

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

February 22, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Vickie Huyser; Roy Tipton; Bruce White; Jesse Schroeder; Tamara Naumann; Ann Wagner; 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 (removing item 3 from the original agenda). Villard seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Approve minutes:

- a) February 8
- b) 2022-20: Resolution correction – 2022-12
- c) 2022-21: Voided Warrants
- d) 2022-22: Special Payroll
- e) 2022-23: Transfer of Intergovernment Funds for the month of December
- f) 2022-24: Resolution for Payment of Warrants – December 2021
- g) 2022-25: Resolution for Payment of Warrants – February 2022
- h) 2022-26: E-Cards
- i) 2022-27: Resolution for Transfer of Payroll Warrants
- j) Colorado Department of Public Health & Environment Annual Gravel Pit/Stormwater Reports
- k) ALSCO Textile Rental Service Agreement
- l) Annual Wildfire Operating Plan Agreement
- m) Backcounty Search & Rescue Flexible Fund Grant Application
- n) Loudy-Simpson Park Farming Lease w/Moon Farms, LLC
- o) Echelon Services Core Services Program/Mental Health Services contract w/Department of Human Services

Broom made a motion to approve the consent agenda items A-O. 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: Read a comment email that had been sent to her by a citizen's group that is concerned about the security of electronic voting machines.