

BOCC MEETING
January 12, 2017

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Ray Douglas. Members present were Commissioner Brazell, Commissioner Dowaliby and County Attorney Lee Phillips. Commissioner Elsner was attending CCI.

AGENDA:

Action: Dowaliby moved to approve the agenda as presented. Brazell seconded, carried 2-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for January 5, 2017 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$449,560.85 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPOINTMENT OF CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2017
POSTPONED TO JANUARY 19, 2017**

**APPROVING AND ADOPTING A MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONER OF PARK COUNTY FOR 2017
POSTPONED TO JANUARY 19, 2017**

APPROVE/DENY PROPOSED WATER ACQUISITION WITH LONE ROCK, LLC

Presenter: Lee Phillips, County Attorney.

For the record:

Lynda James.

Action: Dowaliby moved to approve Water Acquisition as presented. Brazell seconded, carried 2-0.

APPROVE/DENY PROPOSED LAND ACQUISITION WITH LONE ROCK, LLC

Presenter: Lee Phillips, County Attorney.

Action: Dowaliby moved to approve Land Acquisition as presented. Brazell seconded, carried 2-0.

PUBLIC COMMENTS:

Lynda James.

Action: Dowaliby moved to close Public Comments. Brazell seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Dowaliby moved to adjourn the meeting. Brazell seconded, carried 2-0.