

November 8, 2016

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th day of November 2016, there were present:

Lea Ann Laybourn, Chairman	present
David Foy, commissioner	present
Terry G. Hart, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present
Chris Packer, county administrator	present
Leland Willeke, commissioner candidate	present

8:00 Work Session

Invocation

Pledge of Allegiance

8:30 Open meeting

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center Funds payables for November 8, 2016 in the amount \$98,435.26
2. Nursing Home bills \$229,566.49 November 7, 2016
3. Nursing Home bills \$198,144.39 November 7, 2016
4. Pioneer Haven bills \$645.54
5. Nursing Home Draw #16 \$82,604.34
6. Minutes from Prior Meeting
 - a. November 1, 2016

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


8:45 Work Session for remainder of day

10:45 Nursing Home /Pioneer Haven report

11:45 Break for lunch with Road Supervisors

1:15 Resume Work Session

The Board may adjourn any time after 1:15 depending on items for discussion.


Garland Wahl, Clerk of the Board


Lea Ann Laybourn, Chairman Board of County Commissioners