

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

March 16, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on March 16, 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
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 6771

APPROVAL SUPPLEMENTAL GENERAL FUND DISBURSEMENT, MARCH 11, 2015

Motion by Grant, seconded by Gibson to approve the supplemental General Fund disbursement for March 11, 2015 and authorize transfer of funds in the following amount;

General Fund \$398.12

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

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

RESOLUTION NO. 6772

APPROVAL DEPT LOCAL AFFAIRS/CROWLEY COUNTY/TRI COUNTY HOUSING DOWN PAYMENT ASSISTANCE GRANT

Motion by Gibson, seconded by Grant to approve the grant contract between Department of Local Affairs and Crowley County / Tri County Housing for the down payment assistance grant (Contract H5CDB15038) in the amount of \$48,471.00

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

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

BID OPENING REDI GRANT - ENGINEERING PROPOSAL

The board opened the bids for the engineering proposal for the REDI Grant for the county owned building at 206 Main, Ordway, Colorado.

The following bid was submitted:

Kidd Engineering	On site investigation	\$13,700
	Structural rehab	range from \$2,000 to \$6,000

No other bids were received.

Kidd Engineering and Construction Management Services

RESOLUTION NO. 6773

APPROVAL KIDD ENGINEERING, REDI GRANT

Motion by Grant, seconded by Gibson to approve the bid from Kidd Engineering for the REDI Grant engineering services for 206 Main, Ordway, CO not to exceed the amount of \$19,700.00

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

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

RESOLUTION NO. 6774

APPROVAL APPOINTMENT DAVE MILLER, PLANNING AND ZONING COMMISSION

Motion by Gibson, seconded by Grant to approve the appointment of Dave Miller to the Crowley County Planning and Zoning Commission.

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

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

RESOLUTION NO. 6775

APPROVAL TEMPORARY PLOWOUT SUSPENSION FOR APPROVED APPLICANTS NATURAL RESOURCES MATCHING GRANT

Motion by Grant, seconded by Gibson to temporarily suspend the county's plow-out ordinance until December 31, 2015 only for participants with an approved plan by NRCS/Conservation District under the Natural Resources Matching Grant Program. Eligible participant must submit written verification from NRCS of their plan approval.

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

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

SEMINAR ON STABILIZATION OF UNPAVED ROADS

Board agreed to send all Road and Bridge crew to the Colorado LTAP stabilization of unpaved roads seminar in Pueblo on April 7, 2015.

AUDIENCE DONNA DAVIS/FRED SASSONE NATIONAL FIRE PROTECTION GRANT

The cleanup is tentatively scheduled for May 2, 2015 at the Crowley County Fairgrounds from 9 am to 3 pm and is for Crowley County residents only. No charge for bringing wood to be chipped. There is a limit to 3 inch in diameter.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman