

July 10, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of July, 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

8:15 Planning and Zoning – Annie Kuntz

Jeremey Shook/Shook Farms BP18-15

Palser Land Company BP18-16

Mary Gibbens VAC18-01

8:45 Public Comment/Work Session

Additional Items to add to the Agenda

Request for Capital Purchase from Sheriff

Request for Capital Purchase from Sheriff

Request for Capital Purchase from Road & Bridge #1

Software Training Contract for Marsha Jesse

Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expenses

9:15 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 July 10, 2018 in the amount of \$72,238.16
2. Nursing Home bills for July 10, 2018 in the amount of \$33,587.41
3. Pioneer Haven bills for July 10, 2018 the amount of \$-0-
4. Minutes from Prior Meetings
 - a. July 3, 2018

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **approve the Consent Agenda** with minutes amended to read - Commissioner Laybourn stated she would like to hold off one week until the county attorney is present before hiring a Finance/Human Resources Team Member. Laybourn stated she also thought Tony Wells should be in on the selection and decision. Commissioners Hart and Willeke didn't think the hiring should be postponed. Commissioner Willeke

stated that the job description was discussed prior to publishing the job announcement. The entire Board agreed that the description in the job announcement was appropriate and that a very detailed job description was not necessary since there were always one time tasks that would be too numerous to list in a job description. On roll call vote Commissioners Hart and Willeke voted yes, Commissioner Laybourn voted no.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit Application (BP18-15) for Jeremy Shook / Shook Farms Partnership** to put up a 60,000 bushel steel building for grain storage on the NW1/4-32-1N-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 **Building Permit Application (BP18-16) for Palser Land Company** to put up a 40,000 bushel steel building for grain storage on Section 6-2N-50W. On roll call vote, all votes being yes the motion passed.

9:45 County Attorney Report

Working on Morgan County Contracts

Commissioner Willeke would like to see a Performance Bond included in the contract.

Received a request from Corrections in Iowa – Department of Justice is asking for files on an inmate.

A notice from the Department of Commerce for a performance and payroll report was received.

Petition for Vacation on Roadway Washington County Roads can't be processed at this time.

Clarification of ownership and other information needs to be looked into.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase for the Sheriff to purchase equipment for the new patrol vehicle** at a cost of \$11,210.00. 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 to purchase equipment for the new patrol vehicle** at a cost of \$11,226.00. 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 **Software Training Contract for Marsha Jesse**. On roll call vote, all votes being yes, the motion passed.

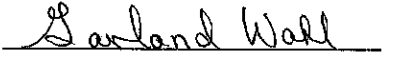
It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for Road & Bridge District #1 for the purchase of a fuel trailer** at a cost of \$4100.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to allow Chairman Laybourn to sign the **Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expenses** with the Colorado Division of Homeland Security and Emergency management to receive federal funds. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to honor the request from the Sheriff's Department to **waive the 90 day waiting period on health insurance for one time** to be able to get a 12 year veteran law officer from Kit Carson to come to Washington to work. On roll call vote, all votes being yes, the motion passed.

10:11 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 passed.

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners