BOCC MEETING
JUNE 1, 2021

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

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

CONSENT ITEMS:
MINUTES FOR MAY 18, 2021 AND VOUCHERS:
Action: Mitchell moved to approve Consent Items as presented. Douglas seconded, carried 3-0.

APPROVAL OF AWARDS:
OLD COURTHOUSE EXTERIOR PRESERVATION
Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.
Commissioner Douglas.

Action: Douglas moved to award bid to Form Works as presented. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS

APPROVE/DENY SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICTS AMBULANCE LICENSING:
Presenter: Commissioner Elsner.

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

APPROVE/DENY COUNTY REQUEST FOR ANNEXATION OF A PART OF COUNTY ROAD 8 TO THE TOWN OF ALMA:
Presenter: Commissioner Elsner.

Action: Douglas moved to approve Request as presented. Mitchell seconded, carried 3-0.
APPROVE/DENY FIREWORKS BAN RESOLUTION:
Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 22

APPROVE/DENY A RESOLUTION TO ESTABLISH A SPECIAL REVENUE FUND, AMERICAN RESCUE PLAN (FUND 05):
Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.
Commissioner Douglas.

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

RESOLUTION 2021 – 23

APPROVE/DENY HELD HARMLESS AGREEMENT FOR BAILEY HUNDO AND BAILEY GRUNDO
Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.
Commissioner Elsner.
Commissioner Douglas.
Erin Smith, County Attorney.

Action: Douglas moved to approve Agreement at presented. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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