

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

February 2, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member ; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Jeff Comstock; Rebecca Tyree; Dimitar Tzerovski; Dan Miller; Kacey Green; Tia Murry; Perry Will

**Call to Order**  
**Pledge of Allegiance/Moment of Silence**

Commissioner Broom called the meeting to order

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

**Consent Agenda -**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) January 19
- b) Board of Public Health: January 18
- c) 2021-11: Resolution for Transfer of Payroll Warrants
- d) 2021-12: Resolution for Payment of Warrants
- e) 2021-13: Advance from General Fund to All Crimes Enforcement Team Fund
- f) New Courthouse Fire Alarm Monitoring contract
- g) Solid Mineral Lease #102782 - Lease Term Extension Rider
- h) Letter of Support for Melody Villard to assume seat on Just Transition Board
- i) Letter of Support for reappointment of Marie Haskett to the CO Wildlife Commission
- j) Memo of Understanding between Moffat County BOCC & Department of Human Services
- k) New Courthouse Architectural Services contract w/Traenor HL
- l) ~~Liquor License "Report of Changes" application for Yampa Valley Bar & Grill~~

Broom made a motion to approve the consent agenda items A-K. Villard seconded the motion. Motion carried 3-0. Item L was pulled at the request of County Clerk, Tammy Raschke, because crucial documentation had not been received in time.

**Public Comments & General Discussion:**

House District 57 Representative Perry Will was in the audience and came up to speak to the BOCC about some of the bills that he has been working on. The BOCC thanked him for all of his efforts at the State level and for stopping by.

Tia Murry, the new dual-county (Moffat/Rio Blanco) DHS Director, was also in the audience and was welcomed by the BOCC to the job and to the community. Murry said she was really looking forward to her new position and becoming a part of the communities.

**BOCC:**

- Discuss Craig Urban Renewal Board seat

Commissioner Bohrer spoke briefly about the initial process of forming an Urban Renewal Board, initiated by the City of Craig. The BOCC has decided that they had too many unanswered questions, and it was best to table this item until they had some answers.

Bohrer made a motion to table the appointment of a representative for Moffat County on the **Craig Urban Renewal Board**. Villard seconded the motion. Motion carried 3-0.

- Announce appointments to Maybell Community Board

Letters for reappointment to the Maybell Community Board were received from Chip McIntyre, April McIntyre and Cathy Ogle. This board still has two open seats, which will remain open until filled.

Villard made a motion to approve reappointing Chip McIntyre, April McIntyre and Cathy Ogle to the Maybell Community Board. Bohrer seconded the motion. Motion carried 3-0.

**Staff Reports:****Road & Bridge Department – Dan Miller**

- Cattle Guard Iron bid recommendation

Power Source Services – Craig	\$31,300.00
Craig Steel - Craig	\$31,750.82
Axis Steel - Craig	\$ 32,795.84
Skyline Steel – Penrose, CO	\$37,144.28

Miller gave the BOCC a brief overview of the Road & Bridge Department's Cattle Guard program; they build their own and also sell them to the public.

On January 27<sup>th</sup>, bids were opened for our 2021 cattle guard iron. The low bidder was Power Source Services of Craig, with a bid of \$31,300.00. The annual budget for iron is \$25,000.00, so it was decided to reduce the order in order to meet budget. After speaking with Power Source Services, they indicated they couldn't get the mill to hold the quoted price. The next lowest bidder, Craig Steel, was contacted, and they can do the quantity reduction at their quoted price. After making the adjustments, the total from Craig Steel will be \$22,130.57. It was recommend to accept the bid from Craig Steel. Bohrer thanked Miller for his diligence in making sure a local vendor got this bid.

Bohrer made a motion to accept the **Cattle Guard Iron bid from Craig Steele** for the adjusted amount of \$22,130.57. Broom seconded the motion. Motion carried 3-0.

**Presentations:****Colorado First Conservation District – Kacey Green**

- Letter of Support for Colorado First Conservation District grant application
- Program update

Green gave the BOCC a brief history of the Conservation District.



Green also asked for a letter of support from the BOCC to the National Association of Conservation Districts. The CFCD is applying for a grant to conduct an outdoor Conservation Corner/Learning Lab. There is a 17,000 square foot empty lot adjacent to the NRCS office building. The landlord of the building also owns the lot and has given the CFCD permission to do whatever they like with it. They hope to develop test plots for cover crops, a small orchard and a high tunnel. They want to test soil health, water infiltration and just show local farmers and ranchers good soil conservation practices.

Green also spoke about and invited the BOCC to the annual meeting of Colorado First Conservation District on February 16, 5:30 pm, at the Fairgrounds Pavilion.

Villard made a motion to approve signing a letter of support for a grant application for the Colorado First Conservation District. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:54 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Conal Broom

Melody Villard

Tony D

Approved on: February 16, 2021

Attest by: Erin Miller

