

Moffat County Board of County Commissioners
1198 W Victory Way Craig, CO 81625

January 16, 2024 – Special Meeting

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Jeff Comstock; Rebecca Tyree; Rachel Bower; Cathy Nielson; Heather Brumblow

Commissioner Bohrer was absent

Call to Order

Commissioner Villard called the meeting to order at 9:00 am

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

Consent Agenda -

Review & Sign the following documents: (see attached)

- Resolution 2024-10: Resolution to Set Mill Levies
- Event Center Feasibility Study contract w/Johnson Consulting

Villard made a motion to approve the consent agenda as presented. Broom seconded the motion. Motion carried 2-0.

Human Resources Department – Rachel Bower

- Facilities Department Personnel Request (see attached)

Bower requested, effective January 31, 2024, an increase rate of pay for one of the Facilities /Grounds Maintenance Techs from a Grade 6N/Step 3/\$22/hr to Grade 6N/Step 4/\$23/hr. The employee has completed certified welding training on his own to broaden his knowledge and skill set. This training will help the department to complete projects in-house, rather than hiring an outside contractor.

Broom moved to approve the pay increase as presented. Villard seconded the motion. Motion carried 2-0.

Meeting adjourned at 9:05 am

The next scheduled BOCC meeting is Tuesday, January 23, 2024

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: *Donald Broom*

Melody Villard

Approved on: *January 23, 2024*

Attest by: *Erin Miller*

