

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

JANUARY 14, 2025

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 14, 2025. 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  
Vicki Powell, Commissioner  
LaShelle Benbow, Deputy Clerk to the Board

Audience: Laura Thompson

**RESOLUTION NO. 2025-9136**

**APPROVE ANNUAL APPOINTMENTS RESOLUTION FOR THE CALENDAR YEAR 2025**

Motion by McMillian, seconded by Powell to approve the following resolution:

**ANNUAL APPOINTMENTS RESOLUTION FOR THE CALENDAR YEAR 2025**

WHEREAS, the Board of County Commissioners of the County of Crowley, State of Colorado (hereinafter "the Board"), desires to make certain necessary administrative appointments and designations for the terms specified hereinbelow; and

WHEREAS, it is necessary that the Board designate official legal depositories for the County of Crowley, State of Colorado, for fiscal year 2025, pursuant to C.R.S. 24-75-603 and 30-10-708; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the County of Crowley nor of the Board, and the County and the Board are not legally bound for the respective terms of appointment or designation as specified herein below, the County, by and through the Board, having the authority, in its sole discretion, to change, add, or abolish such appointments and designations and to fill vacancies, therefore, as it sees fit.

NOW, THEREFORE, BEIT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CROWLEY, STATE OF COLORADO:

THAT, Commissioner Elliott be and is hereby elected Chair of the Board of County Commissioners of the County of Crowley, State of Colorado, in accordance with C.R.S. 30-10-307. If the Vice Chair or other Commissioner are absent, the Chair can make a motion or can second a motion in order for the Board of County Commissioners to conduct business.

THAT, Commissioner McMillian be and is hereby elected Vice Chair of the Board of County Commissioners of the County of Crowley, State of Colorado, to preside, in the absence of the Chair, at all meetings of the Board and to sign all County orders concerning matters submitted to the Board or connected with its powers and duties.

THAT, LaShelle Benbow be and is hereby appointed as the Deputy Clerk to the Board of County Commissioners.

THAT, in accordance with C.R.S. 30-11-118, Nathan Shultz be and is hereby appointed the Crowley County Attorney.

THAT, Tonia Burnett be and is hereby appointed the Crowley County DHS Director.

THAT, John Reitan be and is hereby appointed the Office of Emergency Management Coordinator.

THAT, Mario Rodriguez be and is hereby appointed the Ambulance Director.

THAT, Art Brubaker be and is hereby appointed the Assistant Ambulance Director.

THAT, Rick Ferraro be and is hereby appointed the County Fire Chief.

THAT, Ordway New Era be and is hereby appointed as the Publisher of county business.

THAT, Commissioner Elliott, and Commissioner McMillian be and are hereby appointed to serve on the Southeast Colorado Family Guidance Board.

THAT, Sheriff Reeves, and Commissioner Elliott be and are hereby appointed to serve on the RESADA Board.

THAT, Michael Gott be and is hereby appointed to serve as the Crowley County Veterans Service Officer.

THAT, Matt Carter be and is hereby appointed to serve as the Crowley County Building Inspector.

THAT, Matt Carter be and is hereby appointed to serve as the Planning & Zoning Land Use Administrator for Crowley County.

THAT, Commissioner Elliott, and Commissioner McMillian be and are hereby appointed to serve on the Southeast Colorado Workforce Investment Board.

THAT, Commissioner Elliott, Commissioner McMillian, and Sheriff Reeves be and are hereby appointed as representatives to the COMCOR committee.

THAT, Commissioner McMillian, and Commissioner Elliott be and are hereby appointed to serve as CCI Proxy Appointees.

THAT, LaShelle Benbow be and is hereby appointed to serve as the AAA Project Director for Crowley County.

THAT, Commissioner Elliott be and is hereby appointed to serve as a representative to the AAA committee.

THAT, Annette Barber, Lucile Nichols, Marge Gardner, Jack Lundahl, Jerry Barber, Karen Tomky and Vicki Powell be and are hereby appointed to serve on the Historical Preservation Board.

THAT, Commissioner Elliott be and is hereby appointed to serve as a Voting Delegate to Colorado Canal and Twin Lakes Reservoir Companies.

THAT, Commissioner Powell, Commissioner Elliott, and Commissioner McMillian be and are hereby appointed to serve on the Crowley County Economic Development Taskforce.

THAT, Commissioner McMillian, and Commissioner Elliott be and are hereby appointed to serve on the Ark Valley Conduit Board.

THAT, Commissioner Powell, Commissioner Elliott, and Commissioner McMillian be and are hereby appointed to serve on the SECED Board.

THAT, Bill Gray, Dave Ragsdale, Garry Ashida, Gary Gibson, and Bob Offut be and is hereby appointed to serve on the Planning & Zoning Commission Board for Crowley County.

THAT, Commissioner Elliott be and is hereby appointed to serve on the SECED Executive Board.

THAT, Commissioner Powell, Commissioner Elliott, and Commissioner McMillian be and are hereby appointed to serve on the SECOG Board.

THAT, Commissioner McMillian, and Commissioner Powell be and are hereby appointed to serve on the SCEDD Board.

THAT, Commissioner Powell be and is hereby appointed to serve on the SAGE Board.

THAT, Commissioner Elliott, and Commissioner McMillian be and are hereby appointed to serve on the SECOR Region 19 Board.

THAT, Commissioner McMillian, and Commissioner Powell are hereby appointed to serve on the SEBREA Board.

THAT, Commissioner Powell, and Commissioner McMillian be and are hereby appointed to serve on the Otero County Board of Health.

THAT, Commissioner Elliott be and is hereby appointed to serve on the SECRETAC Financial Board.

THAT, Rick Kidd, Commissioner Elliott, and Lynn Chubbuck be and are hereby appointed to serve on the Ark Valley Roundtable.

THAT, Commissioner Elliott be and is hereby appointed to serve on the Crowley County Water System.

THAT, John Reitan, Mario Rodriguez, and Commissioner Powell be and are hereby appointed to serve on the SECRETAC Board.

THAT, John Reitan be and is hereby appointed to serve on the Southeast Colorado All Hazards Region Board.

THAT, John Reitan, Leah Fox, Commissioner Elliott, Commissioner Powell, Commissioner McMillian, and Cheryl Salzbrenner be and are hereby appointed to serve on the E911 Authority Board.

THAT, the appointments herein, shall be for the fiscal year 2025 and continue until further order of the Board.

BE IT FURTHER RESOLVED that the Board approves and designates the First National Bank Colorado, Ordway Branch, as the authorized depository for the Crowley County funds.

BE IT FURTHER RESOLVED, per C.R.S. 24-6-402.3, the Board designates the display board in the entryway of the Annex Building, and the display board located in the entryway of the Courthouse as the posting locations for public meeting notices and agenda information of the Board.

MOVED, READ, AND ADOPTED by the Board of County Commissioners of the County of Crowley, State of Colorado, at its regular meeting held January 14, 2025.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9137**

**APPROVE AUTHORIZED SIGNERS ON ACCOUNTS & ONLINE BANKING ACCESS**

Motion by McMillian, seconded by Powell to approve authorized signers on accounts, and online banking access, with the First National Bank Colorado, for calendar year 2025.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9138**

**APPROVE RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS TO APPOINT A COUNTY BUDGET OFFICER**

Motion by Powell, seconded by McMillian to approve the following resolution:

RESOLUTION OF THE BOARD OF CROWLEY COUNTY COMMISSIONERS

WHEREAS, pursuant to Colorado Revised Statutes, Section 29-1-104 & 30-11-107(n), the Crowley County Board of County Commissioners ("Board") is authorized to create, by resolution duly adopted, the office of county budget officer or such other offices as the Board deems required for the efficient management of the business and concerns of the County; and

WHEREAS, the Board is authorized to make appointments to the offices so created and to prescribe duties to be performed by such appointees; and

WHEREAS, to further the efficient and effective management of County affairs, the Board desires to appoint, as required in Colorado Revised Statutes, Section 29-1-104, LaShelle Benbow to prepare the county budget and submit the same to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crowley County, Colorado, as follows:

1. The position of county budget officer is hereby created.
2. The duties of the county budget officer shall be as described in Colorado Revised Statutes 29-1-101 through 29-1-115 "Local Government Budget Law of Colorado" and other functions as prescribed by the Board of County Commissioners.

The effective date hereof shall be the date of the adoption of this Resolution and shall last through the fiscal year 2025.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9139**

**APPROVE RESOLUTION APPROVING DEPUTY CORONER'S FOR THE CALENDAR YEAR 2025**

Motion by McMillian, seconded by Powell to approve the following resolution:

RESOLUTION APPROVING DEPUTY CORONER'S FOR THE CALENDAR YEAR 2025

WHEREAS, pursuant to C.R.S. 30-10-602, as amended, county coroners are expressly authorized to appoint a deputy or deputies to whom the coroner may delegate any of the coroner's powers; and,

WHEREAS, the Crowley County Coroner desires to appoint the following individuals as deputy coroners: Karen Tomky, Tom Cody, Robert Fowler, and Michael Perez.

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

THAT, Karen Tomky, Tom Cody, Robert Fowler, and Michael Perez, are hereby appointed to serve as deputy coroners; and,

THAT, the appointments herein, shall be for the fiscal year 2025 and continue until further order of the Board.

MOVED, READ, AND ADOPTED by the Board of County Commissioners of the County of Crowley, State of Colorado, at its regular meeting held January 14, 2025.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9140**

**APPROVE COUNTY VETERANS SERVICE OFFICER APPOINTMENT VERIFICATION**

Motion by Powell, seconded by McMillian to approve the County veterans Service Officer Appointment Verification. Michael Gott is the Veterans Service Officer for Crowley County, 2025.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9141**

**APPROVE RESOLUTION APPROVING THE 2025 LEASE COMMITMENTS**

Motion by Powell, seconded by McMillian to approve the following resolution:

**RESOLUTION APPROVING 2025 LEASE COMMITMENTS**

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$3,000 each, due January 31, 2025.

Lease Purchase Agreement Not Involving Real Property:

Bank Name: Axon Enterprise, Inc.

Lease #: 108867

Date of Lease-Purchase Agreement: 12/06/21

Description - Body Cameras and Tasers

Original Cost of Equipment - \$115,393.93

Down Payment - \$0.00

Payment Year, Contract Payment, Principal, Interest

FY2022, \$21,301.06, \$21,301.06, \$0.00

FY2023, \$21,523.22, \$21,523.22, \$0.00

FY2024, \$21,523.22, \$21,523.22, \$0.00

FY2025, \$21,523.22, \$21,523.22, \$0.00

FY2026, \$21,523.22, \$21,523.22, \$0.00

Maximum Payment Liability: \$115,393.93

Does the agreement include renewal options? If yes, describe. No

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9142**

**APPROVE GROSS ANNUAL SALARY PUBLICATION FOR 2024**

Motion by Powell, seconded by McMillian to approve the publication of the Gross Annual Salaries for Calendar Year 2024.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9143**

**APPROVE SPECIAL DISBURSEMENT, JANUARY 13, 2025**

Motion by McMillian, seconded by Powell to approve the special disbursement for January 13, 2025, and authorize transfer of funds in the following amounts:

General Fund \$10,641.00

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

Elliott - Aye

McMillian - Aye

Powell - Aye

No further business appearing, the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Roy Elliott, Chairman