

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

October 12, 2021

In attendance: Tony Bohrer, Acting Chair; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jeff Comstock; Jerry Hoberg; Mindy Curtis; Chuck Cobb; Tom Kleinschnitz; Rod Fisher; Aleta Brown; Vickie Huyser; Bruce Cummings; Devon Chamberlain; Christine Mikell; Jennifer Holloway; Allison Cutler

Commissioner Broom is out of the office

**Call to Order
Pledge of Allegiance**

Commissioner Bohrer called the meeting to order

Bohrer made a motion to approve the agenda as presented. Villard seconded the motion. Motion carried 2-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) September 28; October 5 – Special Meeting
- b) September 27 - Board of Public Health
- c) 2021-113: Resolution for Transfer of Payroll Warrants
- d) 2021-112: Resolution for Transfer of Payroll Warrants – Employee Appreciation Bonus
- e) 2021-114: Resolution for Payment of Warrants
- f) Department of Human Services Electronic Transactions for July & August
- g) Core Services Program contract w/Connections 4 Kids – Love & Logic Early Childhood Program
- h) Core Services Program contract w/Red Tent Family Center – Life Skills Services
- i) Mutual Aid agreement w/Carbon County, WY for Fire Fighting and Fire Services
- j) NACCHO Modification of Agreement
- k) Discharge Monitoring Report: Limestone Pit #10
- l) Department of Human Services copier maintenance agreement
- m) Memo of Understanding between the Department of Public Health & Memorial Regional Health for the Overdose Fatality Review committee

Bohrer made a motion to approve the consent agenda items A-M. Villard seconded the motion. Motion carried 2-0.

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:

Vicki Huyser stated she was confused about the Library budget as relating to some staff time adjustments. Huyser gave examples of why it is so important for the Library to be open a minimum of 36 hours; she complimented the current Library Board and Library “Director” Keisha Bickford on the amazing job she has