

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

April 17, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Frank Moe, Board Member; Tori Pingley, Deputy Clerk & Recorder; Ken Wergin; Dan Miller; Louise Irvine; Roy Tipton; Mason Siedschlaw; Kathy Nielson; Eleanor Hasenbeck; Rebecca Tyree

**Call to Order
Pledge/Opening Prayer**

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

Consent Agenda:

Moe made a motion to approve the consent agenda as presented.

Review & Sign the following documents:

- a) Approved the minutes from April 9, 2018
- b) Resolutions for Payment of Payroll Warrants: 2018- 48
- c) Resolution for Transfer of Payment of Warrants: 2018-49
- d) Mental Health Services agreement for jail w/Mind Springs Health
- e) Community Services Block Grant Qrtly Financial Status Report
- f) CO Works/TANF policies reflecting Dept of Human Services name change
- g) Cooperative Forest Road Agreement w/Forest Service

Cook seconded the motion. Motion carried 3-0.

Public Comments, General Discussion & BOCC Reports:

- ✓ Cook stated that the bridge on County Rd 19 is temporarily shut down due to being unsafe.
- ✓ Tipton spoke about the pipe sterilization process of the new water system at the Fairgrounds.

Jeff Comstock in attendance

- ✓ Moe stated May 6th is the Maybell horse drive.

Jessica Counts in attendance.

- ✓ Beck showed a video about the upcoming Flying Legends of Victory tour. This event, featuring WWII bomber planes, will be held May 29th through June 3rd at the Craig/Moffat Airport, and is being put on by Airbase Arizona Commemorative Air Force.
- ✓ Beck stated he had the opportunity to participate in the CTSI driver training. The theme was, "One Text, One Call Could Wreck It All". Beck stated in 2015 statistics there were 3,477 people killed and an estimated 391,000 people injured in distracted motor vehicle crashes according to NHTSA.
- ✓ Beck announced there is a free 2 day Suicide Intervention seminar going on in Steamboat May 25th and 26th at Yampa Valley Medical Center.
- ✓ Beck stated there will be updated entrance fees into Dinosaur National Monument effective June 1st.
- ✓ Beck stated National Day of Prayer is May 3rd.
- ✓ Beck stated there was a Tri-State briefing that he a few others attended.

General Business & Administrative Items:

Staff Reports:

Office of Development Services – Roy Tipton

Tipton presented the bid recommendations for a new ¾ ton pickup for the Fairgrounds. All bids included Jack's Bumpers. Tipton stated the low bid was from Cook Ford.

Cook made a motion to approve the bid from Cook Ford for \$27,255 for a ¾ ton regular cab Ford F250 pickup for the Fairgrounds department. Moe seconded the motion. Motion carried 3-0.

Tipton presented a bid recommendation for a one ton regular cab pickup for the Maintenance Department. Tipton stated the department needs a little bigger truck to pull the Bobcat around.

Moe made a motion to approve the bid from Victory Motors for \$27,392 for a one ton regular cab Ram 3500 pickup for the Facility Maintenance Department. Cook seconded the motion. Motion carried 3-0.

Tipton presented the bid recommendations for insecticides. Snyder & Counts Feed was the only vendor to submit a bid. Frontier Station declined to bid.

Cook made a motion to approve the bid for insecticides in the amount of \$32,626.45 to Snyder & Counts Feed. Moe seconded the motion. Motion carried 3-0.

Tipton presented the bid recommendations for herbicides. He stated they received only one bid for herbicides as well; it was received from Snyder and Counts Feed.

Moe made a motion to approve the bid for herbicides in the amount of \$20,087.50 to Snyder & Counts Feed. Cook seconded the motion. Motion carried 3-0.

Road & Bridge – Dan Miller

Miller discussed the resolution for temporary closure of the bridge on County Rd 19 north of Maybell. Miller stated CDOT hires engineers to inspect county bridges every two years. The state inspectors checked the bridge last fall and told the County they needed to reduce the bridge weight significantly. Because the bridge is now in critical condition, they have been checking it every 90 days. Last week, they checked and ordered the bridge to be closed immediately, due to a failed slip plate in the back. The Road & Bridge Department have put some cribbing in to help keep the bridge from completely falling in. Miller stated they have to lift the bridge to be able to work on it. They will also be able to use a lot of salvaged material to help with costs. Miller stated the resolution is asking for a 90 day closure. Miller stated to get access to the north side of the bridge from Craig, you have to take County Rd 7 to County Rd 8 and then back down County Rd 19. This is 45 miles one way. There is also access at the Snake River from County Rd 21 to County Rd 19. This way is about 49.5 miles. Miller stated the County has been blading County Rd 8 to keep it smooth for the increased traffic. Miller also said there are signs announcing the road closure.

Cook made a motion to approve Resolution 2018-47 Temporary Closure of County Rd 19, Maybell for Bridge Repair approximately 90 days effective April 11th-June 10th, 2018. Moe seconded the motion. Motion carried 3-0.

County Attorney _ Rebecca Tyree

Tyree presented the amended Local Marketing District 2018 Strategic Operating Plan resolution for approval. Tyree stated that at the April 5th LMD Ex-Officio meeting, the three entities (Moffat County, City of Craig & Town of Dinosaur) gave a verbal authorization of the plan, but there still needed to be a formal recognition approving it. The plan also has to be filed with the clerk of each entity. Tyree stated this did change the budget a little and there will need to be a supplemental later this spring.

Moe made a motion to approve Resolution 2018-46 Amended Local Marketing District Strategic Operating Plan. Cook seconded the motion. Beck stated the ex-officio board consists of the Craig City Council and City Mayor, Town Council of Dinosaur and Board of County Commissioners. Motion carried 3-0.

Adjournment:

Beck adjourned the meeting at 9:10am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by: *Fray Beck*

Don Cook

Franklin G. Moe

Approved on: April 24, 18

Attest by: *Joe Burdette*

