

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

March 1, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Jeff Comstock; Roy Tipton; Ken Wergin; Brent Curtice; Ray Beck; Rebecca Tyree

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

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

- a) Approved the minutes from February 25, 2016.
- b) Approved the Employee Healthcare Plan Summary Plan.

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

General Discussion

General discussion was held among the Board:

- ✓ Grobe reported the Artesia Fire Board members were sworn in yesterday.
- ✓ Moe discussed the NACO meeting. Although frustrated with the Obama Administration, he is pleased with the representation from our State leadership.
- ✓ Kinkaid reminded everyone to attend the Caucus this evening.

Paul Boyd and Eldon Holland present

- ✓ Brent Curtice discussed the closure of the Bowie Mine in Delta County and complimented the Commissioners for their efforts to protect our local mining community.
- ✓ Curtice also discussed the School District Budget Workshops and thanked everyone for attending. The next meeting is tomorrow evening at the Clarion.
- ✓ Roy Tipton reported there will be a community meeting Thursday at the American Legion at 7:00 pm to discuss phase 3 of the Shadow Mountain Improvement Project.
- ✓ Beck discussed service line warranties for waste water and water lines. He reported a letter will be made out to residents offering this coverage.
- ✓ Beck also discussed upcoming legislation and reported the City of Craig will be applying for a grant to help improve sidewalks.
- ✓ Holland reported the Fast Facts publication is ready to be released. He also encouraged the Board to reconsider funding Yampa Valley Data Partners. He requested a workshop session with the Board to discuss this further.
- ✓ Grobe also discussed new legislation that prohibits the collection of sales tax on internet purchases.

Road & Bridge- Linda DeRose

DeRose reviewed the bids for cattleguard iron. Bids were received from:

Western Slope Iron	\$8,108.08
Craig Steel	\$4,650.62
Axis Steel Inc.	\$4,933.70
Recla Metals	\$5,299.45

Moe made a motion to award the bid for cattleguard iron to Craig Steel in the amount of \$4,650.62. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles J. Stroh
Josh A. Moe
John R. Kinkaid

Approved on: Mar - 8 - 2014

Attest by: Lila Herod

