

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

**February 22, 2010**

**CALL TO ORDER**

Board of County Commissioners met in regular session on February 22, 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: Brandy DeLange

**RESOLUTION NO. 5579**

**APPROVAL DHS SUPPLEMENTAL DISBURSEMENT - FEB 18, 2010**

Motion by Heimerich, seconded by Grant to approve the supplemental DHS disbursement for Feb 18, 2010 and authorize transfer of funds in the following amount:

DHS Fund                   \$565.83

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

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

**RESOLUTION NO. 5580**

**APPROVAL AMBULANCE ORDER - ROCKY MOUNTAIN EMERGENCY VEHICLE**

Motion by Grant, seconded by Heimerich to authorize Larry Reeves to order a 2010 Ford E450 Life Line Emergency Vehicle Superliner ambulance from Rocky Mountain Emergency Vehicles for \$147,174.00. The delivery will be by the end of the grant cycle ( FY10 Cycle II Provider Grant) which is June 30, 2010 as required by the State of Colorado.

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

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

**RESOLUTION NO. 5581**

**APPROVAL INVESTMENT OF FUNDS - FOWLER STATE BANK**

County Treasurer Lynne Bauer has reported that First National Bank of Ordway does not want to accept any more governmental funds at this time (public deposits). She has contacted Fowler State Bank and they will accept county short/long term investments by Crowley County.

Motion by Heimerich, seconded by Grant to authorize the Crowley County Treasurer to invest with Fowler State Bank when situations exist and funds cannot be invested with the First National Bank of Ordway due to public depository limits.

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

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

**RESOLUTION NO. 5582**

**WRITE OFF AMBULANCE RECEIVABLES**

Stephanie Meyer was present to discuss actions on delinquent ambulance accounts. The suggested amount to write off is \$13,659.40.

The suggested action is:

- \$13,481.92 charge off and referred to VCC
- \$ 177.48 written off to bad debt.

Motion by Grant, seconded by Heimerich to approve the suggested action from the billing department of the Crowley County Ambulance Service.

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

Allumbaugh-----Aye

Grant-----Aye

Heimerich-----Aye

**JANUARY AMBULANCE TRIP REPORT**

The trip report for January was presented for the board to review.

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman