

Moffat County Board of County Commissioners
1198 W Victory Way Ste 104 Craig, CO 81625

March 12, 2024

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Angie Boss; Ashley Dishman; Jim Howell; Kristin Grajeda; Chris Nichols; Kris Brannan; Ed Brannan; Bruce White; Dayton Dowling

Call to Order
Pledge of Allegiance

Commissioner Bohrer was out of town.

Commissioner Villard called the meeting to order at 8:30 am

Villard made a motion to approve the agenda as presented. Broom seconded the motion. Motion carried 2-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) February 27

Resolutions:

- b) 2024-35: Accounts Payable
- c) 2024-37: Payroll
- d) 2024-38: Transfer of Intergovernment Funds for the month of March

Contracts & Reports:

- e) Department of Human Services contract w/C. Reiser
- f) Ratify Addendum I, Task Order C to Professional Services Agreement w/Armstrong
- g) Maybell Rodeo Arena lease renewal
- h) Treasurer's Report
- i) CORE Services – Mental Health contract(s):
 - Community Safety 1st/T. Weiss
 - J. Fiegelson
 - A&S Counseling
- j) Letter of Support for the CO Water Trust Grant

Villard made a motion to approve the consent agenda items A-J. Broom seconded the motion. Motion carried 2-0.

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

Public Comment/General Discussion:

There was no public comment.

Staff Reports:

Road & Bridge Department - Bruce White

- Bid recommendation: Cattle Guard Iron (see attached)

Three bids were received for Cattle Guard Iron:

- Craig Steel	\$15,272.90
- Doherty Welding, LLC (Pilot Rock, OR)	\$20,931.80
- Peterson Metal Products (Leadore, ID)	\$18,534.00

The total steel budget which covers cattle guard iron and miscellaneous steel needs throughout the year, is \$50,000. White recommended awarding the bid to Craig Steel for \$15,272.90.

Broom moved to accept the bid from Craig Steel for \$15,272.90. Villard seconded the motion. Motion carried 2-0.

Office of Development Services – Neil Binder

- Contract Change Orders:
 - Removal of fence at Loudy-Simpson Park – Ivory Tip Fencing (see attached)

This amendment adds the cost of the removal of the old fence and backstop in Baseball Field 1 at Loudy-Simpson Park, which will be delivered to the Landfill to use as a barrier for a new trash cell, to the fencing upgrade contract. The amendment adds \$14,400.00 to the amount of the original contract (\$76,725.83) and brings the total up to \$91,125.83, which is still under budget for the total project. It was also mentioned that Ivory Tip Fencing was the only local contractor to bid on this and that if Commissioner Bohrer had been present at this meeting, he would have recused himself from voting, since this is his company.

Broom moved to approve the contract change order for removal of the old fence at Loudy-Simpson Park and delivery to the Landfill by Ivory Tip Fencing for \$14, 400.00. Villard seconded the motion. Motion carried 2-0.

- Old Courthouse Asbestos Abatement – SGLC Consulting (see attached)

Binder stated that as a result of having not received this contract back from our legal department in time, it will have to be on the March 26th BCC agenda for approval. So that it can be on the consent agenda next time, Binder went ahead and gave the presentation for this item. Even though the water had been turned off at the old Courthouse, due to a cold snap, remaining water in the pipes froze and the pipes burst, which caused asbestos-laden ceiling tiles to fall in the water, distributing the asbestos throughout the building. The additional cost to abate this spill is \$27,896.31, which includes 5% retention.

Prior to the meeting wrapping up, **Kris Brannan** spoke up and asked why the BCC can't just deny the necessary budget funds to the Clerk's Office that pays for the lease on the voting machines? Villard stated that it's the Clerk's Office that's in charge of that and it's not up to the BCC to tell another elected official how to run their office. She suggested that Brannan schedule a meeting with the County Clerk to ask her about that.

Brannan also suggested not sending tax dollars to the State, since they are the ones to enforce the voting machines.

Meeting adjourned at 8:44 am

The next scheduled BOCC meeting is Tuesday, March 26, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Melody Hestand
Erin Miller

Approved on:

March 26, 2024

Attest by:

Erin Miller

