

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

August 4, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ray Beck; Lois & Jay Wymore; Neil Folks; Roy Tipton; Rebecca Tyree; Mike Fuller; John Ponikvar

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

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

- a) Approved the minutes from July 28, 2015.
- b) Approved the COBE property evaluation notice for Craig Inn LLP denying the request to lower their property valuation.
- c) Approved the core services contract between Social Services and Corey Schmidt for sexual abuse treatment services.
- d) Approved the Intergovernmental Agreement between the Moffat County Clerk & Recorder and Moffat County for Conduct of the November 2015 Coordinated Election.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe will be attending the Basin Roundtable Retreat this week discussing water allocations, etc.
- ✓ Moe reported he met with the new Social Services Director, Dollie Rose to review her quarterly goals. He is pleased with her direction and contacts she has made.
- ✓ Moe reviewed a letter from the State Department of Military and Veterans Affairs increasing funds to local Veterans Office.
- ✓ Kinkaid met with private property owners group in Routt County discussing coal, energy issues and mineral rights.
- ✓ Beck reported on the public meeting with Tri State Generation and ColoWyo. Terry Carwile has organized various meetings to solicit public comments to the OSM, which are due September 14th.

Tom Soos, Linda DeRose, and Lynnette Siedschlaw present.

- ✓ Roy Tipton gave an update on the work at Shadow Mountain Village. Paving will begin on Cottonwood Ave. and Birch Street. Service lines are being installed north of Willow Street and access will be limited.
- ✓ John Ponikvar indicated support of the Commissioners decision to explore the options and possibility of hiring a County Manager.

- ✓ Kinkaid reported President Obama has unveiled his Clean Energy Program. There was discussion regarding this technology and the impact it will have on the United States.
- ✓ Tom Soos reported the CAMEO class was held in Moffat County last week to review emergency operations.
- ✓ Linda DeRose gave a brief update on road maintenance, flooding and chip seal progress.

Joel Sheridan and Ken Wergin present.

United Way- Linda DeRose & Lynnette Siedschlaw

Linda DeRose discussed the United Way Campaign, reported Moffat County and the City of Craig has been selected as the 2016 United Way Pacesetters.

Joel Sheridan, United Way Campaign Chairman reported Moffat County is in the top 10% of fundraising within the United States. This is very positive and funds many worthwhile health and human service organizations in our community.

Competition and activities have been planned between the City and the County. A Joint BBQ for City and County employees will be held on August 27th at the Fairgrounds.

Siedschlaw presented a resolution to close County Facilities on August 27th from 11:30 to 1:30 p.m. for the United Way Employee Picnic.

Jim Meineke present.

Grobe made a motion to approve Resolution 2015-87 County Facility Closure for the United Way Picnic. Moe seconded the motion. Motion carried 3-0. See attached.

DeRose discussed incentives for the employees who contribute to United Way. She suggested Spree Dollars be given out instead of vacation days. Siedschlaw reviewed the various prizes that will be awarded.

Office of Emergency Management- Tom Soos

Soos reviewed the MOU between Moffat County and Colorado Amateur Radio Emergency Service Northwest Region.

Grobe made a motion to approve the memorandum of understanding between Moffat County and Colorado Amateur Radio Emergency Service Northwest Region. Moe seconded the motion. Motion carried 3-0. See attached.

There was brief discussion regarding the Flight for Life helicopter services and the high risk of fire within the County.

Lois Wymore gave an update from CNCC, discussing enrollment and activities.

Museum of Northwest Colorado- Dan Davidson

Davidson requested the Board waive the bid process for the World War II commemorative bronze statue.

The City and County both submitted a joint grant application to DOLA. The grant expires the end of January, not leaving enough time to commission an original sculpting. The bronze the Museum Board has decided on has already been cast and can be purchased within 90 days for \$32,000.00. This is a life-size bronze in motion and the price is within the budget.

Jim Meineke indicated his support of this effort and the importance of remembering and honoring our WWII veterans.

Grobe made a motion to waive the bid process and award the bid for the WWII commemorative bronze statue to Scott Streadbeck Sculptures. Moe seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *[Signature]*
[Signature]
[Signature]

Approved on: Aug 11, 2015

Attest by: Lila Herod

