

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

December 28, 2022

**In attendance:** Donald Broom (ZOOM); Tony Bohrer, Acting Chair; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Bruce White; Rebecca Tyree; Cathy Nielson; Shauana Merrill; Jay Cranmer; Carol Haskins; Allison Cutler; John Ponikvar; Kristin Grajeda

**Call to Order  
Pledge of Allegiance**

Commissioner Bohrer called the meeting to order at 8:30 am

Villard made a motion to approve the agenda as presented, with the addition of closing half day on Friday, December 30. Bohrer seconded the motion. Motion carried 3-0.

**Consent Agenda –**

Review & Sign the following documents: (see attached)

- a) Approve minutes:
  - December 15

**Resolutions:**

- b) 2022-150: Year-end Health & Welfare Claims
- c) 2022-153: Payment of Payroll Warrants
- d) 2022-154: Payment of Special Payroll Warrants
- e) 2022-155: Transfer of Intergovernment Funds for December
- f) 2022-156: Transfer of Funds for December
- g) 2022-157: Accounts Payable
- h) 2022-158: Payment Cards
- i) 2022-159: Intergovernment Loan from Sunset Meadows I to Sunset Meadows II
- j) Ratify:
  - Letter of Support for Perry Will's appointment to Senate District 5
- k) Report of Changes to Golf Course Board (Liquor License)
- l) Department of Human Services/Morrow – Purchase of Service contract
- m) Extension of Gravel Lease – Sweeney Pit
- n) Real Estate purchase agreement

Bohrer made a motion to approve the consent agenda items A-N. 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:**

No public comment