

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

May 16, 2022 - Special Meeting

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Lennie Gillam

Commissioner Bohrer called the meeting to order at 9:04 am

Consent Agenda -

Review & Sign the following documents: (see attached)

- a) **Resolution 2022-56:** Appointment of Budget Officer
- b) Department of Human Services Child Welfare Services Block contract w/Children's Wellness Center of Colorado

Commissioner Villard moved to approve the consent agenda. Broom seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

- **Congressional Directed Spending compliance forms** (see attached)

The money that Moffat County has been awarded by Congress will flow through the USDA, and these compliance forms are the first step in this process.

Villard moved to approve the CDS compliance forms. Broom seconded the motion. Motion carried 3-0.

- **Resolution 2022-57:** Resolution to Amend Resolution 2021-145 to Expand Authority of Chair as Managing Commissioner for Construction Costs for new Courthouse (see attached)

This resolution would allow for and expand the authority of the BCC Chair to sign any other future documents related to new courthouse construction costs, grants, financing, etc.

Villard moved to adopt **Resolution 2022-57**. Broom seconded the motion. Motion carried 3-0.

- **Request waiving bid process:**
 - Fairgrounds sound system upgrades (see attached)

This new sound system would upgrade the sound system in the outdoor & indoor arenas, pig barn & parking lot of the Fairgrounds. The full package would be \$112,289.86 and they want to have at least the outdoor arena done before fair in August.

Villard moved to approve waiving the bid process for the new Fairgrounds sound system. Broom seconded the motion. Motion carried 3-0.

- Loudy-Simpson Park Ice Arena Ice Resurfacer (see attached)

We got bids from both of the only US manufactures of ice resurfacers, Zamboni -\$105,515 & Olympia - \$98,700. This is a budgeted item of \$100,000. Tipton recommended going with the bid from Olympia for \$98,700.

Villard moved to waive the bid process for a new ice resurfacer as presented. Broom seconded the motion. Motion carried 3-0.

- Contract w/Equalized Productions for Fairgrounds Sound System (see attached)

Villard moved to approve the contract with Equalized Productions for \$112, 289.86. Broom seconded the motion. Motion carried 3-0.

Villard moved to approve the ice resurfacer purchase contract with Olympia for \$98,700. Broom seconded the motion. Motion carried 3-0. This contract will be signed at a future meeting.

Meeting adjourned at 9:12 am

The next scheduled BOCC meeting is Tuesday, May 24, 2022

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Conrad Broom

Melody Villard

Ty B

Approved on:

May 24th, 2022

Attest by:

Erin Miller

