

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

**October 27, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ray Beck; Jeff Comstock; Eldon Holland; Rebecca Tyree; Roy Tipton; Mike Fuller; Lois Wymore

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

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

- a) Approved the minutes from October 19, 2015.
- b) Approved the Emergency Management program grant reimbursement request.
- c) Approved the core services contract for Social Services Life Skills instruction services.
- d) Approved the core services contract for Social Services Sexual Abuse treatment services.
- e) Approved Social Services Community Services Block Grant contract amendment.

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

**General Discussion**

General discussion was held among the Board:

- Kinkaid encouraged everyone to stand with Trapper Mine during their environmental assessment process, and to participate in the community meeting on October 29<sup>th</sup>.
- Kinkaid also reminded everyone to vote. Election Day is November 3<sup>rd</sup>.
- Moe gave an update on the Browns Park Fall Festival, and he discussed the 3<sup>rd</sup> Grade tour with the Commissioners.
- Commissioner Grobe and Mayor Ray Beck also discussed the Trapper Mine EA process and indicated their support.
- Mayor Beck gave an update on CCI meeting, and announced he will attend the emergency management training at Yampa Valley Airport.
- Mr. Holland reported the Senior Social Center has requested a feasibility assessment from Yampa Valley Data Partners. A \$5,000 grant has been acquired to begin the process. They are also considering a DOLA grant and will be requesting County support.
- There was brief discussion regarding CNCC wine tasting fundraiser and the COSI scholarship program. Wymore indicated the only way CNCC will get the COSI funds is if the County applies for the funds and serves as the fiscal agent.

Linda DeRose present.

- Tipton reported the Shadow Mountain project phase II is complete.

### Road & Bridge- Linda DeRose

DeRose reviewed the bids for culverts. Bids were received from:

Ace/Eaton Metals	\$12,788.00
Craig Steel	\$13,927.80
HD Supply Waterworks	\$12,180.00
MJK Sales & Feed	\$11,975.60
Pacific Steel & Recycling	\$12,451.31
Skyline Steel	\$11,692.50

DeRose recommends the bid be awarded to MKJ as they are 2% over the low bid and local.

Grobe made a motion to award the culvert bid to MJK Sales and Feed in the amount of \$11,975.60. Moe seconded the motion. Motion carried 3-0. See attached.

DeRose reviewed the bids for two packer rollers. Bids were received from:

Power Equipment	\$36,944.00
Handy hitch quick attach included	
Lycox Enterprises	
Walk & roll	\$37,127.00
With attachment	\$39,117.00
Honnen Equipment	
Walk & Roll	\$39,095.00
With attachment	\$41,365.00
Severson Supply	
Walk & Roll	\$39,226.00
With attachment	\$41,226.00

DeRose recommends the bid be awarded to Lycox Enterprises.

Grobe made a motion to award the bid for two packer rollers to Lycox Enterprises in the amount of \$39,117.00. Moe seconded the motion. Motion carried 3-0. See attachments.

DeRose reviewed senior snow plowing requests from Charles Novak and Linda O'Connor.

Mr. Novak lives in the Skull Creek area on County Road 95. The Road Department recommends approval of this request.

Moe made a motion to approve the senior snow plowing request for Charles Novak at 345 County Road 95. Grobe seconded the motion. Motion carried 3-0. See attached.

Linda O'Connor lives on Lowell Street in Maybell. DeRose stated their equipment will not be able to get into the driveway because of a tree that is in the way. If the tree were removed there would not be an issue.

Grobe made a motion to deny the senior snow plowing request for Linda O'Connor at 342 Lowell St. Maybell. Moe seconded the motion. Motion carried 3-0. See attached.

**Fair Board Appointments**

There was discussion regarding the vacant positions on the Fair Board. There are six vacant seats open, and five letters of interest have been submitted.

Moe recommends further discussion at the Commissioners Monday workshop to discuss the application and recruitment process.

Grobe stated he has been working to recruit these members and the Fair Board would like to nominate their officers at their next meeting. He would rather appoint five members at this meeting.

Grobe made a motion to appoint Kelly Hepworth, Karl Huntsman, Annette Norton, Jarrod Smith and Toni Raftopoulos to the Moffat County Fair Board.

Motion died for lack of a second. Moe and Kinkaid both support the members who have applied, but want to discuss the application process further and will do so at a workshop next week.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

*[Handwritten signatures of John Kinkaid and Mark A. Moe]*

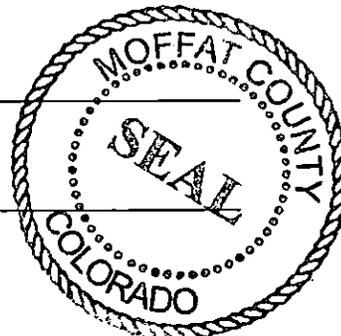
*[Handwritten signature of Charles T. Tol]*

Approved on:

Nov. 3, 2015

Attest by:

*[Handwritten signature of Lila Herod]*





COLORADO

Division of Homeland Security & Emergency Management
Department of Public Safety

Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expenses

Moffat County

v.110714

Calendar Year 2015: Quarter: [ ] 1st Qtr [ ] 2nd Qtr [x] 3rd Qtr [ ] 4th Qtr
Period Covered: From Jul-15 Through Sep-15

It is the jurisdictions responsibility to correctly enter detail and totals
NOTE: All items listed on claim form are subject to disqualification without proper descriptions

Table with columns: Vendor and Description of Cost, Personnel & Benefits, Travel, Office, Total. Rows include Wages and Benefits (Tom Soos Wages/Benefits), Contract Costs, and SUB-TOTAL AMOUNTS EXPENDED BY JURISDICTION.

Chief Financial Officer Signs on signature page (attached)
Enter TOTAL of last page on spreadsheet to use as verification of claim
Signature sheet with original or electronic signature must accompany this report.