

**Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625**

March 28, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Charlene Abdella; Lauren Blair; Cathy Nielson; Dan Miller; Jeff Comstock; Mindy Curtis; Tom Kleinschmidt; Rebecca Tyree;

**Call to Order
Pledge/Opening Prayer**

Beck made a motion to approve the agenda as presented. Cook seconded the motion. Motion carried 3-0.

Consent Agenda:

Cook made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from March 21st and March 23rd, 2017.
- b) Approved Resolution 2017-49 Amendment to Resolution 2017-41 Authorization to sell County Property by Public Auction.
- c) Approved Resolution 2017-51 Corrections for the month of March 2017.

Beck seconded the motion. Motion carried 3-0. See attached.

Sheriff Hume present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck gave an update on AGNC and he discussed the proposed Transportation Bill HB 1242. The amendment to this legislation would eliminate the motor vehicle late fee, and this would impact county budget and county clerk fees. Beck discussed the joint City County meeting.
- ✓ Cook also discussed the proposed Transportation Bill. *He referred to the loan he received from Commissioner Beck last week and he then paid the loan back in full with interest ☺*
- ✓ Moe discussed the meeting with the Maybell Volunteer Fire Department, and they were appreciative of the commissioner's approval for their new fire engine.
- ✓ There was discussion regarding the upcoming Spring Clean up Day with the City of Craig.

Nolan Sharpe present.

Staff Reports:

Finance Department- Mindy Curtis

Curtis reviewed the March Supplemental Budget.

Budget and line item transfers were made to the following Departments without change to the Contingency Fund: Clerk and Recorder, Grounds and Building, Sheriff, Fairgrounds, Youth Services, Road and Bridge, Senior Citizens, Jail, Social Services, and Sunset Meadows.

The Contingency Fund remains at \$350,000.00

The Emergency Reserve Fund remains at \$936,045.00.

Beck made a motion to approve Resolution 2017-50 March Supplemental Budget, and to remove the line item transfer from Maybell Operating Supplies. Cook seconded the motion. Motion carried 3-0. See attached.

Road and Bridge- Dan Miller

Miller reviewed the bids for five new pickups and a passenger van for the Road Department. Bids were received from:

Cook Chevrolet	2 - ¾ ton pickups	\$53,528.00
	1- 1 ton pickup cab & chassis	\$27,259.06
	1- 1 ton crew cab, chassis	\$41,114.00
	¾ ton crew cab	\$26,714.0
	1- Van	\$35,749.00
Victory Motors	2 - ¾ ton pickups	\$48,600.00
	1 ton pickup cab & chassis	\$40,600.00
	1 ton crew cab & chassis	\$22,900.00
	¾ ton crew cab	\$23,400.00
John Elway Chrysler	2 - ¾ ton pickups	\$24,491.00
	1 ton pickup cab & chassis	\$29,122.00
	1 ton crew cab, chassis	\$41,426.00
	¾ ton crew cab	\$28,288.00
	Van	No bid
John Elway Chevrolet	2 - ¾ ton pickups	\$28,189.00
	1 ton pickup cab & chassis	\$35,901.00
	1 ton crew cab, chassis	\$22,924.00
	¾ ton crew cab	\$29,354.00
	Van	\$30,315.00

Miller recommends purchasing all of the trucks form Victory Motors and the van from John Elway Chevrolet.

Cook made a motion to award the bid for the five new pickup trucks to Victory Motors in the amount of \$135,500. Beck seconded the motion. Motion carried 3-0. See attached.

Beck made a motion to award the bid for the passenger van to John Elway Chevrolet in the amount of \$30,315.00. Cook seconded the motion. Motion carried 3-0. See attached.

Miller reviewed the bids for the Bridge Decking. Bids were received from:

Craig Steel	\$25,780.00
Concrete Equipment and Supply	\$44,117.19

Cook made a motion to award the bid for bridge decking to Craig Steel in the amount of \$25,780.00. Beck seconded the motion. Motion carried 3-0. See attached.

Miller reviewed the purchase agreement for chip seal oil. The chip seal contract was negotiated with CDOT in the amount of \$468.00 per ton.

Beck made a motion to award the bid for chip seal oil to Suncor Energy USA Inc. and to delete the 100 tons of SS1H as it will not be utilized. Cook seconded the motion. Motion carried 3-0. See attached.

Sheriff's Office- Charlene Abdella

Abdella reviewed the bids for two new crew cab trucks for the Sheriff's Office. Bids were received from:

John Elway	\$59,674
Cook Ford Inc.	\$54,980
Victory Motors	\$49,700
Spradley Barr Ford	\$54,114
John Elway Chrysler	\$51,108
Whiteside of St Clairsville	\$74,780

Abdella indicated Victory Motors is able to offer a special service vehicle to government agencies at a significant savings, making their bids very competitive.

Cook made a motion to award the bid for two new pickups for the Sheriff's Office to Victory Motors in the amount of \$49,700.00. Beck seconded the motion. Motion carried 3-0. See attached.

Presentations:

Early childhood Coalition- Judi Holland

Holland is not present. The Commissioners discussed the proclamation declaring the month of April as the Month of the Young Child. The Moffat County Early Childhood Coalition and other organizations work with the National Association to celebrate the Month of the Young Child and to support programs and policies for early education and care.

Beck made a motion to approve the Proclamation declaring the Month of April 2017 as the Month of the Young Child. Cook seconded the motion. Motion carried 3-0. See attached.

Other Business:

Adjournment:

Moe adjourned the meeting at 9:05 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Judi Holland*

Don Cook

Ray Beck

Approved on: April 4, 2017

Attest by: Lila Herod

