

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

April 27, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on April 27, 2015. The meeting was called to order by Vice Chairman Frank Grant at 8:30 a.m. with the following present:

T. E. Allumbaugh-----Chairman (attending another meeting)
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6790
APPROVAL DHS DISBURSEMENTS**

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

DHS Funds \$7,387.65

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

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

**RESOLUTION NO. 6791
APPROVAL SUPPLEMENTAL DISBURSMENT, ROAD AND BRIDGE FUND, APRIL 24, 2015**

Motion by Gibson, seconded by Grant to approve the supplemental Road and Bridge Fund and authorize transfer of funds in the following amount:

Road and Bridge Fund \$39,000.00

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

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

**RESOLUTION NO. 6792
APPROVAL EMPLOYEE PAYROLL, APRIL, 2015**

Motion by Gibson, seconded by Grant to approve the employee payroll for April, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$56,892.72
Road and Bridge Fund	\$15,688.84
EMS Fire Fund	\$ 2,833.30
Ambulance Fund	\$ 4,142.69
Water Fund	\$ 2,972.91
DHS Fund	\$28,183.64
Total	\$110,715.10

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

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

**RESOLUTION NO. 6793
APPROVAL MISS CROWLEY COUNTY CONTEST**

Motion by Gibson, seconded by Grant to approve a \$100.00 contribution to the Miss Crowley County Schol arship Commi ttee.

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

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

CSU QUARTERLY REPORT

Bruce Fickenscher was attended the meeting to present the quarterly report to the board. Among items discussed were:

- 2015 Crop production clinic held in Prowers County
- CSU hosted a regional AgrAbility workshop in partnership with Goodwill Industries
- 11th annual farm/ranch/water symposium was held in Rocky Ford on Feb 5th
- A pesticide applicator workshop was held in March
- The Southeast area hosted seven meat quality assurance trainings in the region
- 2015 Youth Fest was held in February
- South Central District Retreat was held near Nathrop, CO
- CSU Extension held estate planning workshop in Baca County

MONTHLY PRISON MEETING

The representatives from the area prisons were present to update the board on the monthly prison activities:

Present were:

Commissioners: Grant and Gibson
DOC Prison Monitor: Bobby Allen
CCCF Warden: Mike Miller
CCCF Asst Warden: Arlene Hixson

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman