

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

January 9, 2015

CALL TO ORDER

Board of County Commissioners met in special session on January 9, 2015. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

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

Other Guests:

RESOLUTION NO. 6737

APPROVAL DISBURSEMENTS, JANUARY 9, 2015

Motion by Grant, seconded by Gibson to approve the disbursements for January 9, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$67,770.61
Road and Bridge Fund	\$15,826.84
EMS Fire Fund	\$ 1,765.07
Ambulance Fund	\$ 1,102.59
Water Fund	\$ 712.62
DHS Fund	\$ 1,350.89
Total	\$88,528.62

CTF Fund \$ 143.29

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

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

RESOLUTION NO. 6738

APPROVAL DHS DISBURSEMENTS, JANUARY 9, 2015

Motion by Gibson, seconded by Grant to approve the DHS disbursements for January 9, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$22,283.65

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

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

RESOLUTION NO. 6739

APPROVAL BOARD MINUTES DECEMBER, 2014

Motion by Grant, seconded by Gibson to approve the minutes from the December Commissioner meetings.

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

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

RESOLUTION NO. 6740

BOARD REORGANIZATION 2015

Motion by Gibson, seconded by Grant to approve the board reorganization for 2015 as follows:

Chairman
Vice Chairman
Deputy clerk to the board

T. E. Allumbaugh
Frank Grant
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. 6741
COMMITTEE ASSIGNMENTS 2015**

Motion by Grant, seconded by Gibson to approve the following committee appointments for 2015:

Committee Appointments / Assignments 2015

County Attorney	Michael Nicklos
County DHS Director	Tonia Burnett
Depository Bank	First National Bank of Ordway.
Publisher of County Business	Ordway New Era
SE Colo Family Guidance Board	Frank Grant
RESADA Board	Allumbaugh, Tonia Burnett
Veterans Service Officer	Fred Korinek, Roxie Smith
Building Inspector	Richard Medina
Planning/Zoning - Land Use Admin	Richard Medina
SE Colo Workforce Investment Board	Gerald Barber
COMCOR County Rep	Gary Gibson
COMCOR Person at Large	Tonia Burnett
AAA Project Director	Mike Apker
AAA Representative	Frank Grant
Historic Preservation Board (3 yr term)	Mike Apker, Berniece McClure, Imogene Bauer,
Jack Lundahl	Gibson
Voting Delegate, Co Canal, Twin Lakes	Grant, Allumbaugh
Ark Valley Conduit	Grant (member), Allumbaugh, Gibson
SECED Board	Bill Gray, Eric Tucker, Betsy Dillon
Planning and Zoning Commission	Dave Ragsdale
SECED Executive Board	Frank Grant
SECOG Board	Allumbaugh, Gibson, Grant
SCEDD	Allumbaugh, Grant
SECORT	Grant, Allumbaugh (alternate)
SAGE	Allumbaugh
SEBRA	Grant, Allumbaugh (alternate)
EMS Coordinator/Ambulance Director	Larry Reeves
Ambulance Assistant Director	Mario Rodriguez
County Fire Chief (2 year term)	Mario Rodriguez
Asst County Fire Chief (2 year term)	Gregory Karle
Ark Valley Round Table	Rick Kidd, Gary Gibson
SECRETAC	Larry Reeves, Gibson, Allumbaugh
E911 Authority Board	Karen Tomky, Bill Galbraith, Warren Davis, Larry
Reeves	Mike Apker
Sugar City Senior Citizens Board	John Del Rio, Eleanor Neifert, Jan Geringer,
Judy Hajar	Joan Williams, Freda Garrett, Maxine Burdges
Crowley Young at Hearts Sr Citizens	Lynne Bauer, Laney Duke, Dr. Wilbur Meiklejohn
Olney Springs Senior Citizens Board	Dorothy Massingill, Marie Nevins, Ron Venn,
Ordway Senior Citizens Board	Judy Chamberlin,

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

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

**RESOLUTION NO. 6742
APPROVAL LEASE PAYMENTS 2015**

Motion by Gibson, seconded by Grant to approve the lease payments for 2015:

Lease Purchase: KS State Bank, Payment on Note Number 3347072 due January 15,2015 in the amount of \$36,238.97

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

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

RESOLUTION NO. 6743

APPROVAL LETTER OF ENGAGEMENT MGT OF AMERICA COST ALLOCATION

Motion by Grant, seconded by Gibson to approve the letter of engagement for preparation of the FY2014 cost allocation plan for Crowley County Department of Human Services.

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

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

Commissioner Gibson entered

AUDIENCE MICHAEL NICKLOS

The board's conference with County Attorney Mike Nicklos was cancelled

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman