

May 1, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of May, 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

9:15 Planning and Zoning – Annie Kuntz

- a. Royal Woods IV-BP-18-05
- b. Big Johns Mobile Home TP-18-01
- c. Cronk Farms MP-18-03 Cronk Farms

9:30 Work Session

10:00 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, Landfill, and Justice Center Fund payables for May 1, 2018 in the amount of \$240,957.10
2. Nursing Home bills for May 1, 2018 in the amount of \$9,628.64
3. Pioneer Haven bills for May 1, 2018 the amount of \$221.27
4. Minutes from Prior Meeting
  - a. April 24, 2018
5. Contracts/Agreements
  - a. Dental Office (pull for this week)
  - b. Logan County Commissioners/RF Systems LLC
  - c. National Sled Pullers Association
  - d. Chancey Williams
6. Petition for Annexation
  - a. Leon Weninger and Manager of Sun Country/Town of Akron

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.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve adding Marsha Jesse and Annie Kuntz's names and removing Bobbie Jo Thorp's name from the **ACH Origination Agreement between Washington County Nursing Home and The Farmers State Bank of Akron**. 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 **Request for Capital Purchase for Road and Bridge District #1** to purchase a 770 GP JD road grader at a cost of \$117,240 net after trade. On roll call vote, all votes being yes, the motion was passed.

Chairman Laybourn reported she had been in contact with Trish McClain, Northeast Colorado Health Department. McClain inquired about adding a mailbox on the outside of the Washington County Clinic. Commissioner Hart suggested McClain contact the Post Office for specifications about placement of the mailbox.

Laybourn reported the Health Department also has two extra desks and a file cabinet they would like to get rid of.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to have the Washington County Commissioners **sponsor one graduation student from each of the school districts** at a cost of \$30.00 each. On roll call vote, all votes being yes, the motion passed.

**By-Laws for the Washington County Nursing Home Advisory Board** were reviewed. Notice of meeting postings, monthly reports, starting a wish list, responsibilities of board members and suggestion of a commissioner sitting on the Nursing Home Board were topics presented. Meeting time and place were also discussed.

Storage for Nursing Home records was discussed. The nursing home administration office would like to get all the records on the campus of the new nursing home.

10:27 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **enter into Executive Session** to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators 24-6-402 (4)(e) (I). On roll call vote, Commissioners Hart and Willeke voted to enter into executive session, Commissioner Laybourn voted not to enter into executive session. Commissioner Laybourn was not present for the executive session.

10:45 Executive Session was concluded.

Business meeting reconvened. Discussion about advertising for a county manager included where to advertise - locally or statewide, what work load would be included in the position, and getting a job description. Commissioner Laybourn is working on a job description.

10:48 County Attorney

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit Application for Royal Woods IV (BP18-05)** to build a storage building on the SE1/4SE1/4-8-2N-52W. On roll call vote, all votes being yes, the motion passed.

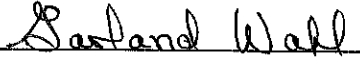
It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Special Transport Permit – Not Drilling Rig (TP18-01)** for **John Raymond – Big John’s Mobile Home Transport LLC** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Mobile or Manufactured Home Permit Application (MP18-03)** for **Cronk Farms** to place home as a residence on the SW1/4-25-3S-55W. On roll call vote, all votes being yes, the motion passed.

11:05 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **adjourn the meeting**. On roll call vote, all votes being yes, the motion was passed.

Miscellaneous Discussion Items to come before the Board

- a. County Administrator/Manager

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners