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

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

CONSENT ITEMS:

MINUTES:
Action: Mitchell moved to approve the minutes for June 29, 2021 as presented. Douglas seconded, carried 3-0.

VOUCHERS:
Action: Mitchell moved to approve the vouchers for July 7, 2021 in the total amount of $716,756.00 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS WORKED BY PATROL DEPUTIES AND DETENTION DEPUTIES WHOM WORK SUCH OVER-TIME IN THE JAIL
Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 27

APPROVE/DENY A RESOLUTION TO COMMIT TO REDUCING THE COUNTY WIDE 1% SALES TAX
Presenter: Commissioner Elsner.

Action: Douglas moved to deny resolution as presented. Mitchell seconded, carried 3-0.

APPROVE/DENY A CONTRACT BETWEEN PARK COUNTY AND THE TELLER PARK CONSERVATION DISTRICT CONCERNING THE TELLER-PARK WEED MANAGEMENT PROGRAM
Presenter: Commissioner Elsner.
Action: Mitchell moved to approve Contract as presented. Douglas seconded, carried 3-0.

APPROVE/DENY A RESOLUTION APPROVING THE MUNICIPAL LEASE AND OPTION AGREEMENT WITH LEASING SPECIALIST, LLC
Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 28

PUBLIC HEARING:

INTRODUCTION AND FIRST READING OF FIRE BAN ORDINANCE
Presenter: Commissioner Elsner.

Action: Mitchell moved to postpone this item. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

Mark Lamb.
Kristy Olme.
Susan Bernstett.
Lynda James.

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.