

September 12, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of September 2017, there were present:

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

8:00 Work Session

9:00 Invocation

Pledge of Allegiance

9:30 Nursing Home/Pioneer Haven Report—postponed till 9/19

10:00 Karen Schneiders-CDOT (4/27/2017) (did not attend)

11:15 Attorney Report and Resolutions

- Reviewed letter from Greg Orr about construction work on the Nursing Home Administration Building.

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 September 12, 2017 in the amount of \$118,790.11
2. Nursing Home bills for September 12, 2017 in the amount of \$33,462.09
3. Pioneer Haven bills for September 12, 2017 in the amount of \$513.87
4. Minutes from Prior Meetings
 - a. September 5, 2017

IT purchase request – taken care of last week

Ratify signature for Dist. 3 purchase request

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to ratify the signatures on the Request for **Capital Purchase for Road and Bridge District 3** to purchase a 2018 Dodge Ram pickup to replace a 2011 GMC pickup at a cost of \$16,995 after trade. On roll call vote, all votes being yes, the motion passed.

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **Building Permit (17-16) for Randy and Peggy Malcomb** to put up a new grain storage bin on NW1/4-25-5S-56W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the Request for **Capital Purchase for the Sheriff's Office** for 2 Radar units for two new patrol vehicles at a cost of \$5756. On roll call vote, all votes being yes, the motion passed.

12:05 It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

12:30 County Attorney Budget Discussion

1:00 County Assessor Budget discussion

1:45 County Treasurer Budget discussion

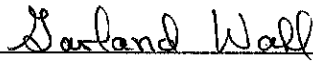
2:30 County Clerk Budget discussion

3:15 Public Comment

County Commissioner reports

Miscellaneous Discussion Items to come before the Board

1. IT part time



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners