

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
Tuesday, September 5, 2023**

The meeting was called to order by Amy Mitchell. All commissioners and Assistant County Manager Cindy Gharst were present. County Attorney Erin Smith attended via Zoom. The Invocation and Pledge of Allegiance were led by Dave Wissel.

AGENDA APPROVAL

Elsner moved to approve the agenda as presented. Wissel seconded, carried 3-0.

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[08.22.2023 Minutes.pdf](#)

.II. APPROVAL OF VOUCHERS

Wissel moved to approve the consent items as presented, with an amendment to correct a typo in the 08.22.2023 Minutes as follows: the Board of Equalization adjustments should have read "25.341 million dollars" rather than "25,341 million dollars." Elsner seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY RESOLUTION TO ESTABLISH A SPECIAL REVENUE FUND BAILEY LIBRARY (FUND 08)

Wissel moved to approve Elsner seconded, carried 3-0. Resolution #2023-024

PUBLIC HEARING(S) - None

PUBLIC COMMENTS: None

Elsner moved to close public comment. Wissel seconded, carried 3-0.

EXECUTIVE SESSION – No Executive Session

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

ADMINISTRATIVE SESSION There was no Administrative Session