

October 10, 2017

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 October 2017, there were present:

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|-----------------------------------|---------|
| 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

9:00 Tim Schoenecker N/H Landscaping

9:45 Akron Town Clerk – Dencia Raisch – Akron Pond/Budget

10:30 Executive Session – Personnel

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to enter into **Executive Session** at 10:31 to discuss **personnel matters** (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

Executive Session was closed at 11:20

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 10, 2017 in the amount of \$111,458.63
2. Nursing Home bills for October 10, 2017 in the amount of \$14,105.65
3. Pioneer Haven bills for October 6, 2017 in the amount of \$848.02
4. Minutes from Prior Meetings
 - a. October 3, 2017

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

Additional Agenda Items:

- Ratify Commissioner Laybourn signature on VALE Grant
- Washer and Dryer for the Nursing Home
- Request for Capital Purchase
 - Road and Bridge District #3
 - Additional costs for lights and equipment on Sheriff vehicle
- Nursing Home memorial funds
- County Logo
- Landscape bid from Tim Schoenecker

11:20 Approve Consent Agenda

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to ratify the signature of Commissioner Laybourn on the **Victim Assistance & Law Enforcement (VALE) Grant Application** for the grant period of January 1, 2018 – December 31, 2018. 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 Road and Bridge District 3** to purchase a Bobcat T650 compact track loader for \$21,900 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 **Request for Capital Purchase** for additional costs of lights and equipment on Ford interceptor not to exceed \$9092.17 for **Sheriff's Department**. On roll call vote, all votes being yes, the motion passed.

Commissioners will ask Facilities Manager, Matt Green, to look at **commercial washers** for the Nursing Home. Funds for new ones will come from the Memorial Fund or the sale of excess equipment.

The County Treasurer, Debi Cooper, will be instructed to transfer all **Nursing Home Memorial Funds** to the Nursing Home funds from the County Funds.

The **draft Budget for 2018** was presented to the Board by Commissioner Willeke.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to allow the **county logo designed by Assessor**, Larry Griese to be used by county departments in addition to the courthouse letterhead already in use. 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.

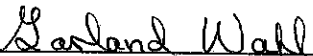
11:30 Adjourn for lunch

1:15 Budget Folder

3:00 Public Comment reports

County Attorney Report and Resolutions

Miscellaneous Discussion Items to come before the Board



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners