

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

August 23, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Tom Kleinschnitz; Dan Miller; Bruce White; Jim Howell; Carol Haskins; Allison Cutler; John Williams; Chris Cooper; Dan Haskins; Tracy Winder

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:
- August 9
- b) 2022-92: Resolution for Transfer of Payroll Warrants
- c) 2022-93: Resolution for Payment of Warrants
- d) 2022-94: Transfer of Intergovernment Funds for the month of August
- e) 2022-95: Warrant for Payment of Purchase Cards
- f) 2022-96: Voided Warrants for the month of August
- g) 2022-97: Resolution of the Board of Moffat County Commissioners to authorize Fairgrounds manager to sign Horse Boarding agreements
- h) Department of Human Services Core Services Program – Mental Health Services contract w/J. Thompson
- i) Global Services Professional Services software proposal for Department of Human Services
- j) Department of Human Services Policy updates (8)
- k) Treasure's Report
- l) EDA Financial Assistance Award for Water Diversion Park
- m) Ratify Section 10J comments to USFW – Part 2

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

Tracy Winder read a statement (see attached) regarding the maintenance of the 2020 Election records.