

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

April 9, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on April 9, 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

MMETING WITH ROAD AND BRIDGE FOREMEN

The Board met with the District Foremen from Road and Bridge Crew. The purpose of the meeting was to organize and plan the 2010 Chip Sealing Projects.

- Chipping project should begin after the first of July.
- The price of oil is locked in
- County plans on buying 12 loads of oil
- The cost overrun will be covered out of decreases in capital outlay line item
- Suncor agreement will be signed today.
- 250 gallons of oil goes into the chipping machine
- Tucker indicated he had chips for patching; Harsco from Pueblo also has chips
- County can apply three loads per day (maximum)

RESOLUTION NO. 5615

APPROVAL DISBURSEMENTS, APRIL 9, 2010

Motion by Heimerich, seconded by Grant to approve the disbursements for April 9, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$24,226.03
Road and Bridge Fund	\$20,506.74
EMS/Fire Fund	\$ 6,584.75
Water Fund	\$ 7,790.70
Total	\$59,108.22

CTF Fund	\$ 1,222.83
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E911 Fund	\$ 1,540.21
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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. 5616

APPROVAL DHS DISBURSEMENTS, APRIL 9, 2010

Motion by Grant, seconded by Heimerich to approve the DHS disbursements for April 9, 2010 and authorize transfer of funds in the following amount:

DHS Fund	\$20,250.70
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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. 5617

APPROVAL MARCH BOARD MINUTES

Motion by Heimerich, seconded by Grant to approve the Commissioner meeting minutes from March 2010.

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

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

RESOLUTION NO. 5618

APPROVAL APPOINTMENT OF CROWLEY COUNTY DEPUTY CORONER - GARY GIBSON

Board received a memo from Karen Tomky, Crowley County Coroner, requesting the appointment of Gary Gibson as a deputy county coroner. She also requested funds in her budget for his training as needed.

Motion by Grant, seconded by Heimerich to approve the appointment of Gary Gibson as Deputy Crowley County Coroner effective March 1, 2010 and authorize travel and training as needed.

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

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

RESOLUTION NO. 5619

REQUEST FOR FUNDS - SECORT

Mark Cloer, Crowley County Economic Development Director, was present to request funds for SECORT. The amount requested is \$500.00 for the fiscal year 2010.

Motion by Heimerich, seconded by Grant to approve the requested contribution to SECORT in the amount of \$500.00 pending invoicing.

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

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

RESOLUTION NO. 5620

APPROVAL 2010 ASPHALT EMULSION RATE QUOTE - IOWA TANKLINES

Motion by Heimerich, seconded by Grant to approve the sales quote from Iowa Tanklines for asphalt emulsion at the rate of \$22.80 per ton.

A pump charge of \$80.00 will be billed if truck pump is used to unload. Demurrage will be billed after two hours at the rate of \$80.00 per hour from scheduled delivery time until truck is empty and released. Any load or portion thereof that is returned to plant will be billed at half the outbound rate.

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

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

RESOLUTION NO. 5621

APPROVAL PROCLAMATION DESIGNATING HEALTH WEEK IN CROWLEY COUNTY, APRIL 19-23, 2010

Motion by Grant, seconded by Heimerich to approve the following resolution proclaiming April 19-23, 2010 as National Health week in Crowley County.

Proclamation

WHEREAS, promoting health and quality of life of all Americans through prevention is a major goal of our nation; and
WHEREAS, recognizing that local health programs and services benefit everyone, regardless of race, ethnicity, or income, and are an essential part of a strong public health system; and
WHEREAS, health activities protect our citizens from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries and violence; and
WHEREAS, health workers in our county play a crucial role in ensuring that all citizens have the opportunity to be healthy; and
WHEREAS, Health Week provides an opportunity to highlight the efforts of health professionals to protect, promote and enhance the health of all citizens; and
WHEREAS, the statewide 9 Health Fair, the Crowley County Correctional Facility, the Crowley County Heritage Center, and the Crowley County Nursing Center have joined together to provide free and low-cost screenings and education at the Health Fair on April 21, 2010.

NOW THEREFORE BE IT RESOLVED the Crowley County Board of Commissioners hereby proclaim the week of April 19 through April 23, 2010 Health Week in Crowley County, and does hereby recognize and honor the work of all health care providers in providing to the health needs of the citizens of Crowley County.

BE IT FURTHER RESOLVED the Crowley County Board of Commissioners urges Crowley County residents to join us in honoring our local health professionals and staff who work to achieve "Healthy People in Healthy Communities."

Adopted by the Crowley County Board of County Commissioners this 9th day of April, 2010

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

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

RESOLUTION NO. 5622

APPROVAL REQUEST TOWN OF FOWLER BACKFEED LINE PROJECT

The Town of Fowler has requested a permit for their backfeed line project in Crowley County. The Town of Fowler has issued a letter indemnifying Crowley County in the event of any damage occurring due to the construction of this project. Any loss would be the responsibility of the Town of Fowler and/or their construction contractor.

Motion by Heimerich, seconded by Grant, to approve the request for the permit to allow the construction/replacement of the backfeed line project by the Town of Fowler.

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

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

MARCH FINANCIAL REPORTS

The board reviewed the March 2010 expense reports and the outstanding check registers.

MARCH WATER CONSUMPTION REPORT

The board reviewed the March 2010 water consumption/income reports.

RESOLUTION NO. 5623

APPROVAL SUPPLEMENTAL DHS DISBURSEMENT - APRIL 9, 2010

Motion by Grant, seconded by Heimerich to approve the DHS supplemental disbursement for April 9, 2010 and authorize transfer of funds in the following amount:

DHS Fund \$ 604.94

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

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

AUDIENCE RICK FERRARO

County Land Use Administrator, Rick Ferraro, and Undersheriff Steve Becker were present to discuss issues with the board.

- Dick Wright has contracted with a provider to clean up the trash at the site located at 19025 Highway 96; Ordway, Colorado.
- The issue of abandoned trailer homes located in the County was discussed. Otero/Crowley Health Department has expressed concern to the Crowley County Sheriff Department.
- The issue of blowing dirt violations was discussed. The affected areas are located south of Crowley on Hwy 207 and north of County Road 9 and F.5. Letters along with a formal citation have been issued to the landowners.

WORKSESSION WITH CITY OF AURORA, ARKANSAS VALLEY RANGE PROJECT

Jerry Knapp and Rick Kienitz were present regarding the parcel of land near Lake Meredith owned by the City of Aurora. A long term agreement (lease) was discussed for the land. The City of Aurora wants to retain ownership of the parcel, but is agreeable to a long term lease to Crowley County. A twenty year renewable lease was suggested by the Board. A document will be crafted and presented to the board for their approval. The City of Aurora wants protection from liability from Crowley County.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman