

**BOCC MEETING
MARCH 29, 2018**

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

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for March 22, 2018 as presented. Dowaliby seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$153,043.62 as presented. Dowaliby seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY PARK COUNTY 2018 FISHING PROGRAM AGREEMENTS

Presenter: Gary Nichols, Tourism

Action: Elsner moved to approve the Park County 2018 Fishing Program Agreements as presented. Dowaliby seconded, carried 2-0.

APPROVE/DENY THE 2018 ANNUAL OPERATING AND FINANCIAL PLAN BETWEEN THE PARK COUNTY SHERIFF'S OFFICE AND THE US FOREST SERVICE

Presenter: Sheriff Fred Wegener

Action: Elsner moved to approve the 2018 Annual Operating and Financial Plan between the Park County Sheriff's Office and the US Forest Service as presented. Dowaliby seconded, carried 2-0.

APPROVE/DENY A QUIT CLAIM DEED FROM PARK COUNTY TO ROGERS AND ROGERS ENERGY FOR A 40-ACRE PARCEL OF LAND DESIGNATED AS THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 30, TOWNSHIP 13 SOUTH, RANGE 72 WEST OF THE 6TH P.M.

Presenter: Lee Phillips, County Attorney.

Action: Elsner moved to approve the Quit Claim Deed from Park County to Rogers and Rogers Energy as presented. Dowaliby seconded, carried 2-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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