

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

April 9, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Dawn Nottingham; Kathy Bower; Sasha Nelson; Dan Miller; Roy Tipton; Lynnette Siedschlaw; Rebecca Tyree;

**Call to Order
Pledge/Opening Prayer**

Moe made a motion to approve the agenda. Cook seconded the motion. Motion carried 3-0.

Consent Agenda:

Cook made a motion to approve the consent agenda b-e as presented.

Review & Sign the following documents:

- a) Approved the minutes from April 3, 2018
- b) Colorado Works Program-Substance Abuse Services w/Mind Springs Health
- c) State Compliance Order re: Landfill
- d) Discharge Monitoring Report: Limestone Pit #10
- e) Treasure's Reports: January, February and March

Moe seconded the motion. Motion carried 3-0.

Cook stated the minutes need to be corrected to reflect PILT (Payment In Lieu of Taxes) rather than Pell funding. With this correction Cook would like to approve. Moe seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

- ✓ Moe stated last Thursday was the first ex-officio meeting with the new LMD board. Moe felt they were focused, effective and he looks forward to their work.
- ✓ Moe stated the Foster Parent appreciation night was a great turn out.
- ✓ Moe met with Michelle Perry, Derek Duran and Mammoth Network concerning the 90 day implementation broadband plan. There will be weekly conference calls.

Jeff Comstock in attendance

- ✓ Cook stated he had a meeting with BLM concerning sage grouse. He stated he was disappointed in the meeting and felt they didn't have a part in the discussion.
- ✓ Beck stated there was a press conference at CMU in regards to Anvil Points. Cory Gardner Chaired the meeting.
- ✓ Beck mentioned the aviation dilemma concerning the 1500 hour change.
- ✓ Beck brought up the turkey vulture issue to Senator Gardner.

- ✓ Cook stated as of Friday April 6th, the County had still not received money for Anvil Points.
- ✓ Bower stated her and Nottingham are here to request funds to get new windows for the Brown's Park school. Bower gave a brief update of what had been happening in Brown's Park. Bower stated since they have taken control of it they have had the inside and outside painted, both bathrooms have had windows replaced as well as a toilet, there are new doors and steps into the building and the floor has also been refinished. Bower and Nottingham stated the school building is used for community gatherings as well. Cook asked if the Commissioners had to approve this, Comstock replied no this is a line item and there is funding for it.

Kari Hermacinski in attendance

General Business & Administrative Items:

BOCC: Beck stated in Colorado Country Life there is an article from current CEO Diane Johnson dedicating April 9th to National Lineman Worker Appreciation day. This is for journeyman-lineman that works with high voltage from 7200 up to 69,000 volts. Beck stated the BOCC have a Proclamation for Lineman Appreciation. They would like to dedicate the week of April 9th to Lineman Appreciation.

Moe made a motion to approve the Proclamation for Lineman Appreciation week, the week of April 9th. Cook seconded the motion. Motion carried 3-0.

Staff Reports:

Planning & Zoning-Jerry Hoberg

Beck read the proceeding for a public hearing. Hoberg stated Skyway Towers would like to build a tower near Skull Creek. Hermacinski stated she is excited that Skyway Towers is here working. They have been working on areas that are dark spots that have no coverage whatsoever. Beck asked the three required times if there was anyone that would like to testify against or on behalf of the communication towers.

Cook made a motion to approve the applicant Skyway Communication Towers. Moe seconded the motion. Cook asked if broadband would be able to be on this tower. Hermacinski replied it will accommodate all kinds of things. They are working on partnering with Zirkle Wireless to get internet to rural areas. Motion carried 3-0.

Human Resources Department-Lynnette Siedschlaw

Siedschlaw discussed two personnel requisitions for the Fairgrounds/Cemetery temporary summer help that will go through Flint Personnel. Siedschlaw stated these are budgeted positions. Two years ago they started going through Flint for them.

Moe made a motion to approve the Personnel Requisitions for the Fairgrounds/Cemetery temporary summer help. Cook seconded the motion. Beck stated these positions go from Mid-April to November. Motion carried 3-0.

Road & Bridge department- Dan Miller

Miller discussed the monthly report for March. He stated magnesium chloride will start next week.

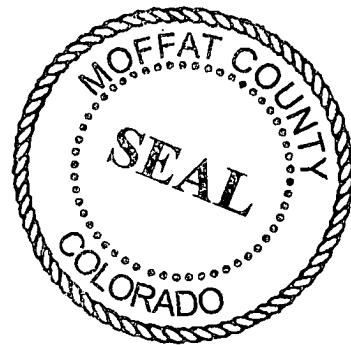
Office of Developmental Services-Roy Tipton

Tipton presented the bid recommendation for the Loudy-Simpson Park farm lease. Tipton discussed the Loudy-Simpson Park farm lease. Cook asked if anyone has fertilized this ground. Tipton said that is up to the lessee.

Cook made a motion to approve the bid for Loudy Simpson Park farm lease to Sterling Rollins in the amount of \$9,000. Moe seconded the motion. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 9:22am.



Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: Ray Beck
 Dan Cook
 Frank A. McE

Approved on: April 17, 2018
 Pingley