

**BOCC MEETING
AUGUST 29, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Lori Jaidinger. Members present were Commissioner Elsner, Commissioner Douglas and County Attorney Erin Smith. Commissioner Brazell was absent.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for August 21, 2019 as amended. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$194,292.02 as presented. Elsner seconded, carried 2-0.

Action: Douglas moved to approve the vouchers in the total amount of \$175,583.36 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY COUNTY POLICY REVISIONS FOR THE FOLLOWING

Presenter: Cindy Gharst, Assistant County Manager.

TRAVEL

For the record:

Commissioner Douglas.

Action: Douglas moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2019 – 45

RECORDS RETENTION

Action: Douglas moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2019 -46

PURCHASING POLICY

For the record:

Commissioner Elsner.

Action: Douglas moved to approve Purchasing Policy as presented. Elsner seconded, carried 2-0.

BOCC CODE OF CONDUCT – POSTPONED

WORKPLACE SAFETY AND SECURITY POLICY

For the record:

Commissioner Elsner.

Commissioner Douglas.

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

RESOLUTION 2019 - 47

DESTRUCTION, DISPOSAL AND PROTECTION OF PERSONALLY IDENTIFIABLE INFORMATION – POSTPONED

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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