

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

SEPTEMBER 30, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on September 30, 2024. The meeting was called to order by Chairman Roy Elliott at 8:30 a.m. The following were present:

Roy Elliott-----Chairman  
Terry McMillian-----Vice Chairman  
Blaine Arbuthnot-----Commissioner  
LaShelle Benbow-----Deputy Clerk to the Board  
Audience: Leslie Mastroianni, Christopher Olney, Jon Saunders

**RESOLUTION NO. 2024-9014**

**APPROVE DHS DISBURSEMENTS, SEPTEMBER 25, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the DHS disbursements for September 25, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$100,256.15

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

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

**RESOLUTION NO. 2024-9015**

**APPROVE SEPTEMBER 2024 PAYROLL**

Motion by McMillian, seconded by Arbuthnot to approve the disbursements for September 2024 payroll, and authorize transfer of funds in the following amounts:

General Fund \$82,393.95  
Road and Bridge Fund \$25,329.30  
EMS Fire Fund \$2,440.27  
Ambulance Fund \$11,146.08  
DHS Fund \$44,482.88  
Conservation Trust Fund \$13.98

Total Disbursement \$165,806.46

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

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

**RESOLUTION NO. 2024-9016**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, SEPTEMBER 30, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the payroll benefit disbursements for September 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$66,703.12  
Road and Bridge Fund \$19,965.08  
EMS Fire Fund \$2,635.85  
Ambulance Fund \$6,199.20  
DHS Fund \$34,811.48  
Conservation Trust Fund \$3.75

Total Disbursement \$130,318.48

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-9017**

**APPROVE DISBURSEMENTS, SEPTEMBER 30, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the disbursements for September 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$54,600.29  
Road and Bridge Fund \$199,730.81  
EMS Fire Fund \$2,212.34  
SERAHB Fund \$302.50  
Ambulance Fund \$4,561.55  
Water Fund \$347.67  
DHS Fund \$50.00  
Conservation Trust Fund \$1,833.33  
E911 Fund \$575.00  
SECOR Fund \$388,440.96

Total Disbursements \$652,654.45

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-9018**

**APPROVE SECRETAC DISBURSEMENTS, SEPTEMBER 30, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the SECRETAC disbursements for September 30, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$3,416.83

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-9019**

**APPROVE OEM DISBURSEMENTS, SEPTEMBER 30, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the OEM disbursements for September 30, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$52.24

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-9020**

**APPROVE MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA**

Motion by McMillian, seconded by Arbuthnot to approve the Memorandum of Understanding for Control of Confidential Data concerning local sales taxes and appoint Melinda Carter to receive such information.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-9021**

**APPROVE PROPOSAL AND FEE FOR ORDWAY EAST SUBDIVISION DRIVEWAY REDESIGN**

Motion by McMillian, seconded by Arbuthnot to approve the Proposal and Fee for Ordway East Subdivision Driveway Redesign. 3 Rocks Engineering will provide a proposal with scope and fee for the redesign of the non-compliant driveways so that they have a flatter profile grade. The estimated cost will be \$12,000.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-9022**

**OTHER BUSINESS OR DISCUSSION - BEAD PROJECT**

Leslie Mastroianni, Southern Colorado Economic Development District (SCEDD) Executive Director, and Jon Saunders, with SECOM, discussed the Broadband Equity Access and Deployment (BEAD) project. \$862,000,000 has been allocated for broadband in Colorado. In Crowley County, 1,455 locations will benefit from this program which will provide either fiber or wireless internet service. The total project cost for Crowley County is \$16,425,905, of which a 25% match is required which equates to \$4,270,735. Contributions are being requested from each of the towns and the County. The original contribution requested from Crowley County was \$63,144 but the Town of Ordway has pledged a contribution amount which decreases the county contribution to \$37,756. SECOM will be picking up the remaining amount of the 25% match required for the project. The County already had \$28,000 in SLFRF funds available for this project, so only \$9,756 will come out of general funds.

Motion by Arbuthnot, seconded by McMillian to remit \$37,756 to SCEDD as the County's match towards the BEAD project.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**OTHER BUSINESS OR DISCUSSION - CHRISTOPHER OLNEY**

Christopher Olney, Government Affairs Specialist with C.S.U. stopped by to touch base regarding some of the questions that the commissioners had during his last visit. Colorado Spring Utilities is working on getting the a total for the amount of land that they own within Crowley County. As for the expansion of Meredith, there is no hard date but that may change in the future depending on water needs. Christopher believes they are allowed 3,300 acre feet of storage.

**RESOLUTION NO. 2024-9023**

**APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 27, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the special disbursement for September 27, 2024, and authorize transfer of funds in the following amounts:

General Fund \$35,606.00

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

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

**RESOLUTION NO. 2024-9024**

**APPROVE MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA**

Motion by McMillian, seconded by Arbuthnot to approve the Memorandum of Understanding for Control of Confidential Data concerning marijuana excise taxes and appoint Roy Elliott to receive such information.

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

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

No further business appearing the meeting was recessed.

ATTEST:

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

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Roy Elliott, Chairman