

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

May 18, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Cactus Brandis, Shauana Merrill, Lennie Gillam, Roy Tipton

Call to Order
Pledge/Opening Prayer

Consent Agenda:

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

Tipton discussed the lease agreement with Severson Supply for the Bobcat Skid Steer for the Maintenance and Facilities Department.

The lease is \$1,800 per month with an option to purchase the equipment. Full warranty is on the equipment for the first year. Extended warranty is available for negotiation if the County decides to purchase the equipment.

Cook made a motion to approve the lease agreement with Severson Supply for the Bobcat Skid Steer for a one year lease, with an option to buy, in the amount of \$23,400.00. Beck seconded the motion. Motion carried 3-0. See attached.

Adjournment: Moe adjourned the meeting at 8:40 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Frank Moe

Don Cook

Ray Beck

Approved on:

May 22, 2017

Attest by:

Lila Herod

