

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

April 9, 2024

In attendance: Melody Tony Bohrer, Chair; Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Angie Boss; Chris Nichols; Bruce White; Candace Miller; Jeff Comstock; Jess Binder

**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) March 26
- b) March 26 – Board of Health

Resolutions:

- c) 2024-44: Accounts Payable
- d) 2024-45: Payroll

Contracts & Reports:

- e) Treasurer's Report
- f) Ratify Letter of Support – YVEA Transmission Capacity Expansion Study
- g) Quarterly Discharge Monitoring Report – Limestone Pit #10
- h) Public Health Records Retention Schedule Policy
- i) Public Health Cash Handling Policy
- j) PRCA Stock Contractor contract
- k) Logo & Branding Development service contract for Craig/Moffat County Airport

Bohrer made a motion to approve the consent agenda items A-K. Villard seconded the motion. Motion carried 3-0.

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 or general discussion.

Board of County Commissioners

Appoint Maybell Volunteer Fire Department Advisory Board seat (see attached)

Mark Graham submitted a letter of interest for an open seat on the Maybell Volunteer Fire Department Advisory Board.

Broom moved to appoint Mark Graham to the Maybell Volunteer Fire Department Advisory Board. Villard seconded the motion. Motion carried 3-0.

Staff Reports:

Road & Bridge Department - Bruce White

- Bid recommendation: Tractor/Truck (2) (see attached)

One bid was received for two 2024 tractor/trucks from Peterbilt of Wyoming for \$186,211.00 each, for a total of \$372,422.00. The budgeted amount for these trucks is \$440,000. These two tractor/trucks would replace a 1993 tractor and a 1997 end dump truck that are currently in use. Instead of using these for trade-ins, the Road & Bridge Department is looking into putting them into an auction to hopefully realize a higher return. After reviewing the bid/quote, and finding all specifications have been met, the Road & Bridge Department recommended awarding the bid to Peterbilt of Wyoming.

Broom moved to accept the recommended bid from Peterbilt of Wyoming for 2) 2024 tractor/trucks for \$372,422.00. Villard seconded the motion. Motion carried 3-0.

Office of Development Services – Neil Binder & Colorado Extreme Hockey- Sheldon Wolitski (ZOOM)

- Bid recommendation: Loudy-Simpson Park Ice Arena management (see attached)

Bohrer asked that Binder give a brief overview of how we got to this point.

Binder explained that over the last year or so the County has been examining ways that the Loudy-Simpson Park Ice Arena could be utilized more effectively for the benefit of more of the community. An RFP was put out for an ice operations facility manager to have not only more open time, but upgraded activities, as well. One bid was received from Colorado Extreme Hockey, based out of Carbondale. Binder turned the floor over to Wolitski to elaborate on their experience and programs. It is proposed that Colorado Extreme Hockey would take over management of the Ice Arena in late August. The annual lease payment would be \$1000 a year and they would be responsible for all aspects of operations and programming. Binder said that this initial three-year lease (with the option for a five-year extension following that) will be a rough savings to the County of approximately \$110,000.

Villard moved to award the bid to Colorado Extreme Hockey as presented. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:47 am

The next scheduled BOCC meeting is Tuesday, April 23, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melody Leonard

Approved on: April 23, 2024

Attest by: Erin Miller

