

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.

Board of County Commissioners:

The Commissioners announced the appointment of Dorlan Redman as an alternate to the Hamilton Community Center Board (see attached). Commissioner Villard, who is the Ex-Officio to this board, spoke about the process they have been going through to try and regroup this board and hopes they are on the right track.

Villard made a motion to approve the appointment of Dorlan Redman as an alternate for the Hamilton Community Center Board. Bohrer seconded the motion. Motion carried 3-0.

Staff Reports:

Road & Bridge Department – Bruce White

- Monthly Report:

- 1) Crusher – We shut the crusher down for the winter on January 6. We have trained the crusher crew to fill in on various plow routes when we are shorthanded due to illness and scheduled time off among the regular plow operators. They are also utilized as CDL drivers in the winter to help alleviate staff shortages on the truck crew.
- 2) County Road 104 is an old part of state highway 40 that the county took over. Through the years, the asphalt has fallen apart and has had gravel placed over the top. The construction crew is ripping the old asphalt up with a dozer and pulverizing it with a sheepsfoot compactor. The truck crew is then covering it with fresh gravel. This will result in a much smoother traveling surface that is also easier to work.
- 3) The grader crew is plowing snow as needed. They are also constructing new racks to hang the motor grader wings on for the summer.
- 4) The bridge / mag crew has plowing snow on the paved roads. They have also spent 180 hours plowing the courthouse, Loudy-Simpson, Sunset Meadows, The library, the new courthouse and the road and bridge shop. With the help of the shop they also performed some needed repairs and reinforcements on the bridge on CR 1 in Slater Canyon.
- 5) Landfill – Everything is running smoothly; the hospital demo is finished. Shane Kawcak and Dan Miller attended a Manager of Landfill Operations class for 2 days in Fort Collins. These classes are helpful in keeping up with the latest rules and regulations from the Colorado Department of Public Health and Environment.

Presentation:

Yampa River Leafy Spurge Project – Tamara Naumann

- Program update (see attached)

Naumann presented information and a slide show on the work the Yampa River Leafy Spurge Project has done towards the eradication of Leafy Spurge along the Yampa River between Craig and Steamboat Springs. She also thanked the BCC for Moffat County 's monetary support in this process.

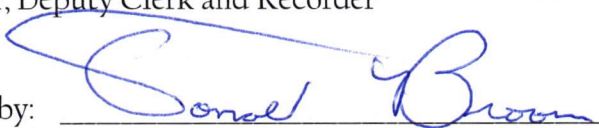
Meeting adjourned at 9:11 am

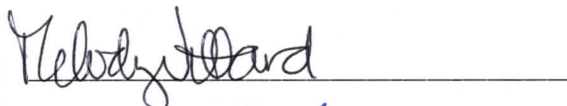
The next scheduled BOCC meeting is Tuesday, March 8, 2022

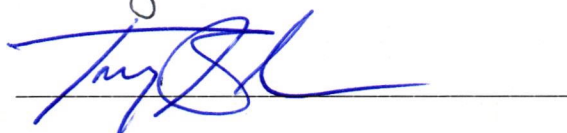
Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Donald Brown

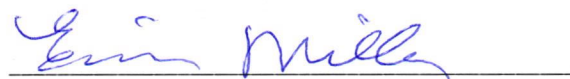
Melody Ward

Troy St

Approved on:

March 8th, 2022

Attest by:

Erin Miller

Link to view this meeting on the Moffat County YouTube channel:

<https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ>