

**BOCC MEETING
SEPTEMBER 28, 2021**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Scott Dodge. 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 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the September 28, 2021 vouchers in the total amount of \$77,186. Douglas seconded, carried 3-0.

AWARD TO ROOF AND SHINGLE BID PROJECT:

Action: Mitchell moved to approve the roof and shingle bid project. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING:

REZONING CASE #21ZON-04

Applicant: Jim Anderson, Represented by Charles Klausner.

Presenter: John Deagan, County Planner.

For the record:

Commissioner Mitchell.

PUBLIC COMMENTS:

Scott Dodge.

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

Action: Douglas moved to direct staff to prepare a resolution to approve the application as presented. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

Scott Dodge.
Tracie Edstrom.
Edith Kreimeyer.
Alan Fisher.

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.