

**BOCC MEETING
JANUARY 25, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Tom Eisenman. Members present were Commissioner Elsner, Commissioner Douglas and County Attorney Erin Smith via ZOOM. Commissioner Mitchell was absent.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the January 18, 2022 minutes as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve the January 25, 2022 vouchers in the total amount of \$216,564.00. Elsner seconded, carried 2-0.

APPROVAL OF LETTER OF SUPPORT FOR SPNHA:

Action: Douglas moved to approve the letter of support for SPNHA. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY 2021 HUTF ROAD MILEAGE CERTIFICATION TO CDOT

Presenter: Commissioner Elsner

Action: Douglas moved to approve the 2021 HUTF road mileage certification to CDOT. Elsner seconded, carried 2-0.

**APPROVE/DENY CDOT PROJECT FAIRPLAY/ALMA ADA CURB RAMPS
CONSTRUCTION SH 9**

Presenter: Commissioner Elsner

Action: Douglas moved to approve the CDOT project Fairplay/Alma curb ramps construction SH 9. Elsner seconded, carried 2-0.

APPROVE/DENY APPOINTMENTS TO THE SPNHA BOARD

Presenter: Commissioner Elsner

Action: Douglas moved to approve the appointments to the SPNHA Board. Elsner seconded, carried 2-0.

PUBLIC COMMENTS:

Lynda James
Brett Terry

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.