

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

December 28, 2021

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Vicki Huyser; Mindy Curtis; Bruce White; Dimitar Tzerovski

**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) December 14; December 20 – Special Meeting
- b) 2021-137: Resolution for Transfer of Payroll Warrants
- c) 2021-141: Resolution for Payment of Warrants
- d) 2021-143: Payment Cards
- e) 2021-144: Voided Warrants Resolution for the month of December
- f) 2021-145: Resolution to Authorize Chair as Managing Commissioner for Construction Costs for new Courthouse
- g) 2021-146: Resolution for Payment of Warrants /Department of Human Services
- h) Contract Amendment #4 – Exclusive Professional Support Services contract w/J. Willems
- i) Letter of Support for YVEA/Luminate Grant Application
- j) Health Comp Amendment to Third Party Administration contract
- k) Health Comp Administrative & Ancillary Service Fee Schedule
- l) Modification of Agreement with the National Association of County and City Health Officials
- m) Amendment to Binti Master Subscription & Services agreement
- n) Core Services Single Case agreement w/Dr. J. Baroffio

Broom made a motion to approve the consent agenda items A-N. Bohrer seconded the motion. Motion carried 3-0.

Public Comment/General Discussion:

Vicki Huyser stated she wanted to end the year on a positive note and complimented the BCC and all of the County workers for the great job that they do.

Staff Reports:

Road & Bridge Department – Bruce White
- Monthly Report