

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

August 31, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Rebecca Tyree; Daniel Rinker; Jayne Morley; Vicki Huyser; Ann Wagner; Tammy Raschke; Mindy Curtis; Tucker Richmond; Ford Richmond; Roger Richmond; Alison Cutler

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

Broom 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)

Approve minutes:

- a) August 17; August 23 – Special meeting
- b) 2021-97: Resolution for Transfer of Payroll Warrants
- c) 2021-98: Transfer of Intergovernment Funds for the month of August
- d) 2021-99: Voided Warrants for the month of August
- e) 2021-100: Resolution for Payment of Warrants
- f) 2021-101: Amendment to Resolution 2001-51 - A Resolution to Change Paydays and to Provide Appreciation Bonus for County Employees
- g) Public Health Department Office Space Lease Termination letter for 580 Pershing Street
- h) Public Health Department Office Space Lease for 651 Yampa Avenue
- i) Liquor License application – Educacion del Valle
- j) Sand & Gravel Lease Agreement w/Nick & Ann Charchalis

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

Public Comments & General Discussion:

Ann Wagner stated that she had concerns about the proposed EMS District Board. Feels that the process has not been transparent or well communicated to the public. Wondered who (aside from the public) this board would be accountable to?

Jayne Morley complimented the work being done on the Maybell Park.

Vicki Huyser thanked the commissioners for the letter they had sent to the First Housing Alliance. Feels that the project has ballooned into something that we don't need. Also wanted to remind the commissioners about leaving enough room in the upcoming budget process for full funding of the library.

Staff Reports:

Road & Bridge Department – Dan Miller

- Road Striping bid recommendation (see attached)

Due to paint prices skyrocketing, the road distance being bid was scaled back. Stripe A Lot said they would hold the price if we wanted to add more miles to this. The budget for this project is \$50,000 and at this price, we would be able to add another 5 to 6 miles. The County has used Stripe A Lot before and had good results.

Road Striping bid results:

Stripe A Lot Inc				
P.O. Box 1957				
Montrose, CO				
81402				
	Road	Miles	Unit Price	Total
	CR 107	4.07	\$2,850.00	\$11,599.50
	1st. Street	1.69	\$2,850.00	\$ 4,816.50
	CR 7/183	4.57	\$2,850.00	\$13,024.50
	Traffic Control	1	L.S.	\$ 1,750.00
	Sweeping	1	L.S.	\$ 1,500.00
	TOTAL			\$32,690.50
American Striping				
6829 South Dawson Circle				
Centennial, CO				
80112				
	Road	Miles	Unit Price	Total
	CR 107	4.07	\$2,750.00	\$11,192.50
	1st. Street	1.69	\$2,750.00	\$ 4,647.50
	CR 7/183	4.57	\$2,750.00	\$12,567.50
	Traffic Control	1	L.S.	\$16,500.00
	Sweeping	1	L.S.	\$15,000.00
	TOTAL			\$59,907.50

The Road & Bridge Department recommends accepting the bid from Stripe-A-Lot for \$32,690.50.