

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

September 30, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on September 30, 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

RESOLUTION NO. 6863

APPROVAL DISBURSEMENTS, SEPTEMBER 30, 2015

Motion by Grant, seconded by Gibson to approve the disbursements for September 30, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$157,060.76
Road and Bridge Fund	\$ 47,389.76
EMS Fire Fund	\$ 3,035.64
Ambulance Fund	\$ 4,922.77
Water Fund	\$ 7,118.41
DHS Fund	\$ 25,929.39
Total	\$245,456.73

CTF Fund	\$ 6.96
E911 Fund	\$ 257.53

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

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

RESOLUTION NO. 6864

APPROVAL DHS SPECIAL DISBURSEMENT, SEPTEMBER 30, 2015

Motion by Gibson, seconded by Grant to approve the DHS special disbursement for September 30, 2015 and authorize transfer of funds in the following amount:

DHS Fund	\$ 758.21
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 6865

DISCUSSION ON PURCHASE OF ROAD AND BRIDGE FOREMAN PICKUPS

Motion by Grant, seconded by Gibson to approve the purchase of three Road and Bridge foreman pickups (F-150, 4 x 4, 3.5 V6) from Chubbuck Motors in the amount of \$24,426 per vehicle to replace the ten year old pickups currently being used.

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

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

RESOLUTION NO. 6866

APPROVAL REPAYMENT OF COUNTY DHS ADMINISTRATION FUNDS

Motion by Gibson, seconded by Grant to authorize the Colorado State Department of Human Services, Division of Accounting, to make the repayment of excess funds received due to the county administrative close-out allocation not being correctly calculated and collected for the county share due. The State of Colorado needs to be reimbursed

\$8,579.51 from Crowley County DHS and Crowley County authorizes the State of Colorado DHS to make this repayment in total during the January, 2016 settlement period.

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

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

DISCUSSION ON ABANDONED BUILDINGS BURNING

The board met with County Fire Chief Mario Rodriguez. Among other things, Chief Rodriguez was reminded of the state regulations prohibiting individuals from burning down abandoned buildings/structures without prior approval from Colorado Department of Public Health and Environment. Further, no Crowley County fire department should participate in the burning of these structures.

RESOLUTION NO. 6867

VETERAN SERVICE OFFICER COMPENSATION

The Colorado Department of Veterans Affairs has increased the annual contribution to counties for veteran service officers.

Motion by Grant, seconded by Gibson to increase Crowley County Veteran Service Officer monthly salary to \$300 per month effective when official funding notification is received.

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