

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

September 3, 2019

In attendance: Don Cook, Chair; Ray Beck, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Paul James; Rebecca Tyree; Vickie Huyser; Jayne Morley; Sandy Chamberlain; Linda DeRose; Jeff Comstock; Ken Wergin; Jan Rogers

Call to Order
Pledge/Opening Prayer

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

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) August 20 & 28
- b) 2019-88: Resolution for Payment of Warrants
- c) 2019-85: Amending Moffat County Fixed Asset Policy
- d) 2019-86: Amending Moffat County Capital Improvement Plan Policy
- e) 2019-87: Amending Moffat County Financial Policies
- f) Stripe-A-Lot contract
- g) Public Health Director Intergovernmental Agency agreement w/Routt County
- h) Core Services/Substance Abuse Treatment Services contract w/M. Flannery
- i) Core Services Program contract – Love & Logic Early Childhood Program

Broom made a motion to approve the consent agenda; items A-I. Beck seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

BOCC:

1) General Discussion was held among the Board:

✓ Beck:

- CO Aeronautical Board meeting in Denver
- CCI Western District meeting in Meeker on August 23
- Commended County Maintenance staff on refurbishment work at the County Airport
- New fuel tanks at Road & Bridge Dept. almost set to go
- Jury duty was a good experience
- Nifty Nineties celebration at Sunset Meadows
- First podcast in partnership with KRAI recorded last Friday with Tom Kleinschnitz of MCTA
- Community meeting at CNCC last Thursday w/CCCS

✓ Broom: No comment

✓ Cook:

- Attended Western States Tribal Coalition/Jordan Cove Project meeting in UT August 28 & 29 regarding liquefied natural gas offloading to Mexico for transmission to Asia. Huge economic

potential for Western Colorado. California, Oregon, Washington and Colorado are trying to block the project with their policies.

Public Comment:

Jayne Morley – Commented on how impressed she was with Denise Fazio's (from Longmont) efforts to bring attention to our Museum by contacting Rocky Mountain PBS, CO Public Radio, Wild West Magazine, and Congressman Tipton's office. Respectfully asked the Commissioners to remember the Libraries and Museum in the budget process.

Staff Reports:

Road & Bridge Department –

- Motor Grader(s) bid recommendation (see attached)

Two bids were received: Honnen Equipment (\$265,000/\$275,000) and Wagner Equipment Company (\$262,329.26/\$279,191.33); these prices reflect trade-ins. The big difference between these bids is the warranties. Wagner offers 5 year/5,000 hour full machine coverage; Honnen offers one year comprehensive warranty and for the 5 year/5,000 hour comprehensive warranty, it's \$4943/machine. Originally, one Motor Grader was budgeted for, but because a tractor truck and pickups that were not purchased, this allows for the purchase of two. DeRose recommended awarding the bid to Wagner Equipment.

Broom made a motion to approve accepting the Motor Grader(s) bid from Wagner Equipment for \$541,520.59. Beck seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

- Resolution 2019-89: Moffat County Facility Closures for Employees to Attend County Picnic (see attached)

Siedschlaw presented a resolution to close County Facilities for the Employee BBQ on September 12, except the Public Safety Center.

Beck made a motion to approve Resolution 2019-89: Moffat County Facility Closures for Employees to Attend the County Picnic. Broom seconded the motion. Motion carried 3-0.

Adjournment:

Cook adjourned the meeting at 8:53 am.

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: *Donlock*

Ray Beck

Samuel Brown

Approved on: *Sept. 17, 2019*

Attest by: *Erin Miller*

