

**BOCC MEETING  
SEPTEMBER 6, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Mark Lamb. All members were present.

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:** None

**Action:**

**VOUCHERS:**

**Action:** Douglas moved to approve the September 6, 2022 vouchers in the total amount of \$469,531.00. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATION**

**Presenter:** Commissioner Elsner

**For the record:**

Mark Lamb

Commissioner Douglas

Commissioner Mitchell

**Action:** Douglas moved to approve the land and water trust fund (LWTF) funding application. Mitchell seconded, carried 3-0.

**PUBLIC HEARING**

None

**PUBLIC COMMENTS:**

Jason Willis

**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.