

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

February 16, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on February 16, 2010. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Matt Heimerich-----Member
Mike Apker-----Deputy Clerk to the Board

Also present: Gloria Gutierrez, Office of U S Senator Mark Udall, Shelly Simmons, Colorado Forest Service

AUDIENCE WITH GLORIA GUTIERREZ, OFFICE REPRESENTATIVE US SENATOR MARK UDALL

The board met with Gloria Gutierrez the regional office representative for US Senator Mark Udall. She was present to discuss the needs of the county and how the Senator can be of assistance. Some of the items the board discussed with Ms. Gutierrez:

- bridge replacement issues
- Help America Vote Act
- Storage of railroad cars
- future application for Health and Human Services Building

REFOREST ORDWAY PROJECT, INTERNATIONAL SOCIETY OF ARBORICULTURE GOLD LEAF AWARD

Shelly Simmons was present to present an award to Crowley County the International Society of Arboriculture Gold Leaf Award. The Gold Leaf Award is awarded to a community landscape beautification project that has had a substantial impact on a community. Pat Cole from the Ordway Town Tree Board nominated the 2009 Reforest Ordway Project. Present to accept the award was Heath Rusher, Greg Sprosty and John Lindt from Dist 2 crew, Commissioner Frank Grant, and CSU Extension Secretary Kim Baltazar. Natalie Edmundson, CSU Extension Agent was not present but involved in the project.

RESOLUTION NO. 5578

APPROVAL LETTER OF ENGAGEMENT - MGT OF AMERICA (COST ALLOCATION)

Motion by Heimerich, seconded by Grant, to approve the letter of engagement between Crowley County DHS and MGT of America to preform the 2010 cost allocation plan. The invoiced fee will be \$1,300 for the services rendered.

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

Allumbaugh-----Aye
Grant-----Aye
Heimerich-----Aye

DISCUSSION ON TRACTOR, DISTRICT ONE

Commissioner Heimerich discussed the condition of the tractor for District One. The county is researching obtaining a replacement tractor for District One.

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman