

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

October 13, 2020

**In attendance:** Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Josh Carney ; Shauana Merrill; Rebecca Tyree; Roy Tipton; Melody Villard; Jeff Comstock; Lynnette Siedschlaw; Tammy Raschke; Dan Miller; Jerry Hoberg; Ken Wergin; Tom Kleinschnitz; Mindy Curtis; Lennie Gillam; John Anderson; Marianne Maigatter; Kelly Corff; Steve Hilley; Lloyd Powers; Jay Cranmer; KC Hume; Jeff Richards

**Call to Order**  
**Pledge of Allegiance/Commissioner's Prayer**

Commissioner Beck called the meeting to order  
Broom made a motion to approve the amended agenda as presented. Cook seconded the motion. Motion carried 3-0.

**Consent Agenda -**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) September 29
- b) 2020-97: Resolution for Transfer of Payroll Warrants
- c) 2020-101: Transfer of Payment of Warrants for the month of October
- d) 2020-100: Approving the 2021 LMD Budget and Strategic Operating Plan
- e) Department of Human Services August Electronic Transactions
- f) Core Services Contract w/Schmidt Polygraph & Counseling
- g) Discharge Monitoring Report: Limestone Pit
- h) Lease extension for the Limestone Pit
- i) MCTA 2021 office space lease

Cook made a motion to approve the consent agenda items A-I. Broom seconded the motion. Motion carried 3-0.

**Public Comments, General Discussion & BOCC Reports:**

**BOCC:**

- General Discussion was held among the Board:
- ✓ **Broom:** No comment
- ✓ **Cook:**
  - Commented on COVID case at Ridgeview school
- ✓ **Beck:**
  - Beck & Tipton will be attending the City Council meeting tonight to update them on the Loudy-Simpson Park project

- AGNC meeting (virtually) in Rangely on October 21
- Leafy Spurge meeting (virtual) on October 14
- Club 20 caucus was held on October 1

### Library Board appointment (see attached)

A letter of interest was received from Kendre DiPietro for an open five year term on the Library Board of Trustees. This seat has been vacant for quite a while, and the Board is happy for any interested parties.

Broom made a motion to appoint Kendre DiPietro to the Library Board of Trustees. Cook seconded the motion. Motion carried 3-0

### Staff Reports:

#### Clerk & Records Office – Tammy Raschke

**Resolution 2020-98: Resolution Authorizing the Office of the Moffat County Clerk & Recorder, including the Motor Vehicle Office, to Close to the Public for the date of 2020 General Election, November 3, 2020 (see attached)**

Raschke presented **Resolution 2020-98**, a resolution authorizing the Office of the Moffat County Clerk & Recorder, including the Motor Vehicle Office, to close to the public for the date of 2020 General Election, November 3, 2020. This will allow the office to not be as congested as it might normally be, and will also allow the staff to help with the election process.

Cook made a motion to approve **Resolution 2020-98: Resolution Authorizing the Office of the Moffat County Clerk & Recorder, including the Motor Vehicle Office, to Close to the Public for the date of 2020 General Election, November 3, 2020**. Broom seconded the motion. Motion carried 3-0.

#### Office of Development Services – Roy Tipton

**Final settlement letter to Wagner Construction for the Loudy-Simpson Park Boat Ramp Project (see attached)**

Tipton presented a final payment letter to Wagner Construction for the Loudy-Simpson Park Boat Ramp Project. Two Legal Ads were run for this vendor and no one came forward with any liens or claims.

Broom made a motion to release the Final Settlement to Wagner Construction. Cook seconded the motion. Motion carried 3-0.

#### Road & Bridge Department – Dan Miller

**Monthly Report (see attached)**

1. Crusher – We are at the Smith pit crushing. We had a transfer off the crusher and hired a new operator who has over 20 years' experience on crushers.
2. Truck crew is almost finished with CR 7 from the end of pavement to Great Divide. CR 7 hasn't had gravel since 2013 and that was only 3 miles. This will be the first time the entire length has been graveled in at least 20 years. We also rebuilt 2.5 miles of CR 74 just east of Maybell. It was narrow with poor ditches and it was difficult to keep snow from drifting it shut in the winter. Bower Brothers has a gravel pit on CR 74 and they donated over 2400 cubic yards of gravel for the project. That saved the county around \$17,000 for materials plus it saved trucking time.