

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

September 10, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on September 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 (absent)
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7475

APPROVAL DISBURSEMENTS, SEPTEMBER 10, 2018

Motion by Gibson, seconded by Allumbaugh to approve the disbursements for September 10, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$30,945.09
Road and Bridge Fund	\$13,186.95
EMS Fire Fund	\$ 893.86
Ambulance Fund	\$ 5,985.09
Water Fund	\$ 5,710.48
DHS Fund	\$ 366.71
Total	\$57,088.19
E911 Fund	\$ 85.51

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

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

RESOLUTION NO. 7476

APPROVAL DHS DISBURSEMENTS, SEPTEMBER 10, 2018

Motion by Gibson, seconded by Allumbaugh to approve the DHS disbursements for September 10, 2018 and authorize transfer of funds in the following amount:

DHS Fund \$13,688.00

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

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

RESOLUTION NO. 7477

APPROVAL AUGUST BOARD MINUTES

Motion by Gibson, seconded by Allumbaugh to approve the August board minutes.

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

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

RESOLUTION NO. 7478

APPROVAL CEBT INSURANCE RENEWAL

Motion by Gibson, seconded by Allumbaugh to approve the CEBT insurance renewal for FY2019.

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

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

Grant-----Absent

RESOLUTION NO. 7479

APPROVAL REAUTHORIZATION OF RESOLUTION ON ESTABLISHMENT OF FUTURE USE BY REVIEW APPLICATIONS FOR COMMERCIAL RETAIL MARIJUANA CULTIVATION

Motion by Gibson, seconded by Allumbaugh to approve the reauthorization of the moratorium on approval of land for use by review applications for commercial marijuana retail cultivation. The time period will be up to six additional months extending until March 31, 2019.

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

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

RESOLUTION NO. 7480

APPROVAL MEMORANDUM OF UNDERSTANDING COLORADO STATE SALES TAX, COLORADO DEPARTMENT OF REVENUE

Motion by Gibson, seconded by Allumbaugh to approve the Memorandum of Understanding for Control of Confidential Data between Crowley County Clerk and the Colorado Department of Revenue.

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

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

CSU BUDGET HEARING

Bruce Fickenscher was present to discuss his proposed 2019 budget.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman