

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

September 24, 2024

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Beka Warren; Jeff Comstock; Heather Brumblow; Todd Wheeler; Becky Copeland; Amanda Pipher; Selene Cooper

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. Broom seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) September 10

Resolutions:

- b) 2024-94: Transfer of Intergovernment Funds for the month of September 2024
- c) 2024-95: Payroll
- d) 2024-96: Accounts Payable
- e) 2024-98: P-Card Payments
- f) 2024-99: LMD 2025 Strategic Plan & Budget

Contracts & Reports:

- g) Nottingham Access Easement agreement
- h) Coroner's Office/Transunion Risk & Alternative Data subscription agreement
- i) Library Grant Application
- j) MCTA Office Lease agreement
- k) Department of Public Health/Colorado Department of Public Health & Environment Indirect Cost Negotiation agreement
- l) Ratify:
 - DATAFY Services Agreement & Order Form

Bohrer made a motion to approve the consent agenda items A-L. Villard 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:

There was no public comment

Commissioner Villard commented that it was good to host the General Assembly's Joint Budget Committee here last Monday and bend their ear.

Staff Reports:

Office of Development Services – Neil Binder

- Release of final payment to SGLC for old courthouse demolition

Binder presented the Release of Final Payment to SGLC for old courthouse demolition.

Pursuant to Revised Statutes 1973, Section 38-26-107 advertising for final payment was posted in The Craig Press on September 11th and September 18th. No notices of claims or outstanding payments have been received. All Lien Releases have been received.

Contract Amount:	\$2,544,868.00
Total Completed to Date:	\$2,225,782.00
Unused Contingency	<u>\$0.00</u>
Final payment	\$205,035.58
Retainage	\$114,049.81
Total Due	<u>\$319,085.39</u>

Bohrer commented that the contractor went over and beyond on what he needed to do according to the contract. Binder stated that as a thank you gift for the job, the contractor will be coming in to sleeve the sewer line that was not included in the scope of the job, out of the good grace of his heart to let us know how much he appreciates the work, and in hopes for future work. The City of Craig is in the process of cleaning those sewer pipes and the contractor should have the sleeving done no later than October 7. The pipe will also have a warranty on it.

Villard moved to approve the Release of Final Payment to SGLC for the old courthouse demolition in the amount of \$319,085.39. Broom seconded the motion. Motion carried 3-0.

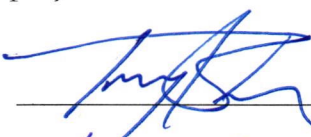
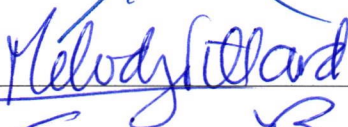
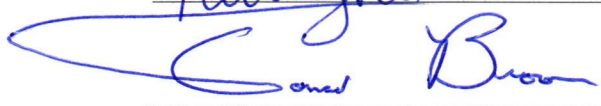
Meeting adjourned at 8:35 am

The next scheduled BOCC meeting is Tuesday, October 8, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Approved on:

October 8, 2024

Attest by:

Erin Miller

