

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

November 9, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Jeff Comstock; Bruce White; Candace Miller; Tom Kleinschnitz; Adam Krustchinsky

**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)

Approve minutes:

- October 25
- October 26 – Special Meeting
- November 1 – Special Meeting

Resolutions:

- a) 2022-118: Transfer of Intergovernment Funds for the month of November 2022
- b) 2022-122: Resolution Correction
- c) 2022-123: Transfer of Intergovernment Funds for the month of September 2022
- d) 2022-124: Transfer of Intergovernment Funds for the month of October 2022
- e) 2022-125: Payment of Special Payroll Warrants
- f) 2022-126: Payment of Payroll Warrants
- g) 2022-127: Accounts Payable
- h) 2022-128: Authorization of Chairman of Moffat County Commissioners to Sign Documents on Behalf of the Moffat County Board of County Commissioners
- i) Ratify:
 - Letter authorizing John Swartout as volunteer expert in support of Moffat County's participation as a Cooperating Agency
 - Letter regarding Moffat County's Cooperating Agency status in the BLM Grazing EIS process
- j) Purchase of Services contract/Core Services Program for Mental Health Services contract w/Shift Counseling
- k) Trail grooming agreement with Northwest CO Snowmobile Club
- l) Treasurer Report
- m) Letter of Support for Maybell Diversion & Headgate Construction project grant application
- n) Crum & Forster Medical Stop Loss Proposal
- o) Irish Canyon Restrooms seasonal cleaning contract
- p) MGT of America consulting contract w/Finance Department