

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

March 22, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on March 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, Cindy Karle, Greg Karle, Jason Karle

RESOLUTION NO. 5601

USDA SUGAR CITY FIRE GRANT

Motion by Grant, seconded by Heimerich to approve the USDA Community Facility Grant for Sugar City Volunteer Fire Department. The project costs are: equipment provided by grant funds of \$18,500 and \$18,531.00 provided by applicant (in kind contribution).

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

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

RESOLUTION NO. 5602

APPROVAL DHS SUPPLEMENTAL DISBURSEMENT - MARCH 19, 2010

Motion by Grant, seconded by Heimerich to approve the DHS supplemental disbursement for March 19, 2010 and authorize transfer of funds in the following amount:

DHS Fund	\$558.83
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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. 5603

APPROVAL NOXIOUS WEED AGREEMENT - SOUTHEAST WEED MANAGEMENT LLC

Motion by Heimerich, seconded by Grant to approve the agreement between Crowley County and S.E. Weed Management, LLC for providing weed spraying in Crowley County for 2010. The period of the agreement is between April 1, 2010 through October 31, 2010.

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

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

RESOLUTION NO. 5604

MONTHLY AMBULANCE REPORT

The board reviewed the monthly trip reports for January and February 2010.

Motion by Heimerich, seconded by Grant to charge off \$7,130.00 and refer to VCC for collections.

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

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

USEFUL PUBLIC SERVICE - RICK RITTER

The board discussed using UPS (useful public service) for some county projects. These include but are not limited to painting and Lake cleanup.

RESOLUTION NO. 5605

SURPLUS 1972 FORD 1 TON BRUSH FIRE TRUCK - CROWLEY VOL FIRE DEPT

Motion by Grant, seconded by Heimerich to approve the surplus of the 1972 Ford 1 Ton Brush truck (Vin F36YLN66744). The vehicle was stationed in Crowley and has been taken to Meyer Auction for resale.

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

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

AUDIENCE WITH JOE KOST, USDA REVOLVING LOAN AGREEMENT

Joe Kost, area director of the USDA, was present to discuss the letter of conditions for the revolving loan agreement. He explained the conditions regarding the application. Any changes in the project cost, source of funds, scope of services, or any other significant changes in the project or applicant must be reported to and be approved by the USDA Rural Development Agency. The board made no decision and took the matter under advisement.

MONTHLY PRISON MEETING

The Board conducted their monthly prison meeting. The meeting was opened at 10:00 a.m. by Chairman T. E. Allumbaugh.

Present were: Commissioners: Allumbaugh, Grant and Heimerich
CCCF Warden: Dick Smelser
Prison Monitor: William Wilson
Others present: Brandy DeLange

The warden gave his monthly report:

- 1669 census
- No issues to report and the number of incidences are down
- Bent County facility is full, Huerfano County is closed as of today (March 22, 2010)
- CCCF will transfer in eighteen Huerfano facility staff
- CCCF operates very efficiently and has a low staff turnover compared to other facilities
- Initial DOC contract negotiations will be discussed next week at the CCCF facility.
- Warden Smelser thanked the board for their support of the "Nurturing Fathers" program
- Some repairs to the parking lot at CCCF are planned this spring

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman