

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

January 11, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on January 11, 2016. 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. 6942

APPROVAL DISBURSEMENTS, JANUARY 11, 2016

Motion by Grant, seconded by Gibson to approve the disbursements for January 11, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$69,666.43
Road and Bridge Fund	\$ 5,447.24
EMS Fire Fund	\$ 4,567.16
Ambulance Fund	\$ 6,951.87
Water Fund	\$ 1,555.09
DHS Fund	\$ 417.24
Total	\$88,605.03
CTF Fund	\$ 34.41
E911 Fund	\$ 143.49

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

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

RESOLUTION NO. 6943

APPROVAL DHS DISBURSEMENTS, JANUARY 11, 2016

Motion by Gibson, seconded by Grant to approve the DHS disbursements for January 11, 2016 and authorize transfer of funds in the following amount:

DHS Fund	\$18,372.14
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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. 6944

APPROVAL DECEMBER BOARD MINUTES

Motion by Grant, seconded by Gibson to approve the board minutes from December, 2015

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

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

RESOLUTION NO. 6945

APPROVAL BOARD REORGANIZATION

Motion by Gibson, seconded by Grant to approve the board reorganization for 2016 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. 6946

APPROVAL COMMITTEE APPOINTMENTS 2016

Motion by Grant, seconded by Gibson to approve the following committee appointments for 2016:

Committee Appointments / Assignments 2016

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	Gilford Osburn, Roxie Smith
Building Inspector	Richard Medina
Planning/Zoning - Land Use Admin	Richard Medina
SE Colo Workforce Investment Board	Gary Gibson
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)	Darla Wyeno, Marge Gardner
Voting Delegate, Co Canal, Twin Lakes	Gibson
Ark Valley Conduit	Grant, Allumbaugh
SECED Board	Grant (member), Allumbaugh, Gibson
Planning and Zoning Commission	Bill Gray, Eric Tucker, Betsy Dillon
	Dave Ragsdale, David Miller
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, Mario Rodriguez
E911 Authority Board	Allumbaugh, Grant, Gibson, Larry Reeves, Leah
Fox	
Sugar City Senior Citizens Board	Mary Young, Jo Adams, John LaBrec, Jan Geringer
Crowley Young at Hearts Sr Citizens	Joan Williams, Freda Garrett,
Olney Springs Senior Citizens Board	Laney Duke, Lou Langdon, Jude Miller
Ordway Senior Citizens Board	Dorothy Massingill, Ron Venn,
	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. 6947

APPROVAL LEASE PAYMENTS 2016

Motion by Gibson, seconded by Grant to authorize the following lease payments for 2016:

Lease Purchase: KS State Bank, payment on Note Number 3347072 due January 15, 2016 in the amount of \$36,238.97

Lease Purchase: First National Bank of Las Animas, payment on Loan Number 20332460 due January 31, 2016 in the amount of \$47,635.14

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$5,000 each due January 31, 2016

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

Alumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Alumbaugh, Chairman