

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

October 25, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Tom Kleinschnitz; Dan Miller; Bruce White; Tammy Raschke; Stacy Morgan; Adam Krustchinsky; Roy Tipton; Jeff Comstock; Candace Miller; Dan Haskins; John Williams; Denise Williams

**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:
  - October 11
- b) 2022-111: Resolution for Transfer of Payroll Warrants
- c) 2022-112: Voided Warrants
- d) 2022-114: Resolution for Payment of Warrants
- e) 2022-116: Warrant for Payment of Purchase Cards
- f) 2022-117: Resolution for Transfer of Payroll Warrants
- g) Water Augmentation Plan contract w/Wilson Water
- h) Real Estate listing contract for sale of County owned properties (3)
- i) 2022/23 Preventive Health and Health Services Block Grant
- ~~j) Department of Public Health office space contract~~
- k) Airport Hanger lease w/Grandmother's, Inc
- l) Mental Health CORE Services Program contract w/Liz Smith Counseling
- m) Department of Human Services Purchase of Service contract w/Charity Reiser
- n) Contract Amendment #2 w/Brown & Brown for administration of Employee Health & Welfare Benefits

Broom made a motion to approve the consent agenda items A-N, scratching item 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:**