BOCC MEETING  
NOVEMBER 21, 2019

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 agenda as presented. Douglas seconded, carried 3-0.

MINUTES:
Action: Douglas moved to approve the minutes for November 14, 2019 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $255,997.73 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RESOLUTION FOR THE SPECIAL USE PERMIT CASE #19SUP-03 XCEL  
Presenter: Commissioner Elsner.

For the record:  
Commissioner Brazell.

Action: Brazell moved to approve Resolution as presented. Elsner seconded, carried 2-1 with Douglas voting no.

RESOLUTION 2019 - 52

PUBLIC COMMENTS:

Tom McGraw.  
Lisa Shane.

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

EXECUTIVE SESSION:

None.

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