

**BOCC MEETING
JANUARY 10, 2019**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Commissioner Elsner. Members present were Commissioner Brazell, Commissioner Elsner and County Attorney Erin Smith. Commissioner Douglas was at CCI.

AGENDA:

Action: Elsner moved to approve the agenda as presented. Brazell seconded, carried 2-0.

MINUTES:

Action: Elsner moved to approve the minutes for December 27, 2018 and January 3, 2019 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$293,815.99 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LAND AND WATER TRUST FUND DISTRIBUTION FOR BOREAS PASS RANCH PROJECT

Presenter: Ben Lentz.

Action: Elsner moved to approve Land and Water Trust Fund Distribution as presented. Brazell seconded, carried 2-0.

PUBLIC COMMENTS:

Ryan Luby.

Action: Elsner moved to close Public Comments. Brazell seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Elsner moved to adjourn the meeting. Brazell seconded, carried 2-0.