



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
January 7, 2025 at 1:30 PM

640835 B: 849 P: 961 MM
02/18/2025 02:41:38 PM Page: 1 of 5 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



A. INVOCATION/PLEDGE OF ALLEGIANCE:

County Manager Shawn Fletcher provided the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of County Commissioners was called to order at 1:32 PM. Deputy Clerk Emily Backhus-Irwin called the roll and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda

Commissioner Grant Thayer made a motion to Approve the Agenda as presented with the addition of Resolution 25-01 Authorizing Signature Powers for County Accounts with Community Banks of Colorado and BMO. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

D. CONSENT AGENDA

Motion: Approve Consent Agenda

Commissioner made a motion to Approve the Consent Agenda as presented. Commissioner seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgment of CED Pipeline Report
4. Approval of an IGA between Lincoln County and Elbert County regarding Social Services
5. Ratification of a Resolution Between Douglas, Elbert and Lincoln Counties Authorizing the Creation of a Juvenile Services Board for the 23rd Judicial District



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Public Trustee/Treasurer Sherry Hewlett spoke regarding the citizens receiving their 2024 tax notices payable in 2025. Ms. Hewlett said those notices will go out by the end of January and there will be an insert included with updated information for senior citizens and veterans for exemptions.

F. CITIZEN PUBLIC COMMENT

None

G. DISCUSSION ITEMS

None

H. ACTION ITEMS

1. Consideration of December 11, 2024 Minutes

Motion: Approval of December 11, 2024 Minutes

Commissioner Dallas Schroeder made a motion to Approve the December 11, 2024 Minutes as presented and dispensed with the reading. Commissioner Grant Thayer seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

Public Comment - None

2. Consideration of December 18, 2024 Minutes

Motion: Approval of December 18, 2024 Minutes

Commissioner Dallas Schroeder made a motion to Approve the December 18, 2024 Minutes as presented and dispensed with the reading with the following corrections and/or additions:

- * The Budget presentation be included with the minutes
- * Amend a public comment made by Ms. Snelling to read ‘Ms. Snelling is an Elbert County resident and employee of the county and urged rejection of this SUR’
- * To add ‘additional’ to Commissioner Richardson’s question to the applicant for an SUR to accept conditions.

Commissioner Grant Thayer seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

Public Comment – None



3. Approval of the 2025 Elbert County Standards and Specifications

Motion: Approval of 2025 Elbert County Standards and Specifications

Commissioner Grant Thayer made a motion to Approve the 2025 Elbert County Standards and Specifications. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

Public Comment - None

4. Consideration of Approval of a Resolution Authorizing Signature Powers for County Accounts with Community Banks of Colorado and BMO

Motion: Approval of a Resolution Authorizing Signature Powers for County Accounts with Community Banks of Colorado and BMO

Commissioner Grant Thayer made a motion to Approve a Resolution Authorizing Signature Powers for County Accounts with Community Banks of Colorado and BMO. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

Commissioner Schroeder noted this resolution gives signing authority after Commissioner Richardson leaves before the new board comes in.

Public Comment - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

A) January 14, 2025 Executive Session to discuss ongoing legal action

B) January 22, 2025 Reorganizational Meeting

J. LAND USE HEARINGS - NO LAND USE HEARINGS SCHEDULED

K. ADJOURNMENT

Commissioner Richardson presented his formal resignation to Commissioners Thayer and Schroeder.

Motion: To Adjourn

Commissioner Grant Thayer made a motion to Adjourn, thanking Commissioner Richardson for all of his hard work over the last 8 years. Commissioner Dallas Schroeder seconded the motion.

Yes – Chris Richardson, Grant Thayer, Dallas Schroeder

No – None

The meeting adjourned at 1:48 PM

640835 B: 849 P: 961 MM

02/18/2025 02:41:38 PM Page: 4 of 5 R 0.00 D

Rhonda Braun Recorder, Elbert County, Co



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