

**PARK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
WEDNESDAY, FEBRUARY 11TH, 2026  
1:00 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 Gemmer.

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 consent items. Gemmer seconded, carried 3-0  
Documents:

1. [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 SWL Y OF HWY 9 AND NEL Y 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 NLY OF SOUTH PLATTE RIVER AND SLY OF T HWY 9 33-9-77

Mitchell motioned to approve Resolution 2026-006 for land use case A25-0045: T09 R77 S29 SE4 part of S2S E4 lying SWL Y of HWY 9 and NEL Y 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 NLY of South Platte river and SLY of T HWY 9 33-9-77. Gemmer seconded, carried 3-0.

Documents:

1. [BOCC Resolution - Minor subdivison case number A25-0045.pdf](#)

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

Mitchell motioned to approve professional services agreement for Ron Sladek of Tatanka Historical Associates. Gemmer seconded, carried 3-0.

Documents:

1. [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

Michell motioned to approve Public Works recommended bids for on call services for the 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. Gemmer seconded, carried 3-0.

**.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:**

Mitchell motioned to approve 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, removing Cindy Gharst and Lucas Meyer, adding April Chabot Budget and Finance Director as well as Abby Schmidt, Park County Extension Specialist. Gemmer seconded, carried 3-0.

- REQUIRE 2 SIGNATURES FOR AMOUNTS OVER \$500.00
- REMOVE CINDY GHARST AND LUCAS MEYER, AND ADD APRIL CHARBOT, BUDGET AND FINANCE DIRECTOR AS WELL AS ABBY SCHMIDT, PARK COUNTY EXTENSION SPECIALIST

**INTRODUCTION AND FIRST READING FOR A PROPOSED REVISED AND RESTATED REGULATIONS TO ORDINANCE 20-03: REGULATION TO SHORT-TERM RENTALS IN PARK COUNTY**

Brandon Heacock presented  
Georgia Comstock presented

**Documents:**

1. [02092026 FINAL ORDINANCE LIMITS V.1.pdf](#)
2. [2026 FEE SCHEDULE.pdf](#)
3. [02102026 FINAL DRAFT ORDINANCE.pdf](#)

**PUBLIC HEARING(S)**

## PUBLIC COMMENTS

Todd Schroeder, Luis Cirillo, Christian Bjulnoes, Terry Sandmeire, Scott Dodge, Bill Pike, Taylor Sinclair, John Brinkworth, Katie Stamp, Janell Sciacca, Russ Blackard, Rhonda Rae Franklin, Ben Binger, Ryan Miller, Samantha Bertin, Leah Taylor, Julia Koster, Jason Buszta, Jerrod Ridge, Padricio Zambrano, Mark Oostra, Charlie Schkick, Eric Hendrickson, Lynn Fielitz, Joe Keats, Dale Pike, Maria Mitchell, Alex Harrison, Herod Johnson, Jacky Middelhoek, Jeffrey Togie, Mark Hilthaus, Heather Prewitt, Sarah Sahlin, Taylor Sinclair.

Gemmer Motioned to close Public Comments. Mitchell seconded, carried 3-0.

## ADJOURN

Mitchell motioned to adjourn at 3.52 pm. Gemmer seconded, carried 3-0.

## ADMINISTRATIVE SESSION

None.

## 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](#)