

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

September 26, 2023

**In attendance:** Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Candace Miller; Chris Nichols; Jeff Comstock; Rebecca Tyree; Dan Haskins; Allison Adair; Stacy Morgan; Heidi Rogers; Carol Haskins; Tracy Winder; Scott Middleton; Roy Tipton; Rachel Bower; Dan Davidson; Landon Willey; Ben Stoddard; Janet Willshire; Sandra Kuhn

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 12; September 18 – Special meeting

**Resolutions:**

- b) 2023-98 & 100: Payroll
- c) 2023-101: P-Cards
- d) 2023-102: Payment of Warrants

**Contracts & Reports:**

- e) Landfill Audit letter
- f) 1<sup>st</sup> Amendment to YVEA Solar Bill Credit agreement
- g) Library Carpet Replacement contract w/TLC
- h) Colorado Youth Detention Continuum/14<sup>th</sup> Judicial District Sub-Grantee agreement
- i) Memo of Understanding between Department of Human Services & Love, INC
- j) Release of All Claims for Charchalis Gravel Pit
- k) Professional Airport Engineering Services Agreement w/City of Craig & Armstrong Consulting
- l) Public Building Allocation

Bohrer made a motion to approve the consent agenda items A-L. Broom seconded the motion. \*Item “K” was pulled for a staff report. Motion carried 3-0.

\*Candace Miller explained that this is Task Order C, an agreement with Armstrong Consultants to do the front-end design work and bid process to do a seal coat on the airport apron. ARPA funds will be used for this. The total project is \$41, 270 - max, might even be a bit less. They are hoping to get this under contract before the end of the year.

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