

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

**October 6, 2015**

**In attendance:** Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Dave DeRose; Dave Fleming; Kirstie McPherson; Ray Beck; Jeff Comstock; Steve Hinkemeyer; Rebecca Tyree; Roy Tipton; Dollie Rose; Patrick Kelly;

Commissioner Kinkaid is absent.

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

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

- a) Approved the minutes from September 29<sup>th</sup> and October 1, 2015.
- b) Approved Resolutions 2015-107 and 2015-108 payment of payroll warrants for the payroll ending September 25, 2015 in the amounts of \$207,550.09 and \$209,149.73.
- c) Approved Resolution 2015-109 transfer of payments for warrants for the month of October 2015 in the amount of \$837,984.93.
- d) Approved the extension of permit GP 3418 SM 102440, Sweeney Pit.
- e) Approved the extension of permit GP 3426 SM 102441, Sunbeam Pit.
- f) Approved the contract with Pam Designs for carpet replacement at Social Services.
- g) Approved two contracts between Jennifer Harris and the Department of Social Services for sexual abuse treatment services.
- h) Approved the MOU between Moffat County Department of Social Services and the Colorado Department of Human Services for Colorado Works and Childcare.

Grobe seconded the motion. Motion carried 2-0. See attached.

Mike Fuller present.

**General Discussion**

General discussion was held among the Board:

- Moe reported on the celebration for Dinosaur National Monuments 100<sup>th</sup> Anniversary.
- Grobe reported the agenda item with Natural Resources regarding Trapper Mine's Environmental Assessment has been cancelled today. A public outreach meeting has been scheduled for October 29<sup>th</sup> at the Fairgrounds.
- Grobe announced the north entrance to the courthouse will close to the public and access only by employees.
- Roy Tipton gave an update on the Shadow Mountain project. Paving will begin next week.

- Dave DeRose gave an update on the Local Marketing District campaign, and reviewed community statistics and facts that have had an impact on our local economy. He encouraged a yes vote to solidify a funding source to help diversify the economy.
- Dave Fleming discussed the importance of approving the Local Marketing District and stated the committee will be working in the community to help promote the issue.
- Ray Beck also encouraged a yes vote on 5A.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *John D. Rindberg*  
*John W. Moore*  
*Charles T. Mohr*

Approved on: 10-13-15

Attest by: Lila Herod

