

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

**September 13, 2022**

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton; Jim Howell; Jeff Comstock; Jerry Hoberg; Dan Haskins; Allison Cutler; Lennie Gilliam; Cathy Nielson; Paul Backes; Heather Brumblow; Angel Marchbanks; Janet Willshire; Wendy Buckley; Mindy Newell; Bonnie Weber; Dallas Cook; Laura Hennerman; Tammy Raschke; Stacy Morgan; Tracy Winder; Carol Haskins; Lloyd Powers

**Call to Order**  
**Pledge of Allegiance**

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

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)

- a) Approve minutes:
  - August 23
  - August 30 – Special Meeting

**Resolutions:**

- b) 2022-98: Resolution for Transfer of Payroll Warrants
- c) 2022-99: Resolution for Payment of Warrants
- d) Ratify:
  - Memo of Understanding w/US Fish & Wildlife Service re: Wolf Environmental Impact Statement
  - BLM Big Game Environmental Impact Statement comments
- e) Stripe-A-Lot Road Striping contract
- f) CDOT/Road & Bridge Department Highway Maintenance agreement
- g) Memo of Understanding: Department of Human Services/ LOVE, Inc
- h) Department of Human Services Core Services Program contract w/State of CO
- i) Landfill liability letter to Colorado Department of Public Health & Environment
- j) Amendment to Overdose Fatality Review Block Grant
- k) Department of Human Services Purchase of Service contract w/M. Lehman

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