

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

January 10, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on January 10, 2019. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Blaine Arbuthnot-----Member
Roy Elliott-----absent attending New Commissioner Training
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7561

APPROVAL DISBURSEMENTS, JANUARY 10 2019

Motion by Arbuthnot, seconded by Allumbaugh to approve the disbursements for January 10, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$85,975.54
Road and Bridge Fund	\$ 183.26
EMS Fire Fund	\$ 143.67
Ambulance Fund	\$ 212.03
Water Fund	\$ 125.04
Total	\$56,639.54

General Fund	\$ 528.80
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General Fund	\$15,614.25
Road and Bridge Fund	\$ 9,513.11
EMS Fire Fund	\$ 860.53
Ambulance Fund	\$ 1,424.97
Water Fund	\$ 4,505.43
Total	\$31,918.29

E911 Fund	\$ 150.67
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Absent

RESOLUTION NO. 7562

APPROVAL DHS DISBURSEMENTS, JANUARY 10 2019

Motion by Arbuthnot, seconded by Allumbaugh to approve the DHS disbursements for January 10, 2019 and authorize transfer of funds in the following amount:

DHS Fund	\$ 8,927.54
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Absent

RESOLUTION NO. 7563

APPROVAL DECEMBER BOARD MINUTES

Motion by Arbuthnot, seconded by Allumbaugh to approve the minutes from December 2019

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Absent

RESOLUTION NO. 7564

APPROVAL BOARD REORGANIZATION

Motion by Arbuthnot, seconded by Allumbaugh to approve the board reorganization for 2019 as follows:

Chairman: T. E. Allumbaugh
Vice Chairman: Blaine Arbuthnot
Member: Roy Elliott
Clerk to the Board: Mike Apker

RESOLUTION NO. 7565

APPROVAL COMMITTEE ASSIGNMENTS, 2019

Motion by Arbuthnot, seconded by Allumbaugh to approve the following committee assignments for 2019

Committee Appointments / Assignments 2019

County Attorney	TBA
County DHS Director	Tonia Burnett
Depository Bank	First National Bank of Las Animas / Ordway branch
Publisher of County Business	Ordway New Era
SE Colo Family Guidance Board	Elliott
RESADA Board	Tobe Allumbaugh, Tonia Burnett
Veterans Service Officer	Roxie Smith
Building Inspector	Matt Carter
Planning/Zoning - Land Use Admin	Matt Carter
SE Colorado Workforce Investment Board	Elliott
COMCOR County Rep	Elliott
COMCOR Person at Large	Tonia Burnett
CCI Proxy Appointee	Allumbaugh
AAA Project Director	LaShelle Benbow
AAA Representative	Elliott
Historical Preservation Board	Mike Apker, Imogene Bauer, Berniece McClure, Jack Lundahl
Voting Delegate, Co Canal, Twin Lakes	Arbuthnot
CC Economic Development Taskforce	Allumbaugh, Arbuthnot, Elliott
Ark Valley Conduit	Arbuthnot, Allumbaugh
SECED Board	Allumbaugh, Arbuthnot, Elliott
Planning and Zoning Commission	Bill Gray, Eric Tucker, Dave Ragsdale, Gary Ashida, Bob Offutt
SECED Executive Board	Arbuthnot
SECOG Board	Allumbaugh, Arbuthnot, Elliott
SCEDD	Allumbaugh, Arbuthnot, Elliott
SAGE	Allumbaugh
SECORT	Elliott
SEBREA (SE Colo Bus Retention, Expansion and Attraction) Alternate	Arbuthnot, T. E. Allumbaugh,
EMS Coordinator	John Reitan
Ambulance Director	Mario Rodriquez
County Fire Chief	Greg Karle
Cnty Asst Fire Chief	Rick Ferraro
Ark Valley Round Table	Rick Kidd, Elliott, Lynn Chubbuck
Crowley County Water System	Allumbaugh
SECRETAC	J Reitan, M Rodriquez
E911 Authority Board	John Reitan, Leah Fox, Elliott, Allumbaugh, Arbuthnot

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Absent

RESOLUTION NO. 7566

APPROVAL LEASE PAYMENTS 2019

Motion by Arbuthnot, seconded by Allumbaugh to approve the following lease payments for 2019:

Lease Purchase: KS State Bank, Payment on Note Number 3347072 due January 15,2019 in the amount of \$22,358.57

Lease Purchase: KS State Bank, Payment on Note Number 3351023 due January 15,2019 in the amount of \$5,283.95

Lease Purchase: First National Bank of Las Animas, Payment on Loan Number 2032460 due January 31,2019 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, 2019

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Absent

RESOLUTION NO. 7567

APPROVAL AUTHORIZED CROWLEY COUNTY CO SIGNATORIES

Motion by Arbuthnot, seconded by Allumbaugh to make the following changes to authorized co signatories for Crowley County Commissioner accounts:

Delete: Lucile Nichols, Gary Gibson
Add: T. E. Allumbaugh, Blaine Arbuthnot, Roy Elliott, Melinda Carter

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Absent

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman