

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

August 10, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on August 10, 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 (absent)
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 7045

APPROVAL DISBURSEMENTS, AUGUST 10, 2016

Motion by Grant, seconded by Allumbaugh to approve the disbursements for August 10, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$31,880.75
Road and Bridge Fund	\$15,644.43
EMS Fire Fund	\$ 2,511.25
Ambulance Fund	\$ 2,348.39
Water Fund	\$ 6,654.10
DHS Fund	\$ 368.72
Total	\$59,407.64

CTF Fund \$ 547.99

E911 Fund \$ 149.29

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

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

RESOLUTION NO. 7046

APPROVAL DHS DISBURSEMENTS, AUGUST 10, 2016

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for August 10, 2016 and authorize transfer of funds in the following amount;

DHS Fund	\$19,931.65
DHS Fund	\$ 3,124.36

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

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

RESOLUTION NO. 7047

APPROVAL JULY BOARD MINUTES

Motion by Grant, seconded by Allumbaugh to approve the July Board minutes.

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

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

QUARTERLY REPORT, CSU EXTENSION SERVICE

Bruce Fickenscher was present to present the quarterly CSU extension service report to the board.

Among the highlights

- New 4H Agent has been appointed for Crowley and Otero Counties
- The Southeast area has a new agronomist, Kelly roesch
- Continuing focus on climate smart agriculture
- Revegetation focus for Crowley County

- 2016 Colorado Wheat Field Days

DISCUSSION ON APPARENT WATER LEAK, CROWLEY COUNTY WELL FIELD

An apparent leak at the Crowley County Well field has been report to Water Foreman, Gary Kidd.

REVIEW OF QUOTES FOR E911 SYSTEM UPGRADE

The board review quotes from CenturyLink for the E911 system upgrade.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman