

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

SEPTEMBER 18, 2023

**CALL TO ORDER**

Board of County Commissioners met in regular session on September 18, 2023. The meeting was called to order by Chairman Blaine Arbuthnot at 9:05 a.m. Terry McMillian was absent. The following were present:

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

Audience: Kenneth Shearer, Seth Salzbrenner, and Greg Sprosty

**RESOLUTION NO. 2023-8688**

**APPROVE THE PUBLICATION OF NOTICE OF CONTINGENCY BUDGET**

Motion by Elliott, seconded by Arbuthnot to approve the publication of the following Notice of Contingency Budget:

**NOTICE OF CONTINGENCY BUDGET**

(Pursuant to 29-1-106, C.R.S.)

NOTICE is hereby given that a proposed contingency budget has been submitted to the Crowley County Board of County Commissioners for the current fiscal year of 2023; a copy of such proposed contingency budget has been filed in the office of the Crowley County Board of County Commissioners, where the same is open for public inspection; such proposed contingency budget will be considered at a regular meeting of the Crowley County Board of County Commissioners to be held at the Courthouse Annex, Commissioners Meeting Room, on October 10, 2023 at 8:30 a.m.

Any interested elector of Crowley County may inspect the proposed contingency budget and file or register any objections thereto at any time prior to the final adoption of the contingency budget on October 10, 2023, at 8:30 a.m.

Summary of Contingency Budget:

**RESOLUTION FOR BUDGET CONTINGENCY**

(Pursuant to Section 29-1-111, C.R.S.)

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.**

WHEREAS, the Ordway Volunteer Fire Department has applied for a grant over the past two years to purchase a water tanker; and

WHEREAS, the grant was not approved yet the need for the tanker still existed; and

WHEREAS, Crowley County Commissioners found a water tanker in good condition that would meet the need; and

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget; and

WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO;

Section 1. That the 2023 appropriation for the EMS/Fire Fund, line number 30.631.52000 Capital Outlay is hereby increased from \$0 to \$40,000 including the contingency.

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

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

**RESOLUTION NO. 2023-8689**

**APPROVE THE 2024 EMPLOYEE INSURANCE BENEFIT PLANS WITH CEBT - NO CHANGES IN PLANS OFFERED**

Motion by Elliott, seconded by Arbuthnot to approve the 2024 employee insurance benefit plans with CEBT. There are no changes to the plans being offered, but the premiums increased approximately 5%.

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

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

**INTRODUCTION - KENNETH SHEARER, ADULT SERVICES MANAGER FOR LAVAAA**

Kenneth Shearer introduced himself as the Adult Services Manager for LAVAAA. He was hired to replace Jim Collins. Arbuthnot inquired about the \$160,000 in grant funds that was allocated by Jim for the purpose of building a new senior center in Olney Springs. Recent bids received are approximately \$40,000 to \$50,000 greater than the original estimate, and they were wondering if additional funding is available. Kenneth said he will look into the funding and get back to us.

**PUBLIC HEARING - PROPOSED RESOLUTION FOR BUDGET CONTINGENCY**

The Board opened the public hearing for the proposed resolution for budget contingency. There were no community members present, and the Board has received no written or verbal comments from the public.

**RESOLUTION NO. 2023-8690**

**APPROVE RESOLUTION FOR BUDGET CONTINGENCY**

Motion by Elliott, seconded by Arbuthnot to approve the following Resolution for budget contingency:

**RESOLUTION FOR BUDGET CONTINGENCY**

(Pursuant to Section 29-1-111, C.R.S.)

**A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.**

WHEREAS, our Conservation Trust Fund experienced several unanticipated expenditures which include sewer/septic tank issues at the fairgrounds, construction cost of the new fairground concession stand/restroom building, the need for a double check water valve at the recreation field, and agreeing to pay for part of an awning project at the public park;

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO;

Section 1. That the 2023 appropriation for the Conservation Trust Fund, line number 60.660.51002 Fairgrounds Operations/Maintenance is hereby increased from \$5,000 to \$11,700 including the contingency.

Section 2. That the 2023 appropriation for the Conservation Trust Fund, line number 60.660.51003 Fairgrounds – Capital Outlay is hereby increased from \$20,000 to \$104,304 including the contingency.

Section 3. That the 2023 appropriation for the Conservation Trust Fund, line number 60.660.51008 CC Recreation Field is hereby increased from \$2,800 to \$5,000 including the contingency.

Section 4. That the 2023 appropriation for the Conservation Trust Fund, line number 60.660.52525 Parks Maintenance is hereby increased from \$10,000 to \$12,600 including the contingency.

ADOPTED, this 18th day of September 2023.

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

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

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman