

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

December 29, 2015

In attendance: Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ray Beck; Roy Tipton

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 December 22, 2015.
- b) Approved Resolutions 2015-150 and 2015-151 payment of payroll warrants for the payroll ending December 18, 2015 in the amounts of \$205,008.40 and \$464,590.08.
- c) Approved Resolution 2015-152 transfer of payment of warrants for the month of December 2015 in the amount of \$104,268.05.
- d) Approved Resolution 2015-153 transfer of payment of warrants for the month of December 2015 in the amount of \$531,289.38.
- e) Approved the Emergency Management program grant application
- f) Approved Resolution 2015-156 Designated Temporary Employment Agency- Flint Personnel Services.

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

General Discussion

General discussion was held among the Board:

- Grobe reported he met with Dana Duran from the Boys and Girls Club to develop an MOU on the Luttrell Barn.
- A brief discussion was held regarding the Fire Districts decision to build a training facility.
- The City and County will resume discussions after the first of the year regarding the formation of a Recreation District.
- Herod reported the Secretary of State has chosen the Dominion Voting System as the new statewide uniform voting system. Moffat County will begin looking at the new voting system in 2017 rather than implementing it during the 2016 Presidential year.

Finance Department-Mindy Curtis

Curtis reviewed the resolution and policies for Accounts Receivable and the Moffat County Ethics Policy.

The current accounts receivable policy was adopted in 2007, but never by formal resolution. The new policy includes procedures for collections and recommended forms.

Moe made a motion to approve Resolution 2015-154 Moffat County Accounts Receivable Policy. Grobe seconded the motion. Motion carried 2-0. See attached.

The Ethics policy addresses standards for employees and elected officials to conduct themselves in the most ethical and appropriate manner and in accordance with state statute and the Colorado Constitution.

Moe made a motion to approve Resolution 2015-155 Moffat County Ethics Policy. Grobe seconded the motion. Motion carried 2-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles J. Grobe

Frank A. Moe

John D. Heindel

Approved on: Jan. 5, 2016

Attest by: Lila Herod

