

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

May 31, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on May 31, 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. 7009

APPROVAL DHS DISBURSEMENTS, MAY 25, 2016

Motion by Grant, seconded by Gibson to approve the DHS disbursements for May 25, 2016 and authorize transfer of funds in the following amount:

DHS Fund	\$2,084.49
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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. 7010

APPROVAL EMPLOYEE PAYROLL MAY 2016

Motion by Gibson, seconded by Grant to approve the employee payroll for May, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$57,513.85
Road and Bridge Fund	\$16,100.91
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 4,528.87
Water Fund	\$ 3,047.06
DHS Fund	\$29,889.53
Total	\$113,966.20

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

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

RESOLUTION NO. 7011

APPROVAL DISBURSEMENTS, MAY 31, 2016

Motion by Gibson, seconded by Grant to approve the disbursements for May 31, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$110,344.82
Road and Bridge Fund	\$ 15,212.54
EMS Fire Fund	\$ 3,329.14
Ambulance Fund	\$ 3,583.90
Water Fund	\$ 7,820.16
DHS Fund	\$ 24,547.28
Total	\$164,837.84

CTF Fund	\$ 11.82
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General Fund	\$ 6,638.22
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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. 7012

APPROVAL LEASE AGREEMENT WITH SECOM

Motion by Grant, seconded by Gibson to approve the lease agreement between Crowley County and SECOM to lease space located on the Crowley County Water Tank for the purpose of installing radios and associated network equipment to enable SECOM to provide wireless internet service to the surrounding area. SECOM will furnish the following consideration: 100M ELINE connection between 232 Main and 603 Main.

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

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

**RESOLUTION NO. 7013
ESTABLISH DATES FOR COUNTY BOARD OF EQUALIZATION, 2016**

Motion by Gibson, seconded by Grant to establish the dates of July 25 - July 29 as the dates the board will sit as the County Board of Equalization.

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

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

AUDIENCE, RICK AND GARY KIDD

Rick and Gary Kidd were present to discuss a boundary dispute.

PLANNING AND ZONING HEARING

The board conducted the Planning and Zoning Hearing. The hearing was called to order by Chairman Allumbaugh at 10:00 a.m.

Those present were:

Commissioners: Allumbaugh, Gibson, Grant
Land Use Administrator: Richard Medina
Audience: Warner Morris

**RESOLUTION NO. 7014
SUBDIVISION EXEMPTION REQUEST, WARNER A MORRIS, FILE NO 2016-06**

Warner Morris has made application for a subdivision exemption request for his property at 13393 Road E; Ordway, CO. He intends to subdivide 22 acres for pasture land. Crowley County Planning and Zoning Commission has heard the request and approved it at their regular meeting on May 23, 2016.

Motion by Grant, seconded by Gibson to approve the request as approved by the Planning and Zoning Commission with no stipulations (pasture land). The legal description is part of the W 1/2; SE 1/4, Section 30, Township 21, Range 57 W; of the 6th PM with the exception of the 1.46 acres.

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