

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

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(970) 824-5517 (970) 824-9191 fax

John Kinkaid
District 1

Chuck Grobe
District 2

Tom Mathers
District 3

Board Meeting Agenda

Minutes will be recorded for these formal meetings

Tuesday, February 25, 2014

- 1 8:30 to 8:35 Call to order
Pledge of Allegiance/Opening Prayer
- 2 8:35 to 8:45 Consent Agenda -
Review & Sign the following documents:
 - a) Approve Minutes : February 11
 - b) Board of Health minutes
 - c) Resolution for Transfer of Intergovernment Funds: 2014-23
 - d) Resolutions for Transfer of Payment of Warrants: 2014-32
 - e) Resolution(s) for Payment of Payroll Warrants: 2014-33 & 34
 - f) Road & Bridge Department contract with Axis Steel for salvage metals
 - g) Central Collection Services contract amendment
 - h) Core Services Mental Health services contract amendment
 - i) (2) Fair entertainment contracts
 - j) Treasurer's Monthly & Semi-Annual Reports
 - k) 2014 Airport grant for signage replacement
 - l) Contract amendment and extension for the Yampa-White Rivers Project & Methods Analysis
- 3 8:45 to 9:00 General Discussion
Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda
- **Safety Meeting**
- 4 9:00 to 9:15 Road & Bridge Department – Bill Mack & Linda DeRose
 - Present bid evaluations for purchase of (3) pickup trucks
 - Present bid evaluations for purchase of Crack Seal melter/applicator
- 5 9:15 to 9:25 Chuck Grobe & Bill Mack
 - Present Landfill dirt removal agreement with Western Area Power Administration and Tri-State G&T
- 6 9:25 to 9:30 BOCC
 - Announce selections for open MCTA & Library board seats

**** Agenda is Subject to Change until 24 hours before scheduled Hearings****

The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings