

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 8th day of May, 2013 at 9:00 a.m.

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

Kurt Schlegel

Larry Ross

INVOCATION: Prayer given by Pastor KEVIN WEATHERBY of Cowboy 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.

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.

OLD BUSINESS:

- a. Acceptance of Bid for Cutting Edges, Ed Ehmann (Director Public Works).
- b. Resolution regarding Redistricting, Alex Beltz (Atty. to BOCC).
- c. Selection of Newspaper for Legal Notices, BOCC.

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

- a. Resolution to establish Sheriff's Fund, Rick Pettitt (Treasurer).
- b. Resolution to establish Treasurer's Fund, Rick Pettitt (Treasurer).
- c. IGA between State of CO Dept. of Transportation and Elbert County for the Transportation Enhancement (TE) Grant for Kiowa Bennett at the Fairgrounds, Ed Ehmann (Director Public Works).
- d. Building Dept. Contract Help, Commissioner Rowland.

e. Green Burial Policy, Mike Graeff (Elbert County Coroner).

LAND USE:

ATTORNEY TO THE BOCC:

OPEN PUBLIC COMMENT: This is the time when any citizen may take the floor to bring forth items pertaining to County Business. We would ask that persons speaking limit their comments to three (3) minutes. No action will be taken on these comments or items at today's meeting, however, item(s) may be placed on a BOCC meeting in the future if appropriate. For the record, please state your name, spelling of last name, and your address.

ADJOURNMENT