

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

May 14, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Angie Boss; Chris Nichols; Candace Miller; Jim Howell; Rebecca Tyree; Barry Barnes; Melinda Peterson; Dale Peterson; Rebekah Greenwood; Lois Wymore; Jeff Comstock

**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) April 23

Resolutions:

- b) 2024-52: Voided Warrants for May 2024
- c) 2024-53: Payroll
- d) 2024-54: Amended Fee Schedule
- e) 2024-55: Accounts Payable

Contracts & Reports:

- f) Treasurer's Report
- g) Fair Entertainment contract: 1340 Band
- h) Senergy Petroleum account application
- i) Groendyke Transport account application
- j) Cooperative Services Agreement w/USDA for Wildlife Services
- k) Construction Agreement for Airport Apron Seal Coat w/CR Contracting
- l) Contract Amendment #1 – SWCA/Pumped Hydro Socio-Economic Study
- m) Maybell Store dba Backyard Booze Shop liquor license renewal
- n) Clerk's Office Recording Grant application
- o) Clerk's Office Service Agreement w/LEDS
- p) Loudy-Simpson Park Ice Arena Insulation Retrofit contract w/Charchalis Construction
- q) Department of Public Health Emergency Exit Door installation contract w/Charchalis Construction
- r) Public Safety Center Locks and Hinges Assessment contract w/Corvinus Group, LLC

Bohrer made a motion to approve the consent agenda items A-R. Broom seconded the motion. Villard mentioned that changes to the Fee Schedule would be available on the County website. 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:

Lois Wymore complimented the County on the outcome of the new Courthouse.

Melinda Peterson attested to her positive experience with the Senior Social Center.

Staff Reports:

- 1) **Office of Development Services – Neil Binder**
 - Additional abatement/demolition costs at old Courthouse (see attached)

Binder presented a change order from SGLC, the contractor that is doing the abatement/demolition of the old Courthouse. There has been an additional 5800 sq ft of asbestos uncovered in the demolition process, requiring extra labor and waste disposal, at a not to exceed cost of \$22,141.

Bohrer asked Binder if he thought the contractor would be able to stay under the \$2 million budgeted amount? Binder replied, that considering this was an old building that had been put together in many different phases/renovations, and that the EPA has had their hands in all aspects of this project, barring any other major, unforeseen changes, he feels it will come in at or under budget. Once the abatement phase is complete, the building demolition portion should happen pretty quickly.

Villard moved to approve the change order from SGLC for a not to exceed cost of \$22,141. Broom seconded the motion. Motion carried 3-0.

Presentation:

Senior Social Center – Rebekah Greenwood

- Program update

Greenwood presented a slide show that illustrated the mission/programs of the Senior Social Center. Several board members of the Center were present to support Greenwood.

Meeting adjourned at 9:17 am

The next scheduled BOCC meeting is Tuesday, May 28, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: [Signature]

[Signature]

[Signature]

Approved on: May 28, 2024

Attest by: [Signature]

