

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

March 14, 2023

In attendance: Tony Bohrer, Chair; Donald Broom, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Carol Haskins; Tom Kleinschnitz; Candace Miller; Jeff Comstock; Diane Calim; Colleen Zufelt; Troy Zufelt; Jim Howell

Call to Order
Pledge of Allegiance

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

Bohrer 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)

Minutes:

- a) February 28

Resolutions:

- b) 2023-34: Transfer of Intergovernment Funds for the month of December 2022
- c) 2023-35: Accounts Payable
- d) 2023-36: Resolution for Payment of Payroll Warrants
- e) Payroll Voucher

Contracts & Reports:

- f) Treasurer's Report
- g) Memo of Understanding:
 - Between Moffat County Library Board of Trustees & Department of Human Services
 - Between Moffat County Library Board of Trustees & Moffat County Human Resources Department
- h) Opioid Settlement Participation Form
- i) Termination of Lease Agreement w/CO Department of Labor & Employment for Veterans Services Office

Bohrer made a motion to approve the consent agenda items A-I. Broom seconded the motion. Motion carried 3-0. No 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

Public Comment/General Discussion:

Colleen Zufelt came up before the BCC to discuss the election process for the Artesia Fire Protection District. On February 24, Zufelt delivered four self-nomination forms to the chairman of the district. Because there have been so many applicants for the open seats, they will be required to have a mail-in ballot for this election. The