

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

June 20, 2024 – Special Meeting

In attendance: Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Candace Miller

Call to Order

Commissioner Villard called the meeting to order at 10:02 am

Commissioner Bohrer is out of town

Office of Development Services - Neil Binder

- Present Office of Just Transition Yampa River Corridor construction project reimbursement (see attached)

Moffat County was the grant recipient of the OJT funding for the Yampa River Corridor project. Up to date, the City of Craig has paid all of the associated bills for the project. Binder is looking for approval from the BCC to reimburse the City \$397,916.00.

Broom moved to approve the reimbursement to the City of Craig for the Yampa River Corridor project in the amount of \$397,916.00. Villard seconded the motion. Motion carried 2-0.

Craig/Moffat County Airport – Candace Miller

- Approve estimate for Electrical Line relocation at Craig/Moffat County Airport (see attached)

Miller presented the BCC with an estimate from YVEA to relocate power at the Craig/Moffat County Airport for some of the current and future hangers. The cost for this has come in at \$30,060.40 and would be covered by ARPA funds.

Broom moved to approve the work order with YVEA for Electrical Line relocation at Craig/Moffat County Airport in the amount of \$30,060.20. Villard seconded the motion. Motion carried 2-0.

Meeting adjourned at 10:11 am

The next scheduled BOCC meeting is Tuesday, June 25, 2024

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Samuel B...

Melody Steward

Approved on: July 9th, 2024

Attest by: Erin Miller

