

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

April 11, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on April 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. 6983

APPROVAL FUNDS TRANSFER APRIL 1, 2016

Motion by Grant, seconded by Gibson to approve the funds transfer adjustment for April 1, 2016 and authorize the transfer of funds.

General Fund \$129.95

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

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

RESOLUTION NO. 6984

APPROVAL DISBURSEMENTS APRIL 11, 2016

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

General Fund	\$24,310.82
Road and Bridge Fund	\$15,003.73
EMS Fire Fund	\$37,778.84
Ambulance Fund	\$ 9,787.40
Water Fund	\$ 1,438.47
Total	\$88,319.29

CTF Fund \$ 240.03

E911 Fund \$ 148.98

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

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

RESOLUTION NO. 6985

APPROVAL DHS DISBURSEMENTS, APRIL 11, 2016

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

DHS Fund \$26,839.92

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

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

RESOLUTION NO. 6986

APPROVAL MARCH MINUTES

Motion by Grant, seconded by Gibson to approve the March board minutes.

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

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

Grant-----Aye

RESOLUTION NO. 6987

APPROVAL AMENDMENT NO 3 CCCF CONTRACT

Motion by Gibson, seconded by Grant to approve amendment no 3 with the CCCF Contract 88396 effective April 7, 2016

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

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

RESOLUTION NO. 6988

APPROVAL AMENDED SCHEDULE A, DANIELS GRANT FOR ORDWAY SENIORS

Motion by Grant, seconded by Gibson to approve the extension for the Daniels Grant until July 31, 2016 for the Ordway Senior Center exterior rehab.

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

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

CORRESPONDENCE: ALL VETERANS MEMORIAL PARK

Correspondence has been received from Dan Morin from the All Vets All Wars Memorial Park thanking Commissioners Allumbaugh and Grant, Mike Apker and the District 1 Road and Bridge Crew for work done to improve their park.

CORRESPONDENCE: CROWLEY COUNTY FFA

A thank you was received from Crowley County FFA to the Board of Commissioners for their support in the annual member auction.

RESOLUTION NO. 6989

APPROVAL BID, ORDWAY SENIOR CITIZENS SIDING, COYOTE MOON CO

Motion by Grant, seconded by Gibson to approve the revised bid from Coyote Moon Trading Company for siding on the Ordway Senior Citizens Center. The estimated cost of the project is \$30,739 with a completion date of July 1, 2016.

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

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

BID OPENING: 206 MAIN STREET, ORDWAY, COLORADO

The board conducted the bid opening for the structure at 206 Main Street in Ordway, Colorado at 9:00 a.m.

The following sealed bids were opened:

Jim Reeves \$5,169.99

RESOLUTION NO. 6990

APPROVAL BID FOR 206 MAIN, ORDWAY, COLORADO

Motion by Grant, seconded by Gibson to approve the bid submitted by Jim Reeves for 206 Main, Ordway, Colorado in the amount of \$5,169.99 with payment due by April 15, 2016

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