

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

February 26, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on February 26, 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. 5583

APPROVAL EMPLOYEE PAYROLL - FEBRUARY 2010

Motion by Heimerich, seconded by Grant to approve the February 2010 payroll and authorize transfer of funds in the following amounts:

General Fund	\$60,328.57
Road and Bridge Fund	\$15,641.65
EMS/Fire Fund	\$ 6,252.80
Water Fund	\$ 2,691.56
DHS	\$22,971.56
Total	\$107,886.45

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

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

RESOLUTION NO. 5584

APPROVAL DHS DISBURSEMENTS - FEB 25, 2010

Motion by Grant, seconded by Heimerich to approve the February 25, 2010 DHS Disbursements and authorize transfer of funds in the following amount:

DHS Fund	\$ 4,349.81
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 5585

APPROVAL DISBURSEMENTS - FEB 26, 2010

Motion by Heimerich, seconded by Grant to approve the February 26, 2010 disbursements and authorize transfer of funds in the following amounts:

General Fund	\$65,790.51
Road and Bridge Fund	\$12,703.13
EMS/Fire Fund	\$ 8,000.04
Water Fund	\$ 1,407.87
DHS Fund	\$16,675.33
Total	\$104,576.88

CTF Fund	\$ 4,900.00
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 5586

APPROVAL FRIENDS OF THE ARKANSAS NOMINATION

Motion by Heimerich, seconded by Grant to submit the name of Allen Ringle for the 2010 Bob Appel award, "Friends of the Arkansas."

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

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

RESOLUTION NO. 5587

APPROVAL CEBT HEALTH INSURANCE BID PROPOSAL - 2010/2011

Motion by Grant, seconded by Heimerich to approve the bid from CEBT for providing health insurance coverage for Crowley County for 2010/2011.

CEBT Medical (PPO III)
Employee \$ 420.25
Employee/Spouse \$ 850.52
Employee/Child \$ 786.73
Employee/Family \$1,094.81

CEBT Dental Employee \$29.50
CEBT Vision Employee \$ 9.66
CEBT Life Employee \$ 3.40 / dependent life .95cents per month

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

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

DISCUSSION USDA GRANT

The board discussed the revolving loan fund grant under USDA. Board tabled until item until they are able to discuss it with Mark Cloer, CC Economic Development Director.

DISCUSSION RESADA

The configuration of Resada was discussed and possible change in scope of services offered by J C Carrica was discussed. This would be in conjunction with Southeast Colorado Mental Health.

SOUTHEAST COLORADO WATER CONSERVANCY DISTRICT - EXCESS LONG TERM CAPACITY

In August 2009, Crowley County wrote to SECWCD regarding their desire for a 500 AF of long term "if and when" storage. Mr. Phil Reynolds has contacted the board to inquire if they are still interested in continuing their request for this. The board decided to advise SECWCD the county still has interest in the excess long term capacity storage.

PLANNING AND ZONING HEARING

The Chairman opened the public hearing for the referred items from the Planning and Zoning Commission. The meeting was opened at 10:00 a.m.

Those present: Commissioners Allumbaugh, Grant and Heimerich

Others present: Rick Ferrero, Brandy DeLange, Mike Apker, Uffe Bennendsen

RESOLUTION NO. 5588

SUBDIVISION EXEMPTION REQUEST - SHANNON/JEANNE/JASON/LISA TORGLER (FILE 2010-04)

Shannon Torgler has made application for a subdivision exemption exemption to subdivide 31 acres into an 18 acre lot and a 13 acre lot by M & B.

The Crowley County Planning and Zoning Commission has formally approved the request at their regular meeting on February 22, 2009.

Motion by Grant, seconded by Heimerich to accept the recommendation of the Planning and Zoning Commission to approve the application by Shannon Torgler (File 2010-04) to subdivide the property (w 1/2; SE 1/4; of section 10 Township 21 S, Range 57). The approval is subject to Mr. Torgler modifying the legal description of Tract No. 1 to allow access to Tract No. 9

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

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

AUDIENCE USDA APHIS

Dalin W. Tidwell, district supervisor, for the United States Department of Agriculture was present to introduce Kyle Atwater the new area representative for USDA APHIS.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman