

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

January 25, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Vickie Huysler; Roy Tipton; Lynnette Siedschlaw; Roger Richmond; Jeff Comstock

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) January 11th
- b) 2022-09: Voided Warrants for the month of January
- c) 2022-10: Resolution for Transfer of Payroll Warrants
- d) 2022-11: Resolution for Payment of Warrants for the month of December 2021
- e) 2022-12: Resolution for Payment of Warrants for the month of January 2022
- f) 2022-13: Payment Cards
- g) HUTF 2022 signature page
- h) Colorado Works Program contract w/Prather Productions for Life Skills Services
- i) McKinstry request for Release of Retainage Money for the Public Safety Center Solar Project
- j) Sanpro Medical Waste Disposal service agreement
- k) Rental purchase agreement w/Wagner Cat
- l) NEOGOV Governmentjobs.com contract

Broom made a motion to approve the consent agenda items A-L. 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 Huysler: Expressed her astonishment over the Dominion voting equipment workshop that was held on Monday (January 24). Even though she thinks there is no voter fraud in Moffat County, it is something worth looking into. She also complimented the Friends of the Library group on the work that they do.

Board of County Commissioners:

The BCC reviewed the volunteer community board seats that they had recently selected applicants for, based on letters of interest that were submitted (see attached). There are still some seats that remain unfilled, and we will continue to search for volunteers for those boards.