

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, FEBRUARY 3RD 2026
1:01 PM CALL TO ORDER**

The meeting was called to order by Chairperson Wissel. Commissioners Amy Mitchell, Commissioner Jason Gemmer, Lucas Meyer County Manager, Nate Osterberg Legal Analyst were present. John Evans was present via zoom.

PLEDGE OF ALLEGIANCE

Invocation and the Pledge of Allegiance was led by Commissioner Mitchell.

AGENDA APPROVAL

Mitchell motioned to approve the agenda as written. Gemmer seconded, carried 3-0.

CONSENT ITEMS

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Mitchell motioned to approve vouchers for January 28th 2026, February 3rd 2026 and the minutes January 21st 2026. Gemmer seconded, carried 3-0.

Documents:

1. [01212026 Minutes.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY NOTICE LETTER REGARDING LICENSE AND/OR PERMIT TERM BOND

Mitchell motion to approve notice letter regarding license and/or permit term bond. Gemmer seconded, carried 3-0.

Documents:

1. [Binder1 - Release of bond letter from PC with bond notice.pdf](#)

.II. APPROVE/DENY APPOINTMENT OF RECOMMENDED FAIRBOARD MEMBERS:

- APRIL MYERS

Spoke

- JEAN GOTTENBORG

Spoke

- ESAD SIPLOVIC

Spoke

- ALLIE SALMON

Gemmer motioned to approve appointment of recommended Fairboard members April Meyers, Jean Gottenborg and Esad Sipilovic. Allie Salmon to attend a future BOCC meeting for approval/deny her appointment to the Fairboard. Mitchell seconded, carried 3-0.

.III. CONSIDERATION OF AMENDMENT TO PREVIOUSLY ADOPTED RESOLUTION NO 2026-08 Documents:

1. [Resolution 2026-008 - resolution clarifying and limiting the use of county funds for legal representation of elected officials.pdf](#)

Mitchell motioned that Resolution 2026-08 is currently being reviewed by Legal, keep the current Resolution until it has been amended then the current Resolution will be rescinded and replaced in the future. Gemmer seconded, carried 3-0.

PUBLIC HEARING(S)

NONE

PUBLIC COMMENTS

DAVE SANTO

Mitchell motioned to close public comments at 2.05pm. Gemmer seconded, carried 3-0

GENERAL GUIDELINES REGARDING MAKING PUBLIC COMMENTS

Documents:

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

GUIDELINES FOR REMOTE ATTENDANCE

Documents:

1. [Guidelines for Remote Attendance.pdf](#)

ADJOURN

Mitchell motioned to adjourn at 2.05pm. Gemmer seconded, carried 3-0.

ADMINISTRATIVE SESSION