

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

November 30, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on November 30, 2017. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Also present:

**RESOLUTION NO. 7304
APPROVAL EMPLOYEE PAYROLL NOVEMBER**

Motion by Grant, seconded by Gibson to approve the employee payroll for November, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$62,801.20
Road and Bridge Fund	\$17,844.61
EMS Fire Fund	\$ 1,710.06
Ambulance Fund	\$ 4,792.81
Water Fund	\$ 3,104.49
DHS Fund	\$30,970.63
Total	\$121,223.80

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7305
APPROVAL DISBURSEMENTS, NOVEMBER 30, 2017**

Motion by Gibson, seconded by Grant to approve the disbursements for November 30, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$90,090.81
Road and Bridge Fund	\$25,624.91
EMS Fire Fund	\$ 2,787.41
Ambulance Fund	\$ 8,073.10
Water Fund	\$ 1,816.43
DHS Fund	\$30,222.00
Total	\$158,614.66

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7306
APPROVAL CERTIFICATION HUTF**

Motion by Grant, seconded by Gibson to approve the annual certification of miles from the Colorado Department of Transportation for 2018.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

PUBLIC HEARING, PROPOSED CROWLEY COUNTY 2018 BUDGET

The board conducted the public hearing for the proposed 2018 County Budget and DHS Budget. The hearing began at 9:00 a.m.

Those present were Commissioners: Allumbaugh, Grant and Gibson
Others present: Mike Apker

There were no comments in writing or by appearance.

PLANNING AND ZONING HEARING

The meeting was vacated to December 11, 2017 because the County legal newspaper, the Ordway New Era, failed to publish the required legal notices in a timely matter

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman