

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

August 9, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Shauana Merrill, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton; Jim Howell; Tom Kleinschnitz; Adam Krustchinsky; Debbie Winder; Dan Miller; Bruce White; Jeff Comstock; Kari Ladrow; Mark Buchanan; Jerry Hoberg

**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) Approve minutes:
 - July 26
- b) 2022-84: Amendment to Moffat County Employee Handbook for Electronic Approval of Time Submission
- c) 2022-86: Resolution for Transfer of Payroll Warrants
- d) 2022-89: Resolution for Payment of Warrants
- e) 2022-90: Voided Warrants Resolution for the month of August
- f) 2022-91: Transfer of Intergovernment Funds for the month of August
- g) Fixed Pricing & Volume Commitment for Propane
- h) Cooperative Agency Memo of Understanding w/BLM regarding Big Game Habitat & Migration
- i) Department of Human Services Purchase of Service contract w/B. Moats for Technical Assistance
- j) Ratify Section 10J comments to USFW

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

Public Comment/General Discussion:

There was no public comment

Office of Development Services – Roy Tipton

- New Courthouse project monthly progress report (see attached)