

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

October 24, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Rebecca Tyree; Neil Folks; Ken Wergin; Roy Tipton; George Rossman; Jeff Comstock; Dan Miller; Michelle Balleck; Charlene Abdella; Laura Willems; Dollie Rose; Jo Beth Tupa; Lynnette Siedschlaw

**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 October 17, 2017.
- b) Approved the Community Service Block Grant reimbursement.

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

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck welcomed George Rossman from Congressman Tipton's office.
- ✓ Beck discussed AGNC's regional small business center. He also reported budget discussions are underway. The Shadow Mountain Clubhouse is scheduled to close today. There will be a LMD workshop today at 4:30. The Housing Authority will meet tomorrow. Beck will also attend the NW Transportation regional meeting and the BLM open house on November 9th.
- ✓ Cook gave an update on the sage grouse issue. He is encouraged by the support of Interior Secretary Zinke.
- ✓ Moe reported on the Maybell Community meeting. The Maybell Community Center and Parks Board have combined into one board. He also reported the HRC will be meeting today.
- ✓ George Rossman gave an update from Congressman Tipton's Office. Current issues and legislation include Veterans, immigration, tax reform, CHIP funding (Children's Health Insurance) forest fire and management, water rights protection bill, Taylor Act, American for Energy Act, recreation fees, sage grouse, etc.

Mindy Curtis present.

Staff Reports:

Road and Bridge- Dan Miller

Miller reviewed the bids for culverts. Bids were received from:

Ace/Eaton Metals	\$16,321.08
Contech Engineered Solutions	\$14,419.04
Craig Steel	No Bid
Grand Junction Pipe & Supply	\$13,931.08
Skyline Steel	\$16,831.62
Truenorth Steel	\$15,333.40

Beck made a motion to award the bid for culverts to Grand Junction Pipe and Supply in the amount of \$13,931.08. Cook seconded the motion. Motion carried 3-0. See attached.

Mike Foreman present.

Clerk & Recorder- Lila Herod

Herod requested a resolution be approved to close the Clerk & Recorder's Office on Election Day, November 7th. The staff will be working as election judges from 7 a.m. to 7 p.m.

Cook made a motion to approve Resolution 2017-122 Election Day Office Closure. Beck seconded the motion. Motion carried 3-0. See attached.

Human Resources- Lynnette Siedschlaw

Siedschlaw reviewed personnel requisitions for the Sheriff's Office and the Department of Human Services.

The Sheriff has an opening for a Deputy Sheriff. This is a full time position that is open because of an employee resignation. The Department is already staffed at the lowest amount of personnel possible. If the position is not filled, the deputies would have to cover these shifts, working longer hours and causing significant overtime and liability issues.

Beck made a motion to approve the personnel requisition for a full time Deputy Sheriff. Cook seconded the motion. Motion carried 3-0 see attached.

The Department of Human Services has an opening for a Self-Sufficiency Case Manager. This is a full time position that is open because the employee transferred to the Child Support Division. The position is funded 80% by the State.

Anton Scherbl present.

Cook made a motion to approve/deny the personnel requisition for a full-time Self Sufficiency Case Manager for the Department of Human Services. Beck seconded the motion. Motion carried 3-0. See attached.

Rose announced the Department will hold a Community Forum meeting at CNCC on November 15th.

Nolan Sharpe present.

Presentation:

Craig Moffat Economic Development Partnership- Michelle Balleck

Balleck presented the CMEDP quarterly update.

- Continue work on the Broadband Project- applied for DOLA grant funding and matching grant with US Economic Development Administration,
- Hosted Colorado IT Broadband meeting.
- Reviewed Philanthropy Days Conference
- Working on Blueprint 2.0 Brand Building for Communities
- Business Opportunity Toolkit grant
- Hosted variety of workshops.
- Extension on the Portable Assistance program grant.
- Supporting Referred Measures 2A and 5A.

Upcoming:

- Completion of US Economic Development Administration Broadband Grant.
- Continue work on Branding Blueprint and Business Opportunity Toolkit.
- Working on Comprehensive Economic Development Strategy
- Blend Business Workshop
- CMEDP Business visit with Memorial Region Health walk in clinic.

Adjournment:

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

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Paul AMO

Rene Cook

Ray Beck

Approved on:

Oct 31, 2017

Attest by:

Lela Herd

