

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

May 10, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on May 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
Mike Apker-----Deputy Clerk to the Board

Also present: Brandy DeLange, County Clerk Lucile Nichols, Gilford Osburn.

RESOLUTION NO. 5641

APPROVAL SPECIAL DISBURSEMENT, MAY 5, 2010

Motion by Heimerich, seconded by Grant to approve the special disbursement for May 5, 2010 and authorize transfer of funds in the following amount:

General Fund 64.00

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

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

RESOLUTION NO. 5642

APPROVAL DISBURSEMENTS, MAY 10, 2010

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

General Fund	\$79,785.77
Road and Bridge Fund	\$27,471.31
EMS/Fire Fund	\$ 2,410.68
Water Fund	\$ 5,554.11

CTF Fund \$ 78.26

E911 Fund \$ 173.54

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

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

RESOLUTION NO. 5643

APPROVAL DHS DISBURSEMENTS, MAY 10, 2010

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

DHS Fund \$23,184.14

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

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

RESOLUTION NO. 5644

APPROVAL APRIL BOARD MINUTES

Motion by Grant, seconded by Heimerich to approve the minutes from the month 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. 5645
UPDATE ON SECED DUES STRUCTURE**

Commissioner Heimerich gave the board an update on the dues structure for Crowley County for SECED. The appeal Crowley County made as to the computation of the dues structure was denied by the SECED board.

Motion by Heimerich, seconded by Grant to approve the supplemental payment of \$839.00 for the population in Arkansas Valley Correctional Facility for 2009.

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

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

**RESOLUTION NO. 5646
REQUEST FOR CROWLEY COUNTY FAIRGROUNDS - JOHN BUTLER VFW POST (SPECIAL EVENTS)**

John Butler VFW Post 336 has requested the use of the Crowley County Fairgrounds to hold a beer garden during the CC Mud Bash on July 30-31, 2010. The VFW plans to operate a beer garden during this time and has filed a special events permit.

Motion by Heimerich, seconded by Grant to approve the request to allow John Butler use of the designated facilities for a beer garden at the CC Fairgrounds on July 30 - 31 for the CC Mud Bash.

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

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

**RESOLUTION NO. 5647
APPROVAL RESOLUTION DESIGNATING CROWLEY COUNTY CLERKS OFFICE AS DEPOSITORY OFFICE FOR INDEXING PLATS**

Motion by Heimerich, seconded by Grant that under House Bill 1025 that was adopted in 1987 and amended by Senate Bill 87 in 1989 and today is cited under C.R.S. 38-50-101(II) pertaining to the depositing of survey plats by licensed surveyors. "If a county surveyor has not been elected or appointed or if the office is vacant, another county official shall be designated to create and maintain such file and index system."

As no record can be found that Commissioners had taken an official action on this appointment and the County Clerk and Recorder's office has been acting in the capacity of the depository to hold and index surveyors plats and collecting the fees for this service, it is hereby moved this resolution shall be retroactive to the inception of this bill and that the County Clerk shall continue to be the depository office and shall collect the fees of \$10.00 for the deposit and \$10.00 for the indexing of such plats with the fees to be paid into the general fund receipts of that office.

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

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

**RESOLUTION NO. 5648
APPROVAL ACCEPTANCE OF ELECTRONIC FILNG BY CROWLEY COUNTY CLERKS OFFICE**

Motion by Grant, seconded by Heimerich to approve the County Clerks Office to accept by electronic filing and payment of these recordings. The recordings will be sent through Simplifile, an agency the Clerks Office has designated to accept and forward these recordings. Permission is given to open an account at First National Bank of Ordway to accept funds that will be electronically deposited.

It is hereby moved that all funds received by electronic fund transfer for recording, to include funds currently received from the Internal Revenue Service and deposited in the County Clerk's savings account will be deposited into a separate account at the First National Bank of Ordway. At the end of each month these funds will be balanced and paid out with all other fees to the County's General Fund. The signature of the County Clerk or her deputy will be the requirement on a check or transfer of funds to the regular

County Clerk's savings account where all funds are balanced and disbursed to the Crowley County Treasurer for each month.

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

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

COMMUNICATION VAUGHAN AND DEMURO / JESSICA CUNNINGHAM

The County has received communication from Vaughan and DeMuro for a motion to dismiss the Jessica Cunningham suit. The action was filed in District County, Crowley County on May 7, 2010.

AUDIENCE WITH BROOK MATTHEW, CSU EXTENSION OFFICE

Brooke Matthew was present to discuss the CSU Quarterly Report. Among some of the highlights mentioned were:

- Appointment of Wilma Trujillo, New Agronomist in the Southeast area
- Reforest Ordway Project (Gold Leaf Award)
- Tree Coalition Group meeting in Springfield
- Continuing of pesticide applicators training
- Completion of the 36th Annual Southeast Colorado Bull Testing
- Recent workshop on crop protection
- Program for Eating Well for Less

Programs are offered for several areas including: 4 H Youth Development; Agriculture and Natural Resources; Family and Consumer Science; Livestock Management and Cropping Systems. The mission of CSU Extension is to provide information and education, and encourage the application of research based knowledge in response to local, state and national issues affecting individuals, youth, families, agricultural enterprises and communities of Colorado.

Crowley County Commissioners will confer with Otero County Commissioners regarding a letter to the Vice President for Engagement / Director (Louis Swanson) to express our desire to continue to have a range specialist in both counties.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman