

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS  
RECORD OF PROCEEDINGS

FEBRUARY 10, 2022

**CALL TO ORDER**

Board of County Commissioners met in regular session on February 10, 2022. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot called in via telephone. The following were present:

Blaine Arbuthnot-----Chairman (via telephone)

Roy Elliott-----Vice Chairman

Terry McMillian-----Member

LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2022-8290**  
**APPROVE BOARD MINUTES JANUARY 2022**

Motion by McMillian, seconded by Arbuthnot to approve the January 2022 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. 2022-8291**  
**APPROVE DHS DISBURSEMENTS, FEBRUARY 9, 2022**

Motion by Arbuthnot, seconded by McMillian to approve the DHS disbursements for February 9, 2022, and authorize transfer of funds in the following amount:

DHS Fund                                   \$ 12,530.87

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2022-8292**  
**APPROVE DISBURSEMENTS, FEBRUARY 10, 2022**

Motion by McMillian, seconded by Arbuthnot to approve the disbursements for February 10, 2022, and authorize transfer of funds in the following amounts:

General Fund                             \$ 40,153.72

Road and Bridge Fund                  \$ 32,405.76

EMS Fire Fund                          \$ 2,201.97

Ambulance Fund                        \$ 2,187.30

Water Fund                              \$ 11,132.46

DHS Fund                                \$ 62.55

E911 Fund                               \$ 1,595.65

Secretac Fund                          \$ 1,000.00

Total Disbursements                  \$ 90,739.41

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2022-8293**

**APPROVE LETTER TO BLACK HILLS ENERGY REGARDING THE SOUTHEAST COLORADO WORKFORCE HOUSING PROJECT GAS SERVICES**

Motion by Arbuthnot, seconded by McMillian to approve a letter to Black Hills Energy regarding the Southeast Colorado Workforce Housing Project gas services. The letter requests definitive direction from Black Hills Energy whether they intend to provide gas service to the project or not.

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

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

**RESOLUTION NO. 2022-8294**

**APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CROWLEY COUNTY COMMISSIONERS, TOWN OF CROWLEY, AND THE TOWN OF OLNEY SPRINGS**

Motion by Arbuthnot, seconded by McMillian to approve a Memorandum of Understanding between Crowley County, and the towns of Crowley and Olney Springs which will combine the Crowley and Olney Springs' volunteer fire departments. Ownership of the two firefighting vehicles belonging to the Town of Olney Springs will be transferred to Crowley County, and the County will be responsible for insurance and maintenance. The firemen of the two towns will be covered under the County Workmen's Compensation Policy while fighting fires.

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

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

**OTHER DISCUSSION**

The fairground restroom facility project is in the process of obtaining bids. Most bids have been received, but we are waiting on a plumbing bid.

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

ATTEST:

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

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Blaine Arbuthnot, Chairman