

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

January 11, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Jerry Hoberg; Vickie Huyser; Allison Cutler; Karen Burley; Dave Haskins; Carol Haskins; Roy Tipton; Tammy Raschke; Debbie Belleville; Jim Dschaak; Cuyler Meade; Lennie Gillam

**Call to Order**  
**Pledge of Allegiance**

Commissioner Broom called the meeting to order

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

**Consent Agenda –**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) December 28
- b) 2022-01: Resolution for Transfer of Payroll Warrants
- c) 2022-02: Official Newspaper
- d) 2022-03: Treasurer Depositories
- e) 2022-04: BCC Meeting Dates/Postings
- f) 2022-05: Appointment of Budget Officer
- g) 2022-06 & 07: Resolution(s) for Payment of Warrants
- h) Department of Human Services Electronic Transactions for November
- i) Core Services Program/Life Skills Services contract w/Ariel Clinical Services
- j) Health Information Exchange Participation agreement
- k) Discharge Monitoring Report – Limestone Pit #10
- l) Tri-State Landfill Fees for 2022
- m) Treasurer's year-end reports
- n) Department of Human Services Purchase of Service contract w/T. Ramos

Broom made a motion to approve the consent agenda items A-N. Villard seconded the motion. Motion carried 3-0.

**Public Comment/General Discussion:**

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

**Vicki Huyser:** Commented that safety measures for walkers, both along Victory Way and in the parking lot, need to be considered in relation to the new Courthouse building, and encouraged the County to work with the City of Craig and CDOT.