

**BOCC MEETING
JANUARY 18, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Mark Dowaliby. All members were present and County Attorney Lee Phillips.

AGENDA:

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

MINUTES:

None.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$201,324.95 as presented. Dowaliby seconded, carried 3-0.

PROCLAMATION

PROCLAMATION RECOGNIZING JANUARY 21 – 27, 2018 AS PARK COUNTY SCHOOL CHOICE WEEK

Presenter: Commissioner Brazell.

For the record:

Commissioner Brazell.

Commissioner Elsner.

Lee Phillips, County Attorney.

Tom Eisenman, County Manager.

Commissioner Dowaliby.

After discussion the consensus was to pass on the proclamation.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC COMMENTS:

None.

Action: Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Elsner moved to adjourn the meeting. Dowaliby seconded, carried 3-0.