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

April 26, 2022

**In attendance**: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Tom Kleinschnitz; Dan Miller; Todd Wheeler; John Williams; Denise Williams; Jim Howell; Troy Curtis; Dan Haskins; Carol Haskins; Jeff Womble; Allison Cutler; Julie Grobe; Loretta Earle; Amber Delay

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) April 12; April 20 – Special Meeting
b) 2022-46: Resolution for Payment of Warrants
c) 2022-47: Resolution for Transfer of Payroll Warrants
d) 2022-48: Transfer of Intergovernment Funds
e) 2022-49: Special Payroll Correction
f) 2022-50: Voided Warrants
g) 2022-51: P-Cards
h) Department of Human Services Core Services Program contract amendment w/Advantage Treatment Centers
i) Fair Entertainment:
   - PRCA/WPRA Rodeo
   - B. Edwards – Goat Roping

Broom made a motion to approve the consent agenda items A-I. Bohrer 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:

The following people stood up to voice their opinions on the Electronic (Dominion) Voting Systems: Dan Haskins, John Williams, Troy Curtis, Allison Cutler, and Jim Howell .

## Board of County Commissioners

Moffat County Day of Prayer proclamation (see attached)

Julie Grobe and Loretta Earle came up before the BCC to present a proclamation for the annual Day of Prayer on May 5th. There are two locations this year, the Courthouse and New Creation Church, where it will be live streamed.

Bohrer moved to proclaim May 5th, 2022 as Moffat County Day of Prayer. Villard seconded the motion. Motion carried 3-0.

## Road & Bridge Department – Dan Miller

Monthly report (see attached)

1. Crusher – We just started crushing again. The crusher crew spent the winter filling in on the truck crew and the snow plow crews.

2. Truck crew – The truck crew finished graveling CR 104. They have been hauling gravel to CR 35, 10 North, 161 and the north end of CR 15. They will be hauling to roads that are getting mag water for the next few weeks to get the gravel down before the mag is applied.

3. The grader crew is getting the roads shaped up for the summer and prepping for mag. We had several washouts from the run off this year. Most have been repaired but a couple secondary roads still need a little work.

4. The bridge / mag crew, along with shop personnel built 8 cattle guards last month. They also brought in 4 old cattle guards that had rusted out and rebuilt them. We started applying mag yesterday and will be done by the first week of July if the weather cooperates. We started about 3 weeks later than normal this year hoping to avoid the wet snow we seem to get every April.

5. Construction crew – We had a 4' culvert fail on CR 184, resulting in a 3' deep hole in the middle of the road. Upon investigation, another 4' culvert 100' away was also failing. The soil under the road on 184 is very alkaline and causes culverts to rust quickly. These were aluminum culverts that had been put in 30 years ago to try to avoid the rust. We did some grading and were able to eliminate one culvert and installed an HDPE pipe in place of the other one. This plastic pipe will last for a long time. The construction crew went to our gravel pit on CR 26 and repaired some erosion damage from the run off. They are also doing some grade work at the landfill. We hope to start on the block wall at Loudy-Simpson next week.

6. Landfill – The wind has been unusually high this spring. The landfill has rebuilt all the portable catch fences and placed them to catch any flying trash. The road and bridge personnel went up one morning after some50 mph winds and helped pick trash from fences to prevent trash getting onto neighboring properties. We are hoping to construct another cell this summer which should not be full for another 10 years.
   Beginning April 1st, we started requiring all loads coming in to be covered with a tarp or in an enclosed trailer. There is also a state statute requiring all loads on the highway to be covered. The ditches along CR 107 from Loudy-Simpson to the landfill were full of trash coming from uncovered loads going to the landfill. Shane has gotten most of the trash picked up and is still working on it.

## Office of Emergency Management – Todd Wheeler

**Resolution 2022-41**: Revision to Emergency Medical Service Regulations, including Ambulance Licensure and Regulations and Medical Oversight of the Emergency Medical Services System

After some revision, by several different people, this resolution is ready to go. Bohrer asked what are the plans to implement the changes in this document? Wheeler replied that this document will be presented at the next

EMS Council meeting and they will begin looking at updating their by-laws and possible changes to the make-up of the board.

Villard moved to approve **Resolution 2022-41:** Revision to Emergency Medical Service Regulations, including Ambulance Licensure and Regulations and Medical Oversight of the Emergency Medical Services System as presented with revisions. Bohrer seconded the motion. Motion carried 3-0.

**Meeting adjourned at 8:57 am**

**The next scheduled BOCC meeting is Tuesday, May 10, 2022**

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Daniel Broom

Melody Villard

Tony Bohrer

Approved on: May 10, 2022

Attest by: Erin Miller

COMMISSIONERS SEAL MOFFAT COUNTY, COLORADO

Link to view this meeting on the Moffat County YouTube channel:

https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ