

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

**May 28, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on May 28, 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: Steve Cordova

**RESOLUTION 2019-7632**

**APPROVAL DHS DISBURSEMENTS, MAY 24, 2019**

Motion by Arbuthnot, seconded by Elliott to approve the DHS disbursements for May 24, 2019 and authorize transfer of funds in the following amounts:

DHS Fund	\$18,721.01
DHS Fund	\$ 5,915.12

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

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

**RESOLUTION NO. 2019-7633**

**APPROVAL EMPLOYEE PAYROLL, MAY 2019**

Motion by Elliott, seconded by Arbuthnot to approve the employee May payroll and authorize transfer of funds in the following amounts:

General Fund	\$68,877.96
Road and Bridge Fund	\$17,550.99
EMS Fire Fund	\$ 2,105.38
Ambulance Fund	\$ 5,586.33
Water Fund	\$ 3,366.39
DHS Fund	\$31,451.23
Total	\$128,938.28

CTF Fund                                 \$   152.38

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

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

**RESOLUTION NO. 2019-7634**

**APPROVAL BID OPENING SURPLUS ITEMS**

The board opened the following bids on equipment:

JX-95 Tractor	Valley Tire	\$17,000
Volvo Silver Bumper	Valley Tire	\$ 2,750
Volvo Black Bumper	Valley Tire	\$ 2,750
Red Kenworth #442AVP	Valley Tire	\$ 2,500
Gray Kenworth #443AVP	Valley Tire	\$ 3,500
Maroon Kenworth #112	Sam Martson	\$16,500

Motion by Arbuthnot, seconded by Elliott to accept the preceding written bids as presented.

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

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

Elliott-----Aye

**RESOLUTION NO. 2019-7635**

**APPROVAL MEMORANDUM OF UNDERSTANDING CCSD/CROWLEY COUNTY MEMORIAL COMPLEX**

Motion by Elliott, seconded by Arbuthnot to approve the memorandum of understanding between Crowley County and Crowley County School District for the Memorial Complex.

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

Allumbaugh-----Aye

Arbuthnot-----Aye

Elliott-----Aye

**AUDIENCE: STEVE CORDOVA EXECUTIVE DIRECTOR TOTAL COMPLEX**

Steve Cordova was present to update the board on issues or concerns in housing development in Crowley County

**AUDIENCE: RONNY FARMER**

County Auditor, Ronny Farmer, presented findings on the 2018 Crowley County Audit. There were no issues presented. All county fund balances are in excellent shape and there were no audit deficiency findings.

**RESOLUTION NO. 2019-7636**

**APPROVAL 2018 CROWLEY COUNTY AUDIT**

Motion by Arbuthnot, seconded by Elliott to accept the 2018 Crowley County Audit as presented. Final Audits have been emailed to the necessary state entities.

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

Allumbaugh-----Aye

Arbuthnot-----Aye

Elliott-----Aye

**RESOLUTION NO. 2019-7637**

**APPROVAL LETTER OF ENGAGEMENT 2019 AUDIT**

Motion by Elliott, seconded by Arbuthnot to approve the letter of engagement for the Crowley County Audit for fiscal year 2019.

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

Allumbaugh-----Aye

Arbuthnot-----Aye

Elliott-----Aye

**AUDIENCE: JORDAN DEPRIEST, DIVISION OF WILDLIFE**

Jordan DePriest with the Colorado Department of wildlife was present regarding issues with the Lake Henry and Meredith and enforcement of regulations.

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

ATTEST:

\_\_\_\_\_  
Melinda Carter, County Clerk

\_\_\_\_\_  
Tobe Allumbaugh, Chairman