

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

January 29, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on January 29, 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. 6952

APPROVAL EMPLOYEE PAYROLL JANUARY 2016

Motion by Grant, seconded by Gibson to approve the January employee payroll and authorize transfer of funds from the county treasurer in the following amounts:

General Fund	\$58,085.94
Road and Bridge Fund	\$17,466.98
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 4,265.77
Water Fund	\$ 3,047.06
DHS Fund	\$34,981.35
Total	\$121,733.08

CTF Fund \$ 33.14

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

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

RESOLUTION NO. 6953

APPROVAL DISBURSEMENTS, JANUARY 29, 2016

Motion by Gibson, seconded by Gibson to approve the January 29, 2016 disbursements and authorize transfer of funds from the county treasurer in the following amounts:

General Fund	\$214,863.98
Road and Bridge Fund	\$101,885.65
EMS Fire Fund	\$251,737.48
Ambulance Fund	\$ 9,956.19
Water Fund	\$ 10,978.42
DHS Fund	\$ 35,808.65
Total	\$625,230.37

CTF Fund \$ 10,005.48

E911 Fund \$ 137.00

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

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

DISCUSSION ON CREDIT CARD BILLING

The board discussed the credit card billing from the Crowley County Sheriff Department Undersheriff with no accompanying documentation.

CSU QUARTERLY REPORT

County Agent Bruce Fickenscher presented the quarterly report of activities for the southeast area extension.

PUBLIC HEARING: PLANNING AND ZONING

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:

RESOLUTION NO. 6954

APPLICATION FOR USE BY REVIEW, BONNIE STONEY, FILE NO 2015-07

Bonnie Stoney has requested a Use by Review to operate a kennel at her residence located at 10759 County Road F, Olney Springs, CO 81062.

Crowley County Planning and Zoning Commission heard the request on December 21, 2015 and approved the request. contingent upon the stipulation that she would have to register and comply with PACFA state and federal regulations and inspections.

Motion by Grant, seconded by Gibson to approve the request subject to the conditions previously imposed by the 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

Commissioner Gibson left the meeting at this point

RESOLUTION NO. 6955

APPROVAL RESOLUTION OF PARTICIPATION, AREA AGENCY ON AGING

Motion by Grant, seconded by Allumbaugh to approve the resolution of participation in the Lower Arkansas Valley Area Agency on Aging program for 2016 and authorize the required funding match of \$1,370.00

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

Allumbaugh-----Aye

Gibson-----Absent

Grant-----Aye

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman