

**BOCC MEETING
FEBRUARY 27, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for February 20, 2020 as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$539,751.00 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARINGS:

1041 WILDLIFE PERMIT FOR HARTSEL SOLAR PROJECT (CONTINUED TO 03/19/2020)

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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