

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

February 8, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Vickie Huyser; Roy Tipton; Ed Wilkinson; Erin Gelling; Megan Stetson; Lennie Gillam; Mason Siedschlaw

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

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

Consent Agenda –

Review & Sign the following documents: (see attached)

Approve minutes:

- a) January 25th; January 31 – Special Meeting
- b) 2022-14: Resolution for Transfer of Payroll Warrants
- c) 2022-15: Resolution correction – 2021-62
- d) 2022-16: Transfer of Intergovernment Funds for the month of December
- e) 2022-17: Resolution for Payment of Warrants - 2021
- f) 2022-18: Resolution for Payment of Warrants
- g) 2022-19: Resolution correction - 2022-06
- h) Department of Public Health Grant for Lead Testing in Schools & Day Care Facilities
- i) Treasurer's Report
- j) Department of Human Services Electronic Transactions for December
- k) Department of Human Services service contract w/J. Thompson

Broom made a motion to approve the consent agenda items A-K. Bohrer 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: Has concerns:

- Wondered why there have been no Joint Services meetings with the City and County working together.
- Concerned that there is no safe way to get out to Loudy-Simpson Park for people that like to walk and would like to see the City/County/CDOT work together to resolve that.
- Would like to remind the County powers that be about moving the Veteran's Garden from in front of the current Courthouse, to the new Courthouse.

Megan Stetson (CSU Extension Agent): Curious about the Commissioner's stand on the proposed 4-day a week MCSD schedule and it's effect on County Fair. She will be attending a public comment meeting tonight.