

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

November 23, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Bruce Cummings; Vicki Huyser; Mindy Curtis; Brandy Meek; Tom Kleinschnitz; Jeff Comstock

Call to Order  
Pledge of Allegiance

Commissioner Broom called the meeting to order

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:

- a) November 9
- b) 2021-126: Resolution for Transfer of Payroll Warrants
- c) 2021-127: Transfer of Intergovernment Funds for the month of October
- d) 2021-128: Correction to Resolution 2021-106
- e) 2021-129: Resolution for Payment of Warrants
- f) 2021-130: Resolution for Payment of Warrants – Payment Cards
- g) Irish Canyon Bathroom Cleaning agreement
- h) Yearly Audit contract w/McMahan & Associates
- i) Treasurer Reports
- j) Revised 6<sup>th</sup> Amendment to the Operating Agreement for the Moffat County Public Safety Center
- k) Letter to BLM regarding CR 66

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

Brandy Meek, with the Craig Association of Realtors, brought a copy of the National Association of Realtors quarterly magazine, “On Common Ground” to each of the Commissioners. She pointed out the article featured on the front page, “Addressing the Housing Shortage” and commented on how that parallels our communities’ experiences with that problem. Meek and the Commissioners posed for a picture holding the magazines.

**Commissioner Discussion:**

- Resolution 2021-124: Meeting Schedule for the Board of County Commissioners (see attached)