

**BOCC MEETING  
JUNE 1, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES FOR MAY 18, 2021 AND VOUCHERS:**

**Action:** Mitchell moved to approve Consent Items as presented. Douglas seconded, carried 3-0.

**APPROVAL OF AWARDS:**

**OLD COURTHOUSE EXTERIOR PRESERVATION**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

**Action:** Douglas moved to award bid to Form Works as presented. Mitchell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS**

**APPROVE/DENY SOUTHERN PARK COUNTY FIRE PROTECTION  
DISTRICTS AMBULANCE LICENSING:**

**Presenter:** Commissioner Elsner.

**Action:** Mitchell moved to approve Licenses as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY COUNTY REQUEST FOR ANNEXATION OF A PART OF  
COUNTY ROAD 8 TO THE TOWN OF ALMA:**

**Presenter:** Commissioner Elsner.

**Action:** Douglas moved to approve Request as presented. Mitchell seconded, carried 3-0.

**APPROVE/DENY FIREWORKS BAN RESOLUTION:**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 22**

**APPROVE/DENY A RESOLUTION TO ESTABLISH A SPECIAL REVENUE FUND, AMERICAN RESCUE PLAN (FUND 05):**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

Commissioner Douglas.

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

**RESOLUTION 2021 – 23**

**APPROVE/DENY HELD HARMLESS AGREEMENT FOR BAILEY HUNDO AND BAILEY GRUNDO**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

Commissioner Elsner.

Commissioner Douglas.

Erin Smith, County Attorney.

**Action:** Douglas moved to approve Agreement at presented. Mitchell seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

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