

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

May 9, 2023

In attendance: Tony Bohrer, Chair; Melody Villard, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Candace Miller; Tom Kleinschnitz; Rebecca Tyree; Tracy Winder; Bonnie Hampton; Jim Mathey; Thomas Morley; Allison Adair; Dan Haskins; Bill Laster; John Carmony

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. Broom seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Approve minutes:

- a) April 25; April 20 – Special Meeting

Resolutions:

- b) 2023-54: Resolution correction
- c) 2023-56: Payment of Warrants
- d) 2023-57: Adopting Maybell Wastewater Treatment Facility Billing & Delinquency Policy
- e) 2023-58: Payroll

Contracts & Reports:

- f) Norvell Ditch project letter of support
- g) Maybell Rodeo Club Lease Agreement
- h) Economic Development Administration Certification as to Project Site, Rights of Way and Easements
- i) Fair Entertainment agreement w/John King Music
- j) Airport Grant resolution
- k) Department of Public Health & Colorado Department of Public Health & Environment Emergency Preparedness and Response contract - Amendment #5

Bohrer made a motion to approve the consent agenda items A-K. Villard seconded the motion. Motion carried 3-0. There was some clarification on item “H”. Bohrer has to sign one portion of this and County Attorney, Rebecca Tyree, needs to sign, after doing some additional research.

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: