

April 24, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of April, 2018, there were present:

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| Lea Ann Laybourn, chairman | excused |
| Terry G. Hart, Pro-tem chairman | 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

11:45 Nursing Home Administrator – Brenda Rhea

Additional Items to add to the agenda:

Request for Capital Purchases

District 2

Justice Center

12:30 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Fund payables for April 24, 2018 in the amount of \$86,091.03
2. Nursing Home bills for April 24, 2018 in the amount of \$30,916.15
3. Pioneer Haven bills for April 24, 2018 the amount of \$1,331.60
4. Minutes from Prior Meeting
 - a. April 17, 2018

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for Road and Bridge District #2 for a 20' Ironbull Equipment Trailer**, to haul skid steer, at a cost of \$4250.00. On roll call vote, all votes being yes, the motion was passed. Commissioner Laybourn was absent and excused.

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 **Front Doors and Handicap Accessible Openers** at a cost of \$22,500. On roll call vote, all votes being yes, the motion was passed. Commissioner Laybourn was absent and excused.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve two **Change Orders for Krause Construction on the Air Lock addition at the Nursing Home Administration Building**. This includes one additional window and changing the entry door to an ADA enabled door at a cost of \$2015.12. On roll call vote, all votes being yes, the motion was passed. Commissioner Laybourn was absent and excused.

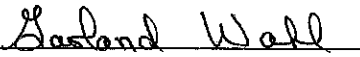
It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve a **Change Order for Hottinger Excavating and Redimix LLC** for approximately 40' of additional sidewalk at the **Nursing Home Administration Building**. The cost is a time and material project. On roll call vote, all votes being yes, the motion was passed. Commissioner Laybourn was absent and excused.

1:00 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. Commissioner Laybourn was absent and excused.

1:00 Health and Human Service

2:00 County Attorney

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Terry Hart, Chairman Pro-tem Board of County Commissioners