

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

January 10, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on January 10, 2018. 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. 7347

APPROVAL DISBURSEMENTS, JANUARY 10, 2018

Motion by Grant, seconded by Gibson to approve the January 10, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$59,801.54
Road and Bridge Fund	\$ 95.79
EMS Fire Fund	\$ 968.20
Ambulance Fund	\$ 329.77
Water Fund	\$ 72.38
Total	\$61,267.68

CTF Fund \$ 73.75

E911 Fund \$ 85.51

General Fund	\$24,932.90
Road and Bridge Fund	\$10,696.39
EMS Fire Fund	\$ 2,395.66
Ambulance Fund	\$ 443.09
Water Fund	\$ 4,648.07
Total	\$43,116.11

E911 Fund \$ 70.52

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

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

RESOLUTION NO. 7348

APPROVAL DHS DISBURSEMENTS, JANUARY 10, 2018

Motion by Gibson, seconded by Grant to approve the DHS disbursements for January 10, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$8,667.01

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

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

RESOLUTION NO. 7349

APPROVAL BOARD MINUTES, DECEMBER 2017

Motion by Grant, seconded by Gibson to approve the December board minutes.

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

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

RESOLUTION NO. 7350
APPROVAL BOARD REORGANIZATION

Motion by Gibson seconded by Grant to approve the following board reorganization for CY 2018:

Chairman	T. E. Allumbaugh
Vice Chairman	Frank Grant
Deputy clerk to the board	Mike Apker

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

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

RESOLUTION NO. 7351
APPROVAL COMMITTEE ASSIGNMENTS

Motion by Grant, seconded by Gibson to approve the following committee appointments for 2018:

Committee Appointments / Assignments 2018

County Attorney	Michael Nicklos
County DHS Director	Tonia Burnett
Depository Bank	First National Bank of Las Animas / Ordway branch
Publisher of County Business	Ordway New Era
SE Colo Family Guidance Board	Frank Grant
RESADA Board	Tobe Allumbaugh, Tonia Burnett
Veterans Service Officer	Gilford Osburn/Roxie Smith
Building Inspector	Matt Carter
Planning/Zoning - Land Use Admin	Matt Carter
SE Colorado Workforce Investment Board	Frank Grant
COMCOR County Rep	Gary Gibson
COMCOR Person at Large	Tonia Burnett
CCI Proxy Appointee	Frank Grant
AAA Project Director	LaShelle Benbow
AAA Representative	Frank Grant
Historical Preservation Board	Mike Apker, Imogene Bauer, Berniece McClure, Jack Lundahl
Voting Delegate, Co Canal, Twin Lakes	Gibson
CC Economic Development Taskforce	Allumbaugh, Grant
Ark Valley Conduit	Grant, Allumbaugh
SECED Board	Allumbaugh, Grant, Gibson
Planning and Zoning Commission	Bill Gray, Eric Tucker, Dave Ragsdale, Betsy Dillon, Dave Miller, Bob Offutt
SECED Executive Board	Grant
SECOG Board	Allumbaugh, Grant, Gibson
SCEDD	Allumbaugh, Grant
SAGE	Allumbaugh
SECORT	Grant
SEBREA (SE Colo Bus Retention, Expansion and Attraction)	Frank Grant, T. E. Allumbaugh, Alternate
EMS Coordinator	John Reitan
Ambulance Director	Mario Rodriguez
County Fire Chief	Mario Rodriguez
Cnty Asst Fire Chief	Greg Karle
Ark Valley Round Table	Rick Kidd, Gary Gibson
Crowley County Water System	Allumbaugh
SECRETAC	Gibson, M Rodriguez
E911 Authority Board	John Reitan, Leah Fox, Frank Grant, T. E. Allumbaugh, Gary Gibson

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

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

**RESOLUTION NO. 7352
APPROVAL LEASE PURCHASES FOR CY 2018**

Motion by Gibson, seconded by Grant to approve the Lease purchases for 2018:

Lease Purchase: KS State Bank, Payment on Note Number 3347072 due January 15, 2018 in the amount of \$36,238.97

Lease Purchase: KS State Bank, Payment on Note Number 3351023 due January 15, 2018 in the amount of \$5,283.95

Lease Purchase: First National Bank of Las Animas, Payment on Loan Number 2032460 due January 31, 2018 in the amount of \$47,635.14

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$3,000 each due January 31, 2018

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

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

**RESOLUTION NO. 7353
AMBULANCE WRITE OFFS**

Motion by Grant, seconded by Gibson to approve the ambulance writeoffs through December 31, 2017 as presented by the billing department:

Charge off to Wakefield Associates	\$21,043.51
Bad Debt Expense	\$ 175.91

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman