

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

MARCH 10, 2025

CALL TO ORDER

Board of County Commissioners met in regular session on March 10, 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: Gary Massey and Eric Roberts, Trustees for the Town of Sugar City

RESOLUTION NO. 2025-9192

APPROVE FEBRUARY 2025 BOCC MINUTES

Motion by McMillian, seconded by Powell to approve the February 2025 BOCC minutes.

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

Elliott - Aye
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9193

APPROVE DHS DISBURSEMENTS, MARCH 10, 2025

Motion by McMillian, seconded by Powell to approve the DHS disbursements for March 10, 2025, and authorize transfer of funds in the following amount:

General Fund \$687.00
DHS Fund \$13,317.99

Total Disbursements: \$14,004.99

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

Elliott - Aye
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9194

APPROVE DISBURSEMENTS, MARCH 10, 2025

Motion by Powell, seconded by McMillian to approve the disbursements for March 10, 2025, and authorize transfer of funds in the following amounts:

General Fund \$214,675.62
Road & Bridge Fund \$32,995.25
EMS Fire Fund \$981.84
Ambulance Fund \$2,978.18
Water Fund \$11,730.37
DHS Fund \$640.00
E911 Fund \$1,832.49
SECOR Fund \$20,083.33

Total Disbursements \$285,917.08

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

Elliott - Aye

McMillian - Aye

Powell - Aye

RESOLUTION NO. 2025-9195

APPROVE SECRETAC DISBURSEMENTS, MARCH 10, 2025

Motion by McMillian, seconded by Powell to approve the SECRETAC disbursements for March 10, 2025, and authorize transfer of funds in the following amount:

SECRETAC Fund \$9,583.33

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

Elliott - Aye

McMillian - Aye

Powell - Aye

RESOLUTION NO. 2025-9196

APPROVE OEM DISBURSEMENTS, MARCH 10, 2025

Motion by McMillian, seconded by Powell to approve the OEM disbursements for March 10, 2025, and authorize transfer of funds in the following amount:

EMS Fund \$280.16

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

Elliott - Aye

McMillian - Aye

Powell - Aye

RESOLUTION NO. 2025-9197

APPROVE CARPET CLEANING PROPOSAL WITH MR. D'S

Motion by McMillian, seconded by Powell to approve the carpet cleaning proposal submitted by Mr. D's Carpet Cleaning & More, Inc. in an amount not to exceed \$814.00.

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

Elliott - Aye

McMillian - Aye

Powell - Aye

OTHER BUSINESS OR DISCUSSION

The Cheyenne Mountain Roofing proposal has been tabled. The commissioners want to try to obtain a few more bids.

Gary Massey and Eric Roberts, Trustees for the Town of Sugar City, stopped by to talk to the commissioners concerning a major water leak located on the corner of Nebraska and Highway 96. There are three valves underneath Highway 96, and in order to access them they will need to obtain approval from Colorado Department of Transportation to close down the road. The Town of Sugar City does not have the manpower or funding to repair this leak. Gary and Eric asked if the County would be willing to pay for the repairs. All three commissioners agreed they would likely be willing to cover the cost, but they do want to see quotes.

McMillian brought up that the Sugar City Volunteer Fire Department need a pump and a water tank. They found the items available for \$3,000. They have enough funds to pay for half of the cost and wanted to know if Crowley County

would be willing to pay for the remaining \$1,500. All three commissioners agreed to issue a check to the Sugar City Volunteer Fire Department for \$1,500.

Ellicott Fire Department came down and looked at the old ambulance that we want to dispose of. They found a few things wrong with it. They are going to talk it over to determine if they wish to make an offer to purchase it.

RESOLUTION NO. 2025-9198

DISCUSSION AND APPROVAL OF DEMOLITION BID

A total of five bids were received for the demolition of the old County Annex building. They were reviewed and discussed in the order received. Below is a summary of the bids received:

Hopkins Landscaping \$212,500
rdale Construction, LLC \$102,360
BAHA Construction, Inc. \$268,374
Southwest Dirt & Landscape, LLC \$98,750
Tru 2 You Construction, LLC \$68,500

Qualifications of the companies were discussed. Motion by McMillian, seconded by Powell to approve the bid submitted by Tru 2 You Construction, LLC for the amount of \$68,500.

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:

Melinda Carter, County Clerk

Roy Elliott, Chairman