

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

August 11, 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; Harold Rollins; Ray Beck; Jeff Comstock; Steve Hinkemeyer; Roy Tipton; Mike Fuller; Rebecca Tyree

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

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

- a) Approved the minutes from August 4, 2015.
- b) Approved Resolution 2015-88 transfer of payment of warrants for the month of August 2015 in the amount of \$37,268.37.
- c) Approved Resolutions 2015-89, 2015-90, 2015-91, and 2015-92 payment of payroll warrants in the amounts of \$219,766.47, \$219,387.11, \$162,147.80 and \$40,907.00.
- d) Approved the credit application with MCH Companies.
- e) Approved the lease agreement with Luke Winters for housing for the Dinosaur Deputy.
- f) Approved the rental service agreement between the Road Department and Textile Rental Service for coveralls.
- g) ~~Removed the agreement with the Craig Veterans of Foreign Wars Post #4265 for the vehicle lease.~~

Moe seconded the motion. There was further discussion with the County Attorney regarding the motor vehicle lease.

Grobe amended the motion to pull agenda item g) VFW motor vehicle lease for corrections. Moe seconded the motion. Motion carried 3-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ Grobe gave an update on the environmental assessment statement for ColoWyo.
- ✓ Grobe reviewed an email regarding the BLM's Data Quality Act Challenge on sage grouse.
- ✓ Grobe reported on the Land Use Board meeting. The BLM is reviewing the Travel Management Plan. Steve Hinkemeyer reported the County has requested cooperating agency status. He reported a subcommittee has been formed to review the RS2477 claims and they have found several discrepancies between Google Earth and the BLM's digital imagery software.

Ken Wergin present.

- ✓ Grobe gave an update on CDOT projects and road construction.
- ✓ Kinkaid reported the BLM will be hosting a live web session to discuss coal issues on August 18.
- ✓ Ken Wergin discussed the cleanup efforts at Iles Grove.
- ✓ Kinkaid reported the DOLA grant for Shadow Mountain was approved and the project will be completed next year. Tipton reviewed plans for phase III, which includes Sequoia Avenue and the Bypass.
- ✓ Ray Beck gave a brief update on the Balloon Festival.
- ✓ Harold Rollins presented the Board with reading material presented by Dr. Michael S Coffman on the National Climate Change Assessment and he discussed his appointment on the National Association of Royalty Owners.
- ✓ Brent Curtice reported all of the new teachers have been hired. Students start back to school on August 31st and the Maybell School will be open this year.

Planning & Zoning- Jerry Hoberg

Hoberg reviewed the conditional use permit for Pierre Kuhn. Mr. Kuhn wants to build a second residence on his property located on County Road 7.

There was not a quorum at the Planning Commission meeting, but the consensus was to approve because the landowner has more than 10 acres and if denied, he could apply for an exemption.

Jennifer Riley and John Rossfeld present.

Grobe made a motion to approve C-15-03 Conditional Use Permit for Pierre Kuhn second residence. Moe seconded the motion. Motion carried 3-0. See attached.

The Memorial Hospital- John Rossfeld & Jennifer Riley

Rossfeld and Riley gave an update from the Memorial Hospital.

- ✓ September 1st implementation of electronic patient records. ICD10 implementation (federal mandate for coding) is scheduled for October 1st.
- ✓ Accountable Care Organization- federal funding for rural communities to move towards value based purchasing for healthcare.
- ✓ Moved from Joint Commission to DNV for accreditation process. DNV will conduct surveys yearly.
- ✓ Changes in Orthopedics- Dr. Bourchard will start seeing patients tomorrow. Riley clarified that all of the orthopedic surgeons are still eligible to practice at TMH and patients still have a choice.

- ✓ October is Breast Cancer Awareness Month. Activities include the 5K Glow Run, Painting the Town Pink, and the Breast Cancer Survivor Luncheon.
- ✓ There was discussion regarding Yampa Valley Medical Center expanding their services to Craig and the impact of this competition to TMH. The Memorial Hospital will continue to work hard for the residents of Moffat County and to identify and provide excellent services.

Road & Bridge- Linda DeRose

DeRose gave the monthly update from the Road Department.

Completed projects:

- ✓ Mowing County Roads
- ✓ Clean Culverts
- ✓ Gravel County Roads
- ✓ Repair washouts
- ✓ Pit inspections
- ✓ Repair and replace signs
- ✓ Patch asphalt
- ✓ Remove tree on County Road 107
- ✓ Chip seal projects
- ✓ Bridge repair on County Road 19

Projects in progress:

- ✓ Grading roads
- ✓ Reclamation on Charchalis Pit
- ✓ Crushing at Sunbeam Pit
- ✓ Loading gravel at Shadow Mountain

Pending projects:

- ✓ Striping roads

General & Landfill:

- ✓ Hauled man lift and lights for Fair
- ✓ Bladed parking lot for the Library
- ✓ Check valve at Maybell sewer plant
- ✓ Evacuation drill at Craig Shop
- ✓ Air Pollution Control inspection

DeRose discussed the acquisition of the new road broom. The bid process has been waived to purchase the broom that was rented, however that broom has been sold. Another broom has been located and tested. DeRose stated \$38,000 has been budgeted and they would like to go ahead and purchase it from United Rentals.

Grobe made a motion to purchase the road broom from United Rentals in the amount of \$34,787.00. Moe seconded the motion. Motion carried 3-0.

Grobe indicated conversations have resumed with Kum and Go regarding the possible purchase of the old county shop property.

Craig Moffat Economic Development Partnership- Audrey Danner

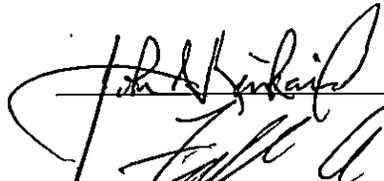
Danner discussed the strategic planning efforts of MC EDP, the Chamber of Commerce and MCTA, and she questioned the Commissioners efforts in their strategic planning for the County.

Danner indicated broadband, recreational travel plans, building and strengthening local business and training are priorities.

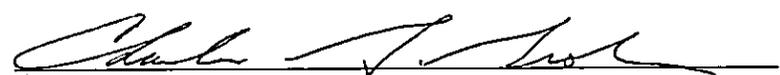
Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

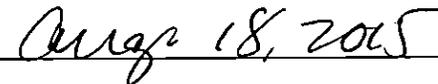
Approved by:







Approved on:



Attest by:

