

**BOCC MEETING
SEPTEMBER 12, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Lori Jaidinger. All members were present and County Attorney Erin Smith.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for Sept 5, 2019 as presented. Elsner seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$140,900.56. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION REGARDING POSTING NOTICES OF BOARD OF COUNTY COMMISSIONER MEETINGS

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Elsner.
Commissioner Brazell.

Action: Douglas moved to approve Resolution as presented. Brazell seconded, carried 3-0.

RESOLUTION 2019 – 48

PUBLIC COMMENTS:

Larry Severson.
Richard Mandel.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.