

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

December 14, 2021

**In attendance:** Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Jayne Morley; Vicki Huyser; Mindy Curtis; Karen Burley; Jeff Comstock; Roy Tipton; Justin Doubrava; Eliza Noe; KC Hume; Chip McIntyre

**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 23
- b) 2021-131: Correction to Resolution 2021-112
- c) 2021-132: Resolution for Payment of Warrants
- d) 2021-133: Resolution for Transfer of Payroll Warrants
- e) 2021-138: Observed Holidays for 2022
- f) 2021-139: Authorizing a Bank Checking Account for the Administration of the Moffat County Extension Fund
- g) Department of Human Services Electronic Transactions for October 2021
- h) Employee Clinic & Wellness Services agreement w/UC Health
- i) Merit System Certification & Compliance form
- ~~j) Core Services Single Case agreement w/Dr. J. Baroffio~~
- k) Core Services agreement w/Dr. B. Tindall
- l) Airport Grant
- m) Contract Amendment #2 - North West Colorado Consultants for Landfill Engineering & Environmental Services
- n) Farming Lease Amendment #4 - S. Rollins for Loudy-Simpson Park hay fields
- o) Contract Amendment #4 - Elevated Technologies for elevator maintenance
- p) Contract Amendment #4 - After Math Cleaning for Courthouse & Annex Custodial services
- q) Contract Amendment #4 - BD & R Cleaning services
- r) Contract Amendment #1 - ValueWest for Ad Valorem Valuation Services
- s) Contract Amendment #3 - CLH Professional Services for Appraisal Services
- t) Contract Amendment #4 - Yampa Geo for Mapping and GIS Services

Broom made a motion to approve the consent agenda items A-T, with the exception of item J, which was pulled. Bohrer seconded the motion. Motion carried 3-0.