

PARK COUNTY BOARD OF COMMISSIONERS

Tuesday, January 2, 2024

The meeting was called to order by Chairperson Mitchell. All Commissioners were present. Tom Eisenman, County Manager was present. Erin Smith, County Attorney was also present.

The Invocation and Pledge of Allegiance was led by Chairperson Mitchell.

AGENDA APPROVAL

Elsner moved to approve the Agenda. Wissel seconded, carried 3-0.

CONSENT ITEMS

- I. APPROVAL OF MINUTES
- II. APPROVAL OF VOUCHERS
- III. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES
- IV. APPROVAL OF PROPERTY VALUATION STIPULATION AGREEMENT.

Elsner moved to approve the Consent Items. Wissel seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

I. APPROVE/DENY 2024 LEASE AGREEMENT WITH ELK MOUNTAIN CATTLE COMPANY

Elsner moved to approve. Wissel seconded, carried 3-0

II. APPROVE/DENY A RESOLUTION APPROVING REVISED 2024 BUDGET RESOLUTION

Elsner moved to approve. Wissel seconded, carried 3-0

RESOLUTION 2024-001

III. APPROVE/DENY REVISED 2024 APPROPRIATION RESOLUTION

Elsner moved to approve. Wissel seconded, carried 3-0

RESOLUTION 2024-002

Documents:

1. [Sulphur Mtn Pit Lease Agreement 2024.pdf](#)
2. [1. 2024 BUDGET RESOLUTION-Corrected GF.pdf](#)
3. [2. 2024 Appropriations Resolution - corrected.pdf](#)

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

There were no Public Comments.

Elsner moved to close Public Comments. Wissel seconded, carried 3-0.

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

There was no Executive Session

ADJOURN

Elsner moved to adjourn. Wissel seconded, carried 3-0.