

**SPECIAL BOCC MEETING  
JANUARY 16, 2019**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Elsner moved to approve the minutes for January 10, 2019 as presented. Brazell seconded, carried 2-0 with Douglas abstaining.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$106,686.24 and \$8,966.10 as presented. Douglas seconded, carried 3-0.

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

**APPOINTMENT OF CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2019**

**Presenter:** Commissioner Brazell.

**Action:** Brazell moved to appoint Commissioner Elsner as Chairperson as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY ABATEMENTS PRESENTED BY ASSESSOR'S OFFICE**

**Presenter:** Milena Kassel, Appraiser. Monica Jones, County Assessor.

Abatement for Diana C Myers and Todd D Mower.

**For the record**

Commissioner Elsner.  
Commissioner Brazell.  
Erin Smith, County Attorney.  
Commissioner Douglas.  
Tom Eisenman.

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

Abatement for Toni L Robison Revocable Trust.

**Action:** Brazell moved to deny abatement as presented. Douglas seconded, carried 3-0.

Abatements for Handup-Not-A-Handout, Jerry Casebolt, Frank and Bonnie E Hole, Stephen J Ziegler Rev Trust, Terry G Gieck, Candace E Galen and Shelly Ossana, Patrick Beaulieu.

**For the record:**  
Commissioner Douglas.

**Action:** Douglas moved to deny abatements as presented. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

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