

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

February 20, 2018

In attendance, Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Ken Wergin; Mindy Curtis; Shauana Merrill; Linda DeRose; Roy Tipton; Rebecca Tyree; Doug Winters; Anton Scherbl; Eleanor Hasenbeck; and Jeff Comstock.

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as amended removing the staff presentation from Dollie Rose, Director of DHS, and moving this presentation to the BOCC meeting on February 27, 2018. Moe seconded the motion. Motion carried 3-0.

Consent Agenda:

Moe made a motion to approve the consent agenda:

Review & Sign the following documents:

- a) Approve the minutes from February 13, 2018
- b) Resolutions for Payment of Payroll Warrants: 2018-24 & 2018-25
- c) Resolutions for Transfer of Payment of Warrants: 2018-26 & 2018-27
- d) Approved the Fair entertainment contract with Romeo Entertainment
- e) APEN Permit modification for Landfill
- f) Amendment to The Work Number Memo of Understanding –Department of Human Services
- g) Appraisal Consultant contract between CLH Professional Services & the Assessor's Office

Cook seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

General discussion was held among the Board:

- ✓ Moe reminded everyone that the Lincoln Day Dinner is on Friday, February 23, 2018 at the Clarion Inn & Suites at 5:30 pm.
- ✓ Moe is attending the Colorado First Conservation District meeting this afternoon.
- ✓ Moe & Beck will be attending the AGNC meeting tomorrow, February 21, 2018, in Rifle as long as the weather allows.

- ✓ Beck said that at the AGNC meeting Fair Districts will be a topic of discussion and there will be a vote to approve the districts as presented.
- ✓ Beck will also be attending the Club 20 meetings in Grand Junction on February 22nd & 23rd where they will also vote whether or not to approve the Fair Districts as presented.
- ✓ The Club 20 meetings will be policy meetings where they will discuss issues such as transportation and health care costs.
- ✓ Cook had nothing to add at this time.

General Business & Administrative Items:

BOCC reporting:

- ✓ The BOCC Announced the Area Council on Aging appointments:
 - Moe made a motion to appoint Evelyn Tileston to the Area Council on Aging, and to appoint Krystal Baker as an alternate. Cook seconded the motion. Motion carried 3-0.

Staff Reports:

Road & Bridge Department – Linda DeRose reporting:

- ✓ DeRose presented the bid recommendation for Salvage Metal pick up and disposal. She recommended the bid from Axis Steel for \$60.00/ton even though it is the higher of the two bids because Axis will pay the County for this contract per ton.
 - Cook made a motion to approve the bid from Axis Steel for \$60.00/ton. Moe seconded the motion. Motion carried 3-0.
- ✓ DeRose presented the BLM Right of Way Grant/Temporary Use Permit.
 - Moe made a motion to approve the BLM Right of Way Grant and Temporary Use Permit. DeRose commented that this permit will be good for 20 years. Tyree commented that this does not cost the County any additional funds. Motion carried 3-0.

Adjournment:

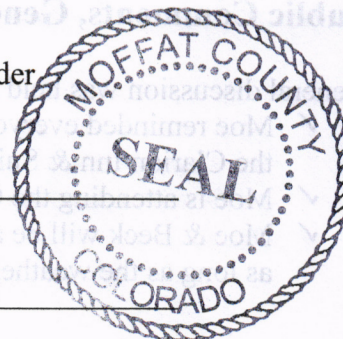
Beck adjourned the meeting at 8:42 am.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by:

Ray Beck
John A. Moe
Don Beck



Approved on:

February 27, 2018

Attest by:

Amanda N. Jantinsen