

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

April 4, 2016

In attendance, Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Ray Beck; Jeff Comstock; Cathy Nielson

Commissioner Grobe is absent.

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

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

- a) Approved the minutes from March 29, 2016.
- b) Approved Resolutions 2016-31 and 2016-32 payment of payroll for the payroll ending March 25, 2016 in the amounts of \$201,610.03 and \$211,746.95.
- c) Approved Resolutions 2016-33 and 2016-34 Transfer of payment of warrants for the month of March 2016 in the amounts of \$272,585.24 and \$9,678.92.
- d) Approved the Annual Wild Land Fire Operating Plan.

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

Dan Davidson present.

General Discussion

General discussion was held among the Board:

- ✓ Kinkaid commented on recent newspaper articles. He feels the criticism from the paper towards Commissioner Moe and Mayor Beck has been very unfair and unjustified. He thanked both Moe and Beck for their hard work and dedication to the community.
- ✓ Kinkaid reported he and Moe attended Club 20 meetings. He discussed the presentation by Mr. Lovins of the Rocky Mountain Institute and expressed his concern with the future of fossil fuels.
- ✓ Beck also reported on the Club 20 meeting. The delegation voted no against Amendment 69 the proposed health care plan and there was discussion regarding SB16-627 Broadband Bill.

**Natural Resources Department-Jeff Comstock
&
Museum of Northwest Colorado-Dan Davidson**

Comstock and Davidson reviewed amendments to oil and gas leases with Southwestern Energy. The amendments would extend the lease for nine and half years and will correct a clerical error that was made in the lease agreement and the payment.

There are three oil and gas leases between Moffat County and Termo Company and one lease between the Museum and Termo Company. The leases have all been assigned to Southwestern Production Company and will remain in effect for a term of nine years and six months from the original leases dates in 2008.

Kinkaid made a motion to approve the oil and gas lease amendments between Moffat County and Southwestern Energy, and also the oil and gas lease amendment between the Museum of Northwest Colorado and Southwestern Energy. Moe seconded the motion. Motion carried 2-0. See attached.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: Charles A. Laska

Frank C. Moe

John D. Kinkaid

Approved on: April 12, 2014

Attest by: Lila Herod

