

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

January 10, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on January 10, 2020. 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

RESOLUTION NO. 2020-7778

APPROVAL SPECIAL DISBURSEMENT, JANUARY 2, 2020

Motion by Arbuthnot, seconded by Elliott to approve the special disbursement for January 2, 2020 and authorize transfer of funds in the following amount:

General Fund \$243,600.00

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

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

RESOLUTION NO. 2020-7779

APPROVAL DISBURSEMENTS JANUARY 10, 2020

Motion by Elliott, seconded by Arbuthnot to approve the disbursements for January 10, 2020 and authorize transfer of funds in the following amounts:

General Fund \$69,954.03
Road and Bridge Fund \$29,961.74
EMS Fund \$ 381.28
Ambulance Fund \$ 1,988.39
Water Fund \$ 5,475.62
DHS Fund \$ 294.60
Total \$108,055.66

CTF Fund \$ 1,796.06

E911 \$ 55.80

SECRETAC \$ 13,750.00

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

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

RESOLUTION NO. 2020-7780

APPROVAL DHS DISBURSEMENTS, JANUARY 10, 2020

Motion by Arbuthnot, seconded by Elliott to approve the DHS disbursements for January 10, 2020 and authorize transfer of funds in the following amount;

DHS Fund \$ 9,395.73

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

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

RESOLUTION NO. 2020-7781

APPROVAL DECEMBER BOARD MINUTES

Motion by Elliott, seconded by Arbuthnot to approve the board minutes from December, 2019.

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

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

APPROVAL RESOLUTION NO. 2020-7782

APPROVAL BOARD REORGANIZATION

Motion by Arbuthnot, seconded by Elliott to approve the board reorganization and committee assignments for 2020 as follows:

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

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

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

APPROVAL RESOLUTION NO. 2020-7783

APPROVAL BOARD COMMITTEE ASSIGNMENTS 2020

Motion by Arbuthnot, seconded by Elliott to approve the following board committees and assignments for 2020:

Committee Appointments / Assignments 2020

County Attorney	Nathan Schulz
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)	Arbuthnot, T. E. Allumbaugh,
Alternate	
EMS Coordinator	John Reitan
Ambulance Director	Mario Rodriguez
County Fire Chief	Greg Karle
Cnty Asst Fire Chief	Rick Ferraro

Ark Valley Round Table
Crowley County Water System
SECRETAC
E911 Authority Board
Arbuthnot

Rick Kidd, Elliott, Lynn Chubbuck
Allumbaugh
J Reitan, M Rodriquez, Elliott
John Reitan, Leah Fox, Elliott, Allumbaugh,

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

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

APPROVAL RESOLUTION NO. 2020-7784

APPROVAL LEASE COMMITMENTS 2020

Motion by Elliott, seconded by Arbuthnot to approve the following lease commitments for 2020

Lease Purchase: KS State Bank, Payment on Note Number 3351023 due January 15,2020 in the amount of \$5,283.95

Lease Purchase: First National Bank of Las Animas, Payment on Loan Number 2032460 due January 31,2020 in the amount of \$47,635.14 FINAL

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$3,000 each due January 31, 2020

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

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

RESOLUTION NO. 2020-7785

APPROVAL AMBULANCE PERMIT AND LICENSE, CROWLEY COUNTY AMBULANCE 2020

Motion by Arbuthnot, seconded by Elliott to approve the ambulance permit and license for Crowley County Ambulance for 2020

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

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

DISCUSSION ON PROPERTY LIABILITY, EAST 2ND PROPERTY

The board discussed the property liability on the east 2nd property.

ACCEPTANCE OF SEMI ANNUAL REPORT, CROWLEY COUNTY TREASURER

The board reviewed the semi annual report from the Crowley County Treasurer and the fourth quarter report.

AUDIENCE: BRUCE FICKENSCHER QUARTERLY REPORT

Bruce Fickenscher presented the quarterly CSU extension report.

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman