

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

December 28, 2015

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 28, 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 (absent)  
Gary Gibson-----Member  
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6931**

**APPROVAL DHS DISBURSEMENTS, DECEMBER 24, 2015**

Motion by Gibson, seconded by Allumbaugh to approve the DHS disbursements for December 24, 2015 and authorize transfer of funds in the following amount:

DHS Fund                      \$8,992.68

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

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

**AUDIENCE LANA PEARSON**

Lana Pearson from NRCS was present to discuss several issues with the board.

- The West Otero Conservation District grant
- Mid contract management options are open to all Colorado CRP participants. The two options suggested are interseeding and managed grazing.

**MONTHLY PRISON MEETING**

The prison held their monthly meeting with the Commissioners. Those present were:

Commissioners: Allumbaugh, and Gibson  
CCCF Warden: Mike Miller  
AVCF Asst Warden: Colin Carson  
DOC Private Monitor: Bobby Allen

The warden updated the board on the activities of the facility.

**RESOLUTION NO. 6932**

**APPROVAL WORK AND FINANCIAL PLAN USDA APHIS 2016**

Motion by Gibson, seconded by Allumbaugh to approve the contract between Crowley County and the USDA APHIS Service for wildlife services in Crowley County for 2016. The amount is for 11,389.89 for the wildlife specialist that will serve Crowley County.

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

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

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman