

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

January 10, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on January 10, 2017. 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. 7134
APPROVAL DISBURSEMENTS, JANUARY 10, 2017**

Motion by Grant, seconded by Gibson to approve the disbursements for January 10, 2017 and authorize transfer of funds in the following amount:

General Fund	\$102,502.79
Road and Bridge Fund	\$ 6,059.14
EMS Fire Fund	\$ 2,232.72
Ambulance Fund	\$ 974.30
Water Fund	\$ 5,431.88
DHS Fund	\$ 418.10
Total	\$117,618.93

E911 Fund \$ 149.11

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

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

**RESOLUTION NO. 7135
APPROVAL DHS DISBURSEMENTS, JANUARY 10, 2017**

Motion by Gibson, seconded by Grant to approve the DHS disbursements for January 10, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$12,983.51

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

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

**RESOLUTION NO. 7136
APPROVAL BOARD MINUTES DECEMBER 2016**

Motion by Grant, seconded by Gibson to approve the December board minutes.

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

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

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

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

**RESOLUTION NO. 7137
APPROVAL RESOLUTION DESIGNATION OF SCHOOL CHOICE WEEK**

Motion by Gibson, seconded by Grant to approve the following resolution in support of School Choice Week:

WHEREAS, all children in Crowley County should have access to the highest-quality education possible; and,

WHEREAS, Crowley County recognizes the important role that an effective education plays in preparing all students in Crowley County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Crowley County; and,

WHEREAS, is home to a variety of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Crowley County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, the Crowley County Board of County Commissioners do hereby recognize January 22-28, 2017 as Crowley County School Choice Week, and call this observance to the attention of all of our citizens.

ADOPTED BY THE CROWLEY COUNTY BOARD OF COMMISSIONERS AT THEIR REGULAR MEETING ON JANUARY 10, 2017

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

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

**RESOLUTION NO. 7138
APPROVAL AGREEMENT OF LEGAL COUNSEL, CROWLEY COUNTY DHS**

Motion by Grant, seconded by Grant to approve the agreement between Crowley County DHS and Phil Malouff for legal services for child welfare and adult protection 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. 7139
BOARD REORGANIZATION**

Motion by Gibson, seconded by Grant to approve the board reorganization for 2017 as follows:

Chairman	T. E. Allumbaugh
Vice Chairman	Frank Grant
Deputy clerk to the board	Mike Apker

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

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

**RESOLUTION NO. 7140
COMMITTEE APPOINTMENTS**

Motion by Grant, seconded by Gibson to approve the following committee appointments for 2017:

Committee Appointments / Assignments 2017

County Attorney	Michael Nicklos
County DHS Director	Tonia Burnett
Depository Bank	First National Bank of Ordway.
Publisher of County Business	Ordway New Era
SE Colo Family Guidance Board	Frank Grant
RESADA Board	Allumbaugh, Tonia Burnett
Veterans Service Officer	Gilford Osburn, Roxie Smith
Building Inspector	Richard Medina
Planning/Zoning - Land Use Admin	Richard Medina
SE Colo Workforce Investment Board	Gary Gibson
COMCOR County Rep	Gary Gibson
COMCOR Person at Large	Tonia Burnett
AAA Project Director	Mike Apker
AAA Representative	Frank Grant
Historic Preservation Board (3 yr term)	Darla Wyeno, Marge Gardner
Voting Delegate, Co Canal, Twin Lakes	Gibson
Ark Valley Conduit	Grant, Allumbaugh
SECED Board	Grant (member), Allumbaugh, Gibson
Planning and Zoning Commission	Bill Gray, Eric Tucker, Betsy Dillon
	Dave Ragsdale, David Miller
SECED Executive Board	Frank Grant
SECOG Board	Allumbaugh, Gibson, Grant
SCEDD	Allumbaugh, Grant
SECORT	Grant, Allumbaugh (alternate)
SAGE	Allumbaugh
SEBRA	Grant, Allumbaugh (alternate)
EMS Coordinator/Ambulance Director	Larry Reeves
Ambulance Assistant Director	Mario Rodriguez
County Fire Chief (2 year term)	Mario Rodriguez
Asst County Fire Chief (2 year term)	Gregory Karle
Ark Valley Round Table	Rick Kidd, Gary Gibson
SECRETAC	Larry Reeves, Gibson, Mario Rodriguez
E911 Authority Board	Allumbaugh, Grant, Gibson, Larry Reeves, Leah
Fox	
Sugar City Senior Citizens Board	Mary Young, Jo Adams, John LaBrec, Jan Geringer
Crowley Young at Hearts Sr Citizens	Joan Williams, Freda Garrett,
Olney Springs Senior Citizens Board	Laney Duke, Lou Langdon, Jude Miller
Ordway Senior Citizens Board	Dorothy Massingill, Ron Venn,
	Judy Chamberlin,

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

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

RESOLUTION NO. 7141

APPROVAL LEASE PAYMENTS 2017

Motion by Gibson, seconded by Grant to authorize the following lease payments for 2017:

Lease Purchase: KS State Bank, payment on Note Number 3347072 due January 15, 2017 in the amount of \$36,238.97

Lease Purchase: First National Bank of Las Animas, payment on Loan Number 20332460 due January 31, 2017 in the amount of \$47,635.14

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$3,000 each due January 31, 2017

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

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

RESOLUTION NO. 7142
APPROVAL FORMAL PROPOSAL, KS STATE BANK

Motion by Grant, seconded by Gibson to approve the formal financing proposal between Crowley County and KS State Bank for the purchase of a replacement vehicle for the Crowley County Sheriff Department. The first payment is due May 15, 2017 with succeeding payments due on January 15th for a period of four years concluding January 15, 2021 for a principal of \$28,892 at a interest rate of 3.820 percent.

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