

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

July 26, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jerry Hoberg; Allison Cutler; Dan Haskins; Jim Howell; Tracy Winder; Carol Haskins; John Williams; Denise Williams; Jeff Comstock; Tom Kleinschnitz; Tammy Raschke; Cathy Nielson; Heather Brumbrow; Debbie Winder; Stacy Morgan; Ken Raschke; Amber Delay; Roy Tipton

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)

Approve minutes:

- a) Approve minutes:
  - July 12
  - June 28 (CBOE)
  - June 29 (Board of Public Health)
- b) 2022-76: Correction of Resolution 2022-53
- c) 2022-77: Resolution for Transfer of Payroll Warrants
- d) 2022-78: Correction of Resolution 2022-70
- e) 2022-79: Voided Warrants for the month of July
- f) 2022-80: Transfer of Intergovernment Funds for the month of July
- g) 2022-81: Resolution for Payment of Warrants
- h) 2022-82: Warrant for Payment of Purchase Cards
- i) 2022-83: Maybell Ambulance/Fire Department call-out fees
- j) Library grant application
- k) Department of Human Services contracts:
  - Adult Protective Services Remote Supervision contract w/B. Morrow
  - ~~Child Welfare Remote Supervision contract w/P. Buddy~~

Broom made a motion to approve the consent agenda items A-K. Bohrer 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