



# ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a specially scheduled meeting on Monday, January 27, 2014 with roll call of members as follows:

**Robert Rowland- PRESENT**

**Kurt Schlegel- PRESENT**

**Larry Ross- PRESENT**

The BOCC convened at 10:07 a.m., Chairman Robert Rowland called the meeting to order.

Pledge of Allegiance

**The Board of County Commissioner's meetings are streamed live via the Internet and are recorded for later use**

## **1. Agenda:**

Commissioner Ross moved that the BOCC accept the Agenda as presented. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

## **2. Correspondence: NONE**

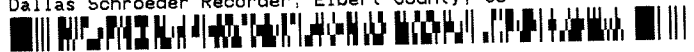
**3. Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

No items were presented.

## **4. Awards/Recognition: NONE**

**5. Elected Official/Department Heads/Staff Report:** The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern. **NONE**

**6. Public Comment:** The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

- a. Susan Schick – Elizabeth read aloud several questions directed at the Auditor Eide Bailly.
  
- b. Jill Duvall – Elizabeth, also commented on Elbert County’s 2012 Audit.

**7. Old Business:**

- a. Partner Kim Higgins and Senior Manager Karl Marshbanks from Eide Bailly presented the completed 2012 Financial Audit and explained how the audit consists of 3 distinct reports:
  - 1. Actual Finance Statement and Opinion
  - 2. Federal Awards Report (Management Letter and Opinion on Compliance)
  - 3. Letter to Governments (Explains the Audit Process)

Commissioner Ross moved that the BOCC accept the 2012 Elbert County Audit as prepared by Eide Bailly, LLP.

Commissioner Schlegel seconded and then thanked Eide Bailly for their hard work.

All three Commissioners voted AYE. Motion passed.

**8. New Business: NONE**

**9. Land Use: NONE**

**10. Alex Beltz, Attorney to the Board of County Commissioners: NONE**

**Meeting Adjourned at 11:55 a.m.**



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**

**Robert Rowland, Chairman**

**Larry Ross, Vice Chair**

**Kurt Schlegel, Commissioner**

**ATTEST: Dallas Schroeder**

**County Clerk**

**BY:**

**Clerk to the Board of County Commissioners**

