

February 13, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of February, 2018, there were present:

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|-----------------------------------|---------|
| Lea Ann Laybourn, chairman | present |
| Terry G. Hart, commissioner | present |
| Leland Willeke, commissioner | present |
| Garland Wahl, clerk of the board | present |
| Madeline Meacham, county attorney | present |

8:00 Invocation

Pledge of Allegiance

Work Session

9:15 Public Comment/Work Session

10:00 County Treasurer-Debra Cooper-Semi Annual report

10:10 Chairman Laybourn called the business meeting to order.

10:30 Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, and Justice Center Fund payables for February 13, 2018 in the amount of \$88,175.86
2. Nursing Home bills for February 13, 2018 in the amount of \$27,228.92
3. Pioneer Haven bills for February 13, 2018 the amount of \$-0-
4. Minutes from Prior Meeting
 - a. February 6, 2018

Additional Items to Agenda:

1. Determine contractor to build air lock at Nursing Home Administration Building
2. Publication for news papers
3. Capital Request IT Department - server hard drive for disaster recovery
4. Capital Request Sheriff new radios to replace outdated radios for vehicles (in budget)
5. Capital Request Sheriff outdated/broke radar units (in budget)
6. Cell phone policy
7. Thurs Feb.15) Bryant MCall , Commissioner Laybourn and finance office will work on Office of Emergency Management (OEM) Federal Grant Dollars Award policy for the County.
8. Treasurer will transfer funds in the amounts \$427.01, \$0.10 and \$205.80.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the Consent Agenda** as presented. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Semi-Annual Report from the County Treasurer**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **authorize the County Treasurer** to transfer the following amounts \$427.01 from interest on the Nursing Home Construction Project to the Healthcare account (055); \$0.10 from the Hospital Memorial fund to the Healthcare account (055); and \$205.80 for an old County Cell One Agency Fund to the Employee Review Committee (ERC) fund – treasurer will write a check for this transfer. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **alternate each publication** of the monthly proceedings, salary, and Semi-Annual Report between the two county papers, Otis Telegraph and Akron News Reporter. On roll call vote, Hart and Willeke voted yes and Laybourn moved no.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for the IT department** for a 4-2 terra byte **SSD server** hard drives at approximately \$1600 to finish building the disaster recovery server. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase for the Sheriff** for the purchase of **two Radios** for new vehicles at a cost of \$8013.92. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **Request for Capital Purchase for the Sheriff** for the purchase of radar unit to replace out dated equipment at a cost of \$2883.50. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **replacement of a lost check in the amount of \$5250.76 for the Landfill**. On roll call vote, all votes being yes, the motion passed.

Commissioners discussed working on a Cell Phone Policy.

11:00 County Attorney

11:45 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to Recess for Lunch. On roll call vote, all votes being yes, the motion passed.

1:15 Chairman Laybourn reconvened the meeting.

1:15 Nursing Home Administrator – Brenda Rhea

2:00 Elk Creek Pipeline (information on project going through the County)

2:30 County Commissioner reports

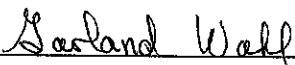
It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase form for the Clerk and Recorder** to make the third year lease payment on the Dominion Voting Equipment in the amount of \$18,061.34. On roll call vote, all votes being yes, the motion passed.

2:35 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to enter into **Executive Session** to discuss Personnel Matters (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

2: 45 Commissioners came out of Executive Session.

3:45 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners