

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

November 22, 2022

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Tom Kleinschnitz; Adam Krustchinsky; Kristin Grajeda; Rebecca Tyree; Tammy Raschke; Stacy Morgan

**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. Bohrer seconded the motion. Motion carried 3-0.

**Consent Agenda –**

Review & Sign the following documents: (see attached)

Approve minutes:

- a) Approve minutes:
  - November 9; Board of Public Health – November 9
- b) 2022-131: Resolution for Transfer of Payroll Warrants
- c) 2022-132: Resolution for Payment of Warrants
- d) 2022-133: Warrant for Payment of Purchase Cards
- e) 2022-134: Voided Warrants Resolution for the month of November
- f) Yampa River Corridor Project grant award
- g) First Amendment to Dominion Voting Systems contract

Broom made a motion to approve the consent agenda items A-G. Villard 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:**

There was no public comment or general discussion

Commissioner Bohrer wished everyone a Happy Thanksgiving

## Board of County Commissioners

- Announce Board seat selections: (see attached)
  - Employee Health Insurance Board

There were two voting seats and two alternate seats open on the Employee Health Insurance Board; we got six letters of interest.

Villard moved to make the following appointments:

Voting members:

- Larona McPherson
- Becky Copeland

Alternate members:

- Shauana Merrill
- Amy Wilson

Bohrer seconded the motion. Motion carried 3-0.

- Employee Retirement Board

There were three open seats on the Employee Retirement Board; we got four letters of interest. Jeff Comstock & Linda Peters were elected to two of the open seats by full-time employees.

Villard moved to appoint Bonnie Shirley for the remaining seat. Bohrer seconded the motion.

Motion carried 3-0.

## Human Resources Department - Adam Krustchinsky & Department of Human Services – Kristin Grajeda

- Department of Human Services temporary position request

Krustchinsky explained that this temporary position request is for a Child Welfare Supervisor, which is a State mandated position. This is currently done by contract; Department of Human Services would like to move this position under Flint Personnel to give the individual Professional Liability Insurance through CTSI. This request would be covered (monetarily) for six months by the Child Welfare County Staffing pool, there are also savings from unfilled positions and the Child Welfare Block grant. In addition to cost savings, another bonus is that if we are able to find a candidate to fill the position on a permanent basis, the temporary person would be able to help train them.

Bohrer moved to approve the Department of Human Services temporary position request. Villard seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:42 am

The next scheduled BOCC meeting is Thursday, December 15, 2022