

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

December 15, 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; Dan Miller; Candace Miller; Tom Kleinschnitz; Adam Krustchinsky; Becky Copeland; Selene Cooper; Heather Brumblow; Cathy Nielson; Todd Wheeler; Harold Rollins; Jerry Thompson; Sue Thompson; Tia Thompson

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:

- a) Approve minutes:
 - November 22

Resolutions:

- b) 2022-135: Public Health Special Payroll Resolution
- c) 2022-136: Transfer of Intergovernmental Funds for Public Health Special Payroll
- d) 2022-137: Transfer of Intergovernment Funds for Department of Human Services Special Payroll
- e) 2022-138: Payment of Payroll Warrants
- f) 2022-139: Transfer of Intergovernment Funds for the month of October 2022
- g) 2022-140: Transfer of Intergovernment Funds for the month of November 2022
- h) 2022-141: Observed Holidays for 2023
- i) 2022-142: Accounts Payable
- j) 2022-143: Resolution Correction
- k) 2022-152: Transfer of Intergovernment Funds – Repayment of Loan from General Fund to SM II
- l) NW Colorado Trails Corp Lease Agreement for Moffat County Motor Sports/Recreation Area
- m) Ratify:
 - Tri-State underwriting letter
 - COGCC Air Quality Impact comment letter
- n) Department of Human Services Intergovernmental Agreement w/ CO Department of Human Services
- o) Treasurer Report
- p) Amendment to Third Party Administration Contract w/Benefit Administration Systems
- q) Contract Amendment #3 - North West Colorado Consultants for Landfill Engineering & Environmental Services
- r) Exclusive Professional Support Oil & Gas Valuation contract w/J. Willems
- s) AlSCO Uniform Rental agreement
- t) Farming Lease w/S. Rollins - Amendment #5
- u) Service agreement w/CLH Professional Services