

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

April 24, 2018

In attendance: Ray Beck, Chairman; Don Cook, Vice Chair; Tori Pingley, Deputy Clerk & Recorder; Frank Moe, Board Member absent; Ken Wergin; Dollie Rose; Roy Tipton; Michelle Perry; Eleanor Hasenbeck; Mindy Curtis; Julie Grobe;

**Call to Order
Pledge/Opening Prayer**

Cook made a motion to approve the agenda as presented. Beck seconded the motion. Motion carried 2-0.

Consent Agenda:

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

Review & Sign the following documents:

- a) Approved the minutes from April 17, 2018
- b) Resolutions for Voided Warrants for the month of April 2018-20
- c) Resolution for Transfer of Payment of Warrants for Health & Welfare Fund: 2018-50
- d) Annual Memo of Understanding between the Finance Department & Department of Human Services
- e) Loudy Simpson park hay lease
- f) Department of Human Services Collaborative Management Memo of Understanding

Beck seconded the motion. Motion carried 2-0.

Public Comments, General Discussion & BOCC Reports:

- ✓ Cook stated he will be attending a meeting in Denver on Thursday concerning Chronic Wasting Disease. They will be trying to find solutions and recommendations to give to CPW.
 - ✓ Beck stated he and the other commissioners attended the 6th annual Energy and Environment Symposium in Rifle. It is based on oil and gas education for local government.
 - ✓ Beck stated the monthly AGNC meeting will be held tomorrow at 9am at CNCC. There will be a Colorado Rural Development update from Sally Clark.
 - ✓ Beck stated the annual State of the Community event will be held tomorrow at 6pm at the Clarion Inn.
- Jeff Comstock in attendance.
- ✓ Beck stated he will be talking at the School Board meeting tomorrow concerning the robotics competition he attended.
 - ✓ Beck would like to recognize the Maintenance Department for their hard work on cleaning and painting the floors in the Courthouse.
 - ✓ Cook stated there will be a community meeting in room 175, tomorrow evening, concerning CNCC and the direction it is headed.
 - ✓ Wergin also gave his compliments to the maintenance department.

General Business & Administrative Items:

Staff Reports:

Finance Department – Mindy Curtis

Curtis discussed the quarterly department update and monthly report.

Presentations:

Julie Grobe

Grobe presented the proclamation for National Day of Prayer. Grobe gave a brief history on the National Day of Prayer.

Cook made a motion to approve the Proclamation for May 3, 2018, the National and County day of prayer. Beck seconded the motion. Cook read the Proclamation. Motion carried 2-0.

Craig/Moffat Economic Development Partnership – Michelle Perry

Perry gave an update on CMEDP. Perry discussed the graph on the handout. Perry stated the City is under contract with Mammoth Networks and things are progressing smoothly.

Adjournment:

Beck adjourned the meeting at 9:21am.

Meeting Adjourned

Submitted by: Tori Pingley, Deputy Clerk and Recorder

Approved by:

Tony Beck
[Signature]
[Signature]

Approved on:

May 1, 2018

Attest by:

Jodi [Signature]

