

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

October 11, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jim Howell; Jeff Comstock; Jerry Hoberg; Cathy Nielson; Adam Krustchinsky; Bruce White; Dan Miller; Kirstie McPherson; Jennifer Holloway; Tom Kleinschnitz; Robert Razzano; Candace Miller; Floyd Gutierrez; Heather Brumblow

**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:
 - September 27
 - September 27 – Board of Public Health

Resolutions:

- b) 2022-108: Resolution for Transfer of Payroll Warrants
- c) 2022-109: Transfer of Intergovernment Funds for the month of September 2022
- d) 2022-110: Resolution for Payment of Warrants
- e) Ratify:
 - Colorado Water Plan comment letter
- f) Discharge Monitoring Report: Limestone Pit
- g) Letter of Support:
 - Memorial Regional Health Foundation
 - MCTA grant application (2)
- h) Colorado River Water Conservation District Augmentation Plan grant contract
- i) Department of Public Health consulting services contract with Bio-Defense Network
- j) Treasurer's Report (2)

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

Public Comment/General Discussion:

There was no public comment or general discussion