

April 3, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of April, 2018, there were present:

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

8:45 Public Comment / Work Session

9:00 Planning and Zoning – LeRoy Orth – MP18-02

9:15 Coroner – Dallas Bowin – cancelled because of call

9:30 Work Session

10:30 Senator Gardner Representative Darlene Carpio-update

10:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, Capital Expenditure and Justice Center Fund payables for April 3, 2018 in the amount of \$136,897.57
2. Nursing Home bills for April 3, 2018 in the amount of \$29,005.01
3. Pioneer Haven bills for April 3, 2018 the amount of \$-0-
4. Minutes from Prior Meeting
  - a. March 27, 2018

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 was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the Request for **Capital Purchase for the Justice Center to purchase a Hobart Edge Manual Meat Slicer** at a cost of \$1499.00. 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 **Nursing Home Administrator** signing a contract with the Green House Project for Claire Lucas to provide technical assistance in creating a **Model Sustainability Plan**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to ask the chairman to sign the letter to the **Town of Akron** giving permission to the Akron Lions Club to use the **Washington County Event Center** to sell alcohol during the **Akron Alumni banquet** on May 12, 2018 with the understanding that the Town of Akron issue the Liquor License. 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 **Mobile or Manufactured Home Permit Application (MP18-02)** for **LeRoy C. Orth** to put 1977 Mobile Home on the NW1/4-2-5S-53W. 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 **Service and Supply Policy with Journal Office Supply for the eight (8) copy machines** the county formally leased from them. On roll call vote, all votes being yes, the motion passed.

**Resolution 52-2018** It was moved by commissioner Willeke and duly seconded by Commissioner Hart to authorize the following changes to the **Washington County Nursing Home Accounts** as follows: Operating #2006997; Trust #8009333; Payroll #8009399; and Green House #2017041 as follows: granting authority to transfer between these accounts to Sabrina Hunt.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 3<sup>rd</sup> day of April, 2018 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

**Resolution 53-2018** It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to authorize the following **changes to the TKB and Farmers State Bank Accounts for Health and Human Services**, as follows: **Rick Agan be removed** from the TKB bank signature card and **Deanna Annand be added** to the TKB signature card; Rick Agan be removed from the Farmers State Bank signature card and Deanna Annand be added to the Farmers State Bank signature card.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 3<sup>rd</sup> day of April, 2018 by Commissioner Hart, who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

Commissioner Willeke will contact Jeff Jensen to enlist his help to collect the unpaid debt from Teton for work done at the Green House.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve **verbal contract with Kim Rask for the consultation** for work she did on employee Personnel Manual. On roll vote, Commissioners Hart and Laybourn voted in favor of the motion, Commissioner Willeke abstained from the vote. The motion passed.

Commissioner Hart met with **Knights of Columbus** members and Ryan Koch of **RK Electric** to review the power shortage at the **Beer Garden building**. Koch will bring a proposal for adding power that will come from the control panel from the present restroom near the Beer Garden.


Commissioner Hart also recommended remodeling the present restroom next to the Beer Garden rather than tear the old one down and building a new one.

11:42 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.

11:45 Recess for lunch

1:00 County Attorney

Miscellaneous Discussion Items to come before the Board

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners