

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

APRIL 17, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on April 17, 2023. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. The following were present:

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

Audience: Michael Yerman, Brooke Matthew, and Marlena Griesse

BROOKE MATTHEW - CSU EXTENSION OFFICE Q1 2023 REPORT

Brooke Matthew is the new Area Director for the CSU Extension Office. Projects that are coming down the pipeline include working with Emergency Management Staff regarding ag-related issues, and creating a task force to try to bring veterinarians to Southeastern Colorado. Programs are doing well.

Marlena Griesse said that participation in 4-H programs is going very well. She is working on getting a school enrichment program going in Crowley County.

RESOLUTION NO. 2023-8588

APPROVE 2023 OFFICERS FOR THE OLNEY SPRINGS SENIOR CENTER

Motion by Elliott, seconded by McMillian to approve the 2023 Officers for the Olney Springs Senior Center. They are: Carl & Berniece McClure, Co-Presidents; Lou Langdon, Vice President; Berniece McClure, Secretary; Ken Langdon, Treasurer; and Jill Schoolar, Director.

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

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

RESOLUTION NO. 2023-8589

APPROVE SPECIAL DISBURSEMENT, APRIL 13, 2023

Motion by Elliott, seconded by McMillian to approve the special disbursement for April 13, 2023, and authorize transfer of funds in the following amount:

Water Fund \$750,000.00

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

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

OTHER DISCUSSION - MICHAEL YERMAN

Michael stated that the grant application for the Ordway Workforce Housing is looking good; a final decision will be made on April 25, 2023. The grant will pay the hard costs, but the County will pay \$1,000,000 in hard costs and about \$800,000 in soft costs. These county expenses would be repaid by SECED upon completion of the project, once SECED secures permanent financing. This was previously approved by the Board of County Commissioners on January 10, 2023 under Resolution No. 2023-8514.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman