



# ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a scheduled special meeting on Monday, August 4, 2014 with roll call of members as follows:

**Robert Rowland- PRESENT**

**Kurt C. Schlegel- PRESENT**

**Larry Ross- PRESENT**

The BOCC convened at 9:07 a.m., Chairman Kurt Schlegel called the meeting to order.

Pledge of Allegiance

**The Board of County Commissioner's meetings are recorded for later use**

**1. Agenda:**

Commissioner Rowland moved that the BOCC accept the Agenda as presented. Commissioner Ross 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.

NONE

**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. NONE

**7. Old Business:** NONE

**8. New Business:**

**a.** Ed Ehmann, County Manager requested that the BOCC approve the contract and Notice to Proceed on the CR 29 paving project. Contract, bonding and insurance is now in place.

Commissioner Rowland moved that the BOCC approve the contract and notice to proceed on the County Road 29 paving project.

Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

**b.** Commissioner Schlegel recommended that the BOCC appoint Commissioner Robert Rowland to be the 2015 CCI Legislative Committee Member.

Commissioner Ross moved that the BOCC appoint Commissioner Robert Rowland as the CCI Representative for the 2015 Legislative Session.

Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

**9. Land Use:** NONE

**10. Wade Gateley, Attorney to the Board of County Commissioners:** NONE

Commissioner Rowland moved to adjourn the Special BOCC meeting at 9:16 a.m. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

**Meeting Adjourned at 9:16 a.m.**



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**

Kurt C. Schlegel, Chairman

Robert Rowland, Vice Chair

Larry Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

