



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Special Meeting Held in the BOCC Meeting Room
March 3, 2025 at 10:00 AM

641565 B: 850 P: 685 MM

03/17/2025 10:37:10 AM Page: 1 of 3 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 10:00 AM

Roll Call:

Commissioner Schroeder: Present

Commissioner McDaniel: Present

Commissioner Buck: Present

APPROVAL OF AGENDA

Motion: Approval of Agenda

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

Aye - Byron McDaniel, Mike Buck, Dallas Schroeder

Nay - None

EXECUTIVE SESSION

Motion: To Enter Executive Session

Commissioner Buck made a motion to go into Executive Session with the County Attorney, pursuant to CRS 24-6-402(4)(b) to conference with the County counsel to receive legal advice on specific legal questions or issues, and to discuss legal matters or determining positions or strategy relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction negotiators, pursuant to CRS 24-6-402(4) of the Colorado Revised Statutes. Specifically, I move that the Board of County Commissioners go into an executive session to discuss legal advice related to litigation pending in the Elbert County District Court between the Elbert County Board of County Commissioners and the Elbert County Sheriff's Office, Case No. 2024CV30091. Commissioner Schroeder seconded the motion.

Aye - Byron McDaniel, Mike Buck, Dallas Schroeder

Nay - None

Enter Executive Session at 10:02 AM

Exited Executive Session at 11:21 AM

Commissioner McDaniel stated the time is now 10:51 AM, and the Board of County Commissioners will now come back out of Executive Session. The participants in the Executive Session were Attorney Matthew Haggerty, County Attorney Bart Greer, County Manager Shawn Fletcher, Commissioner Schroeder, Commissioner Buck and myself, Commissioner McDaniel. The Board took no formal action in the contravention of Section 24-6-402(4) of the C.R.S. and no adoption of any proposed policy, position, resolution, rule or regulation took place.

Commissioner McDaniel further stated for the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Colorado Open Meetings Law, that they would state their concerns for the record.

None of the members present in the Executive Session had concerns of improper action in the Executive Session after being given an opportunity to do so.

ACTION ITEMS

None

ADJOURNMENT

Motion: Adjourn

Commissioner Buck made a motion to Adjourn. Commissioner Schroeder seconded the motion.

Aye - Byron McDaniel, Mike Buck, Dallas Schroeder

Nay - None

Meeting Adjourned at 11:22 AM.

641565 B: 850 P: 685 MM
03/17/2025 10:37:10 AM Page: 2 of 3 R 0.00 D
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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