

October 31, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31st day of October 2017, there were present:

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

8:00 Go to Department of Human Services

9:00 Invocation

Pledge of Allegiance

Work Session

9:30 Landfill Discussion Jason Lockard

10:00 Brad Riemenschneider – AFLAC

10:30 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 31, 2017 in the amount of \$332,716.24
2. Nursing Home bills for October 31, 2017 in the amount of \$4452.31
3. Pioneer Haven bills for October 31, 2017 in the amount of \$2478.86
4. Minutes from Prior Meetings
 - a. October 24, 2017

Additional Agenda Item:

Request for Capital Purchase from the facility director for a new snow plow.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **table the Request for Capital Purchase by the maintenance director for a new snow plow** to obtain more information from the director. 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 additional item for the **business Agenda**. 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 Consent Agenda** as presented. On roll call vote, all votes being yes, the motion passed.

10:45 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 After the adjournment...work session continued

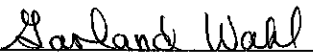
1:00 Elected Officials and Department Heads – Insurance

2:00 County Attorney Report

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