

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

June 27, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Dan Bingham; Neil Folks; Ken Wergin; Dan Miller; Jay and Lois Wymore; Cathy Nielson; Rebecca Tyree; Lauren Blair; Roger Richmond;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

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

- a) Approved the minutes from June 20, 2017 and the minutes from the Board of Health meeting on June 19, 2017.
- b) Approved Resolutions 2017-88 and 2017-89 payment of payroll warrants for the payroll ending June 16, 2017 in the amounts of \$195,311.03 and \$472,283.79.
- c) Approved Resolution 2017-90 transfer of payment of warrants for the month of June 2017 in the amount of \$525,526.60.
- d) Approved the Colorado Community Response contract with Department of Social Services and Colorado Department of Human Services.
- e) Approved the MOU between Moffat County Department of Social Services and Colorado Department of Human Services for the Family Engagement and Kinship Support Program.

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

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Moe reported on the community meeting in Maybell. There were suggestions to combine the Maybell Parks and Maybell Community Boards for more efficiency and participation.
- ✓ Beck discussed the Maybell Sewer District. There are 77 Maybell residents that pay into this fund and there is consideration to raise these fees in order to create an enterprise fund.
- ✓ Beck gave an update on the City County Workshop. Another meeting will be held on July 6th to discuss DOLA grants and proposed ballot measures. Beck also reported the partnership with the City is working well.

Mike Foreman present.

- ✓ Beck reported the Commissioners held a workshop with CNCC to discuss a future equine program. He also gave an update on the AGNC meeting and the Yampa Valley Electric Association annual meeting. He announced Jean Stetson was elected to the Yampa Valley Electric Association Board of Directors.
- ✓ There will be a 4th of July Parade which is hosted by the VFW. The County is closed in observance of the 4th, so there will be no meeting on Tuesday July 4th. A short meeting has been scheduled on Wednesday.
- ✓ The Commissioners discussed the propose O'Toole solar station in Sand Wash and toured the area.
- ✓ Beck cautioned community members to be careful in their activities as there is severe fire danger.
- ✓ The Commissioners discussed the importance of including the younger generation in community meetings and politics and suggested outreach opportunities.
- ✓ Cook will attend the upcoming Colorado Parks and Wildlife meeting.
- ✓ Cook indicated the Commissioners are considering closing the County on Monday July 3rd in addition to the 4th of July. Further discussion will take place and a special meeting may be called to approve a resolution later in the week.
- ✓ There was discussion regarding the Fuller Center project. Eight projects were completed and this included painting the Yampa Valley Pregnancy Center. Folks thanked the elected officials for their participation.

Nolan Sharpe, Vicky Burns and Dorina Fredrickson present.

- ✓ Mike Foreman gave an update on the Colorado Municipal League Conference. CML recognized the City of Craig and Moffat County's partnership and their efforts to combine services and reduce the budget. Foreman also indicated the City is considering closing on Monday the 3rd as well, but is concerned with overtime pay for law enforcement.
- ✓ Vickie Burns presented the Commissioners with a publication from the National Board of Realtors with information regarding uncertain futures and sustainability, etc.

Staff Reports:

Road & Bridge Department- Dan Miller

Miller reviewed the bids for a loader for the Landfill.

Bids were received from:

Century Equipment Company	\$209,500.00
Additional options	\$ 26,200.00
Honnen Equipment Company	\$172,550.00
Additional options	\$ 8,385.00

Wagner Equipment Company	\$244,118.29
Additional options	\$ 18,000.00

Miller recommends the low bid be awarded to Honnen Equipment with the options for window guards, cameras, and extended warranty. The additional options are \$8,385.00 and the bid still comes under budget.

Beck made a motion to award the bid for the Landfill loader to Honnen Equipment Company with the recommended options for a total amount of \$182,240.00. Cook seconded the motion. Motion carried 3-0. See attached.

Presentations:

EMS Council- Dan Bingham

Bingham presented the Pre-Hospital Provider Licenses for Ambulance and EMS Agencies within Moffat County. Tri State Generation and ColoWyo have not finished their applications at this date.

Bingham recommends the licenses be approved for Tri State and Colowyo, but they will not be issued until the paperwork is complete.

Cook made a motion to sign the EMS Provider Licenses for the following agencies: ColoWyo Coal Company, Tri State G & T Craig Station, Craig Fire and Rescue, Moffat County EMS Reserve Unit, Memorial Regional Health EMS, Maybell Ambulance, Moffat County Search & Rescue, Moffat County SRT TEMS, and the Craig Police Department. The licenses for Tri State Generation and ColoWyo will not be delivered until the paperwork is complete.

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

Adjournment:

Moe adjourned the meeting at 9:30 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Ray Beck
Dan Cook

Approved on:

July 11, 2017

Attest by:

Lina Serod

