

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

September 1, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Lila Herod, Moffat County Clerk & Recorder; Nolan Sharpe; Melanie Meisner; Becky Tyree

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Beck made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from August 29, 2017.
- b) Approved Resolution 2017-112 Transfer of Intergovernmental Funds for the month of September 2017 in the amount of \$11,773.38.
- c) Approved Resolutions 2017-114 and 2017-115 Payment of payroll warrants for the payroll ending August 25, 2017 in the amounts of \$191,587.34 and \$214,853.45.
- d) Approved Resolution 2017-116 Transfer of payment of warrants for the month of September in the amount of \$268,893.58.
- e) Approved the contract with ALSCO Linen and Uniform Rental Services for the Road and Bridge Department.
- f) Approved the core services contract with CAPS Community Education Center for substance abuse services.

Cook seconded the motion. Motion carried 3-0. See attached.

Jeff Comstock and Shauana Merrill present.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Cook reported he and Ray Beck attended the AGNC meeting this week. They also met with the Utah Seven County-Coalition at the Swinging Bridge and reviewed the bids, budget and construction time line. The bids have been opened and came in higher than expected. The Utah Fish and Wildlife have indicated they will make up the difference. The bids have not been awarded at this time.
- ✓ Beck expressed appreciation to County staff and all of the cooperating agencies and funding partners involved in the Swinging Bridge project.

- ✓ Beck also discussed the flooding situation in Texas and requested prayers and support for all those involved.
- ✓ Moe gave an update on the Community Resource meeting on Priority Based Budgeting. The meeting was well attended with over 100 people in attendance.

Staff Reports:

County Attorney- Rebecca Tyree

Tyree reviewed the resolution to amend the terms of the variable rate pollution control bonds for Tri State Generation and Transmission.

Tri State Generation has requested the County approve amendments to the Indenture in connection with the proposed conversion of the bonds from a weekly rate period to a term rate period. The original principle amount of the series 2009 Bonds is \$46, 800, 000.00.

Tyree reported outside council was hired to review the bonds and they recommend approval of the amendment. Tyree also discussed the Remarketing Circular that was send to the Commissioners.

Beck made a motion to approve Resolution 2017-113 Granting approval to Tri State Generation and Transmission Association Inc. to amend the terms of the variable rate Demand Pollution Control Refunding Revenue \$46,800,000.00 Bonds, Series 2009. Cook seconded the motion. Motion carried 3-0. See attached.

Adjournment:

Moe adjourned the meeting.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Paul Moe*

Roy Beck

Approved on: *Sept. 12. 2017*

Attest by: *Lila Herod*

