, life insurance premium	\$2,664.52
Upper Platte & Beaver Canal Company, permit fee	\$3,000.00
US FoodService, Inc., food	\$3,257.58
USI Education & Government Sales, supplies	\$80.73
USIS Commercial Services, MRO services	\$45.00
Utility Notification, locate tickets	\$203.68
Vance Brothers, Inc., supplies	\$1,161.43
Viaero Wireless, monthly service	\$4,534.58
Victim Services Program, victim service fees	\$295.00
Vision Service Plan, additional insurance	\$1,308.47
Wagner Equipment Co, supplies	\$915.55
Wal-Mart, supplies	\$3,666.64
Warehouse Supply, supplies	\$139.49
Waste Management of N E C, trash service	\$305.48
WatchGuard Video, video system	\$5,120.00
Wells, Jeffrey, reimbursement	\$267.51
Wesco Distribution Inc, supplies	\$966.12
Westcrete Concrete Const, concrete replacement	\$3,428.58

Westek Rental LLC, rentals	\$433.04
Western Area Power Admin, purchased power	\$383,209.89
Western United Electric Supply, supplies	\$6,659.51
Wiggins Auto Supply, supplies	\$17.10
Wiggins Telephone Association, telephone	\$146.27
Wilson Golf Division, supplies	\$748.57
Winberg, Cheryl, reimbursement	\$8.31
Wireless Advanced Comm, equipment, installation	\$4,626.75
Wireless Advanced Comm, service agreement	\$5,620.25
Xcel Energy, utilities	\$4,538.63
Xerox Corporation, print charges	\$67.33
Young, Tara, fitness instructor	\$122.95
Young, Tara, reimbursement	<u>\$129.00</u>
Total Disbursements - July 2008	\$4,076,357.70

Payroll Report – July 2008

ALBRANDT,HERMAN,E	\$ 1,640.10	CARR,LARRY,B	\$ 1,451.57
ALBRANDT,HERMAN,E	\$ 1,640.10	CARR,LARRY,B	\$ 1,438.57
ANGUIANO,JUAN,M	\$ 72.44	CARTER,LARISSA,C	\$ 553.43
ANGUIANO,JUAN,M	\$ 126.77	CARTER,LARISSA,C	\$ 479.34
ARNDT,DAVID,A	\$ 1,513.36	CAWLEY,DAVID,WAYNE	\$ 889.46
ARNDT,DAVID,A	\$ 1,652.21	CAWLEY,DAVID,WAYNE	\$ 816.21
ARROYO,MIGUEL,H	\$ 1,012.18	CELESTINO,GILBERT	\$ 682.72
ARROYO,MIGUEL,H	\$ 355.64	CELESTINO,GILBERT	\$ 655.19
BAILEY,JON,LEE	\$ 54.42	CERVANTES,MARIO,J	\$ 484.46
BAIN,JOHN,D	\$ 1,947.22	CERVANTES,MARIO,J	\$ 476.46
BAIN,JOHN,D	\$ 2,101.09	CHILCOTE,CARLY,D	\$ 574.97
BASS,SHEILA,R	\$ 896.41	CHILCOTE,CARLY,D	\$ 572.57
BASS,SHEILA,R	\$ 882.56	CHURCH,MITCHELL,M	\$ 740.56
BEHREND,S,TONY,R	\$ 1,128.41	CHURCH,MITCHELL,M	\$ 680.74
BEHREND,S,TONY,R	\$ 1,042.01	CHWIEDOR,LUKE,R	\$ 875.57
BENHAM,EVAN,K	\$ 111.51	CHWIEDOR,LUKE,R	\$ 875.56
BENHAM,ROSS,D	\$ 293.97	CLARK,MARK,C	\$ 1,242.09
BENHAM,ROSS,D	\$ 482.96	CLARK,MARK,C	\$ 1,291.15
BERNHARDT,KYLE,S	\$ 394.56	COFFIN,CLINTON,M	\$ 1,164.04
BERNHARDT,KYLE,S	\$ 335.14	COFFIN,CLINTON,M	\$ 1,132.86
BLACK,MARK,R	\$ 862.50	COLUMBIA,SHELLY,A	\$ 324.05
BLACK,MARK,R	\$ 889.74	COLUMBIA,SHELLY,A	\$ 191.72
BOEHM,MILTON,L,III	\$ 956.41	COOK,CORY,V	\$ 785.71
BOEHM,MILTON,L,III	\$ 910.93	COOK,CORY,V	\$ 1,334.04
BOSLEY,CATHERINE,C	\$ 988.69	COOK,ERIK,A	\$ 906.30
BOSLEY,CATHERINE,C	\$ 902.09	COOK,ERIK,A	\$ 906.29
BOSTRON,CHRISTINA,R	\$ 914.89	COOLEY,ESTHER,R	\$ 121.86
BOSTRON,CHRISTINA,R	\$ 914.90	COOLEY,ESTHER,R	\$ 117.18
BOWER,ROCKY	\$ 1,516.89	COOPER,NIKKIE,A	\$ 1,023.42
BOWER,ROCKY	\$ 1,486.99	COOPER,NIKKIE,A	\$ 1,023.42
BRACKETT,CYNTHIA,L	\$ 1,193.99	COUP,KURT	\$ 1,062.32
BRACKETT,CYNTHIA,L	\$ 1,380.07	COUP,KURT	\$ 1,114.67
BRAGG,ROBERT,E	\$ 861.54	COVEY,ROBERT,V	\$ 1,041.27
BRAGG,ROBERT,E	\$ 967.52	COVEY,ROBERT,V	\$ 991.42
BRENEMAN,KENNETH,D,JR	\$ 1,374.19	CRONE,JARED,R	\$ 1,483.24
BRENEMAN,KENNETH,D,JR	\$ 1,317.02	CRONE,JARED,R	\$ 1,461.31
BRETZ,BARBARA,J	\$ 899.57	CRONE,JENNIFER,M	\$ 1,005.86
BRETZ,BARBARA,J	\$ 786.67	CRONE,JENNIFER,M	\$ 616.81
BRISTOL,DUANE,D	\$ 1,581.28	CROSBY,DENISE,K	\$ 902.28
BRISTOL,DUANE,D	\$ 1,467.38	CROSBY,DENISE,K	\$ 789.98
BROST,COLLETTE,J	\$ 1,017.90	DAHL,BRITTNEY,A	\$ 207.47
BROST,COLLETTE,J	\$ 937.24	DAHL,BRITTNEY,A	\$ 172.74
BROWN,STEVEN,J	\$ 1,228.24	DAHL,COLE,A	\$ 108.66
BROWN,STEVEN,J	\$ 1,634.61	DARNELL,JACK,L	\$ 184.70
CANTIN,BRIAN,J	\$ 1,408.89	DAVIS,KEVIN,A	\$ 395.51
CANTIN,BRIAN,J	\$ 1,377.71	DAVIS,KEVIN,A	\$ 201.45
CANTIN,STEPHEN,J	\$ 363.73	DAVIS,THOMAS,L	\$ 1,756.31
CANTIN,STEPHEN,J	\$ 262.49	DAVIS,THOMAS,L	\$ 1,740.21
CARPENTER,TAYLOR,L	\$ 553.90	DEAL,SHAROL,LYN	\$ 90.55
CARPENTER,TAYLOR,L	\$ 430.45	DEWEY,ALFRED,A	\$ 969.36

DEWEY,ALFRED,A	\$	955.83	GIVENS,DREW,A	\$	1,111.66
DIAZ,JOSIE,M	\$	1,080.00	GIVENS,MATTHEW,L	\$	1,254.83
DIAZ,JOSIE,M	\$	1,080.00	GIVENS,MATTHEW,L	\$	1,241.82
DIENER,POLLY,A	\$	131.24	GLEASON,MICHAEL,D	\$	926.40
DIENER,POLLY,A	\$	149.99	GLEASON,MICHAEL,D	\$	926.40
DILLINGER,MICHAEL,D	\$	897.42	GOETZ,COLLIN,S	\$	185.88
DILLINGER,MICHAEL,D	\$	888.76	GOETZ,COLLIN,S	\$	212.96
DIXON,JENNIFER,ANN	\$	665.39	GRANTHAM,NICHOLAS,J	\$	478.83
DIXON,JENNIFER,ANN	\$	592.46	GRANTHAM,NICHOLAS,J	\$	468.52
DOLL,ROGER,L	\$	1,433.36	GREENWOOD,TREVOR,S	\$	1,195.65
DOLL,ROGER,L	\$	1,378.70	GREENWOOD,TREVOR,S	\$	1,265.93
DOUGLAS,RYAN,R	\$	1,616.22	GUGGENMOS,BRENDA,J	\$	1,136.67
DREESSEN,GARY,L	\$	1,642.83	GUGGENMOS,BRENDA,J	\$	1,136.68
DREESSEN,GARY,L	\$	1,611.63	HALEY,ELLEN,E	\$	99.39
DUKE,DOAK	\$	1,311.90	HALEY,ELLEN,E	\$	147.23
DUKE,DOAK	\$	1,258.58	HALL,LARRY,DEAN	\$	538.54
DUNEHOO,ANDREW,L	\$	1,064.59	HALL,LARRY,DEAN	\$	538.54
DUNEHOO,ANDREW,L	\$	1,007.62	HAMILTON,CORY,R	\$	1,048.65
EDDY,GARY,AARON	\$	1,639.66	HAMILTON,CORY,R	\$	1,048.65
EDDY,GARY,AARON	\$	1,668.05	HARBART,VERNON,E	\$	1,292.17
ELLIOTT,LINDA,SUE	\$	1,031.26	HARBART,VERNON,E	\$	1,292.17
ELLIOTT,LINDA,SUE	\$	999.10	HARNED,HARRY,R	\$	1,072.04
ENGLISH,FELICIA,A	\$	1,179.89	HARNED,HARRY,R	\$	1,041.46
ENGLISH,FELICIA,A	\$	1,179.90	HARTBERGER,DOMINIC,L	\$	219.21
ERICKSON,PAUL,D	\$	1,425.87	HARTBERGER,DOMINIC,L	\$	200.22
ERICKSON,PAUL,D	\$	1,268.28	HASTINGS,DANIEL,J	\$	899.48
ERTLE,ANDREA,E	\$	413.63	HASTINGS,DANIEL,J	\$	914.77
ERTLE,ANDREA,E	\$	413.63	HEATON,TERRY,R	\$	1,352.68
EURICH,VINCENT,CRAIG	\$	1,977.72	HEATON,TERRY,R	\$	1,487.90
EURICH,VINCENT,CRAIG	\$	1,549.41	HECKER,CHRISTIAN,J	\$	352.70
EURICH,YOLANDA,L	\$	1,089.92	HECKER,CHRISTIAN,J	\$	467.68
EURICH,YOLANDA,L	\$	1,063.41	HECKER,MICHAEL,E	\$	1,551.83
EVINS,ROBERT,H	\$	1,437.43	HECKER,MICHAEL,E	\$	1,542.44
EVINS,ROBERT,H	\$	1,424.43	HEEPKE,ISABELLA,M	\$	631.42
EYESTONE,BEVERLY,J	\$	289.76	HEEPKE,ISABELLA,M	\$	493.86
EYESTONE,BEVERLY,J	\$	289.76	HEEPKE,MAXFIELD,F	\$	106.77
FAZ,ELISEO	\$	642.08	HEEPKE,MAXFIELD,F	\$	33.76
FAZ,ELISEO	\$	413.08	HENDRICKSON,AMY,C	\$	30.48
FLORES,ALEJANDRO	\$	253.54	HICKS,MOLLY,D	\$	947.45
FLORES,ALEJANDRO	\$	217.32	HIGHBERGER,JUSTIN,S	\$	322.97
FLORES,ALEJANDRO (ALEX)	\$	150.87	HIGHBERGER,JUSTIN,S	\$	282.99
FLORES,ALEJANDRO (ALEX)	\$	150.87	HOBBS,CHARLES,M	\$	1,164.32
FOLKEDAHL,NICKOLAS	\$	603.72	HOBBS,CHARLES,M	\$	1,142.39
FOLKEDAHL,NICKOLAS	\$	485.42	HOBBS,JAMES,M	\$	371.73
FORBES,ERIC,C	\$	379.11	HOBBS,JOSEPH	\$	399.34
FORBES,ERIC,C	\$	247.68	HOCHANADEL,ANTHONY,C	\$	462.76
FRIES,JANE,E	\$	1,055.76	HOCHANADEL,ANTHONY,C	\$	716.88
FRIES,JANE,E	\$	1,066.41	HOCHANADEL,JOE,M	\$	436.11
FRISBIE,BRITTANY,A	\$	138.19	HOCHANADEL,JOE,M	\$	384.25
FRISBIE,BRITTANY,A	\$	153.06	HOFF,CAROLE,B	\$	594.65
FRITZLER,ELLEN,T	\$	423.25	HOFF,CAROLE,B	\$	479.66
FRITZLER,ELLEN,T	\$	448.77	HOFMAN,DOUGLAS,DALE	\$	1,488.41
FRITZLER,GARY,L	\$	981.09	HOFMAN,DOUGLAS,DALE	\$	1,470.25
FRITZLER,GARY,L	\$	1,115.01	HOLBECK,CHARLENE,J	\$	438.12
FRYE,CYNTHIA,L	\$	386.46	HOLBECK,CHARLENE,J	\$	433.88
FRYE,CYNTHIA,L	\$	271.78	HOLDEN,SONJA,L	\$	511.77
GAGLIANO,ANTHONY,M	\$	1,284.15	HOLDEN,SONJA,L	\$	481.68
GAGLIANO,ANTHONY,M	\$	1,061.94	HOLT,MARY,A	\$	913.66
GARCIA,CARLOS,R	\$	435.72	HOLT,MARY,A	\$	894.71
GARCIA,CARLOS,R	\$	435.73	HORST,ELDON,R	\$	951.71
GARCIA,WILLIAM,P	\$	1,118.01	HORST,ELDON,R	\$	919.66
GARCIA,WILLIAM,P	\$	1,226.69	HORST,KAYLA,D	\$	299.43
GARVIN,SIMONE,F	\$	18.75	HORST,KAYLA,D	\$	437.70
GARVIN,SIMONE,F	\$	9.37	HORTON,TYLER,J	\$	485.87
GESICK,MYRANDA,R	\$	471.15	HORTON,TYLER,J	\$	548.45
GESICK,MYRANDA,R	\$	333.12	HOSIER,DARELD	\$	1,171.25
GIVENS,DREW,A	\$	1,039.80	HOSIER,DARELD	\$	1,171.25

HOSIER, MICHAEL, L	\$	1,077.15	MARQUEZ, CECILE, K	\$	19.38
HOSIER, MICHAEL, L	\$	1,198.67	MASSENGALE, DAVID, M	\$	1,043.25
HOWARD, BETHRY JAN	\$	28.60	MASSENGALE, DAVID, M	\$	1,067.48
HOWARD, BETHRY JAN	\$	33.38	MAXWELL, HUNTER, L	\$	402.31
JANSMA, KENNETH, A	\$	1,142.72	MAXWELL, HUNTER, L	\$	112.41
JANSMA, KENNETH, A	\$	1,296.17	MCALISTER, TERRY, L	\$	92.35
JANZEN, ROBERTA, J	\$	799.25	MCCLARY, SCOTT, A	\$	251.06
JANZEN, ROBERTA, J	\$	778.76	MCCLARY, SCOTT, A	\$	261.16
JONES, PRISCILLA, K	\$	1,908.69	MCCLURE, STEPHEN, D	\$	1,084.85
JONES, PRISCILLA, K	\$	1,908.69	MCCLURE, STEPHEN, D	\$	1,116.64
JURGEMEYER, MARNE, K	\$	1,290.12	MCCORMICK, JOHN, BRADLEY	\$	1,100.57
JURGEMEYER, MARNE, K	\$	1,284.01	MCCORMICK, JOHN, BRADLEY	\$	963.78
KABER, JOSHUA, A	\$	1,098.14	MCFARLAND, THOMAS, J	\$	1,180.86
KABER, JOSHUA, A	\$	1,058.36	MCFARLAND, THOMAS, J	\$	1,137.16
KAISER, KAYE, K	\$	1,091.37	MCGRAW, ALLISON, E	\$	21.73
KAISER, KAYE, K	\$	1,324.06	MCGRAW, ALLISON, E	\$	32.60
KAPER, KORY, J	\$	369.87	MEEKS, CATHERINE, M	\$	635.61
KAPER, KORY, J	\$	67.37	MEEKS, CATHERINE, M	\$	552.86
KARAS, JONATHAN, P	\$	2,093.81	MEEKS, DANIEL, E	\$	1,014.87
KARAS, JONATHAN, P	\$	1,758.37	MEEKS, DANIEL, E	\$	1,163.03
KELLER, KIRSTEN, L	\$	358.12	MERRILL, PATRICK, L	\$	1,723.93
KELLER, KIRSTEN, L	\$	274.37	MERRILL, PATRICK, L	\$	1,766.57
KELLER, STASHIA, L	\$	14.06	MILLER, KEVIN, W	\$	1,315.05
KIRKENDALL, MICHAEL, E	\$	1,249.32	MILLER, KEVIN, W	\$	1,315.05
KIRKENDALL, MICHAEL, E	\$	1,256.00	MILLER, UNA, J	\$	149.73
KITZMAN, CAMILLA, A	\$	248.67	MILLER, UNA, J	\$	293.46
KITZMAN, CAMILLA, A	\$	139.26	MOHR, CHRISTOPHER, S	\$	360.44
KITZMAN, KATHERINE, A	\$	132.84	MOHR, CHRISTOPHER, S	\$	399.46
KITZMAN, KATHERINE, A	\$	226.35	MOLINA, BASIL, JR	\$	1,234.67
KLASSEN, TAWNYA, M	\$	933.55	MOLINA, BASIL, JR	\$	1,253.23
KLASSEN, TAWNYA, M	\$	903.95	MOONEY, KENNETH, D, JR	\$	1,090.15
KOPETZKY, ROBERT, E	\$	1,148.75	MOONEY, KENNETH, D, JR	\$	1,138.78
KOPETZKY, ROBERT, E	\$	1,208.24	MUSGRAVE, LEA, CONNIE	\$	1,336.10
KORRELL, DAWN, L	\$	997.94	MUSGRAVE, LEA, CONNIE	\$	1,401.74
KORRELL, DAWN, L	\$	997.94	NICKELL, CLAUDIA, T	\$	1,081.80
KURETICH, KEITH	\$	2,221.81	NICKELL, CLAUDIA, T	\$	1,076.80
KURETICH, KEITH	\$	2,106.67	OCANAS, ELEAZAR, JR	\$	1,306.36
LANGFORD, SHELLI, L	\$	439.07	OCANAS, ELEAZAR, JR	\$	1,172.58
LANGFORD, SHELLI, L	\$	516.29	OLIVAS, CASIMIRO, S	\$	253.54
LANZ, ALAN, M	\$	318.24	OLIVAS, CASIMIRO, S	\$	235.43
LANZ, ALAN, M	\$	354.15	PADGETT, MATTHEW, R	\$	1,738.22
LARSON, ANGELA, J	\$	937.48	PADGETT, MATTHEW, R	\$	1,722.57
LARSON, ANGELA, J	\$	937.47	PAGE, LANNY	\$	1,025.33
LATOSKI, DALENE, W	\$	599.99	PAGE, LANNY	\$	955.56
LATOSKI, DALENE, W	\$	590.76	PARKS, JAMES, A	\$	1,032.87
LAWS, RAYMOND, M	\$	370.50	PARKS, JAMES, A	\$	1,127.25
LEBSOCK, DANIELLE, L	\$	294.46	PECK, ROGER, D	\$	881.62
LEBSOCK, DANIELLE, L	\$	47.85	PECK, ROGER, D	\$	881.62
LEBSOCK, LISA, L	\$	504.87	PEREZ, DELPHINA, L	\$	566.28
LEBSOCK, LISA, L	\$	428.08	PEREZ, DELPHINA, L	\$	566.29
LEWIS, KORTNI, D	\$	579.16	PERKINS, JANE, L	\$	930.88
LEWIS, KORTNI, D	\$	455.38	PERKINS, JANE, L	\$	930.88
LEWIS, SHANNAN, K	\$	739.24	PETERSEN, RODNEY, E	\$	567.30
LEWIS, SHANNAN, K	\$	739.25	PETERSEN, RODNEY, E	\$	550.30
LINDSEY, CURTIS, C	\$	846.91	PETRINO, TRAVIS, A	\$	1,032.28
LINDSEY, CURTIS, C	\$	892.34	PETRINO, TRAVIS, A	\$	1,050.10
LINTON, DOUGLAS, A	\$	1,797.40	PORTEUS, CHARLES, T	\$	1,557.09
LINTON, DOUGLAS, A	\$	1,774.48	PORTEUS, CHARLES, T	\$	1,514.23
LORENZINI, WILLIAM, D	\$	1,726.34	POWERS, JAMES, A	\$	98.55
LORENZINI, WILLIAM, D	\$	1,578.56	PRENTICE, JODY, L	\$	1,649.53
LUCERO, DOMINICK, G	\$	1,251.91	PRENTICE, JODY, L	\$	1,642.54
LUCERO, DOMINICK, G	\$	1,586.21	PRESTON, GREGORY	\$	512.79
MALONE, JENNIFER, M	\$	503.48	PRESTON, GREGORY	\$	602.08
MALONE, JENNIFER, M	\$	415.37	PROCUNIER, KEN	\$	1,599.63
MALONE, TIMOTHY, A	\$	1,169.17	PROCUNIER, KEN	\$	1,738.15
MALONE, TIMOTHY, A	\$	1,130.16	RAGER, RONALD, LEE	\$	427.17
MARQUEZ, CECILE, K	\$	8.61	RAGER, RONALD, LEE	\$	623.26

RAMSTETTER, JULIE, ANN	\$ 1,003.36	TADOLINI, CHRISTINA, L	\$ 1,270.25
RAMSTETTER, JULIE, ANN	\$ 1,095.29	TADOLINI, CHRISTINA, L	\$ 1,202.33
REEDER, DANIEL, J	\$ 869.79	TRUJILLO, HOPE, R	\$ 557.39
REEDER, DANIEL, J	\$ 973.02	TRUJILLO, HOPE, R	\$ 503.00
RICHARDSON, TONYA, S	\$ 878.65	TUCKER, DONALD, J	\$ 1,171.29
RICHARDSON, TONYA, S	\$ 870.03	TUCKER, DONALD, J	\$ 1,229.46
RICO, JORGE, JR	\$ 733.12	TURNER, JOHN, W	\$ 1,659.58
RICO, JORGE, JR	\$ 767.40	TURNER, JOHN, W	\$ 1,633.58
RIGGS, JASON, L	\$ 1,176.12	VALDEZ, BRENDA	\$ 6.36
RIGGS, JASON, L	\$ 1,291.26	VALDEZ, BRENDA	\$ 9.54
RODARTE, BERNARD	\$ 1,035.86	VANNOY, JULIE, A	\$ 419.51
RODARTE, BERNARD	\$ 1,113.47	VANNOY, JULIE, A	\$ 419.51
RODRIGUEZ, FELIX, R	\$ 1,446.12	VAZQUEZ, LUIS, C	\$ 1,096.87
RODRIGUEZ, FELIX, R	\$ 1,484.26	VAZQUEZ, LUIS, C	\$ 1,297.76
RODRIGUEZ, MANUEL, P	\$ 533.11	VERHAAG, DEANNA, L	\$ 1,304.75
RODRIGUEZ, ALICE	\$ 90.55	VERHAAG, DEANNA, L	\$ 1,304.75
RODRIGUEZ, ALICE	\$ 147.14	VOSBURG, STEPHEN, DALE	\$ 1,168.18
SAGEL, DARIN, L	\$ 1,691.26	VOSBURG, STEPHEN, DALE	\$ 1,309.62
SAGEL, DARIN, L	\$ 1,660.09	WALES, MICHAEL, C	\$ 745.04
SAGEL, ERIK, H	\$ 1,104.79	WALES, MICHAEL, C	\$ 745.04
SAGEL, ERIK, H	\$ 905.28	WALKER, BLAYNE, M	\$ 79.14
SAUER, MITCHELL, R	\$ 399.90	WALKER, CHRISTOPHER, E	\$ 798.82
SAUER, MITCHELL, R	\$ 399.90	WALKER, CHRISTOPHER, E	\$ 784.90
SCHAFFER, TERRI, P	\$ 90.55	WALKER, ELLA, MAE	\$ 773.64
SCHAMBERGER, LANA, M	\$ 296.39	WALKER, ELLA, MAE	\$ 761.81
SCHAMBERGER, LANA, M	\$ 605.32	WALKER, JOSHUA, J	\$ 922.10
SCHENEMAN, TIFFANY, D	\$ 408.17	WALKER, JOSHUA, J	\$ 824.14
SCHENEMAN, TIFFANY, D	\$ 395.69	WALKER, TINA, LEE	\$ 873.39
SCHLEGEL, ALBERT, C	\$ 1,094.17	WALKER, TINA, LEE	\$ 825.38
SCHLEGEL, ALBERT, C	\$ 955.41	WEESE, BRADLEY, L	\$ 248.41
SCHOSSOW, DOUGLAS, W	\$ 1,540.45	WEESE, BRADLEY, L	\$ 276.54
SCHOSSOW, DOUGLAS, W	\$ 1,515.95	WEIMER, ROBERT, LEROY	\$ 1,871.69
SCHOSSOW, ELIZABETH, A	\$ 513.60	WEIMER, ROBERT, LEROY	\$ 1,831.87
SCHOSSOW, ELIZABETH, A	\$ 359.52	WELLS, JEFFREY, A	\$ 3,170.13
SCHOSSOW, JENNIFER, S	\$ 172.04	WELLS, JEFFREY, A	\$ 3,170.13
SCOTT, CASEY, M	\$ 85.93	WESTOVER, TORRIE, E	\$ 316.93
SCOTT, DONNA, ELAINE	\$ 1,009.13	WESTOVER, TORRIE, E	\$ 197.51
SCOTT, DONNA, ELAINE	\$ 969.20	WILLIS, JAMES, L	\$ 1,269.22
SEGURA, NICHOLAS, A	\$ 373.33	WILLIS, JAMES, L	\$ 1,269.22
SEGURA, NICHOLAS, A	\$ 289.20	WINBERG, CHERYL, A	\$ 1,013.07
SHARP, LOREN, G	\$ 1,077.15	WINBERG, CHERYL, A	\$ 998.44
SHARP, LOREN, G	\$ 1,133.77	WOOLDRIDGE, NICHOLE, L	\$ 224.67
SHEDD, DONALD, A	\$ 1,762.83	WOOLDRIDGE, NICHOLE, L	\$ 254.08
SHEDD, DONALD, A	\$ 1,744.03	WRIGHT, KENNETH, L	\$ 1,044.21
SHUTTS, BRADLEY, C	\$ 357.47	WRIGHT, KENNETH, L	\$ 1,018.21
SHUTTS, BRADLEY, C	\$ 397.22	WUNSCH, TIMOTHY, A	\$ 987.79
SIMMONS, ALBERTA, M	\$ 97.55	WUNSCH, TIMOTHY, A	\$ 987.78
SIMONDS, STEPHEN, D	\$ 425.94	YEAROUS, ALLISON, R	\$ 108.92
SIMONDS, STEPHEN, D	\$ 425.94	ZWETZIG, TODD, E	\$ 1,111.39
SIMPSON, GEOFF, DAVID	\$ 421.12	ZWETZIG, TODD, E	\$ 1,286.93
SIMPSON, GEOFF, DAVID	\$ 151.47	Total Payroll - July 2008	\$ 420,172.51
SIMPSON, JOHN, R	\$ 1,212.99	Total Disbursements - July 2008	\$ 4,076,357.70
SIMPSON, JOHN, R	\$ 1,116.72	Total Publication Report - July 2008	\$ 4,496,530.21
SMEESTER, ZEBULUN	\$ 1,102.86		
SMEESTER, ZEBULUN	\$ 1,044.59		
SMITH, ERIC, R	\$ 1,078.10		
SMITH, ERIC, R	\$ 1,085.50		
SMITH, THOMAS, W	\$ 917.12		
SMITH, THOMAS, W	\$ 1,023.98		
SNYDER, BLAKE, J	\$ 1,270.48		
SNYDER, BLAKE, J	\$ 1,189.98		
SPENCER, SHARYN, L	\$ 633.13		
SPENCER, SHARYN, L	\$ 610.41		
STEFFEN, AUSTIN, A	\$ 236.79		
STEFFEN, AUSTIN, A	\$ 119.19		
STRAND, ANDREA, J	\$ 1,526.62		
STRAND, ANDREA, J	\$ 1,495.48		

- C. Second and final reading of Ordinance 1072 entitled, "An Ordinance adopting Sec. 18A-24, Useful Public Service Program, *Code of the City of Fort Morgan* (1994)," and publish by title only.

ORDINANCE NO. 1072

AN ORDINANCE ADOPTING SEC. 18A-24, USEFUL PUBLIC SERVICE PROGRAM, CODE OF THE CITY OF FORT MORGAN (1994)

WHEREAS, certain misdemeanants are sentenced by the Fort Morgan Municipal Court to complete community service hours; and,

WHEREAS, in the past this program has been overseen by the 13th Judicial District Probation Department; and,

WHEREAS, the cost of completing this program is \$80.00, of which all monies are paid to the County of Morgan, with no revenue being retained by the City; and,

WHEREAS, the Fort Morgan Municipal Court Judge does not have the authority to direct Defendants to complete any specific type of public service in the County program; and,

WHEREAS, Staff has recommended that rather than outsourcing this program to the County, this program should be administered by the Probation Department located in the Fort Morgan Municipal Court; and,

WHEREAS, the in-house administration will allow for the reduction the cost of completing this program to misdemeanants; and,

WHEREAS, the City authorized UPS program will provide additional flexibility in sentencing options for the Municipal Court Judge.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF FORT MORGAN, COLORADO that the Useful Public Service Program is adopted in entirety as follows:

18A-24USEFUL PUBLIC SERVICE PROGRAM

A. Purpose. The purpose of this chapter is to authorize the Municipal Court Judge and staff of implement a Useful Public Service program for Municipal Defendants. The Useful Public Service Program (UPS) assigns and monitors sentenced offenders to complete public service work pursuant to this code, court policies, and state and national practices. The program must maintain self-sufficiency through client paid fees and other program charges, while providing a wide range of services to the community. The program shall be administered by the Court through the Judge and Court Administrator.

The philosophy of the program is that through Restorative Justice Principles and Practices, court ordered community service work can and should be beneficial for all involved parties: the community's charitable organizations; the courts; the program; and the Defendant.

B. Procedure. Any Defendant ordered by the Court to serve UPS as part of its sentence shall report to the Probation Department. All UPS shall be monitored by Court, as directed by the Municipal Court Judge through the Court Administrator. UPS shall only be performed for a I.R.S. Code §501(c)(3) organization approved by the Probation Department. The Court will prepare all forms necessary to effectively administer the program.

C. Prohibitions. The Court shall not be authorized under this Chapter to allow for any "buy out" program in the administration of the UPS program. "Buy out" means allowing a Defendant to pay the Court or any organization an established amount of money in lieu of serving its UPS sentence.

D. Fees. The Court administrator, with approval of the Municipal Court Judge shall have authority to assess or modify an appropriate fee to pay for the administration of the UPS program. Such fees shall also be subject to final approval of Council during the budget process or during the mid-term budget amendment process.

E. Falsification of Information. The falsification of UPS forms, including but not limited to forged signatures, claimed time and work information, shall constitute a violation of the Fort Morgan Municipal Court, and shall be punishable by a fine of not more than one thousand (\$1,000.00) and/or up to one (1) year jail.

INTRODUCED, READ AND PASSED UPON FIRST READING this 5th day of August, 2008, for publication once in a newspaper of the City of Fort Morgan, Colorado, at least ten days before its final passage.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. Darnell
Mayor

ATTEST:

/s/ Andrea J. Strand
City Clerk

FINALLY PASSED, ADOPTED AND APPROVED this 19th day of August, 2008, for publication once in the newspaper of the City of Fort Morgan, Colorado, within five days of the final passage, to take effect five days after final publication.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack Darnell, Mayor

ATTEST:

/s/ Andrea Strand, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

CERTIFICATE

I, Andrea Strand, the duly appointed, qualified and acting Clerk of the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing Ordinance No. 1072 was, as a proposed Ordinance, duly and legally presented to the City Council of the City of Fort Morgan, Colorado, at a Regular Meeting on the 5th day of August, 2008. Said Ordinance, as proposed, was duly read at length at said regular meeting, and thereafter the same was, on the 8th day of August, 2008, published in *The Fort Morgan Times*, a daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado. Said proposed Ordinance was again taken up and read a second time, duly and legally passed, approved and adopted at a Regular Meeting of the City Council held on the 19th day of August, 2008. Within five (5) days after its final passage, said Ordinance was published in *The Fort Morgan Times*, a daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado.

/s/ Andrea Strand, City Clerk

- D. Accept the recommended gas and electric cost adjustments and schedule a Public Hearing for September 23, 2008, at a Special Meeting.
- E. Authorize the Mayor to sign the Land Purchase Contract and Right of First Refusal between the City of Fort Morgan and Matt Underwood.

RESOLUTION NO. 08 08 05

**AUTHORIZING THE MAYOR TO EXECUTE
THE LAND PURCHASE CONTRACT AND RIGHT OF FIRST REFUSAL
BETWEEN THE CITY OF FORT MORGAN AND MATT UNDERWOOD**

WHEREAS, The City of Fort Morgan, Colorado, a Colorado municipal corporation and home rule City, agrees to sell, and Matt Underwood, agrees to buy, Lot 2 of the Underwood Minor Subdivision under the terms and conditions as set forth in the Land Purchase Contract and Right of First Refusal;

WHEREAS, City Staff has recommended the approval of the Land Purchase Contract to Purchase and Right of First Refusal attached hereto and incorporated herein by this reference;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

SEC. 1: The Mayor is hereby authorized to execute the Land Purchase Contract to Purchase and Right of First Refusal.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of August, 2008, the vote upon roll call being as follows:

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

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF FORT MORGAN,
COLORADO

[SEAL]

BY: /s/ Jack Darnell, Mayor

ATTEST:

/s/ Andrea Strand, City Clerk

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

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 20th day of August, 2008.

/s/ Andrea Strand, City Clerk

- F. Authorize the Mayor to sign the Intergovernmental Agency Agreement between the City of Fort Morgan and Morgan County regarding the video arraignment system.
- G. Approve the appointment of Rita Coates and Lisa Northrup to the Library Advisory Board to fill two four-year terms expiring on December 31, 2010.
- H. Approve a \$3,000 bonus to Keith Kuretich in recognition of his service as Acting City Manager.

All matters listed under Item 7, 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 19th day of August, 2008, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons. Nays: none.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

REPORTS

The following Directors provided written reports to Council:

Acting City Manager Kuretich
Police Lieutenant Sagel
Utility Director Dreessen
Utility Director Weimer
Community Service Director Shedd
City Manager for Community Development
Human Resources and Risk Management Director Prentice
Treasurer Jones
Municipal Court
Fort Morgan Volunteer Fire Department

City Attorney Wells informed Council that the trial for the counterclaim filed by *The Fort Morgan Times* is for scheduled September 15th and 16th and the Court approved the trial management order today. He stated that the City had a pending Motion to Dismiss and it could be signed at any time. He also informed Council that, to date, the legal fees to be paid by the City to Light, Harrington and Dawes, who have been assisting with the City Attorney's Office, will be \$4,643.00. Council stated they appreciated Attorney Wells' hard work to avoid higher legal fees.

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand announced the upcoming meetings.

City Manager Merrill reported that the Utility Billing Department puts out a list of resources for citizens to assist with the increase of utilities. This is advertised twice each year in the newspaper and on the radio and it is mailed with the utility bills. He added that this would be added on the City's website.

Mayor Darnell adjourned the August 19, 2008, regular meeting at 7:55 p.m.

Mayor

City Clerk