

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

October 28, 2025

In attendance: Melody Villard, Chair; Melody Villard, Donald Broom, Vice-Chair; Tony Bohrer, Board Member; Erin Miller, Deputy Clerk & Recorder; Jeff Comstock; Tracy Winder; Allison Anthony; John Williams; Chris Brannan; Jennifer Riley; Rachel Bower; Max Salazar; Kristine Cooper; Katrina Willey; Lois Wymore; Kathy Shea; Heidi Rogers; Neil Binder; Roy Tipton; Stephanie Einfeld; Shauana Merrill; Tim Jantz

Call to Order
Pledge of Allegiance

Commissioner Villard called the meeting to order at 8:30 am

Villard made a motion to approve the agenda as presented. Bohrer seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) October 14

Resolutions:

- b) 2025-96: Payroll
- c) 2025-97: Transfer of Intergovernment Funds for the Month of October 2025
- d) 2025-99: Conveyance of Easement over County Hospital Real Property
- e) 2025-100: A/P
- f) 2025-104: P-Cards

Contracts & Reports:

- g) Clerk's Office Grant Application – Electronic Recording Technology Board
- h) Department of Human Services/Prather Productions – CO Works Program contract
- i) Ratify:
Letter of Support for Joe Pereira

Villard made a motion to approve the consent agenda items A-I. 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:

Tracy Winder, Allison Anthony, & John Williams read an article about eliminating computer voting machines from Colorado elections.

Lois Wymore commented that as a former election judge, she feels there is not a problem with electronic vote processing and appreciates mail-in ballots because they give the voters the chance to “digest” the items on the

ballot. If there is a problem with the electronic equipment, then the government needs to amend what is allowed in that process and what is not.

Staff Reports:

Office of Development Services – Neil Binder

- Present Resolutions regarding Fairgrounds property purchase: (see attached)
 - 2025-101: Authorization for Commissioner Broom of the Moffat County Board of County Commissioners to sign documents for purchase of Block 14-15 of East Craig Townsite Craig, CO
 - 2025-102: Resolution Authorizing Negotiations for Purchase of Real Property for the Use of Moffat County
 - 2025-103: Resolution Authorizing Usage of Capital Reserves to Purchase Real Property

Binder reviewed **Resolution 2025-102**, which authorizes negotiations for purchase of real property (currently known as Northwest Diesel), which the Fairgrounds surrounds on three sides. Binder also noted that the County has attempted to purchase this property twice in the past.

Commissioner Villard turned this portion of the meeting over to vice-chair, Commissioner Broom, as she has a family connection to NW Diesel, and she abstained from all actions in relation to this action.

Bohrer moved to approve **Resolution 2025-102 - Resolution Authorizing Negotiations for Purchase of Real Property for the Use of Moffat County**. Broom seconded the motion. Villard abstained. Motion carried 2-0.

Resolution 2025-103 authorizes the usage of Capital Reserved to purchase real property. Binder explained that mineral fund monies that was established in 2006, will be used to purchase this piece of property. Bohrer commented that the purpose of purchasing this property was to make what we already have, better.

Bohrer moved to approve **Resolution 2025-103 - Resolution Authorizing Usage of Capital Reserves to Purchase Real Property**. Broom seconded the motion. Villard abstained. Motion carried 2-0.

Resolution 2025-101 gives authorization to Commissioner Broom to sign documents for the purchase of Block 14-15 of East Craig Townsite Craig, CO.

Bohrer moved to approve **Resolution 2025-101 - Authorization for Commissioner Broom of the Moffat County Board of County Commissioners to sign documents for purchase of Block 14-15 of East Craig Townsite Craig, CO**. Broom seconded the motion. Villard abstained. Motion carried 2-0.

Human Resources Department – Rachel Bower

- 2026 Employee Health Insurance Renewal (see attached)

Bower presented information regarding the 2026 Employee Health Insurance Renewal. The Human Resources Department has been working with our insurance broker over the last few months to review the most cost-effective option for Moffat County. The County offers an employee medical plan through Personify and Six Degrees. This plan has been in place for the last couple of years and is a non-traditional plan that has no in-network or out of network stipulations. Memorial Regional Health has proposed a Tiered Benefit model which is designed to allow our employees to have more local care accessibility at an affordable cost.

Bower formally requested the BCC's approval to move forward with the 2026 proposed health benefit plan for Moffat County that will continue with Personify Health and 6 Degrees and also includes a tiered health benefit

option provided by Memorial Regional Health. Bower also requested that in the future, when contracts in relation to this are available for approval, that they can go on the consent agenda.

Broom moved to approve the Moffat County Human Resources Department moving forward with the 2026 proposed health benefit plan for Moffat County that will continue with Personify Health and 6 Degrees and also includes a tiered health benefit option provided by Memorial Regional Health. Bohrer seconded the motion. Motion carried 3-0.

Presentation:

NW CO Health – Stephanie Einfeld

- Home Services Sustainability Campaign (see attached)

Einfeld, director of NW CO Health, presented a slide show regarding the Home Health and Hospice services program that they offer. This program is one of the 8 stand-alone rural/frontier home care agencies left in CO, and the only one that provides both home health and hospice with a charity care program. They are asking for economic assistance, not only from the County, but other from other regional entities, to raise \$3 million over the next three years to keep this program going and to give them time to focus on growing an annual event that would provide the community support needed to ensure these home services in the valley for years to come.

Prior to adjournment, Villard reminded everyone that due to the County being closed on Tuesday, November 11 in observance of Veteran's Day, the next BCC meeting will be Wednesday, November 12.

Meeting adjourned at 9:19 am

The next scheduled BOCC meeting is Wednesday, November 12, 2025

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Melody Villard

Ty B

Approved on:

November 12, 2025

Attest by:

Erin Miller

