

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

October 24, 2023

In attendance: Tony Bohrer, Chair; Melody Villard, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Neil Binder; Barry Barnes; Tom Kleinschnitz; Rebecca Tyree; Rebecca Warren; Jesse Arthurs; Chip McIntyre; KC Hume; Todd Wheeler; Jeff Comstock; Lynn Haskins

**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 10; October 16 – Special meeting

Resolutions:

- b) 2023-107: Voided checks for the month of October
- c) 2023-108: 2024 LMD Strategic Plan & Budget
- d) 2023-109: Payment of Warrants
- e) 2023-110: Payroll
- f) 2023-111: Voided Warrants for the month of October
- g) 2023-112: P-Cards

Contracts & Reports:

- h) BOKF Certificates of Participation County Representative Certificate
- i) Department of Public Health Indirect Cost Negotiation agreement
- j) Department of Transportation Disadvantaged Business Enterprise Program renewal for the Airport
- k) Contract Amendment #1 – Public Safety Center RTU Replacement contract extension with Masterworks

Bohrer made a motion to approve the consent agenda items A-K. Broom 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:

No public comment or general discussion