



ELBERT COUNTY BOARD COUNTY COMMISSIONERS

MEETING MINUTES FOR

DECEMBER 5, 2017

Call to Order: 2:30 PM

Commissioner Thayer – Here, Commissioner Richardson – Here, Commissioner Willcox – Here

Pledge of Allegiance

Commissioner Willcox gave a brief summary of why an Executive Session was necessary.

Commissioner Richardson moved to enter into Executive Session.

Commissioner Thayer 2nd.

ALL IN FAVOR

Out of Executive Session at 4:01 PM

1. Staff indemnification

Bart Greer, County Attorney, explained the resolution. In answering a question from Commissioner Thayer, he clarified that this resolution pertained to former County Commissioner Robert Rowland, former County Manager Ed Ehmann and former County Attorney Wade Gateley and that the resolution was appropriate on public policy grounds.

Commissioner Richardson moved the adopt the Resolution for indemnification of County staff.

Commissioner Thayer 2nd.

ALL IN FAVOR

2. Retention of Bond Counsel

Bart Greer, County Attorney, explained the reason for the need to retain outside counsel in regards to issuing bonds, as it is a specialized field.

Commissioner Richardson moved to engage bond counsel to support the binding approved and Kline Alvarado to support the bonding of the debt authorized.

Commissioner Thayer 2nd.



ALL IN FAVOR

Commissioner Richardson clarified his motion by moving to approve engagement of bond counsel for supporting the bonding of the debt that has been approved.

Commissioner Thayer 2nd

ALL IN FAVOR

Commissioner Thayer moved to adjourn at 4:10 PM

Commissioner Richardson 2nd.

ALL IN FAVOR

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Vice-Chair, COMMISSIONER District 1

Absent

DANNY WILLCOX, Chair, COMMISSIONER District 2



GRANT THAYER, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk



BY: *Dallas Schub*

Clerk to the Board of County Commissioners