

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

April 13, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Rebecca Tyree; Roy Tipton; Dimitar Tzerovski; Vickie Huyser; Sasha Nelson; Nick Charchalis; Jerry Hoberg; Mary Schminkey

**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 30
- b) Special Meetings: March 30; April 1; April 5
- c) 2021-29: Transfer of Intergovernment Funds for the month of April
- d) 2021-37: Resolution for Transfer of Payroll Warrants
- e) 2021-38: Resolution for Payment of Warrants
- f) 2021-39: Correction to Resolution 2021-07
- g) 2021-36: Prepayment of Certificates of Participation
- h) Memo of Understanding between Human Resources Department and Moffat County Library
- i) Memo of Understanding between Department of Human Services and Moffat County Library
- j) Intergovernmental Agreement for Department of Human Services Supervision
- k) Child Fatality Prevention System agreement
- l) Equipment Rental agreement w/Wagner
- m) Colorado Department of Public Health & Environment Discharge Monitoring report – Limestone Pit
- n) Public Safety Center Security Electronics upgrade contract w/KUBL Group
- o) Mowing/Fuel Management agreement w/BLM
- p) Certification regarding Lobbying with Federal Appropriated Funds
- q) Department of Human Services Financial Assessment contract
- r) Resolution 2021-40: Authorizing a Bank Checking Account for the Administration of the All Crimes Enforcement Team (ACET) Fund
- s) Department of Human Services Electronic Transactions for January & February 2021