

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

**June 6, 2017**

**In attendance**, Frank Moe, Chairman; Ray Beck, Vice Chair; Lila Herod, Moffat County Clerk & Recorder; Ken Wergin; Anton Scherbl; Jeff Comstock; Lauren Blair; Dan Miller

Commissioner Cook is absent.

**Call to Order  
Pledge/Opening Prayer**

Beck made a motion to approve the agenda as presented. Moe seconded the motion. Motion carried 2-0.

**Consent Agenda:**

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

- a) Approved the minutes from May 30, 2017.
- b) Approved the Licensed Childcare Provider Agreements with Ingrid Reed, Amber Hull, Sherry Hixson, Joyce McClanahan, Linda Nichols, Brandi Shipman and Yung Teeter.
- c) Approved the Disadvantaged Business Enterprise form for the Craig Moffat County Airport.
- d) Approved the Intergovernmental Agency Agreement between Moffat County Department of Social Services and the Northwest Colorado Regional Collaborative Shared Eligibility Technician.

Moe seconded the motion. Motion carried 2-0. See attached.

Jerry Hoberg and Rebecca Tyree present.

**Public Comments, General Discussion & BOCC Reports:**

General discussion was held among the Board:

- ✓ Beck announced Roger and Kellie Richmond delivered donuts to the County Commissioners. The Commissioners thanked them for their kindness.
- ✓ Beck discussed the proposed rate increase from Yampa Valley Electric and the impact this will have on both the City and County budgets.
- ✓ Beck reported Jerry Hoberg took the Commissioners on a tour of the Craig Moffat Airport. He also gave an update on the meeting with the Center of Excellence, discussing airport procedures, etc. He will attend an Aeronautical Conference this week.
- ✓ Beck gave an update from the Moffat County Republican Central Committee and their plans to participate in the 4<sup>th</sup> of July Parade and assist the VFW with a beautification project.

Jay and Lois Wymore present.

- ✓ The Dinosaur Spectacular will be held next week in conjunction with the National Hang Gliders event.
- ✓ Moe also discussed the Central Committee meeting and reported the new website will go live on Sunday. The address is [www.MoffatCountyRepublicans.com](http://www.MoffatCountyRepublicans.com).
- ✓ Moe met with officials from the Town of Dinosaur, discussing community concerns and events. Moe will attend a Broadband meeting to coordinate services and review contracts, etc.
- ✓ The Memorial Hospital Foundation Golf Tournament is this weekend.
- ✓ Hoberg discussed the Disadvantaged Business Enterprise for the Airport.
- ✓ Lois Wymore reported the CNCC Foundation will hold a fundraiser at the "Find" located at the Granary in Hayden on July 15<sup>th</sup>. Kirstie McPherson will give a portion of her sales for the day to CNCC and there will also be a live art auction.

## **Staff Reports:**

### **Road and Bridge- Dan Miller**

Miller reviewed the monthly report.

General:

- Mag Chloride project is almost complete for the year.
- Crack Seal projects at Fairgrounds, Loudy Simpson, Golf Course, Road Department and First Street.
- Cut metal for cattle guard construction.

Completed projects:

- Mag water roads

Projects in progress:

- Gravel County Roads
- Mag water roads
- Crushing at the Big Burn Pit

Pending projects:

- Re-deck bridge on County Rd 17
- Chip seal County Road 57

Landfill:

- Moved road into active pit
- Construct new fence
- Closing Landfill at 3:30 Tuesdays and Fridays to pick up trash
- Craig Moffat County Cleanup Days

Miller discussed cleanup days and reported on the amount of trash and tires that was deposited at the Landfill. See attached.

Trash	151.84 tons	\$5,314.40.
Tires	3,698	\$16,962.00
Labor	Landfill & Road Department	\$3,694.98
Total Cost to the County for Cleanup Days		\$25,971.38

Nolan Sharpe present.

**Natural Resources – Jeff Comstock**

Comstock presented a letter recommending the nomination of Marie Haskett to the Colorado Parks and Wildlife Commission. Haskett owns an outfitting business in Meeker and brings experience in outfitting, managing wildlife, accounting and service to the community.

Beck made a motion to sign a letter supporting the nomination of Marie Haskett to the Colorado Parks and Wildlife Commission. Moe seconded the motion, motion carried 2-0. See attached.

There was further discussion regarding the success of Cleanup Days, and though it was costly to the City and County, it is a matter of community pride.

**Adjournment:**

Moe adjourned the meeting at 9:00 a.m.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *John Moe*

*Don Beck*

*Fay Beck*

Approved on: June 13, 2017

Attest by: Lila Herod

