

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

SEPTEMBER 10, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on September 10, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman
Roy Elliott-----Vice Chairman
Terry McMillian-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8168

APPROVE BOARD MINUTES FOR AUGUST 2021

Motion by Elliott, seconded by McMillian to approve the August 2021 board minutes.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8169

APPROVE RESOLUTION EXTENDING THE MORATORIUM ON USE BY REVIEW APPLICATIONS FOR MARIJUANA CULTIVATION PROPERTIES

Motion by Elliott, seconded by McMillian to ammend original Resolution No. 2021-8044, which extends the moratorium on use by review applications for marijuana cultivation properties. The resolution is amended to reflect that the moratorium will remain in effect until the Board of County Commissioners wishes to change the status of the moratorium.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8170

APPROVE AUDIT ENGAGEMENT LETTER BETWEEN SECRETAC AND HANCOCK FROESE & COMPANY LLC TO PERFORM AN AUDIT FOR YEAR ENDED JUNE 30, 2021

Motion by McMillian, seconded by Elliott to approve an audit engagment letter with Hancock Froese & Company LLC to perform an audit of SECRETAC, as of fiscal year end June 30, 2021.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8171

APPROVE CONTRACT AMENDMENT #2 TO ORIGINAL CONTRACT NO. 129148 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS AND CROWLEY COUNTY

Motion by Elliott, seconded by McMillian to approve contract amendment #2 to original contract no. 129148 between Colorado Department of Corrections and Crowley County. The amendments include a statement that the option to extend the contract shall not exceed June 30, 2026, and a change of Principal Representative for Colorado Department of Corrections.

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8178

APPROVE DISBURSEMENTS, SEPTEMBER 10, 2021

Motion by McMillian, seconded by Elliott to approve the disbursements for September 10, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 44,591.65
Road and Bridge Fund	\$110,081.83
EMS Fire Fund	\$ 1,280.00
Ambulance Fund	\$ 3,556.36
Water Fund	\$ 11,206.58
Conservation Trust Fund	\$ 24.25
E911 Fund	\$ 1,565.70
Secretac Fund	\$ 500.00
Total Disbursements	\$172,806.37

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

Arbuthnot-----Aye
Elliott-----Aye
McMillian-----Aye

OTHER BUSINESS

The Commissioners researched various methods of dust control at feedlots, and met with the local feedlot about the dust problem. Feedlot personnel will visit other feedlots to see some of these control methods, and will determine if something can be implemented to better control the feedlot dust in Crowley County.

The Commissioners met with the Mayor of the Town of Ordway to discuss potential housing development. There is a developer interested in building 16-20 duplex or 4-plex units of workforce housing in the town of Ordway.

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman