

**SPECIAL BOCC MEETING
FEBRUARY 12, 2020**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Brazell. All members were present and County Attorney Erin Smith.

AGENDA:

Action: Brazell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

MINUTES:

Action: Douglas moved to approve the minutes for February 6, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$55,616.00 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY TPCD WEED SPRAYING CONTRACT

Presenter: Commissioner Elsner. Cindy Gharst, Assistant County Manager.

For the record:

Commissioner Brazell.
Commissioner Douglas.

Action: Douglas moved to approve Contract as presented. Brazell seconded, carried 3-0.

APPROVE/DENY NOXIOUS WEED MANAGEMENT PLAN

Presenter: Cindy Gharst, Assistant County Manager.

For the record:

Commissioner Brazell.
Commissioner Douglas.

Action: Brazell moved to approve Management Plan as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

Steve Vincze.
Amy Mitchell.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.