

**BOCC MEETING
AUGUST 2, 2022**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the July 26, 2022 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: None

Action: Douglas moved to recess as Board of County Commissioners and convene at Board of Equalization. Mitchell seconded, carried 3-0.

DISCUSSION AND CONSIDERATION OF RECOMMENDATION OF VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS

Presenter: Monica Jones, County Assessor

For the record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to accept findings. Douglas seconded, carried 3-0.

Action: Douglas moved to adjourn as Board of Equalization and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE AGREEMENT FOR PROFESSIONAL SERVICES- ATLANTIC ENGINEERING SOLUTIONS AND US CONNECT HOLDINGS

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Mitchell moved to approve the agreement for professional services.
Douglas seconded, carried 3-0.

**APPROVE/DENY THE RESOLUTION TO DECLARE THE COUNTY
CORONER A FULL-TIME POSITION AND SETTING THE SALARY IN
ACCORDANCE TO STATE LAW**

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas
Commissioner Mitchell

Action: Douglas moved to approve the Resolution to Declare the County
Coroner a Full-Time Position and Setting the Salary in Accordance to State Law.
Mitchell seconded, carried 3-0.

RESOLUTION 2022 – 26

PUBLIC HEARING

None

PUBLIC COMMENTS:

David Wisell
David Kintz

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

EXECUTIVE SESSION:

None

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