

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

October 22, 2024

**In attendance:** Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Tom Kleinschnitz; Angie Boss; Carol Haskins; Tracy Winder; Tom Morley; John Sarina; Norm Culverwell; Dave Haskins; Kris Brannan; Ed Brannan; Chris Nichols; Allison Anthony; Chris Cooper; Matt Winey

**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. Villard seconded the motion. Motion carried 3-0.

**Consent Agenda –**

Review & Sign the following documents: (see attached)

**Minutes:**

- a) October 8<sup>th</sup>

**Resolutions:**

- b) 2024-83: Authorizing sale of property at 833 Cottonwood Ave.
- c) 2024-103: Voided Warrants for the month of August 2024
- d) 2024-105: Special Payroll Warrant
- e) 2024-106: Authorization for closure of Clerk & Recorder's Office on November 5, 2024
- f) 2024-107: Accounts Payable
- g) 2024-108: P-Card Payments
- h) 2024-109: Payroll
- i) 2024-110; Voided Warrants for October 2024
- j) 2024-111: Observed Holidays for 2025

**Contracts & Reports:**

- k) Department of Human Services/State of CO Health Care Policy & Financing Contract Amendment #4
- l) Department of Human Services/CO Youth & Family Services 3-year Core Services Plan
- m) Human Resources Department/Personify Health – Contract Amendment #4
- n) Human Resources Department/HealthComp – Contract renewal
- o) State of Colorado Unclaimed Property claim form
- p) Ratify:
  - Road & Bridge Department Discharge Monitoring Report(s)
  - Amerigas propane contract

Bohrer made a motion to approve the consent agenda items A-P. Broom seconded the motion.

Bohrer commented on item “b”; due to the horrific condition of this property, the County had cleaned it up and bought it from the out of state, elderly owners. There will be an auction to sell it following the November 12<sup>th</sup> BCC meeting. The County would just like to recoup their expenses in this process. 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:

Tracy Winder, Allison Anthony, John Williams, Norm Culverwell, John Sarina, & Matt Winey all came forward to comment in favor of a resolution that they presented regarding “A Legally Valid 2024 General Election”. The group had hoped to have this resolution as an agenda item and have the BCC sign it, but due to several extenuating circumstances, the resolution did not make it on the agenda. The Commissioners told the group they would be willing to have a workshop with them and even (if necessary) have a special meeting to sign whatever was agreed upon. The resolution was read into the record.

Tom Kleinschnitz, Moffat County Tourism Association Director, spoke about an award he had received at the 2024 Governor’s Tourism Conference as Outstanding Colorado Tourism Champion.

## Board of County Commissioners

- Approve DA’s Office 2025 Budget request (see attached)

Moffat County, Routt County & Grand County make up the 14th Judicial District. They meet every year and each county has to vote to approve the DA’s Office budget request. The three commissioners met with DA Matt Karzen prior to the District meeting, but because of scheduling conflicts, Commissioner Broom was the only one able to attend this group meeting. All of the commissioners expressed concern for the increased amounts of “support” that is requested every year and were not sure how much longer that pace could be kept up.

Broom made a motion to approve the DA’s Office 2025 Budget request (\$666,270) as presented. Villard seconded the motion. Motion carried 3-0.

- Appoint Fair Board members (see attached)

The Fair Board seats come up for renewal each October and they have requested to expand their board from 11 to 15 members, so there will be enough help for when the County Fair rolls around again. Two of the outgoing members, Kearn Gerber and Stephanie Ahlstrom, both reapplied for their seats and Paula Duzik and Trent Vernon submitted letters of interest for other open seats. The search will continue to fill the remaining four open seats.

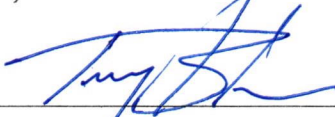
Broom moved to reappoint Kearn Gerber and Stephanie Ahlstrom to their seats on the Fair Board and to appoint Paula Duzik and Trent Vernon to new board seats, all for three years each. Villard seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:15 am

The next scheduled BOCC meeting is Tuesday, November 12, 2024

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: 

Melody Gillard

Approved on: November 12, 2024

Attest by: Erin Miller

