

**BOCC MEETING
May 10, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Kim Castellano. Members present were Commissioner Brazell and Commissioner Elsner. Commissioner Dowaliby and County Attorney Lee Phillips were absent.

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for May 3, 2018 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$261,514.03 as presented. Brazell seconded, carried 2-0.

Action: Elsner moved to approve the vouchers in the total amount of \$33,872.41 as presented. Brazell seconded, carried 2-0.

PRESENTATION BY THE PARK COUNTY DEPARTMENT OF HUMAN SERVICES REGARDING INVOLVEMENT IN AND FUNDING OF PREVENTION/EARLY INTERVENTION EFFORTS

Presenter: Susan Walton, Human Services Director.

For the record:

Commissioner Brazell.
Commissioner Elsner.
Carla Scholl.
Susan Walton.
April Dawn Knudsen.
Kim Castellano

Recess.

Lori Cuno.
Violeta Byram.

Action: Elsner moved to approve presentation as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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