

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

September 12, 2023

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Candace Miller; Tom Kleinschnitz; Jeff Comstock; Rebecca Tyree; Paul Everitt; Ann Dodd; Arloa Gerber; Kymm Gresset; Stacy Morgan; Sarah Colding; Ashley Dishman; Cathy Nielson; KC Hume; Allison Adair; Dan Haskins; Tracy Winder; Mario Lewis; Heather Brumblow; Wendy Buckley; Janet Willshire; Sandra Kuhn; Mindy Newell; Paul Backes (ZOOM)

Call to Order
Pledge of Allegiance

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

Bohrer 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)

Minutes:

- a) August 22

Resolutions:

- b) 2023-93: Payroll
- c) 2023-94: Special Payroll
- d) 2023-95: Amend Resolution 2022-141 – Observed Holidays for 2023
- e) 2023-96: Payment of Warrants
- f) 2023-97: Voided Warrants for the month of September

Contracts & Reports:

- g) Final payment letter for Road Paving
- h) Striping contract w/Stripe-a-Lot
- i) Department of Human Services Core Services Program – Mental Health Services contract
w/:
 - Baker Neuropsychology and Learning Center
 - Liz Smith Counseling
- j) Department of Human Services Core Services Program – Substance Abuse Treatment Services contract
w/Reflect, Resolve, Recover, LLC
- k) Treasurer's Report
- l) Electronic Recording Technology grant award letter
- m) RTU Replacement contract w/Masterworks
- n) Propane gas agreement
- o) Department of Public Health Memo of Understanding w/Colorado Department of Public Health &
Environment for Vaccine Storage

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