

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, FEBRUARY 11TH, 2026
1:00 PM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser:

<https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial-option below:

**Dial by your location
(669) 900-6833 US (Western US)
(929) 205-6099 (Eastern US)**

**Meeting ID: 632 627 219
Password: 04408**

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

1:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Documents:

[02032026 Minutes.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY RESOLUTION FOR LAND USE CASE A25-0045: T09 R77 S29 SE4 PART OF S2S E4 LYING SWLY OF HWY 9 AND NELY OF SOUTH PLATTE RIVER AND PART OF NE4NE4SE4SW4 LYING SWLY OF HWY 9 29-9-77 LESS PORTION KNOWN AS TRACT B PER PLAT R658879;PART OF NE4 LYING NORTH OF SOUTH PLATTE RIVER 32-9-77 PART OF W2NW4 LYING NELY OF SOUTH PLATTE RIVER AND SLY OF T HWY 9 33-9-77

Documents:

.II. APPROVE/DENY PROFESSIONAL SERVICES AGREEMENT FOR RON SLADEK OF TATANKA HISTORICAL ASSOCIATES

Documents:

[26 PL 004 ParkCo Tatanka PSA Signed by Ron_Redacted.pdf](#)

.III. APPROVE/DENY PUBLIC WORKS RECOMMENDED BIDS FOR ON CALL SERVICES FOR THE FOLLOWING:

- CULVERT REPLACEMENT SERVICES; PROJECT# PW2026-004
- ENGINEERING SERVICES; PROJECT# PW2026-005
- GRADER, PLOW HEAVY EQUIPMENT; PROJECT #PW2026-006
- MATERIALS TESTING; PROJECT# PW2026-02
- SURVEY; PROJECT #PW2026-01
- TRUCKING; PROJECT #PW2026-003

.IV. APPROVE/DENY RECOMMENDED REQUIREMENTS AND AUTHORIZED SIGNERS FOR THE CSU EXTENSION BANK ACCOUNT WITH TBK BANK "COUNTY OF PARK, PARK COUNTY EXTENSION" ACCOUNT ID "PUBLIC FUND FREE BUS XXXXXXXX9101:

- REQUIRE 2 SIGNATURES FOR AMOUNTS OVER \$ _____
- REMOVE CINDY GHARST AND LUCAS MEYER, AND ADD APRIL CHARBOT, BUDGET AND FINANCE DIRECTOR AS WELL AS ABBY SCHMIDT, PARK COUNTY EXTENSION SPECIALIST

PUBLIC HEARING(S)

PUBLIC COMMENTS

ADMINISTRATIVE SESSION

GENERAL GUIDELINES REGARDING MAKING PUBLIC COMMENTS

Documents:

[General Guidelines for Public Speaking.pdf](#)

GUIDELINES FOR REMOTE ATTENDANCE

Documents:

[Guidelines for Remote Attendance.pdf](#)

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 24 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkcountyco.gov for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: county.administration@parkcountyco.gov or call 719-836-4201.