

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

**July 26, 2016**

**In attendance**, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Paul Boyd; Roy Tipton; Jeff Comstock; Ray Beck; Patrick Kelly; Kirstie McPherson; Rebecca Tyree; Dollie Rose; Don Cook

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 July 19, 2016.
- b) Approved Resolutions 2016-77 and 2016-78 Payment of payroll warrants in the amounts of \$ 199,370.44 and \$470,395.84.
- c) Approved Resolution 2016-79 Payment of warrants for the month of July 2016 in the amount of \$554,692.70.
- d) Approved the Emergency Management Program Grant agreement.
- e) Approved the Emergency Management quarterly reimbursement form.
- f) Approved the MOU between Moffat County Social Services and Colorado Department of Human Services for the child welfare hotline.
- g) Approved the rental agreements for the Great Divide and Vermillion houses.
- h) Approved the Quit Claim Deed correction with Kum & Go.

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

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe gave an update on the DOLA grant presentation for the Swinging Bridge.
- ✓ Moe reported the Local Marketing District will meet on Aug 3<sup>rd</sup> at 6:30 pm at City Hall. Applications for the new board will be reviewed.
- ✓ There was discussion regarding the meeting with Congressman Scott Tipton.
- ✓ Roy Tipton reported the Courthouse paving project will start September 8.
- ✓ Beck gave an update from the Rotary Club meeting. The presentation was on Amendment 69, which is the new health care proposal. Beck reported there is a lot of opposition to this amendment and the City Council is also considering a resolution to oppose.

Nolan Sharpe present.

- ✓ Kirstie McPherson gave an update from the Workforce Center and the Young Professionals.
- ✓ There was discussion regarding the Better City community proposals and the next steps for community involvement. Letters of project preferences are being requested from local groups and agencies in order to move forward with feasibility studies.

### **Department of Social Services- Dollie Rose**

Moe made a motion to approve the minutes from June 21, 2016. Grobe seconded the motion. Motion carried 2-0. See attached.

Department updates:

- The Community Forum will be August 17<sup>th</sup>. There will be discussion on prescription drug abuse and developing a mentoring program for the youth.
- Day Treatment program position with Mind Springs Health will start working with Moffat County School District this school year.
- There are currently four certified foster home and two in the process.
- Invited BOCC to staffing meetings, which are held the last Wednesday of each month.

Moe made a motion to approve the electronic transactions for the month of May, 2016 in the amount of \$282,329.63. Grobe seconded the motion. Motion carried 2-0. See attached.

Rose reviewed the monthly reports for Foster Care, Application Totals, Employment First, County Budget Report, and CSTAT Dashboard. See attached.

### **Road & Bridge- Linda DeRose**

DeRose reviewed the bids for the road striping projects. Bids were received from:

Patriot Highway Markings	\$32,691.67
Strip A Lot Inc	\$34,927.00

DeRose reported there were issues with Patriot Highway Markings last year. The work quality was not good and the paint specifications did not meet CDOT requirements. DeRose recommends the bid be awarded to Stripe A Lot, even though it is higher.

Moe made a motion to award the bid for the 2016 road striping projects to Stripe A Lot Inc. in the amount of \$34,927.00. Grobe seconded the motion. Motion carried 2-0. See attached.

### **Office of Development Services- Roy Tipton**

Tipton reviewed the bids for the GCL Landfill Liner. Bids were received from:

GSE	\$109,792.60
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Nilex USA	\$150,750.00
Kaul Corp	\$158,858.00
Kaul Corp (On line)	\$147,258.00
Northwest Linings	\$121,332.45

Moe made a motion to award the bid for the GCL Landfill liner to GSE in the amount of \$109,792.60. Grobe seconded the motion. Motion carried 3-0. See attached.

Tipton reported the Maybell sewer lagoon project is complete and he submitted the final payment letter to Precision Excavating for repairs. See attached.

Moe made a motion to sign the letter of final payment to Precision Excavating for the Maybell sewer lagoon project. Grobe seconded the motion. Motion carried 2-0. See attached.

**Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by: *Charles T. Grobe*

*John A. Moe*

*John R. Kincaid*

Approved on: August 2nd, 2016

Attest by: *Lois Purpitt*

