

April 15, 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 5:30 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

EXECUTIVE SESSION

Councilmember Powers moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and for identification purposes: Discussion regarding property acquisition for the airport expansion. His motion was seconded by Councilmember Shaver and duly carried.

Mayor Darnell announced the time is now 6:25 p.m. and we now conclude the Executive Session and return to the open meeting. Upon returning to the open meeting, Mayor Darnell announced, "The time is now 6:25 p.m. and the Executive Session has concluded. The participants in the Executive Session were Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons; Attorney Jeffrey Wells; Acting City Manager Kuretich and Director of Community Development 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, I will have Councilmember Schafer report on the Executive Session."

Councilmember Schafer offered a motion to direct Staff to continue good faith negotiations and authorize Staff to take all necessary steps to acquire the property needed for the airport expansion as provided in the parameters set by Council. Her motion was seconded by Councilmember Shaver and carried unanimously.

EXECUTIVE SESSION

Councilmember Powers moved to go into Executive Session for the purpose to discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e); and for identification purposes: Discussion regarding potential options to lease water. His motion was seconded by Councilmember Schafer and duly carried.

Mayor Darnell announced the time in now 7:32 p.m. and we now conclude the Executive Session and return to the open meeting. Upon returning to the open meeting, Mayor Darnell announced, "The time is now 7:32 p.m. and the Executive Session has concluded. The participants in the Executive Session were Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons; Attorney Jeffrey Wells; Acting City Manager Kuretich and Director of Utilities Dreessen.

"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, I will ask Councilmember Schafer to report on the Executive Session."

Councilmember Schafer offered a motion to direct Staff to go forward with negotiations on potential options to lease water. Her motion was seconded by Councilmember McAlister and carried unanimously.

Attorney Wells added that he would like the record to reflect that the two Executives Sessions held tonight did not overlap. The report was given after the first Executive Session, but the public was not present. It was read again for informational purposes.

7:30 P.M. – REGULAR MEETING

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

APPOINTMENT OF COUNCILMEMBER TERRY MCALISTER TO THE HEALTH BOARD FOR THE CITY OF FORT MORGAN

Councilmember Simmons offered a motion for Terry McAlister to serve as the Councilmember on the Health Board for the City of Fort Morgan. Her motion was seconded by Councilmember Schafer and duly carried.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE POLARIS ILS CONTRACT FOR HOSTED SERVICES BETWEEN THE CITY OF FORT MORGAN AND GIS INFORMATIONAL SYSTEMS, INC., DBA POLARIS LIBRARY SYSTEMS

Director Shedd stated that the final contract for Council consideration, concerning the Integrated Library System was in their table files. This contract is between the City of Fort Morgan and GIS Informational Systems, Inc., dba Polaris Library Systems. He requested Council accept the bid in the amount of \$42,670. Attorney Wells stated that he had made changes to the original contract presented by Polaris and the company had accepted his changes.

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

RESOLUTION NO. 08 04 03

**AUTHORIZING THE MAYOR TO EXECUTE
THE POLARIS ILS CONTRACT FOR HOSTED SERVICES
BETWEEN THE CITY OF FORT MORGAN AND
GIS INFORMATIONAL SYSTEMS, INC. dba POLARIS LIBRARY SYSTEMS**

WHEREAS, the Fort Morgan Public Library received notice from their present host provider that their current computerized library service would be terminated on June 30, 2008; and,

WHEREAS, following a bid process, Polaris Library Systems was chosen as the preferred vendor; and,

WHEREAS, Polaris Library Systems has agreed to provide hardware and software related to a computerized library system to the Fort Morgan Public Library at an purchase price of \$42,670.00 with an annual cost of \$9,280.00; and,

WHEREAS, the parties have set forth a proposed agreement outlining the hosted services to be provided under this system in the attached Contract for Hosted Services incorporated herein by this reference; and,

WHEREAS, City Staff has recommended the approval and authorization of this contract with Polaris to implement the new Integrated Library System and to migrate the existing data from the current provider.

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 Contract for Hosted Services with Polaris Library Systems upon completion of the negotiations currently underway with Polaris.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April, 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 THE CITY OF FORT MORGAN, COLORADO

[SEAL]

By: /s/ Mayor Jack Darnell

ATTEST:

/s/ Andrea Strand, City Clerk

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

ss.

CERTIFICATE

I, Andrea 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 City Council 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 affixed the seal of the City of Fort Morgan this 16th day of April, 2008.

/s/ Andrea Strand, City Clerk

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH TST, INC., CONSULTING ENGINEERS OF FORT COLLINS, COLORADO, FOR RAINBOW BRIDGE DESIGN WORK

Director Merrill provided a presentation on the current condition of the Rainbow Bridge. Councilmember Deal provided information on the Pawnee Pioneer Trails Scenic Historic Byway for the State of Colorado. The presentation revealed the items in need of repair to make the approach to the Bridge more attractive. Treasurer Jones provided information that this budget item would be approved for Conservation Trust Funding.

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

RESOLUTION NO. 08 04 04

**AUTHORIZING THE MAYOR TO EXECUTE
THE AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND
TST, INC. CONSULTING ENGINEERS AND
AUTHORIZING THE FUNDING TO RECEIVE A GRANT FROM
THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)**

WHEREAS, the City desires to have certain engineering and surveying services performed by TST, Inc. Consulting Engineers for the preparation of construction drawings for the Rainbow Bridge Park Project; and,

WHEREAS the City has been awarded a grant from CDOT in the amount of \$20,000 to pay for the majority of the engineering and surveying services to be performed by TST; and,

WHEREAS, the City has agreed to supply a 20% match in the amount of \$5,000, pursuant to the terms of the grant; and,

WHEREAS, the engineering and surveying services are necessary for a landscaping and beautification project for the historic Rainbow Bridge.

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 Agreement for Professional Services for Rainbow Park Bridge.

Sec. 2: The City Council hereby authorizes \$5,000 to fund the matching requirement as set forth in the grant with CDOT.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April, 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 THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Mayor Jack Darnell

ATTEST:

/s/ Andrea Strand, City Clerk

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

I, Andrea 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 City Council 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 affixed the seal of the City of Fort Morgan this 16th day of April, 2008.

/s/ Andrea Strand, City Clerk

RESOLUTION IN SUPPORT OF THE NORTHERN INTEGRATED SUPPLY PROJECT (NISP)

Director Dreessen read the proposed Resolution in support of the Northern Integrated Supply Project and stated that this was discussed at the Spring Water Users Meeting attended by City Staff and Councilmembers last week. He asked for Council consideration to authorize this Resolution.

Councilmember McAlister asked if NISP would be economically feasible. Attorney Wells responded that in comparison to other water sources, it is. He stated that that portion of the Resolution could be stricken.

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

**RESOLUTION NO 08 04 05
IN SUPPORT OF THE**

THE NORTHERN INTEGRATED SUPPLY PROJECT (NISP)

WHEREAS, the City of Fort Morgan, Colorado is a Participant in the Northern Integrated Supply Project (NISP); and,

WHEREAS, participation in NISP is economically feasible for the City; and,

WHEREAS, the City currently supplies part of its water needs through temporary water leases; and,

WHEREAS, participation in NISP provides an opportunity to secure water to meet the current needs of the City's water supply; and,

WHEREAS, participation in NISP provides for the anticipated needs and the growth of the City; and,

WHEREAS, investing in NISP will help to diversify the City's water portfolio to offset the negative impacts of drought conditions; and,

WHEREAS, the City desires to be proactive in its endeavor to ensure future water supplies for the citizens of the City of Fort Morgan.

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

SEC. 1: The City Council for the City of Fort Morgan hereby states its support of the Northern Integrated Supply Project and the water supply the project will provide.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April, 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 THE CITY OF FORT MORGAN, COLORADO

[SEAL]

By: /s/ Mayor Jack Darnell

ATTEST:

/s/ Andrea Strand, City Clerk

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

I, Andrea 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 City Council 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 affixed the seal of the City of Fort Morgan this 16th day of April, 2008.

/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 April 1, 2008, regular meeting.
- B. Approve the Disbursements and Payroll for March 2008.

Disbursements Report – March 2008

A Kid's Place, class	\$60.00
Accurint, contract fees	\$343.50
Active Lock Service, lock installation	\$1,000.00
Adam Blake, supplies	\$100.00
Adams County Sheriff Civil Div., subpoena service	\$10.50
ADP Screening & Selection Svs., pre-employment	\$24.60
Advanced Automotive, repairs	\$952.75
Affiliated Credit Service, misc. deduction	\$200.00
AFLAC, additional insurance	\$2,156.19
Ambiente H2O Inc., supplies	\$1,291.00
American Eagle Distributing, beer	\$106.00
American Library Association, subscription	\$70.00
American Security, monitor security system	\$2,299.25
American Sprinkler, Inc., inspections	\$350.00
Applied Chemical Magnesias, supplies	\$3,483.16
Aqua Home Entertainment, supplies	\$45.98
Arby's, meals	\$41.36
B & B Home Appliance Center, supplies	\$219.00
Backflow Prevention Supply, Inc. supplies	\$190.49
Baker & Taylor Inc., books	\$362.69
Better Business Bureau, dues	\$481.50
Big Door Company, doors	\$1,044.00
Bijou T Quest, supplies	\$219.00
Bloedorn Lumber-Fort Morgan, supplies	\$2,087.35
BNSF Railway Company, leases	\$772.50
Books In Motion, supplies	\$39.96
Brandenburg & McGuire P.C., judge's fees	\$487.70
Brazelton Realty, CBT water	\$5,000.00
Bresnan Communications, internet/cable	\$223.29
Brodart Co., supplies	\$23.85
Brown's Shoe Fit Co., shoes	\$475.49
Bruntz Electric Inc., repairs	\$56.44
Bud's Septic Service, repairs	\$330.00
Business Mart, supplies	\$159.30
Butane Power & Equipment, propane	\$101.06
C.E.M. Sales & Service, supplies	\$204.63
Cabela's, Inc., supplies	\$254.37
California Contractors, supplies	\$143.76
Canfield Drilling Co., supplies	\$35.34
Cantin, Brian, refund loan payment	\$131.71
Carlos Vasquez, repurchase lot	\$200.00
CBA-CLE in Colorado, seminar	\$99.00
Central Auto Parts, supplies	\$7,691.36
CH Diagnostic & Consulting, consulting	\$490.00
Chemtrac Systems, Inc. supplies	\$1,139.00
CIRSA, deductible claim	\$1,517.24
City of Fort Lupton, lease payment	\$1,000.00
City of Fort Morgan, health insurance premiums	\$170,882.00
City of Fort Morgan, replenish petty cash	\$6,544.39
City of Fort Morgan, utilities	\$39,864.64
Claudia Nickell, reimbursement	\$11.17
Cleveland Golf, supplies	\$1,991.18
ClIC, class	\$90.00
CNH CAPITAL, supplies	\$727.04
Co Dept of Revenue, payroll taxes	\$17,357.00
Co Dept of Revenue, sales tax	\$41,682.00
Co Family Support Registry, misc. deduction	\$2,585.60
Colo Association of Libraries, class	\$80.00
Colorado Code Publishing Co., supplies	\$239.00

Colorado Department of Revenue, admin fee	\$127.18
Colorado Dept of Public Health & Env., toxicology	\$25.00
Colorado Golf & Turf, supplies	\$299.64
Colorado Municipal League, conference	\$1,807.00
Colorado Plains Medical Center, ER visit, x-rays	\$455.98
Colorado Plains Medical Center, health fair	\$6,867.10
Colorado Rural Electric Assoc., dues	\$626.40
Colorado Water Congress, dues	\$109.00
Complete Mailing Solutions, supplies	\$150.44
ConocoPhillips, fuel	\$5,277.81
Conserve-A-Watt, supplies	\$367.26
Corporate Express, supplies	\$530.68
Counter Trade Products, Inc., supplies	\$1,646.00
Country Hardware & Farm Supply, supplies	\$22.14
Country Steak Out, meals	\$180.00
Countryside Services, ice removal	\$1,327.50
Coup, Kurt, reimbursement	\$74.12
Cox Oil Company, fuel	\$197.00
Curtis 1000 Inc., supplies	\$2,409.99
Dahl of Ft Morgan, supplies	\$220.70
Dana Kepner Company, supplies	\$8,023.76
Dell Marketing L.P., supplies	\$9,028.19
Diamond Vogel Paint Center, supplies	\$310.70
Diebold, maintenance	\$392.00
Digital Retirement Solutions, pension	\$29,272.33
Dillinger, Michael D., cash advance	\$200.00
Discount Tire of Ft. Morgan, tires	\$517.50
Dive Rescue International, Inc., supplies	\$208.07
Dominick Lucero, reimbursement	\$45.93
Donna's Floral and Gifts, plant,	\$30.00
Don's Diesel & Auto Service, repairs	\$4,307.03
DPC Industries Inc., supplies	\$409.64
Dutton-Lainson Company, transformers	\$9,350.00
E & G Terminal, Inc., supplies	\$437.00
Easy Picker Golf Products, supplies	\$186.87
Edwards Flowerland & Groc., groceries	\$282.84
Edwin S. Chapin, contracted labor	\$182.10
Elan, credit card charges	\$5,649.98
Electrical Apparatus Svc., maintenance, repairs	\$3,546.64
EnviroTech Services, Inc., supplies	\$15,105.14
Eric K. Thompson, contracted labor	\$195.00
Erin Roop, fitness instructor	\$434.80
Erma Dechant, reimbursement	\$7.04
Essential Safety Products, supplies	\$631.54
Eurich, Yolanda, reimbursement	\$66.95
Event Promotions Now, supplies	\$184.95
Faris Machinery Company, supplies	\$3,090.26
Farmers State Bank, payroll taxes	\$59,950.40
Fastenal Company, supplies	\$29.18
Ferguson Enterprises Inc., supplies	\$8,706.00
Fire & Police Pension Assoc., contributions	\$6,376.25
First Aid 2000, supplies	\$454.25
First Class Security System, monitor security system	\$550.00
Fleet Services, fuel	\$153.08
Foot-Joy, supplies	\$2,667.16
Fore! Reservations, Inc., software	\$1,100.00
Fort Morgan Auto Center, parts	\$154.49
Fort Morgan Chamber of Commerce, contribution, dues	\$7,200.00
Fort Morgan Floral, flowers	\$87.45
Fort Morgan Golf Course, meals	\$252.00
Fort Morgan Lions Club, dues, meals	\$278.00
Fort Morgan Medical Group, physical	\$300.00
Fort Morgan Municipal Court, NSF fees	\$4.00
Fort Morgan Paint Bucket, supplies	\$8.20
Fort Morgan Veterinary Clinic, euthanasia, exams	\$59.58
Fort Morgan Volunteer Fire Dept., reimbursement	\$188.25

Fortna Equipment Co., Inc., supplies	\$8,015.00
FPPA, death/dismemberment policy	\$2,191.19
Ft.Morgan Ladies Golf Assoc., dues	\$60.00
Ft.Morgan Mens Golf Assn. handicap fees	\$1,830.00
Fuller & Associates, supplies	\$555.53
G & K Services, uniform/rug cleaning	\$3,146.82
GALLS, supplies	\$60.90
Garretsons Sport Center, supplies	\$295.93
Gas Equipment Co of Denver, supplies	\$27.03
GE Analytical Instruments, maintenance kits	\$1,780.40
Gemplers Inc., supplies	\$513.35
General Chemical Performance, supplies	\$3,635.69
Generations Health Care, labs	\$215.00
George Finnell, program	\$75.00
Gopher Land Leveling, snow removal	\$10,860.00
GOVConnection, Inc., supplies	\$282.31
Grainger, supplies	\$2,516.19
Granit Bronz, name plaque	\$528.00
Great Copier Service Inc., copies, maintenance	\$1,136.64
Greatwest Trailer and Truck, supplies	\$286.00
Guardian, additional insurance	\$3,330.92
Harcros Chemicals, Inc., supplies	\$1,850.00
Helena Chemical Company, supplies	\$7,040.00
Hewlett-Packard Company, supplies	\$170.00
High Country Beverage Corp, beer	\$33.50
Hill Petroleum, fuel	\$2,092.07
Hillyard - Denver, supplies	\$140.77
Hogan, Bruce, TKD instructor	\$388.75
HSBC Business Solutions, supplies	\$189.99
Humana Insurance Co. Inc., additional insurance	\$197.63
IAEI, class	\$135.00
Imperial Supplies LLC, supplies	\$321.03
Impressions By Bird, LLC, supplies	\$1,763.75
Intermountain Valve & Controls, supplies	\$128.63
Interstate Battery of the Rockies, batteries	\$62.95
IVIEW Diagnostics, Inc., x-rays	\$36.00
iWorQ Systems, consulting	\$1,200.00
J & S Contractors Supply Co., supplies	\$529.16
Jeff Ashbrook, flooring	\$1,181.25
Jodie Wiley, refund	\$3.00
Johnson, Holscher & Company, audit 2007	\$7,000.00
Kauffman Pest Control Company, pest control	\$315.00
Kay Jan Inc., supplies	\$193.26
Keith Kuretich, reimbursement	\$11.00
Kentec Communications Inc, pager service/internet	\$55.75
KFTM/KBRU, ads	\$430.00
Kriz Davis Company, supplies	\$187.81
Kustom Signals, Inc., supplies	\$37.00
L L Johnson Distributing, supplies	\$6,649.59
Language Line Services, interpretation	\$75.46
Linda F Howell, TKD instructor	\$388.75
Lisa Lavonne Lebsock, refund	\$30.00
Live Eyewear, supplies	\$606.92
M & M Cooperative, propane	\$766.50
M E A N, purchased power	\$749,460.64
M&S Electric Motor Repair, repairs	\$95.86
McDonald Physical Therapy, pre-employment	\$30.00
McDowell, Rachel, reimbursement	\$22.42
McFadden Consulting Group, consulting	\$3,262.50
McJunkin Red Man Corporation, supplies	\$569.22
McMaster-Carr Supply Co, supplies	\$27.65
Merrill, Patrick, reimbursement	\$3.62
Mesa Hotline School, class	\$300.00
Michael John Nagy, settlement	\$27,513.00
Michelle's Advertising, advertising	\$947.26
Midwest Gas & Grocery, LLC, fuel	\$8,133.71
Midwestern Millwright, supplies	\$907.35

MINITEX, supplies	\$501.00
Model Cleaners Inc., drycleaning	\$356.37
Morgan Co School Dist RE-3, milk	\$441.55
Morgan Community College, books	\$27.50
Morgan County Central Svs., fuel	\$3,378.85
Morgan County Dept Solid Waste, landfill charges	\$16,705.44
Morgan County Economic Dev., meeting	\$280.00
Morgan County General Fund, permit	\$100.00
Morgan County General Fund, phone charges	\$75.92
Morgan County Rural Elec Assoc, utilities	\$4,801.67
Morgan Cty Quality Water, monthly service	\$184.00
Morgan Heights Water & Sewer, sewer charges	\$1,308.00
Morgan Sand & Gravel Inc., snow removal	\$2,995.00
Mountain States Pipe & Supply, supplies	\$9,519.05
Mr. D's Ace Home Center, supplies	\$1,985.91
Murdoch's Farm/Ranch Supply, supplies	\$224.94
Murdoch's Farm/Ranch Supply, supplies	\$2,616.74
Mustangs Fuel & Car Wash, fuel/car washes	\$491.37
Nation Engineering Service, consulting	\$1,540.00
National Entertainment Tech., supplies	\$453.44
National Meter & Automation, ERT's	\$5,143.67
National Public Gas Agency, purchased gas	\$822,382.30
NECFFA, dues	\$58.00
Nestor Excavating LLC, snow removal	\$270.00
Neve's Uniforms Inc., uniforms	\$1,801.90
Newco Incorporated, supplies	\$176.11
North Safety Products LTD, supplies	\$41.13
Northeast Fire Safety, inspections	\$302.00
Northern Co Water Conservancy, carry over water units	\$24,246.64
Northern Colorado Paper, supplies	\$1,735.74
NRPA, dues	\$135.00
Office Depot Card Plan, supplies	\$1,289.71
Optometry Clinic of Ft Morgan, glasses	\$401.00
P B S, supplies	\$19.98
Parker Ag Services LLC, sludge removal	\$7,997.17
Part Smart Carquest, supplies	\$1,216.67
Patricia L. Bennett, contracted labor	\$160.60
Pavement Repair & Supplies, repairs	\$1,525.00
PayFlex Systems USA, Inc. sect 125 plan	\$3,568.28
PayFlex Systems USA, Inc., admin fees	\$212.00
Pepsi-Cola, pop	\$456.20
PERA 401K, contributions	\$9,346.00
PERA, pension	\$83,387.26
Perkins, Jane, reimbursement	\$139.35
Pets R People Too, shipping	\$20.23
Ping Inc, supplies	\$851.29
Pinnacol Assurance, deductible	\$1,064.52
Pitney Bowes Inc, lease charges	\$680.00
Platte Avenue Lateral Com, assessments	\$216.00
Platte Valley Hearing Center, hearing tests	\$60.00
Portable Welding Service, repairs	\$382.52
Precision Transmission, repairs	\$79.00
Premiumwear, Inc., supplies	\$173.15
Pre-Paid Legal Services, additional insurance	\$283.00
Progressive 15, registration	\$55.00
Propst, Rebecah, book	\$12.95
Quill Corporation, supplies	\$1,600.70
Qwest, monthly service	\$3,183.68
Railroad Management Company, rent	\$82.50
Ransom Boone Excavating, snow removal	\$1,895.00
Red Arrow Manufacturing, supplies	\$121.98
Redwood Toxicology Lab Inc., labs	\$104.00
Rite Aid Pharmacies, supplies	\$17.33
Riverside Co Dept of Child Services, misc. deductions	\$390.00
Rocky Mountain Door Systems, door	\$1,053.00
Rudy's GTO, fuel	\$164.48

Ruhl Distributing Company, supplies	\$418.20
Ruppels Plumbing & Heating, repairs	\$56.00
Ryley Carlock & Applewhite, legal services	\$425.48
Safeguard Business System, supplies	\$132.04
Safeway Stores Inc., supplies	\$5.49
Sagel, Darin, reimbursement	\$46.84
Sailsbery Supply Company, supplies	\$477.88
Sears Commercial One, supplies	\$6.34
Service Master, janitorial service	\$3,570.00
Share Corporation, supplies	\$188.29
Sherwin-Williams, supplies	\$282.47
Sheryl Groves, TKD instructor	\$388.75
Sheshunoff Information Services, supplies	\$903.90
Silerio, Martha R., translation services	\$200.00
Skarshaug Testing Laboration, testing	\$140.07
Sleek's Rent-To-Own, shipping	\$25.53
Society for Human Resource Mgt, dues	\$160.00
South Platte River Health Services Inc., supplies	\$629.00
Spradley Barr, 2008 Crown Victoria	\$23,243.50
Standard Glass Company, glass	\$268.00
Standard Glass Company, windshield repairs	\$209.96
Star Athletic Club, memberships	\$419.84
State of Colorado/DoIT, frame/ATM service	\$2,153.78
Sunrise Environmental Scientific, supplies	\$260.73
Sunrise Optimist Club, dues	\$49.00
Superior Mfg & Engin Co., supplies	\$188.80
Swis Automotive & Truck Equipment, supplies	\$45.00
TCI Tire Centers, rotate tires	\$80.00
Team Laboratory Chemical Corp., supplies	\$1,485.00
Temco Mfg Inc., flatbed	\$2,005.00
Thatcher Company, supplies	\$1,200.00
The Flower Petaler, plants, flowers	\$106.40
The Fort Morgan Times, ads	\$2,119.96
The Fort Morgan Times, subscriptions	\$108.00
The Glove Wagon, supplies	\$152.33
The Paper Chase, subpoena service	\$102.60
The Pin Center, supplies	\$570.00
Thomas Survey Services, consulting	\$1,648.00
TITLEIST, supplies	\$2,234.25
Top Door, Inc., repairs	\$5,206.00
Trace Analytics, Inc., supplies	\$316.00
Troy Griffith, repairs	\$475.00
Underwriters Laboratories, analysis	\$145.00
Unique Embroidery & Engraving, supplies	\$251.50
United Parcel Service, shipping	\$77.56
United Way of Morgan County, contributions	\$244.00
United Way of Weld County, supplies	\$300.00
UNUM Provident, life insurance premiums	\$3,140.41
US FoodService, Inc., food	\$1,174.84
Utility Notification, locate tickets	\$96.48
Verizon Wireless, monthly service	\$421.30
Viaero Wireless, monthly service	\$856.07
Victim Services Program, victim service fees	\$392.50
Vision Service Plan (CO), additional insurance	\$1,401.23
VWR International, Inc., supplies	\$452.10
Wagner Equipment Co., supplies	\$220.53
Wagner Rents, rental	\$3,804.60
Wal-Mart, supplies	\$1,075.85
Warehouse Supply, supplies	\$807.12
Waste Management of N E C, trash service	\$479.82
WatchGuard Video, car video	\$5,120.00
Wazee Crane, inspection	\$769.33
Weld County Garage, 2008 pickup	\$25,791.60
Weller Fabrication & Machine, supplies	\$27.20
Wells, Jeffrey, reimbursement	\$23.00
Wesco Distribution Inc., supplies	\$1,724.50
West Payment Center, subscription	\$97.00

Westcrete Concrete Const., concrete replacement	\$8,727.65
Western Area Power Admin, purchased power	\$233,396.45
Western Clean Up Corporation, haul mag chloride	\$1,500.00
Westside Auto Parts, supplies	\$20.00
Wheatland Fire Equipment, supplies	\$4,698.66
Wiggins Telephone Association, monthly service	\$146.31
Wilson Golf Division, supplies	\$4,094.91
Xcel Energy, utilities	\$2,482.51
Xerox Corporation, lease payment, copies	\$749.33
Young, Tara, fitness instructor	\$269.70
Zane Gilmer, contracted labor	<u>\$111.00</u>
Total Disbursements - March 2008	\$2,774,211.76

Payroll Report – March 2008

ALBRANDT,HERMAN,E	\$1,640.10	CRONE,JENNIFER,M	\$982.93
ALBRANDT,HERMAN,E	\$1,640.10	CROSBY,DENISE,K	\$891.86
ARNDT,DAVID,A	\$1,373.51	CROSBY,DENISE,K	\$862.53
ARNDT,DAVID,A	\$1,769.25	DARNELL,JACK,L	\$184.70
ARROYO,MIGUEL,H	\$688.89	DAVIS,THOMAS,L	\$1,756.31
ARROYO,MIGUEL,H	\$668.49	DAVIS,THOMAS,L	\$1,740.21
BAIN,JOHN,D	\$1,793.37	DEAL,SHAROL,LYN	\$90.55
BAIN,JOHN,D	\$2,193.79	DEWEY,ALFRED,A	\$999.53
BASS,SHEILA,R	\$911.04	DEWEY,ALFRED,A	\$909.61
BASS,SHEILA,R	\$897.19	DIAZ,JOSIE,M	\$1,079.99
BEHRENDT,TONY,R	\$1,042.01	DIAZ,JOSIE,M	\$1,079.99
BEHRENDT,TONY,R	\$1,128.41	DIENER,POLLY,A	\$70.30
BLACK,MARK,R	\$862.50	DILLINGER,MICHAEL,D	\$878.14
BLACK,MARK,R	\$826.56	DILLINGER,MICHAEL,D	\$842.61
BOEHM,MILTON,L,III	\$1,030.75	DIXON,JENNIFER,ANN	\$665.39
BOEHM,MILTON,L,III	\$928.77	DIXON,JENNIFER,ANN	\$592.46
BOSLEY,CATHERINE,C	\$1,149.68	DOLL,ROGER,L	\$1,433.36
BOSLEY,CATHERINE,C	\$902.08	DOLL,ROGER,L	\$1,378.70
BOSTRON,CHRISTINA,R	\$914.89	DOUGLAS,RYAN,R	\$1,023.93
BOSTRON,CHRISTINA,R	\$914.89	DOUGLAS,RYAN,R	\$1,010.98
BOWER,ROCKY	\$1,516.89	DREESSEN,GARY,L	\$1,642.83
BOWER,ROCKY	\$1,586.31	DREESSEN,GARY,L	\$1,611.63
BRACKETT,CYNTHIA,L	\$1,193.99	DUKE,DOAK	\$1,222.69
BRACKETT,CYNTHIA,L	\$1,193.99	DUKE,DOAK	\$1,347.79
BRAGG,ROBERT,E	\$861.54	DUNEHOO,ANDREW,L	\$1,064.60
BRAGG,ROBERT,E	\$874.83	DUNEHOO,ANDREW,L	\$1,007.62
BRENEMAN,KENNETH,D,JR	\$1,567.37	EDDY,GARY,AARON	\$1,668.05
BRENEMAN,KENNETH,D,JR	\$1,510.21	EDDY,GARY,AARON	\$1,584.87
BRETZ,BARBARA,J	\$799.97	ELLIOTT,LINDA,SUE	\$1,031.26
BRETZ,BARBARA,J	\$786.67	ELLIOTT,LINDA,SUE	\$999.08
BRISTOL,DUANE,D	\$1,432.86	ENGLISH,FELICIA,A	\$1,179.90
BRISTOL,DUANE,D	\$1,467.38	ENGLISH,FELICIA,A	\$1,179.90
BROST,COLLETTE,J	\$1,096.16	ERICKSON,PAUL,D	\$1,270.26
BROST,COLLETTE,J	\$1,015.51	ERICKSON,PAUL,D	\$1,250.43
BROWN,STEVEN,J	\$1,228.24	ERTLE,ANDREA,E	\$413.63
BROWN,STEVEN,J	\$1,509.13	ERTLE,ANDREA,E	\$413.63
CANTIN,BRIAN,J	\$1,408.89	EURICH,VINCENT,CRAIG	\$1,849.25
CANTIN,BRIAN,J	\$1,433.90	EURICH,VINCENT,CRAIG	\$1,523.09
CANTIN,STEPHEN,J	\$109.58	EURICH,YOLANDA,L	\$1,193.35
CARR,LARRY,B	\$1,451.57	EURICH,YOLANDA,L	\$1,166.86
CARR,LARRY,B	\$1,438.57	EVINS,ROBERT,H	\$1,437.43
CAWLEY,DAVID,WAYNE	\$652.58	EVINS,ROBERT,H	\$1,424.43
CAWLEY,DAVID,WAYNE	\$561.59	EYESTONE,BEVERLY,J	\$289.76
CELESTINO,GILBERT	\$390.96	EYESTONE,BEVERLY,J	\$289.76
CHURCH,MITCHELL,M	\$1,299.68	FAJARDO,JACOB,K	\$1,287.63
CHURCH,MITCHELL,M	\$680.74	FAJARDO,JACOB,K	\$1,666.76
CHWIEDOR,LUKE,R	\$875.57	FAZ,ELISEO	\$573.47
CHWIEDOR,LUKE,R	\$875.55	FAZ,ELISEO	\$642.08
CLARK,MARK,C	\$1,233.69	FRASIER,CADY	\$131.24
CLARK,MARK,C	\$1,242.09	FRASIER,CADY	\$152.40
COFFIN,CLINTON,M	\$1,164.04	FRIES,JANE,E	\$1,188.54
COFFIN,CLINTON,M	\$1,132.86	FRIES,JANE,E	\$1,046.92
COOK,CORY,V	\$816.76	FRITZLER,GARY,L	\$1,131.75
COOK,CORY,V	\$779.02	FRITZLER,GARY,L	\$997.83
COOK,ERIK,A	\$906.30	FRYE,CYNTHIA,L	\$434.08
COOK,ERIK,A	\$875.12	FRYE,CYNTHIA,L	\$385.20
COOLEY,ESTHER,R	\$135.92	GAGLIANO,ANTHONY,M	\$1,147.29
COOLEY,ESTHER,R	\$159.36	GAGLIANO,ANTHONY,M	\$1,140.87
COOPER,NIKKIE,A	\$1,007.65	GARCIA,CARLOS,R	\$456.88
COOPER,NIKKIE,A	\$1,007.64	GARCIA,CARLOS,R	\$456.89
COUP,KURT	\$1,091.52	GARCIA,WILLIAM,P	\$1,118.01
COUP,KURT	\$1,008.11	GARCIA,WILLIAM,P	\$1,106.16
COVEY,ROBERT,V	\$874.34	GARVIN,SIMONE,F	\$37.50
COVEY,ROBERT,V	\$887.64	GARVIN,SIMONE,F	\$37.50
CRONE,JARED,R	\$1,483.24	GIVENS,DREW,A	\$1,111.66
CRONE,JARED,R	\$1,483.24	GIVENS,DREW,A	\$1,039.80
CRONE,JENNIFER,M	\$1,005.86	GIVENS,MATTHEW,L	\$1,254.81

GIVENS, MATTHEW, L	\$1,241.81	LATOSKI, DALENE, W	\$495.46
GLEASON, MICHAEL, D	\$913.58	LATOSKI, DALENE, W	\$532.35
GLEASON, MICHAEL, D	\$913.58	LEBSOCK, LISA, L	\$504.87
GREENWOOD, TREVOR, S	\$1,195.65	LEBSOCK, LISA, L	\$504.87
GREENWOOD, TREVOR, S	\$1,195.65	LEWIS, SHANNAN, K	\$739.25
GUGGENMOS, BRENDA, J	\$1,136.67	LEWIS, SHANNAN, K	\$739.25
GUGGENMOS, BRENDA, J	\$1,136.67	LINDSEY, CURTIS, C	\$983.19
HAMILTON, CORY, R	\$1,048.65	LINDSEY, CURTIS, C	\$907.49
HAMILTON, CORY, R	\$1,048.65	LINTON, DOUGLAS, A	\$1,797.40
HARBART, VERNON, E	\$1,292.17	LINTON, DOUGLAS, A	\$1,774.48
HARBART, VERNON, E	\$1,292.17	LORENZINI, WILLIAM, D	\$1,548.74
HARNED, HARRY, R	\$1,040.57	LORENZINI, WILLIAM, D	\$1,605.13
HARNED, HARRY, R	\$1,156.26	LUCERO, DOMINICK, G	\$1,236.03
HASTINGS, DANIEL, J	\$853.58	LUCERO, DOMINICK, G	\$1,379.27
HASTINGS, DANIEL, J	\$853.58	MALONE, TIMOTHY, A	\$1,169.17
HEATON, TERRY, R	\$1,152.47	MALONE, TIMOTHY, A	\$1,130.16
HEATON, TERRY, R	\$1,217.42	MARQUEZ, AMELIA, G	\$534.24
HECKER, CHRISTIAN, J	\$479.19	MARQUEZ, AMELIA, G	\$504.81
HECKER, CHRISTIAN, J	\$469.65	MASSENGALE, DAVID, M	\$1,009.78
HECKER, MICHAEL, E	\$1,710.63	MASSENGALE, DAVID, M	\$1,050.76
HECKER, MICHAEL, E	\$1,476.81	MCALISTER, TERRY, L	\$92.35
HICKS, MOLLY, D	\$947.45	MCCLURE, STEPHEN, D	\$1,084.85
HICKS, MOLLY, D	\$938.35	MCCLURE, STEPHEN, D	\$1,048.81
HOBBS, CHARLES, M	\$1,164.32	MCFARLAND, THOMAS, J	\$1,120.55
HOBBS, CHARLES, M	\$1,142.39	MCFARLAND, THOMAS, J	\$1,146.87
HOFF, CAROLE, B	\$542.40	MEEKS, DANIEL, E	\$964.52
HOFF, CAROLE, B	\$572.63	MEEKS, DANIEL, E	\$971.78
HOFMAN, DOUGLAS, DALE	\$1,468.53	MERRILL, PATRICK, L	\$1,723.93
HOFMAN, DOUGLAS, DALE	\$1,450.35	MERRILL, PATRICK, L	\$1,723.93
HOLDEN, SONJA, L	\$550.41	MILLER, KEVIN, W	\$1,315.05
HOLDEN, SONJA, L	\$540.72	MILLER, KEVIN, W	\$1,315.05
HOLT, MARY, A	\$913.66	MILLER, UNA, J	\$497.99
HOLT, MARY, A	\$894.71	MILLER, UNA, J	\$425.53
HORST, ELDON, R	\$932.65	MOLINA, BASIL, JR	\$1,234.64
HORST, ELDON, R	\$919.65	MOLINA, BASIL, JR	\$1,220.83
HOSIER, DARELD	\$1,171.25	MOONEY, KENNETH, D, JR	\$1,115.30
HOSIER, DARELD	\$1,171.25	MOONEY, KENNETH, D, JR	\$1,104.28
HOSIER, MICHAEL, L	\$1,077.15	MUSGRAVE, LEA, CONNIE	\$1,336.10
HOSIER, MICHAEL, L	\$1,099.42	MUSGRAVE, LEA, CONNIE	\$1,286.36
HOWARD, BETHRY JAN	\$20.66	NICKELL, CLAUDIA, T	\$1,110.44
HOWARD, BETHRY JAN	\$23.84	NICKELL, CLAUDIA, T	\$1,076.80
JANSMA, KENNETH, A	\$1,127.80	OCANAS, ELEAZAR, JR	\$1,156.90
JANSMA, KENNETH, A	\$1,383.12	OCANAS, ELEAZAR, JR	\$1,047.00
JONES, PRISCILLA, K	\$1,908.69	PADGETT, MATTHEW, R	\$1,638.85
JONES, PRISCILLA, K	\$1,908.69	PADGETT, MATTHEW, R	\$1,482.36
JURGEMEYER, MARNE, K	\$1,290.12	PAGE, LANNY	\$1,010.51
JURGEMEYER, MARNE, K	\$1,284.01	PAGE, LANNY	\$940.73
KABER, JOSHUA, A	\$1,083.56	PARKS, JAMES, A	\$1,032.87
KABER, JOSHUA, A	\$1,254.96	PARKS, JAMES, A	\$1,004.99
KARAS, JONATHAN, P	\$1,910.95	PECK, ROGER, D	\$885.73
KARAS, JONATHAN, P	\$1,758.37	PECK, ROGER, D	\$881.62
KIRKENDALL, MICHAEL, E	\$1,254.12	PEREZ, DELPHINA, L	\$543.74
KIRKENDALL, MICHAEL, E	\$1,241.12	PEREZ, DELPHINA, L	\$556.87
KITZMAN, CAMILLA, A	\$233.75	PERKINS, JANE, L	\$1,000.16
KITZMAN, CAMILLA, A	\$231.27	PERKINS, JANE, L	\$983.71
KITZMAN, KATHERINE, A	\$115.28	PETERSEN, RODNEY, E	\$270.44
KITZMAN, KATHERINE, A	\$77.87	PETRINO, TRAVIS, A	\$1,032.28
KLASSEN, TAWNYA, M	\$990.14	PETRINO, TRAVIS, A	\$1,032.28
KLASSEN, TAWNYA, M	\$847.37	PORTEUS, CHARLES, T	\$1,242.96
KOPETZKY, ROBERT, E	\$1,152.40	PORTEUS, CHARLES, T	\$1,204.55
KOPETZKY, ROBERT, E	\$1,208.24	POWERS, JAMES, A	\$98.55
KORRELL, DAWN, L	\$985.43	PREISENDORF, DAVE, K	\$655.56
KORRELL, DAWN, L	\$985.43	PREISENDORF, DAVE, K	\$655.56
KURETICH, KEITH	\$2,221.81	PRENTICE, JODY, L	\$1,659.43
KURETICH, KEITH	\$2,106.67	PRENTICE, JODY, L	\$1,639.01
LARSON, ANGELA, J	\$937.48	PRESTON, GREGORY	\$588.58
LARSON, ANGELA, J	\$928.40	PRESTON, GREGORY	\$560.57

PROCUNIER,KEN	\$1,851.52	VOSBURG,STEPHEN,DALE	\$1,168.18
PROCUNIER,KEN	\$1,812.93	VOSBURG,STEPHEN,DALE	\$1,298.02
RAGER,RONALD,LEE	\$118.37	WALES,MICHAEL,C	\$684.87
RAMSTETTER,JULIE,ANN	\$1,003.24	WALES,MICHAEL,C	\$693.89
RAMSTETTER,JULIE,ANN	\$1,052.42	WALKER,CHRISTOPHER,E	\$798.82
REEDER,DANIEL,J	\$973.02	WALKER,CHRISTOPHER,E	\$806.29
REEDER,DANIEL,J	\$869.80	WALKER,ELLA,MAE	\$773.64
RHOADES,JONATHAN,M	\$1,530.63	WALKER,ELLA,MAE	\$761.81
RHOADES,JONATHAN,M	\$3,010.81	WALKER,JOSHUA,J	\$923.48
RICHARDSON,TONYA,S	\$866.63	WALKER,JOSHUA,J	\$813.55
RICHARDSON,TONYA,S	\$858.00	WALKER,TINA,LEE	\$873.38
RICO,JORGE,JR	\$753.24	WALKER,TINA,LEE	\$825.37
RICO,JORGE,JR	\$733.12	WALTER,BARRY,E,III	\$275.23
RICO,ROBERTO	\$761.83	WEESE,BRADLEY,L	\$391.37
RICO,ROBERTO	\$457.49	WEESE,BRADLEY,L	\$194.52
RIGGS,JASON,L	\$1,176.12	WEIMER,ROBERT,LEROY	\$1,871.69
RIGGS,JASON,L	\$1,161.17	WEIMER,ROBERT,LEROY	\$1,831.87
RODARTE,BERNARD	\$1,044.51	WELLS,JEFFREY,A	\$3,085.18
RODARTE,BERNARD	\$1,097.41	WELLS,JEFFREY,A	\$3,085.18
RODRIGUEZ,FELIX,R	\$1,232.22	WILLIS,JAMES,L	\$1,269.22
RODRIGUEZ,FELIX,R	\$1,369.88	WILLIS,JAMES,L	\$1,427.37
RODRIGUEZ,MANUEL,P	\$557.05	WINBERG,CHERYL,A	\$983.77
RODRIGUEZ,MANUEL,P	\$429.81	WINBERG,CHERYL,A	\$969.35
RODRIQUEZ,ALICE	\$197.08	WINDSHEIMER,GAIL	\$183.85
RODRIQUEZ,ALICE	\$207.40	WINDSHEIMER,GAIL	\$93.09
SAGEL,DARIN,L	\$1,691.26	WRIGHT,KENNETH,L	\$1,044.21
SAGEL,DARIN,L	\$1,714.57	WRIGHT,KENNETH,L	\$1,018.21
SAGEL,ERIK,H	\$997.56	WUNSCH,TIMOTHY,A	\$972.92
SAGEL,ERIK,H	\$972.99	WUNSCH,TIMOTHY,A	\$1,152.99
SCHAFFER,TERRI,P	\$90.55	ZARBOCK,JIMMIE,L	\$1,461.61
SCHLEGEL,ALBERT,C	\$994.23	ZARBOCK,JIMMIE,L	\$1,435.61
SCHLEGEL,ALBERT,C	\$1,076.42	ZWETZIG,TODD,E	\$1,111.39
SCHOSSOW,DOUGLAS,W	\$1,520.06	ZWETZIG,TODD,E	<u>\$1,522.08</u>
SCHOSSOW,DOUGLAS,W	\$1,495.56	Total Payroll - March 2008	\$384,359.71
SCOTT,DONNA,ELAINE	\$999.33		
SCOTT,DONNA,ELAINE	\$937.15		
SHARP,LOREN,G	\$1,012.10		
SHARP,LOREN,G	\$1,302.64		
SHEDD,DONALD,A	\$1,715.90		
SHEDD,DONALD,A	\$1,697.10		
SIMMONS,ALBERTA,M	\$97.55		
SIMONDS,STEPHEN,D	\$371.10		
SIMONDS,STEPHEN,D	\$425.94		
SIMPSON,JOHN,R	\$1,172.69		
SIMPSON,JOHN,R	\$1,116.72		
SMEESTER,ZEBULUN	\$1,087.92		
SMEESTER,ZEBULUN	\$1,096.47		
SMITH,ERIC,R	\$1,100.39		
SMITH,ERIC,R	\$1,109.21		
SNYDER,BLAKE,J	\$1,189.98		
SNYDER,BLAKE,J	\$1,329.87		
SPENCER,SHARYN,L	\$677.54		
SPENCER,SHARYN,L	\$616.34		
STRAND,ANDREA,J	\$1,526.66		
STRAND,ANDREA,J	\$1,495.48		
TADOLINI,CHRISTINA,L	\$1,270.25		
TADOLINI,CHRISTINA,L	\$1,202.32		
TUCKER,DONALD,J	\$1,209.74		
TUCKER,DONALD,J	\$1,268.91		
TURNER,JOHN,W	\$1,659.58		
TURNER,JOHN,W	\$2,367.35		
VANNOY,JULIE,A	\$419.51		
VANNOY,JULIE,A	\$419.52		
VAZQUEZ,LUIS,C	\$1,096.87		
VAZQUEZ,LUIS,C	\$1,142.10		
VERHAAG,DEANNA,L	\$1,304.75		
VERHAAG,DEANNA,L	\$1,304.75		

- C. Approve the Application for Renewal of a Hotel and Restaurant Liquor License for Escorza Family LLC, dba El Rancho Alegre, located at 129 and 131 West Kiowa, with a clear police investigation report.
- D. Approve the Resolution Authorizing the Request for Assistance, Assurance of Sufficient Funds, and Appointing Pat Merrill as the Project Director for the Grant Program Provided by the Colorado Aeronautical Board.

RESOLUTION NO 08 04 06

AUTHORIZING THE REQUEST FOR ASSISTANCE, ASSURANCE OF SUFFICIENT FUNDS, AND APPOINTING PAT MERRILL AS THE PROJECT DIRECTOR FOR THE GRANT PROGRAM PROVIDED BY THE COLORADO AERONAUTICAL BOARD

WHEREAS, The General Assembly of the State of Colorado declared in Title 43 of the Colorado Revised Statutes, Article 10, 1991 in C.R.S. 43-10-101 (the Act) "...that there exists a need to promote the safe operations and accessibility of general aviation in this state; that improvements to general aviation transportation facilities will promote diversified economic development across the state; and that accessibility to airport facilities for residents of this state is crucial in the event of a medical or other type of emergency..."; and,

WHEREAS, the Act created the Colorado Aeronautical Board ("the Board") to establish policy and procedures for distribution of monies in the Aviation Fund and created the Division of Aeronautics ("the Division") to carry out the directives of the Board, including technical and planning assistance to airports and the administration of the state aviation system grant program. SEE C.R.S. 43-10-103 and C.R.S. 43-10-105 and C.R.S. 43-108.5 of the Act.

WHEREAS, any entity operating a public-accessible airport in the state may file an application for and be recipient of a grant to be used solely for aviation purposes. The Division is authorized to assist such airports as request assistance by means of a Resolution passed by the applicant's duly-authorized governing body, which understands that all funds shall be used exclusively for aviation purposes and that it will comply with all grant procedures and requirements as defined in the Division's Grant Program Project Management Manual, revised 1999, ("the Manual").

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

The City of Fort Morgan, as a duly authorized governing body of the grant applicant, hereby formally requests assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the form of a state aviation system grant. The City of Fort Morgan states that such grant shall be used solely for aviation purposes, as determined by the State, and as generally described in the Application.

Each airport-operating entity that applies for and accepts a grant that it thereby makes a COMMITMENT

- a) To keep the airport facility accessible to, and open to, the public during the entire useful life of the grant funded improvements/equipment; or
- b) To reimburse the Division for any unexpired useful life of the improvements/equipment, or a pro-rata basis.

By signing this grant agreement, the applicant commits to keep open and accessible for public use all grant funded facilities, improvements and services for their useful life, as determined by the Division and stated in the Grant Agreement.

FURTHER BE IT RESOLVED:

Sec. 1: That the City of Fort Morgan hereby designates Pat Merrill as the Project Director, as described in the Manual and authorizes the Project Director to act in all matters relating to the work project proposed in the Application in its behalf, including executions of the grant contract.

Sec. 2: The City of Fort Morgan has appropriated or will appropriate or otherwise make available in a timely manner all funds, if any, that are required to be provided by the Applicant under the terms and conditions of the grant contract.

Sec. 3: The City of Fort Morgan hereby accepts all guidelines, procedures, standards and requirements described in the Manual as applicable to the performance of the grant work and

hereby approves the grant contract submitted by the State, including all terms and conditions contained therein.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of April, 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 THE CITY OF FORT MORGAN, COLORADO

[SEAL]

By: /s/ Mayor Jack Darnell

ATTEST:

/s/ Andrea Strand, City Clerk

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

I, Andrea 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 City Council 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 affixed the seal of the City of Fort Morgan this 16th day of April, 2008.

/s/ Andrea Strand, City Clerk

All matters listed under Item 9, Consent Agenda, are considered 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 15th day of April, 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 – FOR ITEMS NOT ON THE AGENDA

Lana Schamberger who resides at 19264 County Road B, Fort Morgan, was observing the Council meeting for a local government class.

REPORTS BY OFFICIALS AND STAFF

The following Directors provided written reports to Council:
Acting City Manager Kuretich
Police Lieutenant Sagel
Utility Directors Dreessen and Weimer
Community Development Director Merrill
Community Service Director Shedd
Human Resources and Risk Management Director Prentice
Network Administrator Herman Albrandt
Fort Morgan Volunteer Fire Department
Municipal Court
City Clerk Andrea Strand

Attorney Wells provided a verbal report to Council concerning the ongoing issue with *The Fort Morgan Times*. He stated that mediation was not accepted by the newspaper. Discovery

began on April 7, and to date, the City has not received discovery requests from the newspaper. He informed Council that last week the Court dismissed the City's petition and it dismissed Andrea Strand as official custodian of records. Now the focus is on the counter claim filed by the paper and William Holland. The dismissal was at the request of the City.

Treasurer Jones reported that the City audit is moving along and should be completed within the next few weeks. She recently invested monies and noticed that a year ago the interest rate was 4% and the interest rate today is 2.81%.

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand read the open bids and informed Council of upcoming meetings. Mayor Darnell provided information on a recent survey conducted by Colorado Association of Municipal Utilities and indicated that Fort Morgan is doing well as far as rates.

ADJOURN

Mayor Darnell adjourned the April 15, 2008, regular meeting at 8:32 p.m.

Mayor

City Clerk