

**BOCC MEETING  
AUGUST 9, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Chairperson Brazell. 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:** None.

**VOUCHERS:**

**Action:** Dowaliby moved to approve the vouchers in the total amount of \$289,251.23 as presented. Elsner seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION CANCELING PERSONAL PROPERTY TAXES DETERMINED TO BE UNCOLLECTIBLE**

**Presenter:** Michelle Miller, County Treasurer.

**Action:** Elsner moved to approve Resolution 2018-33 canceling personal property taxes determined to be uncollectible as presented. Dowaliby seconded, carried 3-0.

**RESOLUTION 2018-33**

**ORDINANCE NO 18-02, REGARDING REGULATING BURNING IN PARK COUNTY, FINAL READING**

**Presenter:** Lee Phillips, County Attorney.

**Action:** Elsner moved to approve Ordinance No. 18-02 regarding regulating burning in Park County as presented. Dowaliby seconded, carried 3-0.

**ORDINANCE NO. 18-02**

**PUBLIC COMMENTS:**

Cindy Gharst  
Mark Dowaliby

**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.