

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

**March 15, 2010**

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 15, 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: Lucile Nichols, Crowley County Clerk; Brandy DeLange

**DISCUSSION ON PRIMARY MAIL BALLOT**

Crowley County Clerk and Recorder, Lucile Nichols was present to discuss the primary mail in ballot concept. One written letter has been submitted in favor of the proposal by Berniece McClure and Bonnie McCleary. One verbal comment of support has been directed to the County Clerks Office in favor of the mail in ballot. No written comments were given in opposition to a primary mail in ballot.

**RESOLUTION NO. 5597**

**RESOLUTION IN SUPPORT OF PRIMARY MAIL BALLOT**

County Clerk Lucile Nichols advised the commissioners that she had advertised in the Ordway New Era for letters in support or opposition, to hold a mail ballot election for the August 2010 primary. The Ten working day period had passed and only two residents sent a written comment in support of a mail ballot election. No other comments were received.

Motion by Grant, seconded by Heimerich, to hold a primary mail ballot election for the 2010 election year.

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

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

**DISCUSSION ON PROPOSED LEGISLATION ON GENERAL ELECTION MAIL BALLOTS**

The board discussed with County Clerk Nichols the current proposed legislation on the concept of a mail ballot for general election. The proposal to repeal the thirty day residency requirement was of concern to the board.

**REVIEW OF FEBRUARY WATER USAGE/INCOME REPORTS**

The board reviewed the February 2010 usage and water reports.

**REVIEW OF FINANCIAL STATEMENTS - FEBRUARY 2010**

The board reviewed the financial statements for February 2010 and the outstanding check registers.

**RESOLUTION NO. 5598**

**APPROVAL SFY CONTRACT OLDER AMERICAN ACT FOR SFY 2010**

Motion by Heimerich, seconded by Grant, to approve the revised SFY 2010 contract for Older Americans Act. This is a revision of the earlier contract issued on July 1, 2009 and increases the funding source for Title III B to \$10,619.

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

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

**RESOLUTION NO. 5599**

**APPROVAL ROAD AND BRIDGE SUMMER SCHEDULE**

Motion by Grant, seconded by Heimerich to allow the Road and Bridge Crew to go on summer schedule hours effective June 1, 2010 until September 3, 2010 ( four ten hour days).

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

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

**CTSI LOSS ACTIVITY REPORT**

George Tinker has been in contact with the Administration Office to present the loss review report to the county on May 24, 2010.

**CTSI FLAGGING CLASS**

CTSI will conduct a flagging class for all road and bridge crew on May 24, 2010 at 12:30 p.m. in the Crowley County/Ordway Station Fire Hall.

**RESOLUTION NO. 5600**

**APPROVAL RESCINDING RESOLUTION NO. 5596**

Motion by Heimerich, seconded by Grant to approve rescinding Resolution No. 5596, the surplus of District One Tractor and offering it for sale. District One will continue to use the tractor until future board action.

**AUDIENCE WITH COUNTY LAND USE ADMINISTRATOR / RICK FERRARO (ILLEGAL DUMPING)**

The board met with County Land Use Administrator regarding the issue of illegal dumping of building refuse at 19025 Highway 96; Ordway, Colorado. A letter ordering them to cease and desist has been issued by the Land Use Administrator and he will be in contact with the Otero/Crowley County Health Department for code violations.

A abandoned "junk" trailer on Road H was discussed. The trailer is a hazard on the county road. The board will refer it as an abandoned "vehicle" to the Crowley County Sheriff Department and have it removed.

**GASB 54 RESOLUTION**

The board was presented with the proposed resolution for GASB 54 for the presentation of Fund Balances as required by June 15, 2010.

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