

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

November 13, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Jim Patterson; Don Guthrie; Gilbert Meats; Josh Peed; Mark Wood; Bob Eggers; Johnny T Garcia; Gary Lovejoy; Michael Lausin; Becky Tyree; Al Shepherd; Ed Wilkinson; Annette Burrow; Dan Olsen; Shauana Terrill; Jackie Goodnow; Sandy Chamberlain; William White; Christina Rhyne; Doug Wellman; Dan Miller; Jerry Hoberg; Kacey Green; Carter Green; Tate Green; Mardi Anson; Garrett Anson;

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Cook made a motion to approve the consent agenda.

Review & Sign the following documents:

- a) Approved the minutes from October 30th, 2018
- b) Transfer of Payroll Warrants Resolution 2018-115
- c) Resolution 2018-116 Transfer of Intergovernmental Funds for November 2018
- d) Resolution 2018-117: Voided Warrants for the month of November
- e) Resolution 2018-118 Payment of Warrants
- f) Resolution 2018-119 Resolution Amending Resolution 2017-153 Moffat County Financial Policies
- g) Resolution 2018-120: Resolutions Corrections
- h) Land Use Authorization form for Loudy-Simpson Park parking lot w/Hatten Enterprises
- i) Chaffee Foster Care Independent Program Plan
- j) CO State Patrol lease at the Public Safety Center

Moe seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

Beck discussed:

- ✓ Attended the legal issues and emergency management training with Tom Soos & Rebecca Tyree.
- ✓ Received a grant pertaining to leafy spurge mitigation along the rivers in Moffat County.
- ✓ Visited the dig site of Walter the Dinosaur south of Rangely off CR137
- ✓ Attended a Leafy Spurge grant workshop at the Carpenter Ranch.

Cook discussed:

- ✓ Attended a CCI Gallagher Workshop in Denver

Public Comment:

BOCC:

Beck presented a Proclamation to make November 11th-17th Veterans Appreciation Week in Moffat County. Beck presented an American Flag pin to each of the Veterans present at the meeting.

Cook made a motion to proclaim November 11th-17th Veterans Appreciation Week. Moe seconded the motion. Motion carried 3-0.

Fair Board seat selection:

Cook made a motion to appoint Karl Huntsman, Kelly Hepworth, Bryanne Cossey, Megan Kozey and Ian Duzik to the Moffat County Fair Board seats. Moe seconded the motion. Motion carried 3-0.

Staff Reports:

Road & Bridge Department – Dan Miller

Miller reviewed the monthly Road & Bridge report.

- ❖ Currently crushing at Powderwash Pit
- ❖ All R&B employees did MSHA refresher
- ❖ Truck crew added gravel to CR 206, 20, 78, 178 and 15.
- ❖ Spent 331 man hours on fires in September
- ❖ Bridge crew worked under all bridges on CR 104.
- ❖ Trimmed trees in Wilderness Ranch
- ❖ Removed trash and mattresses from Maybell dumpsters and set up a game cam
- ❖ Plows and sanders on trucks ready for Winter
- ❖ Working with insurance for fuel tank damage

Miller presented the final payment to Stripe-A-Lot for the 2018 Striping Project.

Cook made a motion to approve the final settlement to Stripe-A-Lot. Moe seconded the motion. Motion carried 3-0.

Miller presented the final payment to Elam for CR 4 Asphalt project.

Cook made a motion to approve the final settlement to Elam for the asphalt project on CR 4. Moe seconded the motion. Motion carried 3-0.

Office of Development Services – Jerry Hoberg

Hoberg discussed the bid evaluation for a vehicle for Human Services. Hoberg stated two vehicles had the option of buying and receiving the vehicle early, as the vehicle was currently on the lot. The bid amount would increase to get these vehicles early. Rose stated she did not need the vehicle early.

Cook made a motion to approve the bid for the vehicle from Cook Chevrolet, for the Chevy Traverse in the amount of \$28,280.00 for Human Services. Moe seconded the motion. Motion carried 3-0.

Hoberg discussed the Engineering Services Agreement with SGM for Maybell Park RV park project. Cook stated he felt like this will be a nice addition to the park.

Cook made a motion to approve the Engineering Services Agreement with SGM for the Maybell RV park project in the amount of \$17,000. Moe seconded the motion. Cook stated this will not come out of the general fund. Motion carried 3-0.

Hoberg discussed the Engineering Services Agreement with Riverwise Engineering for riverbank stabilization at Loudy-Simpson.

Cook made a motion to approve the Engineering Services Agreement with Riverwise in the amount of \$12,370, for riverbank stabilization. Moe seconded the motion. Motion carried 3-0.

Presentations:

Elkhead Wranglers 4-H Group

Carter, Tate and Garrett of the Elkhead Wranglers 4-H group presented a check for \$1000 to go towards the fan installation in the Indoor Arena. Members of the group put on the Pumpkin Patch and raised the money. Commissioner Cook stated he will match the amount, Commissioner Beck stated he will also contribute to fund.

CNCC – Annette Burrow (Adult Basic Education Director)

Burrow gave an update on the College Program at CNCC. She has been the Director of this program for 3 weeks now. Burrow stated she is a teacher for the GED program. She is working on getting an ESL program going. The college is offering a 100% tuition buy down program. This means college classes are completely free for Moffat County Citizens. Moe asked how long a person needs to be a citizen to receive the buy down credit. Burrow replied either 6 or 9 months. The new semester enrollment begins January 7th, 2019.

Adjournment:

Beck adjourned the meeting at 9:29am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Wells

Frank Moore

Approved on: November 26, 18

Attest by: Tori Pingley

