

PARK COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, JUNE 6, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Chairperson Mitchell. All commissioners, county manager, and county attorney were present.

AGENDA APPROVAL:

Elsner moved to approve the agenda, Wissel seconded, carried 3-0

CONSENT ITEMS:

- .I. Approval of Minutes
- .II. Approval of Vouchers

Elsner moved to approve, Wissel seconded, carried 3-0

PROCLAMATIONS:

.I. PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY CITIZEN EDDIE KOCHMAN AND HONORING HIS LEGACY WITH THE PARK COUNTY CONSERVATION AWARD AND NAMING THE THIRD SATURDAY OF JUNE, EDDIE KOCHMAN DAY IN PARK COUNTY

Chairperson Mitchell read the proclamation and shared comments
Wissel shared comments
Elsner shared comments

Wissel moved to approve, Elsner seconded, carried 3-0

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY RELEASE AND HOLD HARMLESS AGREEMENTS

Release and hold harmless - Bailey Days

Wissel moved to approve, Elsner seconded, carried 3-0

Release and hold harmless agreement - Tarry It Up

Elsner moved to approve, Wissel seconded, carried 3-0

.II. APPROVE/DENY PROPOSAL FOR STABILIZATION AND WEATHERIZATION OF TARRYALL-CLINE RANCH

Elsner moved to approve, Wissel seconded, carried 3-0

.III. APPROVE/DENY LWTF MRHI'S GRANT APPLICATION

Elsner moved to approve, Wissel seconded, carried 3-0

PUBLIC HEARINGS:

None

PUBLIC COMMENTS:

Ramone Castro – in person

John J Mach – in person

Suzanne O'Neill – in person

Kimberly Gregory – via Zoom

Louise Peterson – via Zoom

Sandy Horrocks – in person

Doris Ladoo – in person

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

None

SIDEBAR DISCUSSION:

SB303 – Wissel and Mitchell in favor and will sign; Elsner “not in best interest of Park County”, opposed and will not sign.

ADJOURN

Elsner moved to adjourn, Wissel seconded, carried 3-0

ADMINISTRATIVE SESSION

None