

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

**January 22, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 22, 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-----Vice Chairman  
Roy Elliott-----Member  
Mike Apker-----Deputy Clerk to the Board

Audience:

**RESOLUTION NO. 7568**

**APPROVAL PURCHASE AND SALE AGREEMENT, 16TH JUDICIAL DA FACILITY**

Motion by Arbuthnot, seconded by Elliot to confirm the approval action of Commissioner Allumbaugh for the DA building from Carol Moser and Kenneth Niemi for the purchase of a building.

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

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

**RESOLUTION NO. 7569**

**APPROVAL SEMI ANNUAL TREASURERS SEMI ANNUAL REPORT**

Motion by Elliott, seconded by Arbuthnot to approve the semi annual treasurers report as of December 31, 2018.

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

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

**NOTICE OF APPOINTMENT, OTERO BOARD OF HEALTH**

Correspondence was received from Rick Ritter, executive director of the Otero County Health Department, that Nathan Schultz has been appointed to the Board of Health replacing Mike Nichlos effective January 1, 2019.

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

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

**PLANNING AND ZONING, CONTINUATION OF JIM REEVES, USE BY REVIEW, 2018-10**

Board continued decision of the Use by Review filed by Jim Reeves, File No. 2018-10. The following stipulations were ordered by the board:

- 1) William J Trainor to sign Use by Review application
- 2) Conservation easement needs to be changed to include solar
- 3) Letter must be submitted by William J. Trainor that will indemnify the county against any and all claims resulting from the installation of a solar farm on the property listed under the terms of the conservation easement.

The above stipulations must be completed by February 1, 2019

**CSU EXTENSION QUARTERLY REPORT**

Bruce Fickenscher presented the quarterly CSU extension quarterly report to the board. Among activities conducted by CSU are:

- photography classes
- exploring the meat industry
- survivor outreach service holiday party
- cookie decorating
- Cloverbud Go Owl-Out
- learning how to preserve

**NOTICE OF NEW REGIONAL MANAGER, DEPARTMENT LOCAL AFFAIRS**

Greg Et1 will be covering Crowley County until a new regional manager for the southeast region is hired.

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

ATTEST:

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Melinda Carter, County Clerk

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Tobe Allumbaugh, Chairman