

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

April 4, 2023

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton

Call to Order

Commissioner Bohrer called the meeting to order at 9:00 am

Office of Development Services – Roy Tipton
Solar Asset Management Services contract (see attached)

This item was not received in time for the last BCC meeting and Tipton wanted to get it submitted before price increases took effect.

This contract is for operations and maintenance for the solar fields at the Public Safety Center and the new Courthouse. We are going monitor this service for a year to determine if it's really necessary or if we can do it in-house. The amount for the Public Safety Center is \$4,232 and the Courthouse is \$4,240.00; we would not be charged for the Courthouse until the solar field comes on-line and we are using it.

Villard moved to approve the Solar Asset Management contract w/McKinstry for \$8,472.00. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at

The next scheduled BOCC meeting is Tuesday, April 11, 2023

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Tipton

Melody Villard

Donald Broom

Approved on:

April 25, 2023

Attest by:

Erin Miller

