

**BOCC MEETING
JULY 19, 2018**

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 Lee Phillips.

AGENDA:

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

MINUTES:

Action: Dowaliby moved to approve the minutes for July 12, 2018 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$928,882.47. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LEASE AGREEMENT WITH ROGERS & ROGERS ENERGY

Presenter: Lee Phillips, County Attorney.

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

APPROVE/DENY JOINING LITIGATION RELATED TO PILT UNDERPAYMENTS

Presenter: Lee Phillips, County Attorney.

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

ORDINANCE NO 18-02 REGARDING REGULATING BURNING IN PARK COUNTY, INTRODUCTION AND FIRST READING

Presenter: Tom Eisenman, County Manager. Lee Phillips, County Attorney.

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

APPROVE/DENY THE VEHICLE LEASE AGREEMENT BETWEEN PARK COUNTY AND THE PARK COUNTY SENIOR COALITION.

Presenter: Lee Phillips, County Attorney.

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

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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