



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the BOCC Meeting Room
December 23, 2024 at 10:00 AM

640834 B: 849 P: 960 MM
02/18/2025 02:41:38 PM Page: 1 of 3 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



A. CALL TO ORDER AND ROLL CALL

The regular meeting was called to order at 10:01 AM. County Clerk Rhonda Braun called the roll and all Commissioners were present.

B. APPROVAL OF AGENDA

Motion: To Approve the Agenda

Commissioner Grant Thayer made a motion to Approve the Agenda as presented. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder
No – None

C. ACTION ITEMS

1. Public Hearing - 2024 Budget Supplemental Appropriations

Motion: To Open Public Hearing for the 2024 Budget Supplemental Appropriations

Commissioner Grant Thayer made a motion to Open Public Hearing for the 2024 Budget Supplemental Appropriations. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder
No – None

Finance Director Tiffany Hermes presented for four different funds that require supplemental appropriations for 2024.

- 1) General Fund increase of about \$400,000.00 for outdated SWAT gear
- 2) Road and Bridge fund to cover increased costs for daily operations and contract services of \$555,333.00
- 3) Growth and Development fund for additional fairground projects of \$530,000.00
- 4) Conservation Trust fund for additional fairground projects of \$420,000.00

Commissioner Thayer asked Ms. Hermes that these increases will not impact the County in the 2025 budget. Ms. Hermes said yes, they have sufficient funds available for the additional expenditures.

Commissioner Schroeder thanked Ms. Hermes for her hard work.

Commissioner Richardson noted that these are minor adjustments and thanked Ms. Hermes and her department for the work they put in.



Public Comment – None

Motion: Approve the 2024 Budget Supplemental Appropriations

Commissioner Grant Thayer made a motion to Approve the 2024 Budget Supplemental Appropriations.
Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

Motion: Close Public Hearing for the 2024 Budget Supplemental Appropriations

Commissioner Grant Thayer made a motion to Close Public Hearing for the 2024 Budget Supplemental Appropriations. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

Public Hearing Closed at 10:06 AM

D. ADJOURNMENT

Motion: To Adjourn

Commissioner Dallas Schroeder made a motion to Adjourn. Commissioner Grant Thayer seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

The meeting adjourned at 10:07 AM



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

BYRON MCDANIEL, Chair, COMMISSIONER District 3

DALLAS SCHROEDER, COMMISSIONER District 2

MIKE BUCK, COMMISSIONER District 1

ATTEST: Emily Backhus-Irwin

Deputy Clerk

BY:

Deputy Clerk to the Board of County Commissioners