

**Moffat County Board of County Commissioners
1198 W Victory Way Ste 104 Craig, CO 81625**

August 26, 2025

In attendance: Melody Villard, Chair; Tony Bohrer, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Chris Nichols; Jim Howell; Allison Anthony; Todd Wheeler; Sherrod Schonert; Dewayne Zimmerman; Chip McIntyre; Max Salazar; Tanya Stoffle; Neil Binder; Dave Fleming

**Call to Order
Pledge of Allegiance**

Commissioner Villard called the meeting to order at 8:30 am

Villard made a motion to approve the agenda as presented. Bohrer seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) August 12

Resolutions:

- b) 2025-77: Supporting the Fundraising, Development and Construction of a Skatepark at Loudy-Simpson Park
- c) 2025-78: Voided Warrant Resolution
- d) 2025-79: A/P
- e) 2025-80: Payroll
- f) 2025-81: P-cards

Contracts & Reports:

- g) POST Law Enforcement Training contract
- h) Municipal Jail Services agreement

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

Allison Anthony gave an update to the BCC regarding voter information from across the country.

Commissioner Bohrer spoke about how he and Jeff Comstock had attended the School Board meeting the previous evening to talk to them about appointing someone from their Board to sit on the Moffat Economic Development Authority board.

Board of County Commissioners

- Discuss appointment of Moffat Economic Development Authority board members

Villard reminded the audience of the vote at the August 12th meeting where the BCC approved the Moffat Economic Development Authority and their Investment Policy. The next step in the process will be to appoint two members to represent Moffat County on the Authority.

Villard moved to appoint Commissioner Bohrer for a three-year seat and Dave Fleming for a one-year seat. Broom seconded the motion. Motion carried 3-0.

- Appointment to Hamilton Community Center Board (see attached)

Amy Allen submitted a letter of interest for an open seat on the Hamilton Community Center Board. This is to fill a seat through December of 2026.

Bohrer moved to appoint Amy Allen to the Hamilton Community Center Board. Broom seconded the motion. Motion carried 3-0.

Staff Reports:

Office of Emergency Management – Todd Wheeler

- Transfer of Office of Emergency Management/ EMS Reserve Ambulance to Maybell EMS (see attached)

Wheeler explained the process of transferring the Office of Emergency Management/ EMS Reserve Ambulance to the Maybell EMS. This will provide them with a reliable vehicle to continue to offer services to the western portion of the County.

Broom moved to transfer the Office of Emergency Management/ EMS Reserve Ambulance to the Maybell EMS. Bohrer seconded the motion. Motion carried 3-0.

Office of Development Services – Neil Binder

- Bid recommendation: Exterior Painting of the Public Safety Center (see attached)

One bid was received from the Paint Viking for painting of the exterior of the Public Safety Center. The bid was for \$39,750; the budgeted amount for this project is \$48,000.

Bohrer moved to approve the bid from the Paint Viking for \$39,750 to paint the exterior of the Public Safety Center. Broom seconded the motion. Motion carried 3-0.

- Present Sole Source bid recommendation: Loudy-Simpson Park Irrigation Design (see attached)

Binder shared that the Office of Development Services has been searching for a design and engineering company to look at the current infrastructure of the Loudy-Simpson Park Irrigation System for quite some time, with little luck. Because the bid process was not feasible in this instance, Binder proposed a sole source contract with Hines, Inc. The scope of work they submitted is under the \$25,000 threshold required for the RFP process.

Bohrer moved to approve the sole source contract with Hines, Inc for Loudy-Simpson Park Irrigation Design, not to exceed \$25,000. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:50 am

The next scheduled BOCC meeting is Tuesday, September 9, 2025

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Melody Willard

Corey Brown

[Signature]

Approved on: 9 Sep 25

Attest by: Erin Miller

