ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

Special Note

This meeting will be held at the Elbert County Fairgrounds in the meeting room of the Agricultural Building. (Ag Building)

We welcome all of our visitors today, 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 28th day of October, 2015 at 9:00 a.m.

INVOCATION: Prayer given by Roger Miller, Pastor of Elbert Christian 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 October 14, 2015 & October 20, 2015
  b. Vouchers/Warrants/Mylar signing
  c. Contract between Elbert County and Sun construction, Inc. for Running Brook Road Improvements
  d. Grant with Department of Public Safety, Division of Criminal Justice for funding of $30,000.00 for personnel costs in the Victim's Advocate Office
  e. Two Lease-Purchase Contracts with John Deere for 2015 Motorgraders
  f. 2015 VOCA Grant

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.

FEMA Update: Ed Ehmann/Brandon Lenderink

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. Motion for acceptance of bid from Honnen Equipment Company for the lease/purchase of four 2016 John Deere Motor graders   (Ed Ehmann, County Manager)
b. Recommendations and BOCC Decision on Rural Water Supply Study Grant – Professional Services Proposal

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

a. Public Trustee Third Quarter Report
b. Cooperative Planning Agreement (IGA) with the Town of Elizabeth
c. Contract between Elbert County and Sun construction, Inc. for Running Brook Road Improvements

LAND USE:

ATTORNEY TO THE BOCC:

EXECUTIVE SESSION – Discussion of Pending Litigation

ADJOURNMENT

Work/Study Session (following regular meeting)

1. **Discussion of proposed Reroofing Resolution (Kyle Fenner, CDS Director)**
2. **Discussion regarding requested access to landfill by Army Corp. of Engineers**
3. **Accounting procedure for commissioner expenses**
4. **IT issues regarding website posting of BOCC meeting documents & Board Calendar**