

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

**June 21, 2010**

**CALL TO ORDER**

Board of County Commissioners met in regular session on June 21, 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

**RESOLUTION NO. 5672**

**APPROVAL DHS DISBURSEMENTS - JUNE 10, 2010**

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

DHS Fund                   \$1,158.95

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

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

**RESOLUTION NO. 5673**

**APPROVAL DHS SPECIAL DISBURSEMENTS - JUNE 17, 2010**

Motion by Grant, seconded by Heimerich to approve the special DHS disbursements for June 17, 2010 and authorize transfer of funds in the following amounts:

DHS Fund                   \$5,055.29

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

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

**RESOLUTION NO. 5674**

**APPROVAL LIQUOR LICENSE RENEWAL - J R COUNTRY STORES, INC.**

Motion by Heimerich, seconded by Grant to approve the liquor license renewal for J. R. Country Stores, Inc. License No. 06-09281-0010. The renewal reflects no changes from the last application. County Clerk Lucile Nichols reports their have been no violations on the current license.

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

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

**RESOLUTION NO. 5675**

**ESTABLISH DATES FOR COUNTY BOARD OF EQUALIZATION**

Motion by Grant, seconded by Heimerich to establish the dates of July 26 to July 29, 2010 to sit as the county board of county equalization. County Clerk Nichols will run the official notice in the Ordway New Era.

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

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

**RESOLUTION NO. 5676**

**APPROVAL OF PREVENTATIVE MAINTENANCE SERVICE - HEATING AND COOLING UNITS**

Motion by Heimerich, seconded by Grant to approve the preventive maintenance service bid from Country Plumbing and Heating for the heating and cooling units located at the Justice Center, County Annex Building and the Courthouse. The total estimated cost is \$2,848.00.

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

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

**RESOLUTION NO. 5677**

**APPROVAL REHABILITATION HOUSING LOAN/GRANT - COLORADO DEPARTMENT OF LOCAL AFFAIRS**

Motion by Grant, seconded by Heimerich to approve the Loan/Grant reapplication with the Colorado Department of Local Affairs Division of Housing. The total state funds requested will be \$397,800 for the program period. Total program dollars are for \$505,800.

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

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

**AUDIENCE JUDY FOSDICK**

Judy Fosdick was present to discuss Community Facility Grant with USDA and DOLA Energy Impact funds for Renewable Energy. These two funding sources can be used to offset each other in terms of local match.

**RESOLUTION NO. 5678**

**APPROVAL SPECIAL GEN FUND DISBURSEMENTS - JUNE 21, 2010**

Motion by Grant, seconded by Heimerich to approve the special General Fund disbursement for June 21, 2010 and authorize transfer of funds in the following amount:

General Fund                      \$85.00

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

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

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