

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

**December 1, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 1, 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

Audience:     None

**RESOLUTION NO. 7095  
APPROVAL DISBURSEMENTS, NOVEMBER 30, 2016**

Motion by Grant, seconded by Gibson to approve the November 30, 2016 disbursements and authorize transfer of funds in the following amounts:

General Fund	\$153,836.70
Road and Bridge Fund	\$ 18,951.47
EMS Fire Fund	\$ 6,448.12
Ambulance Fund	\$ 7,905.57
Water Fund	\$ 5,183.92
DHS Fund	\$ 25,262.58
Total	\$217,588.36

CTF Fund                     \$       2.54

E911 Fund                    \$       52.91

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

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

**RESOLUTION NO. 7096  
APPROVAL HUTF ANNUAL CERTIFICATION OF MILES**

Motion by Gibson, seconded by Grant to approve the Highway User Tax annual certification of miles for 2017.

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

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

**RESOLUTION NO. 7097  
APPROVAL MERIT SYSTEM RECERTIFICATION, DEPT HUMAN SERVICES, 2017**

Motion by Grant, seconded by Gibson to approve the merit system recertification for 2017 for those exempt DHS positions.

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

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

Commissioner Allumbaugh left the meeting at this point.

**PUBLIC HEARING, PROPOSED CROWLEY COUNTY BUDGETS**

The board conducted the public hearing for the proposed 2017 County Budget and DHS Budget. The hearing began at 9:00 a.m.

Those present were Commissioners: Grant and Gibson  
Others present: Mike Apker

There were no comments in writing or by appearance.

**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: Gibson, Grant  
Land Use Administrator: Richard Medina  
Audience:

**RESOLUTION NO. 7098**

**APPROVAL USE BY REVIEW, CROWLEY COUNTY IMPROVEMENT COMPANY, FILE 2016-10**

Crowley County Improvement Company has requested a Use by Review. The company wishes to build two greenhouses and ultimately extending up to a total of ten. An agreement has been made between Crowley County Improvement Committee and the Town of Ordway to supply water to the greenhouses. Planning and Zoning Committee stipulated that tract no 2 be converted from agricultural zone to commercial zone. The commission approved the request and recommended approval by the Board of Commissioners.

Motion by Gibson, seconded by Grant to approve the request with the following stipulation that any operation would be considered commercial and taxed at the appropriate rate. The zoning classification of the property will remain as agricultural.

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

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

**RESOLUTION NO. 7099**

**APPROVAL USE BY REVIEW, GRAND MESA OPERATING COMPANY, FILE 2016-11**

Grand Mesa Operating Company has filed for a use by review for the purpose of well drilling in Section 11 and 14. The planning and zoning commission has requested the company obtain a MOU from Grand Mesa and Crowley County EMS. The planning and zoning commission approved the request with the following stipulations: (1) letter of agreement with Bill Trainor for Third Access Route; (2) Letter from State Land Board in regard to the reserve pit construction and the steel mud pit for drilling fluids; (3) MOU from Grand Mesa Operating and Crowley County EMS Manager.

Motion by Gibson, seconded by Grant to approve conditionally the request pending the three stipulated items from the planning and zoning commission be complied with.

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

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

Commissioner Allumbaugh returned at 10:45

**RESOLUTION NO. 7100**

**APPROVAL DHS CSE LEGAL CONTRACT FOR CY2017**

Motion by Gibson, seconded by Grant to approve the legal contract between Crowley County DHS and Phil Maluoff for legal services for 2017.

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:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman