

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

January 9, 2018

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Kirstie McPherson; Rebecca Tyree; Jeff Comstock; Lynnette Siedschlaw; Mike Foreman; Sasha Nelson; Ken Wergin; Linda DeRose; Roy Tipton; Neil Folks; Cindy Looper; Christina Oxley; Shannon Moore; and Cathy Nielson.

Call to Order
Pledge/Opening Prayer

Beck made a motion to approve the agenda as presented. Cook 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 January 2, 2018
- b) Resolution(s) for Payment of Payroll Warrants: 2018- 05 & 2018-06
- c) Resolution(s) for Transfer of Payment of Warrants: 2018-07 & 2018-08
- d) Treasurer's Monthly & Semi-Annual reports
- e) CDPH Change of Contact Forms for Road & Bridge Department

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

Dimitar Tzerovski, Michelle Balleck, Chuck Cobb, and John Ponikvar in attendance.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Beck said that if anyone is interested in running for office in 2018 that they should contact Corrie Ponikvar or Pam Foster with the Republican Central Committee.
- ✓ There will be a fire debriefing Wednesday, January 10, 2018 at the BLM office.
- ✓ Cook spoke about the fair board meeting tonight, and working on the 100th annual fair coming up this year.
- ✓ Moe asked Foreman to give an update on the broadband meeting yesterday. Foreman said there were representatives from several organizations in attendance and they discussed finding the best broadband solution to bring to this region, in accordance with the state's plan. This will help the committee secure funding from DOLA and EDA.

- ✓ Election of Officers
 - Cook made a motion to nominate Ray Beck for Chairman of the BOCC for 2018. Beck seconded the motion. Motion carried 3-0.
 - Moe made a motion to elect Don Cook for Vice Chairman of the BOCC for 2018. Beck seconded the motion. Motion carried 3-0.
- ✓ Announce Volunteer Board appointments
 - Cook made a motion to approve volunteer board appointments. Moe seconded the motion. Beck presented the appointments. See attached. Motion carried 3-0.

Staff Reports:

Road & Bridge Department – Linda DeRose

- ✓ DeRose presented the monthly reports for Road & Bridge. See attached.

Assessor's Office – Chuck Cobb

- ✓ Cobb requested waiving the bid process for an Oil & Gas Assessment Service. See attached.
 - Moe made a motion to waive the bid process. Cook seconded the motion. Motion carried 3-0.

Human Resources Department – Lynnette Siedschlaw

- ✓ Siedschlaw presented the Personnel Requisition for MCTA Director. See attached.
 - Cook made a motion to approve the personnel requisition for the director of MCTA. Moe seconded the motion. Motion carried 3-0.

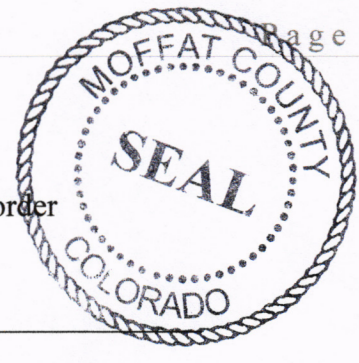
BOCC

- ✓ Moe made a video presentation regarding Economic Development to share with the audience. Discussion of the Ex-Officio/LMD meeting January 4, 2018 was held.

Adjournment:

Beck adjourned the meeting at 9:37 am.

Meeting Adjourned



Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by: Fay Beck
Don Cook
John A. Moore

Approved on: 01/16/2018

Attest by: Amanda N. Tomlinson