

**BOCC MEETING  
MARCH 1, 2022**

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

**AGENDA:**

**Action:** Mitchell moved to approve the agenda as written. Douglas seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the February 22, 2022 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the March 1, 2022 vouchers in the total amount of \$77,358.00. Douglas seconded, carried 3-0.

**AWARDS:**

**PUBLIC WORKS DEPARTMENT CHIP SEAL ROAD OIL BID, Attachment A**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Mitchell moved to approve the Public Works Department Chip Seal Road Oil Bid. Douglas seconded, carried 3-0.

**PUBLIC WORKS DEPARTMENT DUST SUPPRESSANT BID, Attachment B**

**Presenter:** Commissioner Elsner

**For the record:**

Mitchell

**Action:** Douglas moved to approve the Public Works Department Dust Suppressant Bid. Mitchell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY A RESOLUTION TO REPEAL AND REPLACE THE FOLLOWING FEE TABLES FROM RESOLUTION 16-51 A RESOLUTION ESTABLISHING FEES FOR VARIOUS COUNTY APPLICATIONS AND SERVICES AND ADOPTING THE REVISED TABLES FOR THE RESOLUTION ESTABLISHING FEES FOR VARIOUS COUNTY APPLICATIONS AND SERVICES.**

**Presenter:** Commissioner Elsner

**Action:** Mitchell moved to postpone to a later date. Douglas seconded, carried 3-0.

**APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATIONS**

**RIPARIAN RECONNECT-PUBLIC LANDS PARTNERSHIP: KENOSHA CREEK RESTORATION**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Mitchell moved to approve as presented. Douglas seconded, carried 3-0.

**HAPPY MEADOWS RECREATION COORIDOR IMPROVEMENT PLAN, Attachment C**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Douglas

**Action:** Mitchell moved to approve as presented. Douglas seconded, carried 3-0.

**MRHI PROJECT**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Douglas moved to approve as presented. Mitchell seconded, carried 3-0.

**WRV-SHEEP MOUNTAIN CHINA WALL HILL RESTORATION**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell

Commissioner Douglas

**Action:** Mitchell moved to approve as presented. Douglas seconded, carried 3-0.

**PUBLIC HEARING**

None

**PUBLIC COMMENTS:**

Lance Rossetto

Dutch Humbert

Garrison Genschorck

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

**EXECUTIVE SESSION:**

None.

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