

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

October 9, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on October 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(absent)
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 6868

APPROVAL DISBURSEMENTS, OCTOBER 9, 2015

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

| | |
|----------------------|-------------|
| General Fund | \$43,982.53 |
| Road and Bridge Fund | \$12,743.12 |
| EMS Fire Fund | \$ 620.18 |
| Ambulance Fund | \$ 7,032.78 |
| Water Fund | \$ 769.66 |
| DHS Fund | \$ 376.89 |
| Total | \$65,525.16 |

| | |
|----------------|----------|
| General Fund | \$ 38.79 |
| Ambulance Fund | \$ 29.09 |
| Total | \$ 67.88 |

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|----------|----------|
| CTF Fund | \$ 34.74 |
|----------|----------|

| | |
|-----------|-----------|
| E911 Fund | \$ 283.52 |
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 6869

APPROVAL DHS DISBURSEMENTS, OCTOBER 9, 2015

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

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|----------|-------------|
| DHS Fund | \$21,954.93 |
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 6870

APPROVAL SEPTEMBER BOARD MINUTES

Motion by Grant, seconded by Allumbaugh to approve the board minutes from September, 2015

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

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

RESOLUTION NO. 6871

APPROVAL AGREEMENT COLORADO DEPT OF HUMAN SERVICES/CROWLEY COUNTY DHS MEDICAID INCENTIVE PROGRAM

Motion by Grant, seconded by Allumbaugh to approve the Amendment No 1 between the Colorado Department of Human Services Health Care Policy and Financing and Crowley County Department of Human Services for the medicaid incentive program for SFY 2015-2016.

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

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

RESOLUTION NO. 6872

APPROVAL IGA TO PROVE RECIPROCITY OF AMBULANCE LICENSING BY REGIONAL COUNTIES

Motion by Grant, seconded by Allumbaugh to approve the Intergovernmental Agreement between Crowley County and the Counties of Bent, Baca, Kiowa, Otero, and Prowers for reciprocity of ambulance licensing subject to annual reapproval by all the parties.

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

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

RESOLUTION NO. 6873

APPROVAL LETTER OF ENGAGEMENT MGT OF AMERICA, COST ALLOCATION FY 2015

Motion by Grant, seconded by Allumbaugh to approve the letter of engagement between MGT of America and Crowley County to perform the county cost allocation for Crowley County Department of Human Services for FY 2015 in the amount of \$1,300.

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

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

NOTICE FROM DIVISION PROPERTY TAXATION

The Division of Property Taxation has notified the Board of the final determination of property tax exemption for the River of Life Fellowship for Lots 17 thru 23, Block 45, Town of Ordway, otherwise known as 208 Colorado Avenue.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman