

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

March 22, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Allison Cutler; Dan Haskins; Mindy Curtis; Rebecca Tyree; Roy Tipton; Dan Bingham; Jeff Comstock; Dimitar Tzerovski

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) March 8; Board of Public Health: March 3
- b) 2022-34: Resolution for Transfer of Payroll Warrants
- c) 2022-35: Voided Warrants
- d) 2022-36: A/P
- e) 2022-37: P-Cards
- f) Amendment #3 to Group Medical Benefits Plan
- g) Treasurer's Report
- h) Memo of Understanding w/CO Energy Office - Net Metering Solar Project for new Courthouse
- i) Letter of Support for Yampa River Fund Grant
- j) Library Interior Painting contract w/Sloop Enterprises
- k) REDcap Access and Usage Agreement
- l) Road & Bridge Department contract w/XField for Landfill scrap metal
- ~~m) Core Services contract w/Rocky Mountain Center~~

Broom made a motion to approve the consent agenda items A-L; item M will be on a future agenda. Bohrer seconded the motion. Motion carried 3-0.

Public Comment/General Discussion:

Allison Cutler spoke about the Voter Machine Integrity public meeting that will be held on Thursday, March 24th, at 6:30 pm, in the Main Floor Conference Room of the Courthouse. She also commented that they hope there will be at least one County Commissioner in attendance.

Recess

Staff Reports:

9:00 am

Public Hearing

Finance - Mindy Curtis

- March Budget Supplemental/Resolution 2022-33 (see attached)

Broom read the Public Hearing protocol

Curtis presented the March Budget Supplemental. The supplemental provides a chance for various departments to amend their budget amounts due to a change in revenues, grants or unanticipated needs.

Budget supplemental requests by category:	
Unexpected Revenue	\$2,765,064.91
Transfers	\$
Increase Spending Authority	\$
Rollovers	\$8,903,701.21
Downward Supplemental	\$61,098.00
Total Adjustments	\$11,729,864.12

Contingency Account History	
Balance as of January 1, 2022	\$625,000.00
March Supplemental	\$0.00
July Supplemental	\$0.00
December Supplemental	\$0.00
Balance as of March 22, 2022	\$625,000.00

Emergency Reserve Account History	
Balance as of January 1, 2022	\$1,131,865.00
Balance as of March 22, 2022	\$1,131,865.00

There was no testimony either for or against the budget supplemental requests.

Commissioner Bohrer noticed that the Total Adjustment column in the summary was incorrect (it has been corrected).

In regular session, Villard made a motion to approve the **March 2022 Budget Supplemental (Resolution 2022-33)** as presented. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:18 am