

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

JULY 31, 2023

**CALL TO ORDER**

Board of County Commissioners met in regular session on July 31, 2023. 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-----Commissioner  
LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2023-8650**

**APPROVE DHS DISBURSEMENTS, JULY 25, 2023**

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for July 25, 2023, and authorize transfer of funds in the following amount:

DHS Fund \$35,607.75

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

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

**RESOLUTION NO. 2023-8651**

**APPROVE DHS SPECIAL DISBURSEMENT, JULY 27, 2023**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for July 27, 2023, and authorize transfer of funds in the following amount:

DHS Fund \$10.00

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

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

**RESOLUTION NO. 2023-8652**

**APPROVE JULY 2023 PAYROLL**

Motion by McMillian, seconded by Elliott to approve the disbursements for July 2023 payroll, and authorize transfer of funds in the following amounts:

General Fund \$88,759.18  
Road and Bridge Fund \$22,943.11  
EMS Fire Fund \$2,381.02  
Ambulance Fund \$9,343.10  
DHS Fund \$37,277.18  
Conservation Trust Fund \$413.00

Total Disbursement \$161,116.59

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

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

**RESOLUTION NO. 2023-8653**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, JULY 31, 2023**

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for July 31, 2023, and authorize transfer of funds in the following amounts:

General Fund \$66,348.43  
Road and Bridge Fund \$17,590.24  
EMS Fire Fund \$2,555.96  
Ambulance Fund \$5,382.90  
DHS Fund \$32,166.76  
Conservation Trust Fund \$86.34

Total Disbursement \$124,130.63

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

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

**RESOLUTION NO. 2023-8654**  
**APPROVE DISBURSEMENTS, JULY 31, 2023**

Motion by Elliott, seconded by McMillian to approve the disbursements for July 31, 2023, and authorize transfer of funds in the following amounts:

General Fund \$207,877.45  
Road and Bridge Fund \$2,178.62  
EMS Fire Fund \$980.65  
Ambulance Fund \$7,420.18  
Water Fund \$2,642.19  
DHS Fund \$763.20  
Conservation Trust Fund \$7,727.63  
E911 Fund \$1,504.44

Total Disbursements \$231,094.36

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

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

**RESOLUTION NO. 2023-8655**  
**APPROVE SECRETAC DISBURSEMENTS, JULY 31, 2023**

Motion by Elliott, seconded by McMillian to approve the SECRETAC disbursements for July 31, 2023, and authorize transfer of funds in the following amount:

SECRETAC Fund \$6,351.09

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

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

**RESOLUTION NO. 2023-8656**  
**APPROVE ONLINE BANKING ACCESS TO ADDITIONAL ACCOUNTS - MYRNA WILSON & RUTH FROMAN**

Motion by McMillian, seconded by Elliott to approve Myrna Wilson and Ruth Froman to have online banking access to additional county bank accounts.

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

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

**RESOLUTION NO. 2023-8657**

**APPROVE PORPOSAL FOR PROFESSIONAL LAND SURVEYING SERVICES WITH COLORADO LAND SURVEYORS, INC. - RELATED TO THE PROPOSED WATER STORAGE TANK PROJECT**

Motion by Elliott, seconded by McMillian to approve the Proposal for Professional Land Surveying Services with Colorado Land Surveyors, Inc. The land surveying services are related to the water tank storage project, and will be in the amount of \$5,027.00.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8658**

**APPROVE SERVICE AGREEMENT FOR GEOTECHNICAL INVESTIGATION WITH CTL THOMPSON, INC. - RELATED TO THE PROPOSED WATER STORAGE TANK PROJECT**

Motion by McMillian, seconded by Elliott to approve the Service Agreement for geotechnical investigation with CTL Thompson, Inc. These services are related to the water tank storage project, and will be in the amount of \$5,500.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8659**

**APPROVE REVISED CONTRACT WITH KIDD ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE PROPOSED WATER STORAGE TANK PROJECT**

Motion by Elliott, seconded by McMillian to approve the revised contract with Kidd Engineering and Construction Management Services, Inc. to provide engineering services for the water tank storage project. This contract repeals and replaces the contract that was approved on June 9, 2023, under Resolution No. 2023-8628. The difference in the contract is the cost for services which has increased from \$14,350 to \$19,980.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8660**

**APPROVE SUPPORT OF THE STATE OF COLORADO PROCLAMATION MAKING AUGUST 2023 CHILD SUPPORT AWARENESS MONTH**

Motion by Elliott, seconded by McMillian to approve support of the State of Colorado Proclamation Making August 2023 Child Support Awareness Month. The Board of County Commissioners want to acknowledge the hard work of all employees within the Department of Human Services, and we support your efforts!

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**DISCUSSION - ONGOING PROJECTS**

The Board provided an update on several projects. The lake awning project needs to have cement poured and the grills installed.

Within the next week or so, Road and Bridge personnel will start roadwork in the Ordway Housing Infrastructure Project.

No further business appearing the meeting was recessed.

ATTEST:

---

Melinda Carter, County Clerk

---

Blaine Arbuthnot, Chairman