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

October 1, 2015

In attendance: John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Dan Davidson

Call to Order
Pledge/Opening Prayer

Museum of Northwest Colorado- Dan Davidson

Davidson reviewed the grant from the State Historic Fund to stabilize and preserve the charcoal kilns in Greystone. There are four stone kilns, which are 117 years old. The kilns have been unused and unmaintained since the end of World War I, but remain relatively intact. The Museum intends to preserve the kilns for the public.

JVA Consulting Engineers have submitted the scope of work and budget for the project. The grant is due today. The total project is in the amount of $22,272.00, the grant amount is $16,704.00 with matching funds from the Museum in the amount of $5,568.00.

Grobe made a motion to approve the grant from the State Historic Fund for preservation of the charcoal Kilns in Greystone. Moe seconded the motion. Motion carried 3-0. See attachments.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: _____

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Approved on: Oct-6, 2015

Attest by: Lila Herod

MOFFAT COUNTY SEAL COLORADO