

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

NOVEMBER 25, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on November 25, 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 (VIA TELEPHONE)  
LaShelle Benbow, Deputy Clerk to the Board

**RESOLUTION NO. 2024-9068**

**APPROVE DHS DISBURSEMENTS, NOVEMBER 25, 2024**

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

DHS Fund \$10,182.31

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

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

**RESOLUTION NO. 2024-9069**

**APPROVE 2024 CDOT SIGNATURE SHEET CERTIFYING THE MILES OF OUR ROADWAYS**

Motion by McMillian, seconded by Arbuthnot to approve the Colorado Department of Transportation Signature Sheet certifying 464.600 total miles of H.U.T. eligible streets for Crowley County.

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

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

**RESOLUTION NO. 2024-9070**

**APPROVE MEMORANDUM OF UNDERSTANDING NO. 24-LM-60-5063 BETWEEN U.S. DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION AND CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PLANNING AND CONSTRUCTION OF THE ARKANSAS VALLEY CONDUIT**

Motion by Arbuthnot, seconded by McMillian to approve the Memorandum of Understanding No. 24-LM-60-5063 Between U.S. Department of the Interior Bureau of Reclamation and Crowley County Board of County Commissioners for the Planning and Construction of the Arkansas Valley Conduit Trunk Waterline Within County Road Rights-of-Way. The purpose of this MOU is to identify and define the roles, work, and funding responsibilities of Reclamation and County for the following:

1. Establish a cooperative relationship between Reclamation and the County to permit the Arkansas Valley Conduit to be located within county roads rights-of-way maintained by the County.
2. Ensure coordination between Reclamation, its contractors and/or representatives and the County in the various planning and construction stages of the Arkansas Valley Conduit project.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

**RESOLUTION NO. 2024-9071**

**APPROVE 2024 AMBULANCE PERMIT FOR AMERICAN MEDICAL RESPONSE OF COLORADO INC., D/B/A MEDTRANS AMBULANCE SERVICE**

Motion by Arbuthnot, seconded by McMillian to approve the 2024 Ambulance Permit for American Medical Response of Colorado, Inc., d/b/a MedTrans Ambulance Service, for a 2017 Ford Type 2 Ambulance, for a term from November 25, 2024 to December 31, 2024.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

**RESOLUTION NO. 2024-9072**

**SPECIAL DISBURSEMENT, NOVEMBER 25, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the special disbursement for November 25, 2024, and authorize transfer of funds in the following amounts:

General Fund \$4,430.00

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

**MONTHLY PRISON MEETING**

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. No representatives attended from Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: McMillian and Elliott. Arbuthnot was absent.

Deputy Clerk to the Board: LaShelle Benbow

CCCF: Warden Guy Bosch

CCCF: Goodrich retired and Guy Bosch was hired as the new Warden. He served 35 years with the Minnesota Department of Corrections and retired as Warden. Currently, 1,503 beds are filled. They had a facility wide search and nothing significant was found. Last week they had a class of new hires graduate. Retention continues to meet targets. The wastewater treatment project is in the works, and State inspectors will be looking at it next week. There will be a staff Christmas party on 12/13/24.

No further business appearing, the meeting was recessed.

ATTEST:

---

Melinda Carter, County Clerk

---

Roy Elliott, Chairman