

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

March 10, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on March 10, 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 (Absent)
Mike Apker-----Deputy Clerk to the Board

Also present: Brandy DeLange

RESOLUTION NO. 5589

APPROVAL DISBURSEMENTS, MARCH 10, 2010

Motion by Grant, seconded by Allumbaugh to approve the disbursements for March 10, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$65,326.31
Road and Bridge Fund	\$17,995.45
EMS/Fire Fund	\$ 8,208.33
Water Fund	\$ 8,545.49
Total	\$100,075.58

CTF Fund	\$ 346.96
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E911 Fund	\$ 173.77
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 5590

APPROVAL DHS DISBURSEMENTS, MARCH 10, 2010

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for March 10, 2010 and authorize transfer of funds in the following amount:

DHS Fund	\$18,058.16
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 5591

APPROVAL FEBRUARY BOARD MINUTES

Motion by Grant, seconded by Allumbaugh to approve the February board minutes.

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

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

RESOLUTION NO. 5592

APPROVAL GRANT AGREEMENT / STATE OF COLORADO DOLA (CSBG) 2010-2011

Motion by Grant, seconded by Allumbaugh to approve the grant agreement between the State of Colorado, Department of Local Affairs (CSBG) for 2010-2011. The term of the grant agreement is from March 1, 2010 to February 28, 2011 and the grant amount is \$8,880.00.

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

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

RESOLUTION NO. 5593

APPROVAL REQUEST FOR DONATION - ARKANSAS VALLEY RESOURCE CENTER

Motion by Grant, seconded by Allumbaugh to approve the request for donation from the Arkansas Valley Resource Center in the amount of \$1,500.

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

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

RESOLUTION NO. 5594

APPROVAL RESOLUTION IN SUPPORT OF REALLOCATION OF LOTTERY FUNDS FOR PUBLIC EDUCATION

Motion by Grant, seconded by Allumbaugh to approve the following resolution in support of the partial funding of public education with conservation trust funds (lottery proceeds)

Crowley County Economic Advisory Board
Resolution

Resolution to Request Reallocation of Lottery/Gambling Funds

WHEREAS, the State of Colorado is facing severe budget shortfalls and is considering cutting millions of dollars of current educational funding, negatively impacting the education and futures of over 800,000 students in the public school system; and

WHEREAS, Crowley County is ranked as the poorest county in the entire state; and

WHEREAS, Crowley County School District RE1-J has already cut any and all budget items not currently required by law as well as substantially cutting positions, support staff, transportation, maintenance, benefits, extra-curricular stipends, supplies and materials budgets for all classes and personnel, K-12; and

WHEREAS, in 1982 the State Lottery and gambling was instituted with the proceeds going to the Conservation Trust Fund, Colorado Division of Parks and Outdoor Recreation, Great Outdoors Colorado (GOCO) and any overages going into the Colorado Department of Education fund for public school health & safety issues; and

WHEREAS, the population of the state of Colorado has grown 63% since 1982, thus increasing the cost of education in the state; and

WHEREAS, nearly half of the 66 Million acres in Colorado are owned by federal, state and other governmental entities, which means that half of the property is exempt from property taxes and therefore contributes NOTHING toward educational funding, entities owning property in Colorado include the following:

Bureau of Land Management	8.3 million acres
US Department of Agriculture Forest Service	14.5 million acres
Colorado State Land Board	3 million acres
Colorado Division of Wildlife	71,981 acres
Conservation Trust Fund	18,171 acres
US Fish and Wildlife Service	64,700 acres
Local municipalities, cities, towns, and counties	

WHEREAS, since 1992,

- Colorado declined from 35th to 49th in the nation in K-12 spending as a percentage of personal income.
- Colorado's average per-pupil funding fell by more than \$400 per pupil, (resulting in a decrease of over \$333 million), relative to the national average.
- Colorado's average teacher salary compared to average pay in other occupations declined from 30th to 50th in the nation.

THEREFORE BE IT RESOLVED, that we, the Crowley County Board of Commissioners, request that the Colorado State Legislature, re-examine the use of Colorado's Lottery and Gambling proceeds and request the immediate passage of a referred ballot measure for the 2010 November election asking voters to re-allocate those funds which are currently used for open space to supplement the current educational budget shortfall. Funds to be

distributed to schools through the current funding formula, utilizing student count and per-pupil funding with utilization of these funds to the discretion of local school boards.

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

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

DISCUSSION ON DISTRICT ATTORNEY / DOC BILLING

Rod Fouracre has contacted the Administration office regarding the decision of the State of Colorado, Department of Corrections to no longer disburse funds directly to the District Attorney's Office. They will disburse funds directed to one of the counties in the 16th Judicial District and they will assume the responsibility to being the fiscal agent for the DA's office.

RESOLUTION NO. 5595

APPROVAL FISCAL AGENT - DOC/DISTRICT ATTORNEY OFFICE

Motion by Grant, seconded by Allumbaugh to approve Crowley County serving as the fiscal agent for the State of Colorado, Department of Corrections pass thru to the District Attorneys Office.

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

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

RESOLUTION NO. 5596

SURPLUS OF COUNTY EQUIPMENT - DISTRICT 1 TRACTOR

Motion by Grant, seconded by Allumbaugh to approve surplusung District No. 1 Tractor for sale at Meyer Auction.

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

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

DISCUSSION ON BELLY DUMP PURCHASE

Commissioner Grant discussed the possibility of purchasing a belly dump for District No. 2 from Ranco Trailers with a trade in allowance for the Load King that the County currently owns.

DISCUSSION ON SHERIFF DEPARTMENT COMP TIME

The board discussed a memo written by Undersheriff Becker to the Crowley County Administration Office regarding pay-out of comp time. No action taken.

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

The board has reviewed the subdivision exemption request and has visited with the surveyor and proper access is given to Tracts No. 1 and 9 so the stipulations established in the meeting on February 28, 2010 have been resolved.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman