

October 3, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of October 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 Invocation

Pledge of Allegiance

Work Session

9:30 BOCC Assistant – Annie Kuntz

11:00 Dennis Kaan (ak 9/29)

11:20 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 October 3, 2017 in the amount of \$298,950.51
2. Nursing Home bills for October 3, 2017 in the amount of \$8477.76
3. Pioneer Haven bills for October 3, 2017 in the amount of \$ -0-
4. Minutes from Prior Meetings
  - a. September 26, 2017

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.

Additional Agenda

Colonial Life contract

Capital purchase Dist 3

Signature EMS contract

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to allow the chairman to execute the Division of Homeland Security & Emergency Management Calendar Year 2017 **EMPG-LEMS Grant Activities Work Plan** Template prepared by Bryant McCall, Washington County Emergency Management Director. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to allow the chairman to execute contract and **Colonial Life Insurance** to offer insurance program to employees at employee expense. 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 Request for **Capital Purchase for Road and Bridge District 3** to purchase a Walk and Roll Packer – grader mounted for \$9210.00. On roll call vote, all votes being yes, the motion passed.

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

11:30 Adjourn for lunch

12:45 County Attorney Report and Resolutions

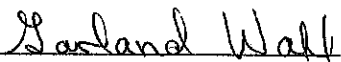
1:15 Rex Pieper N/H Advisory Board Chair

2:30 Delta Chi (ak 9/12)

3:00 Public Comment Time

County Commissioner reports

Miscellaneous Discussion Items to come before the Board

  
\_\_\_\_\_  
Garland Wahl, Clerk of the Board

  
\_\_\_\_\_  
Terry G. Hart, Chairman Board of County Commissioners