

**BOCC MEETING
JANUARY 14, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. All members present Commissioner Elsner and Commissioner Douglas with Erin Smith, County Attorney attending via Zoom.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for January 7, 2021 and January 12, 2021 Special meeting as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$171,352.00 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

RATIFY APPROVAL OF THE NATIONAL NOMINATION FOR THE SPRING HOUSE/MOYNIHAN HOUSE

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.

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

APPROVE/DENY 2021 VALE (VICTIMS ADVOCACY THROUGH LAW ENFORCEMENT) GRANT AGREEMENT

Presenter: Cindy Gharst, Assistant County Manager.

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

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.