

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

September 19, 2017

In attendance: Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Tammy Raschke, Moffat County Clerk & Recorder Chief Deputy; Neil Folks; Ken Wergin; Roy Tipton; Mike Foreman; Cathy Nielson; Joe Mueller; Jane Yeats; Lynette Siedschlaw; Joe OBrien; Luke Tellier; Roger Richmond; John Allen; Dollie Rose; Linda DeRose; Jeff Comstock; Jessica Counts.

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented with the exception that Road and Bridge will report before Human Resources. Beck seconded the motion. Motion carried 3-0.

Consent Agenda:

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

- a) Approved the minutes from September 12, 2017.
- b) Approved Resolutions 2017-119 and 2017-120 payment of payroll warrants for the payroll ending 9/08/2017 and 9/09/2017 in the amounts of \$191,472.92 and \$470,021.52.
- c) Approved Resolution 2017-121 transfer of payment of warrants for the month of September in the amount of \$589,810.67.
- d) Approved Resolution 2017-117 transfer of intergovernmental funds for the month of September in the amount of \$217.05.
- e) Approved Resolution 2017-118 voided warrants resolution for the month of September in the amount of \$1,664.40.
- f) Approved the updated Colorado Works Program Policies.
- g) Approved the core services contract with Ariel Clinical Services for mental health services and for life skills coaching services.
- h) Approved the amendment to the sales contract for the Shadow Mountain Village Clubhouse to extend the closing date.
- i) Approved the Land Use Authorization for the Loudy-Simpson Park parking lot for Right Way Drivers Education with Hatten Enterprises.
- j) Approved the CareHere termination Letter.
- k) Approved the EBMS termination Letter.
- l) Approved the Kroger termination Letter.

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

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

Beck and the other Commissioners attended the Associated Governments of Northwest Colorado Economic Development Summit in Craig last Friday. Some of the topics included regional diversification and demographics, rural economic development and entrepreneurship, co-working and regional collaboration.

Beck reported that they had updates in the County Board of Health meeting yesterday and Charity Neal called in on a phone conference. Neal had moved to Maine but is working until November 1st.

Beck joined the VFW Auxiliary and was initiated Monday night. The reason he joined was because both his Dad and Father-in-law both served in the Army in WWII.

Beck stated that there will be an AGNC meeting in Oak Creek tomorrow but he will not be able to attend since he will be in Greeley attending the Colorado Aeronautical Board Workshop. Don will be attending the AGNC meeting in Beck's place.

Beck said there is also a River Legacy meeting tomorrow that he will not be able to attend either.

Moe reported that there is a new group, Craig Moffat County Investment Cooperative that will be having a meeting tomorrow night at the Fairgrounds Pavilion. Basically these are people getting together to invest in our communities' economy.

Moe also attended the AGNC Economic Summit. He stated that there were demographics showing all the counties in the AGNC and almost all of them showed increases in population and economic growth. When it came to Moffat County the demographics showed no increase in population or growth. Moe stated that he is set out to prove them wrong by attracting more business and manufacturing.

Lenny Gillam present.

Staff Reports:

Office of Development Services- Roy Tipton

Tipton stated the County got an additional \$300,000.00 dollars from US Fish and Wildlife for the Swinging Bridge project. This brings the total funding to \$1,906,000.00.

Tipton reviewed the bids for the Swinging Bridge project.

Mueller Construction Service Inc.	\$1,741,477.00
Structures Inc.	\$2,038,105.00
Hamilton Construction	\$1,931.855.00

Cook made a motion to award the bid for the Swinging Bridge project to Mueller Construction Services, Inc in the amount of \$1,741,477.00. Beck seconded the motion. Motion carried 3-0. See attached.

Department of Social Services- Dollie Rose

Rose presented the minutes from August 15, 2017.

Beck made a motion to approve the minutes from August 15, 2017. Cook seconded the motion. Motion carried 3-0. See attached.

Cook made a motion to approve the electronic transactions for the month of July 2017 in the amount of \$296,147.46. Beck seconded the motion. Motion carried 3-0. See attached.

Department Updates:

Rose went over the Foster Care Placement reports for June and July.

Rose stated that they were trying to recruit foster families in our area as there has been a shortage. She said if the kids were kept in their own community and schools, close to their biological family and their friends it is a better environment for them. She also said by doing this it would keep the money in our community.

Moe thanked Rose for inviting the Commissioners to a Court Case they attended for one of these hearings.

Rose reported on the Self Sufficiency Annual Comparison reports. See attached

Tom Kleinschultz present.

Noland Sharpe present.

Road and Bridge Department – Linda DeRose

DeRose presented the contract between Moffat County and Miles High, LLC for use of the landfill.

Cook did a quick review of the agreement where Miles High, LLC will pay \$45.00 a ton with a minimum of seven thousand tons a year which may be alternated between years.

Cook stated that the hours for the landfill will change and they will have to hire another employee to cover the additional hours.

Beck said this was a positive step in the right direction to help take the financial burden off the County.

Noland asked for some clarification on how the agreement worked and the new hours of operation.

Beck made a motion to approve the Agreement with Miles High, LLC.
Cook seconded the motion. Motion carried 3-0. See attached.

Human Resources- Lynnette Siedschlaw

Siedschlaw stated that the 90 day hiring moratorium will be up on Tuesday, September 26th and wanted to know if the Commissioner wanted to extend it or let it sunset.

The Commissioners decided to let the hiring moratorium expire.

Siedschlaw also asked about the hiring freeze that was in effect with resolution 2016-133 and wanted to know if there would be any changes in that.

The Commissioners decided there needed to be further discussion and have a workshop to revisit the hiring freeze.

Siedschlaw reported that there were four positions that were vacant at Social Services, one position open with Road and Bridge in Dinosaur and also one position with the Sheriff's Department in Dinosaur.

Moe talked about Social Services being a mandated service that has funding of approximately 80 to 90 percent through the State and Federal Government. It costs the County approximately \$500,000.00 out of the \$5.7 million that it cost to run the service.

Cook said the Road and Bridge position that is open in Dinosaur is critical and that it may be hard to fill. He also stated that there is an IGA with the City of Dinosaur that covers the cost of the Sheriff's office position in Dinosaur.

Presentations:

Luttrell Barn Committee- John Allen

John Allen reported that the Luttrell Barn is basically done and ready to open. There will be a reception tomorrow evening and everyone is invited to come. He stated that the community has been very helpful and they already have booking lined up until September of next year.

Other Business:

BOCC- Board Appointment:

There was discussion of the Park board and Community Center board in Maybell being combined. There were five applications for the combined board and openings for two alternates to the board.

Beck made a motion to approve the five individuals for the new Maybell Park Board and that the two alternates will be named at a later date:

- D.A. Black
- April McIntyre
- Chip McIntyre
- Jason Musser
- Kathy Ogle

Moe seconded the motion. Motion carried 3-0.

Adjournment:

Moe adjourned the meeting at 9:30.

Meeting Adjourned

Submitted by: Tammy Raschke, County Clerk and Recorder Chief Deputy

Approved by: *Tammy Raschke*

Fay Beck

Denise

Approved on: 9-26-17

Attest by: *Riley Herod*

