



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
June 25, 2025 at 9:00 AM

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 was called to order at 9:02 AM. Chief Deputy Clerk Corey Johnson called the roll.

Mike Buck – Present

Dallas Schroeder – Present

Byron McDaniel – Present

C. APPROVAL OF AGENDA

Motion: Approval of Agenda

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

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda

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

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgment of Variance Reports
4. Proposed Amendments to the Elbert County Standards and Specifications

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Manager Shawn Fletcher provided updates and introduced the new County Attorney Lance Ingalls.

F. CITIZEN PUBLIC COMMENT





Brad Eidt – Elizabeth

Public Works Director Monty Hankins

Steve Balcerovich – Kiowa

Public Comment Closed

G. DISCUSSION ITEMS

1. Discussion on Two Additional Patrol Vehicles for the Sheriff's Office

Motion: Move Discussion item 1 to Action Items.

Commissioner Buck made a motion to move the Addition of Two Patrol Vehicles for the Sheriff's Office to Action Items. Commissioner Schroeder seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

2. Discussion on Supplemental Request from ECCA Regarding Sheriff's Office Radios

Motion: Move Discussion Item 2 to Action Item H5

Commissioner Schroeder made a motion to move the Request from ECCA Regarding Sheriff's Office Radios to Action Item H5. Commissioner Buck seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

3. Discussion on Potential Moratorium on Development

Commissioner McDaniel requested to have an Executive Session with County Attorney Ingalls, County Manager Fletcher and the Commissioners for further discussion.

4. Discussion on Third Term for Coroner and Sheriff

All 3 Commissioners spoke on the item. No action was taken.

H. ACTION ITEMS

1. Consideration of May 14, 2025 Minutes

Motion: Approve May 14, 2025 Minutes

Commissioner Schroeder made a motion to Approve May 14, 2025 Minutes as dispensed with the reading. Commissioner Buck seconded the motion.

Aye – Dallas Schroeder, Mike Buck, Byron McDaniel

Nay - None

2. Consideration of May 15, 2025 Minutes

Motion: Approve May 15, 2025 Minutes



Commissioner Buck made a motion to Approve May 15, 2025 Minutes as dispensed with the reading.
Commissioner Schroeder seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

3. Consideration of a Resolution for Supplemental Appropriation to the Elbert County 2024 Budget

Motion: Approve Resolution for Supplemental Appropriation to the Elbert County 2024 Budget

Commissioner Schroeder made a motion to Approve Resolution for Supplemental Appropriation to the Elbert County 2024 Budget. Commissioner Buck seconded the motion.

Aye – Dallas Schroeder, Mike Buck, Byron McDaniel

Nay - None

4. Consideration of Two Additional Patrol Vehicles for the Sheriff's Office

Motion: Approve the Additional Two Patrol Vehicles for the Sheriff's Office.

Commissioner Buck made a motion to Approve the Additional Two Patrol Vehicles for the Sheriff's Office.
Commissioner Schroeder seconded the motion.

Aye – Dallas Schroeder, Mike Buck, Byron McDaniel

Nay – None

5. Consideration of Supplemental Request from ECCA Regarding Sheriff's Office Radios

Motion: Approve Supplemental Request in the amount of \$78,000.00 from ECCA Regarding Sheriff's Office Radios

Commissioner Schroeder made a motion to Approve Supplemental Request in the amount of \$78,000.00 from ECCA Regarding Sheriff's Office Radios. Commissioner Buck seconded the motion.

Aye – Dallas Schroeder, Mike Buck, Byron McDaniel

Nay – None

I. BOARD PLANNING

2. Workshops/Study Sessions

1) Executive Session for discussion on moratorium

EXECUTIVE SESSION Notice is hereby given that on June 25, 2025, at 9:00 a.m. the Elbert County Board of County Commissioners will hold a public meeting, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County attorney and to discuss legal matters and receive legal advice. The executive session is for legal advice regarding concerns raised

- J.** related to the Planning Commission. The Board shall take no formal action in the executive session, nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the Board will resume the public meeting. At this time, the Board may discuss the concerns raised, make any motions, take any action, and/or vote to give direction related to the executive session discussion.



Motion: Enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County attorney

Commissioner Buck Made a motion to Enter Executive Session. Commissioner Schroeder seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

Enter Executive Session 10:32 AM

Exit Executive Session 10:50 AM – No action was taken

Commissioner McDaniel called a recess at 10:50 AM to return at 1:00 PM for Land Use Hearings

K. LAND USE HEARINGS 1:00 P.M.

The Land Use Hearing was called to order at 1:00 PM

1. Pine Ridge Metropolitan District Service Plan (to be continued to July 9, 2025)

Motion: Open Public Hearing for Pine Ridge Metropolitan District Service Plan

Commissioner Buck made a motion to Open Public Hearing for Pine Ridge Metropolitan District Service Plan. Commissioner Schroeder seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

Public Hearing Opened at 1:01 PM

Land Use Planner Kelsey Lanham requested a continuance to July 9, 2025 at 1:00 PM.

Commissioner Buck made a motion to Continue the Pine Ridge Metropolitan District Service Plan to July 9, 2025 at 1:00 PM in the BOCC Room. Commissioner Schroeder seconded the motion.

Commissioner McDaniel called a recess at 1:02 PM to move to the AG Building for Xcel Land Use Hearing Continuation.

L. LAND USE HEARINGS - 1:30 PM - LOCATION: AG BUILDING

1. Continuation of June 24, 2025 Xcel Hearings if needed

Continuation of Land Use Hearing for Xcel opened at 1:30 PM

Applicants for Xcel continued to address public comments and also discussion with the Commissioners.

Motion: Deny Xcel Energy, Colorado's Power Pathway, 1041-2024-9235 for reasons stated in a Resolution that will be prepared by the County Attorney and adopted at a Special Meeting July 2, 2025 at 1:00 PM.

Commissioner Buck made a motion to Deny Xcel Energy, Colorado's Power Pathway, 1041-2024-9235 for reasons stated in a Resolution that will be prepared by the County Attorney and adopted at a Special Meeting July 2, 2025 at 1:00 PM. Commissioner Schroeder seconded the motion.



Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

Motion: Deny Xcel Energy, Colorado's Power Pathway, SUR-2024-9236 for reasons stated in a Resolution that will be prepared by the County Attorney and adopted at a Special Meeting July 2, 2025 at 1:00 PM

Commissioner Schroeder made a motion to Deny Xcel Energy, Colorado's Power Pathway, SUR-2024-9236 for reasons stated in a Resolution that will be prepared by the County Attorney and adopted at a Special Meeting July 2, 2025 at 1:00 PM. Commissioner Buck seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

Motion: After discussion of the motions and preliminary vote, the Board moved to direct the County Attorney to prepare written Resolutions of Denial for consideration at a special board meeting to be held July 2, 2025 at 1:00 PM in the BOCC meeting room.

Commissioner Buck made a motion to Continue Land Use Hearing for 1041-2024-9235 and SUR-2024-9236 to a Special Meeting to be held July 2, 2025 at 1:00 PM in the BOCC Meeting Room. Commissioner Schroeder seconded the motion.

Aye – Mike Buck, Dallas Schroeder, Byron McDaniel

Nay – None

Motion: Close Public Hearing for 1041-2024-9235 and SUR-2024-9236

Commissioner Schroeder made a motion to Close Public Hearing for 1041-2024-9235 and SUR-2024-9236. Commissioner Buck seconded the motion.

Aye – Dallas Schroeder, Mike Buck, Byron McDaniel

Nay – None

Public Hearing Closed at 4:21 PM

M. ADJOURNMENT

Motion: To Adjourn

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

Aye – Dallas Schroeder, Mike Buck, Byron McDaniel

Nay – None

The Meeting Adjourned at 4:22 PM

NOTICE:

These Minutes are Action Minutes and summarized actions taken at the meeting. The full audio/video and agenda packet is available at <https://www.elbertcounty-co.gov/>.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

BYRON MCDANIEL, Chair, COMMISSIONER District 3

DALLAS SCHROEDER, COMMISSIONER District 2

MIKE BUCK, Vice Chair, COMMISSIONER District 1

ATTEST: Rhonda Braun

County Clerk

BY:

Clerk to the Board of County Commissioners