

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

December 29, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Roy Tipton; Bruce White; Jay Cranmer; (by phone); Melody Villard

Call to Order
Pledge of Allegiance

Commissioner Beck called the meeting to order

Cook made a motion to approve the amended agenda as presented. Broom seconded the motion. Motion carried 3-0.

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) Resolution 2020-138: Transfer of Payment of Warrants for the month of December
- b) Preventative Health & Healthcare Services Block Grant
- c) DHS Conflict Attorney contract
- d) Salvage Metal contract w/X Field Services

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

Staff Reports:

Office of Development Services – Roy Tipton (see attached)

- Request to waive the bid process for Emergency Purchase of new Boiler for Road & Bridge Department

The boiler in the Craig Road & Bridge shop went out last week and as an Emergency Purchase, Tipton needs the BOCC to approve waiving the bid process and approve the purchase and installation of the new unit from Masterworks Mechanical for \$19,870.

Cook made a motion to waive the bid process for the Road & Bridge Department shop boiler. Broom seconded the motion. Motion carried 3-0.

Cook made a motion to approve the purchase and installation for \$19,870 of a new Road & Bridge Department shop boiler (high efficiency Condensing Lochinvar boiler). Broom seconded the motion. Motion carried 3-0.

Final Settlement Letter to Four Rivers Construction for the Picnic Pavilion at Loudy-Simpson Park

Tipton presented the final payment letter to Four Rivers Construction for the Picnic Pavilion project at Loudy-Simpson Park for the amount of \$156,163.00 (this includes a retainage amount of \$4449.32). A notice was published in the newspaper and there was no response

Broom made a motion to approve the final settlement letter to Four Rivers Construction for the Picnic Pavilion project at Loudy-Simpson Park for the amount of \$156,163.00. Cook seconded the motion. Motion carried 3-0.

Beck shared some encouraging information that he had received from Public Health Director, Kari Ladrow, regarding COVID numbers in Moffat County. They are currently in decline. He also talked about how Moffat County Public Health Department has been selected by the National Association of County & City Health Officials to participate in a COVID Response Grant Program for \$35,000. The term for this grant is January 1, 2021-November 12, 2021.

Meeting adjourned at 8:46 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Fray Beck

Conrad Broom

Don Cook

Approved on:

January 5, 2021

Attest by:

Erin Miller

