

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

June 13, 2023

**In attendance:** Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Candace Miller; Tom Kleinschnitz; Rebecca Tyree; Albert Villard; Harold Rollins; Jim Howell; Bruce White; Billy Mack; Tim Baumann; David Griscom; Monique Williams

Commissioner Bohrer joined the first half of the meeting by ZOOM

**Call to Order  
Pledge of Allegiance**

Commissioner Villard called the meeting to order at 8:30 am

Villard 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)

**Minutes:**

- a) May 23

**Resolutions:**

- b) 2023-63: Payroll
- c) 2023-64: Payment of Warrants
- d) 2023-65: Voided Warrant Resolution

**Contracts & Reports:**

- e) Fair Entertainment agreement w/1340 Band
- f) Maybell Store Liquor License Renewal
- g) Treasurer's Report
- h) 2023-24 Collaborative Management Memo of Understanding
- i) Safe RX/Public Health Memo of Understanding
- j) CDPHE Public Health Infrastructure Grant
- k) Vital Records Memo of Understanding w/Northwest Colorado Health
- l) Trane Non-Disclosure agreement
- m) Core Services Program – Mental Health Services contract(s):
  - MCC Drug & Alcohol Screening
  - Advantage Treatment Centers
  - Karla Persichitte, LPC

Villard made a motion to approve the consent agenda items A-M. Broom 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:

Harold Rollins & Jim Howell both commented on the need to keep up good appearances at the cemetery and that the County should not be contributing funding to any of the special events that are going on.

Tom Kleinschnitz /MCTA talked about their grant for print pieces (brochures) and wondered if it would be possible to have some type of area in the courthouse to display all of the brochures?

Villard clarified that the County does not monetarily contribute to any of the special events and have turned down recent requests for that type of funding.

### Staff Reports:

#### Road & Bridge Department – Bruce White

- Bid Recommendation: GCL Landfill

White brought a bid recommendation before the BCC regarding the clay liner for the landfill pits. Three bids were received:

Triton Environmental/Ferguson	*\$67,465.50
GSE Lining Technology, Inc	\$68,443.35
GEO Synthetics Systems, LLC	\$116,775.25

\*(includes 82) 50 lb bags of Bentonite, which acts a sealer. Bentonite was an additional charge from the other two bidders.)

White recommended awarding the bid to Triton Environmental/Ferguson for the amount of \$67,465.50.

White also read a letter from Road & Bridge Department Director, Dan Miller, regarding waiving the bid process for landfill tire recycling. Due to a miscommunication, this was not included on today's agenda, so will have to be included on an upcoming meeting agenda.

Broom moved to accept the bid from Triton Environmental/Ferguson for the amount of \$67,465.50. Bohrer seconded the bid. Motion carried 3-0.

#### Office of Development Services – Roy Tipton

- Pay Applications:
  - BHI #19 (see attached)

BHI pay app #19 is in the amount of \$733,051.23. We are still at 98.2% complete; working on change orders that were approved last year. BHI will be onsite until September.

Bohrer moved to approve BHI Pay Application #19 up to the amount of \$733,051.23. Broom seconded the motion. Motion carried 3-0.