

**BOCC MEETING
JUNE 7, 2022**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the May 24, 2022 minutes as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve the May 31, 2022 vouchers in the total amount of \$162,802.00 and the June 7, 2022 vouchers in the total amount of \$212,575.00. Elsner seconded, carried 2-0.

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF INTER-COUNTY COMMUTER BUS TRANSIT SERVICES FOR THE PARK COUNTY COMMUTER ROUTE

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas

Action: Douglas moved to approve the Intergovernmental Agreement. Elsner seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING

None

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.