

August 15, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of August 2017, there were present:

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

8:00 Invocation

Pledge of Allegiance

Work Session

9:00 Gary Peterson

9:15 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **enter into Executive Session** for the purpose of receiving legal advice. C.R.S. 24-6-402(4)(b). On roll call vote, all votes being yes, the motion passed.

10:02 Adjourn Executive Session and continue it at 1:30 p.m.

10:10 Scott Szabo of Lauer, Szabo & Associates, PC **reviewed the 2016 Audit** with those present: Commissioners – Terry Hart, Leland Willeke; Clerk of the Board – Garland Wahl; County Treasurer – Debi Cooper; Nursing Home Administrator – Brenda Rhea; Nursing Home Bookkeeper – Sabrina Hunt; Human Services – Teresa Traxler; Ambulance Director – Tony Wells; Road and Bridge District 3 Supervisor – Steve Williams; and Emergency Manager – Bryant McCall.

11:15 Directors of Financing and HR Report

- Request for Capital Purchase Road and Bridge District 1
- Bi-monthly payroll to attract R&B personnel
- Health Insurance Bids
- Someone in courthouse become a notary. County will pay to get set up.
- Budget worksheets have been sent out to Elected Officials and Department Heads. Commissioner Willeke will work on the revenue side of the budget. Thorpe has a budget notebook that everything will be put in as it comes in available to the commissioners.
- Get Audit to Jim Evans for Website
- Commissioner Willeke asked that the finance department and county treasurer be in balance at the end of each month.

11:55 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 August 15, 2017 in the amount of \$81,895.84
2. Nursing Home bills for August 15, 2017 in the amount of \$11,479.08
3. Pioneer Haven bills for August 15, 2017 in the amount of \$0.00

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 passed. On roll call vote, all votes being yes, the motion passed. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

1:37 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **continue the Executive Session** for conference with attorney for the purpose of receiving legal advice C.R.S. 24-6-402(4)(b). On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

2:00 Adjourned Executive Session

3:10 Planning and Zoning


It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Building Permit (BP17-13) for Lone Star School** to build a bus barn on tracts of NE1/4-4-4N-49W and waive the use tax fee. Lone Star School is tax exempt. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

3:15 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.

3:17 Shawn Watson stated the Town of Akron would like to work something out with the Landfill for occasional Thursday deliveries. Watson stated that occasionally the Town of Akron has both trucks full and needs to make a delivery to the landfill. Watson said they could notify the Landfill personnel in advance they would be coming and be there first thing in the morning so they could have the rest of the day for their clean-up work. Watson said they have made calls but don't always get an answer. Commissioners said they would talk to Jason Lockard and work something out.

3:30 Ryan Koch, RK Electric was instructed to present a proposal to add two circuits to the copy room on the main floor of the courthouse.

3:40 Meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners