

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

April 7, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Brent Curtice; Patrick Kelly (Craig Daily Press); Allison and John Cutler; Roy Tipton; Ray Beck; Jeff Comstock; Matt Winey

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Grobe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from March 31, 2015.
- b) Approved Resolution 2015-39 transfer of payment of warrants for the months of March and April 2015 in the amount of \$364,238.13.
- c) Approved Resolutions 2015-40 and 2015-41 payment of payroll warrants for the payroll ending March 27, 2015 in the amounts of \$207,463.07 and \$212,599.86.
- d) Approved the Discharge Monitoring Report for Limestone Pit #10.

Moe seconded the motion. Motion carried 3-0. See attachments.

Mike Fuller present.

General Discussion

General discussion was held among the Board:

- ✓ Grobe read a letter from Weston Brady, a junior at Moffat County High School. He is proposing a service project to build a resting bench at the Hamilton Community Center. This is a project for National Honor Society. The Commissioners agreed this is a good project and commended Brady for his leadership.
- ✓ Grobe discussed the Shadow Mountain Village Improvement Project and expressed disappointment and frustration in the comments that have been made on Facebook. The information being presented on Facebook is not correct. Because of the federal grant, the County can't collect the LID fees through the City of Craig so homeowners will pay an annual payment of \$109.00 directly to the County. A public hearing will be April 21st.
- ✓ Grobe reported he sent an email to the media regarding the HWY 9 construction project. Weekly updates will be sent from CDOT.
- ✓ Moe gave an update on the NACO Innovation Challenge. A survey has been made available to local residents to gather information about the community's strengths and weaknesses. There are 312 responses so far; surveys must be completed by April 10th.
- ✓ Kinkaid reported Senator(s) Cook and Sonnenberg have introduced legislation SB 15-258, Colorado Consumers Protection Act. Tri State Generation is supporting this bill.
- ✓ Kinkaid read an editorial from Grand Junction Sentinel regarding Moffat County's Coal economy. The editorial expresses the importance of coal mines and the impact of the

- “War on Coal”. The editorial also commends Moffat County for their participation in the NACO Innovation Challenge and our attempts to diversify the economy.
- ✓ Matt Winey reported the Bears Ears Tea Party will be meeting on Thursday evening to discuss Obama Care and Jennifer Riley will discuss impacts this has had on the Hospital.
 - ✓ Roy Tipton gave an update on the Shadow Mountain construction project.

Linda DeRose, Bill Mack, Ken Moncrief, and Pam Foster present.

- ✓ Jeff Comstock gave an update on oil and gas development.

Road Department- Bill Mack

Ken Moncrief reviewed the bids for the mini-excavator. Bids were received from:

Faris Machinery Company	\$76,007.00
Power Equipment Company	\$53,636.00
Riverbend Machinery Inc	
<i>Yanmar VIO55-6</i>	\$61,340.00
<i>Yanmar VIO45-6</i>	\$54,780.00
Rocky Mountain Machinery	\$57,500.00
Severson Supply Company Inc	\$58,488.19
United Rentals	\$64,293.64
Wagner Equipment Company	\$66,500.00

Tripp Harrelson present.

Moncrief reported four of the bids were over budget and several do not meet the specifications. Mack recommends the bid be awarded to Severson Supply.

Grobe made a motion to award the bid for the mini-excavator to Severson Supply Company in the amount of \$58,488.19. Moe seconded the motion. Motion carried 3-0. See attached.

Mack reviewed the rental agreements with Power Motive Corporation. The Road Department will be leasing a portable screening plan and conveyor.

Grobe made a motion to approve the rental agreement with Power Motive Corporation for the conveyor for the screen plant in the amount of \$1,911.00 per month. Moe seconded the motion. Motion carried 3-0. See attached.

Grobe made a motion to approve the rental agreement with Power Motive Corporation for the screen plant in the amount of \$9,728.00 per month. Moe seconded the motion. Motion carried 3-0. See attached.

Michael and Karin Robinson present.

Office of Development Services- Roy Tipton

Tipton reported one bid was received from Hubler Enterprises for operation of the Loudy Simpson Park Concession Stand.

Hubler Enterprises is the current holder of the lease. Their bid was in the amount of \$950.00 per month.

Grobe made a motion to award the bid for operation of the Loudy Simpson Park Concession Stand to Hubler Enterprises Inc. in the amount of \$950.00 per month. Moe seconded the motion. Motion carried 3-0. See attached.

Planning & Zoning- Jerry Hoberg

Hoberg reviewed the application from Michael Robinson to vacate an alleyway in Maybell. The alley is located on Ellis Street Block 1 of the Maybell Town Site, and there are no right-of-ways or easements presently in use.

Mr. Robinson is also requesting another 90 feet be vacated off of Ellis Road. Bill Mack stated he has no problem with the alleyway being vacated, but recommends the street stay at 90 feet.

Hoberg reported a letter was sent to the adjoining property owners, Louis Adams and Georgia Schmidt. There have been no comments received.

There was discussion if there were any power lines in the alley. Robinson stated he has spoken with the power company and they don't have a problem with the alley being vacated.

Robinson discussed his request to vacate the additional portion of the road from the driveway to his property. He wants to gravel this area so there is no maintenance.

There was discussion that this is in the County right-of-way and the County doesn't care what he does with the property, but they will not change the resolution to include this portion of the road in the resolution.

Grobe made a motion to approve Resolution 2015-34 to vacate the alleyway laying in Block 1 of the Maybell Town Site and laying north of Ellis Avenue in Maybell, Colorado. Moe seconded the motion. Motion carried 3-0. See attached.

Dave Fleming present.

**Finance Department- Mindy Curtis
&
Moffat County Finance Corporation- Dave Fleming**

Curtis and Fleming discussed refinancing the 2006 Certificate of Participation for the Public Safety Center.

Fleming reported the Moffat County Finance Corporation held their annual meeting. He reported that on June 1st, the 2006 Certificates will be eligible for refinancing. Interest rates are currently down, and the refinancing option will save the County \$345,018.58 over the next eight years. The term of the loan will still be scheduled to pay off in 2025.

Fleming reported that last year the first set of bonds took quite a while to refinance because of the insurance requirements, but insurance will not be required on this refinance, because there is only ten years left. If the Board decided to move forward with this it will cost approximately \$50,000 for the cost of refinance and issuance; however this amount is included in the projected cost savings.

Fleming stated it is the recommendation of the Moffat County Finance Corporation to move forward on this refinance as soon as possible. Pam Foster stated the last refinance took nine months, but this one should move through much faster.

Grobe made a motion to start the process to refinance the 2006 Certificate of Participation Bonds for the Moffat County Public Safety Center. Moe seconded the motion. Motion carried 3-0. See attachments.

There was a brief discussion regarding the formation and duties of the Moffat County Finance Corporation.

Foster discussed the future of the Safety Center after the bonds are paid off and suggested the Commissioners consider how the maintenance and utilities will be paid in the future.

**Human Resources- Lynnette Siedschlaw
&
Social Services- Kerri Klein**

Grobe made a motion to enter into executive session pursuant to CRS 24-6-402 (4)(f) to discuss a personnel matter regarding Moffat County Department of Social Services. Moe seconded the motion. Motion carried 3-0.

Kinkaid adjourned the executive session at 11:08 a.m. no minutes or formal action were taken during the executive session.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *[Signature]*

Charles J. Smith

John Arnold

Approved on: April 14, 2015

Attest by: Lila Herod

