

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

July 6, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; KC Hume; Charlene Abdella; Blake Abdella; Chip McIntyre; Daniel Rinker; Jayne Morley; Vicki Huyser; Jesse LaRose; Karen Burley; Shannon Scott; Carolynne White; Tom Kleinschnitz; Lynnette Siedschlaw

**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)

- a) June 8; June 14; June 15;
- b) 2021-73: Correction to Resolution 2021-54
- c) 2021-75: Payback of Advance from General Fund to Sunset Meadows II Fund
- d) 2021-76: Resolution for Payment of Warrants
- e) 2021-77: Resolution for Transfer of Payroll Warrants
- f) Department of Human Services Electronic Transactions for May
- g) Department of Human Services Technical Support & Assistance contract w/T. Campbell
- h) Fair Entertainment contract w/Infunity Events
- i) Beetle Kill Wood Sales Tax Exemption letter to CO Dept of Revenue
- j) State of CO Water Well Permits:
 - 4 Mile Shop
 - Vermillion Shop
 - Hamilton Shop
 - Great Divide Shop
 - Maybell Shop
- k) Colorado Department of Public Health & Environment Discharge Monitoring Report – Limestone Pit

Broom made a motion to approve the consent agenda items A-K. Bohrer seconded the motion. Motion carried 3-0.

Public Comments & General Discussion:

Vickie Huyser: Thanked the Board of County Commissioners for their common-sense decision that they made on the forming of the Recreation District. She also reminded them that it was budget time and respectfully requested full time funding for the Library, not part time, which is not working.

Jayne Morley: Also thanked the Board of County Commissioners for their careful consideration and final decision on the formation of the proposed Rec District. She also asked for any information that might be