

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

August 22, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Roy Tipton; Ken Wergin; Jennifer Riley; Linda DeRose; Rebecca Tyree; Cathy Nielson; Lauren Blair; Nolan Sharpe

**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 August 15, 2017.
- b) Approved Resolutions 2017-108 and 2017-109 payment of payroll warrants for the payroll ending August 11, 2017 in the amounts of \$194,359.13 and 471,974.30.
- c) Approved Resolution 2017-110 payment of warrants for the month of August 2017 in the amount of \$599,178.00.
- d) Approved the agreement with Stripe A Lot for the 2017 road striping project.

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

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board.

- ✓ Beck reported he attended the Housing Authority “Nifty Nineties” Party.
- ✓ Commissioners will attend meetings today with Congressman Scott Tipton.
- ✓ Cleanup Day for the Hamilton Community Hall is August 25th.
- ✓ Beck reported he was able to fly along for an inspection of the Peekaboo and Dead Dog fires and he was also able to see many other areas in the County.
- ✓ The Mather’s Ranch 100 year celebration was this weekend.
- ✓ AGNC will host the Economic Development Summit on September 15th at the Clarion.

- ✓ Cook reported he attended the Small Business Development Center meeting in Rifle. He was also able to visit with Garfield County Commissioner, Tom Jay on sage grouse issues.
- ✓ Moe indicated the Solar Eclipse had a major economic impact on Moffat County. All of the hotels were full.

- ✓ The Community Resource Meeting will be held at the Pavilion on Tuesday August 29th from 11 to 2. All community members and leaders have been invited to attend.
- ✓ Tipton reported he was able to drive to Casper, Wyoming to see the Solar Eclipse and it was indeed spectacular!

Staff Reports:

Office of Development Services- Roy Tipton

Tipton reviewed the contract amendment with Contract West Roofing for the Library roof project.

The contract was executed May 16, 2017 with a completion date of September 1, 2017. The contractor requested an extension on the contract for one month from September 1 to October 1. They stated two reasons. One: Their supplier shipped them the wrong underlayment, which delayed them two weeks. Two: They misunderstood the specifications and did not include the vertical wall panels and they need extra time to get materials for those panels. The extension does not change the contract amount.

Tipton also mentioned damage from the rain incident last week. Sherry Sampson is going to provide a list of damaged items and the contractor will be responsible for the costs of replacement.

Beck made a motion to approve the contract amendment with Contract West Roofing to extending the completion date of the Library roof until October 1, 2017. Cook seconded the motion. Motion carried 3-0. See attached.

Road and Bridge- Linda DeRose

DeRose reviewed the resolution authorizing the increase in Landfill tipping fees. The Landfill fees will increase the minimum fees from \$8 to \$10. All municipal, residential and commercial waste will increase from \$35 per ton to \$45 per ton. These new fees are still lower than other surrounding counties and they will go into effect on January 1st.

Cook made a motion to approve Resolution 2017-1111 Moffat County Landfill Tipping Fees. Beck seconded the motion. Motion carried 3-0. See attached.

Adjournment:

Moe adjourned the meeting at 8:50 a.m.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *[Signature]*

Don Cook

Ray Beck

Approved on: *Aug. 29, 2017*

Attest by: *Lila Herod*

