

October 30, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th day of October, 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

8:05 Planning and Zoning – Annie Kuntz

Jared Reid BP18-26

8:15 Health and Human Services – Grant Smith

9:00 Treasurer – Debi Cooper

9:30 Don Collins – 911 Center Budget

Additional Items to add to the agenda

Request for Capital Purchase Landfill

Request for Capital Purchase Road & Bridge Dist. 2

Carnival Ride

9:45 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Justice Center Fund and Construction payables for October 30, 2018 in the amount of \$351,873.47
2. Nursing Home bills for October 30, 2018 in the amount of \$9485.07
3. Pioneer Haven bills for October 30, 2018 in the amount of \$10,252.30
4. Minutes from prior meetings
  - a. October 23, 2018

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

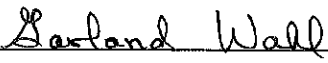
It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Building Permit (BP18-26) for Jared Reid** for the intended use of a machinery building on Section 10-2N-51W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase for the Landfill to purchase a Kawasaki mule** at a cost of \$7249. 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 and Bridge District #1 to purchase a Road Grader** after trade at a cost of \$126,650.00. On roll call vote, all votes being yes, the motion passed.

Commissioner Hart purchased a kids chair ride from the liquidation sale of Heritage Square in Boulder at a cost of \$15,400 complete with lights and fence for the Carnival at the Eastern Colorado Roundup. The chair ride will be picked up from Heritage Square Friday, November 2.

9:55 It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

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

  
\_\_\_\_\_  
Lea Ann Laybourn, Chairman Board of County Commissioners