

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## AGENDA

*We welcome all of our visitors today, both those here in person and those watching the live video feed, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.*

### CALL TO ORDER ROLL CALL:

Robert Rowland

Kelly Dore

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 14th day of January, 2014 at 9:00 a.m.

**INVOCATION:** Prayer given by Pastor John Smith of Majestic View Church

### PLEDGE OF ALLEGIANCE:

### AGENDA:

### CORRESPONDENCE:

**CONSENT AGENDA:** The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- a. Approval of minutes from Nov. 12, 2014
- b. Approval of minutes from Nov. 26, 2014
- c. Approval of minutes from Dec. 17, 2014
- d. Approval of minutes from Dec. 29, 2014
- e. Approval of Annual liquor license renewal request from South Forty Saloon & Café in Elbert
- f. Approval of Special Event Liquor License for Annual Cowboy Up in Kiowa Event
- g. Approval of Kansas State Bank Contract for Sheriff's Office Vehicles

### AWARDS & RECOGNITION:

**ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S):** This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

**PUBLIC COMMENT(s):** The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

**OLD BUSINESS:**

- a. Newly Revised Elbert County Rural Water Supply Study Grant Application (Colorado Water Conservation Board Water Supply Reserve Account), Commissioner Larry Ross.

**NEW BUSINESS:** (Public comment may be provided for items as deemed appropriate)

- a. Appointment of BOCC Chair and Vice Chair
- b. Public Trustee Quarterly Report, Rick Pettitt (Elbert County Public Trustee).
- c. Acceptance of Two Year Owner/Developer Maintenance of Stillwater Street, Ed Ehmann (County Manager).
- d. Approval of HUTF Mileage Certification, Ed Ehmann (County Manager).
- e. Acceptance of bid from Honnen Equipment for four (4) motorgraders, Ed Ehmann (County Manager).
- f. Clarification of 2015 Mill Levy Certification, Ed Ehmann (County Manager).
- g. County Credit Card Policy, Ed Ehmann (County Manager).
- h. Elizabeth Chamber of Commerce USDA Rural Business Enterprise Grant Recommendation Letter, Commissioner Ross

**LAND USE:**

- a. SU 14-0006 Direct Link Wireless Internet Tower-Mcaskill Tower request for special use review, Curtis Carlson (Community and Development Services).

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**