

November 21, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21st day of November 2017, there were present:

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 Clinic

9:00 Go to Department of Human Services

10:00 Invocation

Pledge of Allegiance

Work Session

10:37 Business meeting was convened.

10:39 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 November 21, 2017 in the amount of \$74,836.85
2. Nursing Home bills for November 21, 2017 in the amount of \$30,873.42
3. Pioneer Haven bills for November 21, 2017 in the amount of \$ 1,600.99
4. Minutes from Prior Meetings
  - a. November 14, 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 Items:

Permission Letter to the Town of Akron for Akron Elks Lodge Liquor License for Event Center  
Request for Capital Purchase for Road & Bridge District 3

ERC Committee email

Commissioners read email and took under advisement

Commissioners will also ask the ERC committee to give suggestions on how to restore harmony among employees.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **Request for Capital Purchase from Road and Bridge District 3 to purchase an 8' Box Scraper - Brown Husky Scraper** from G & M Implement Inc., 18989 US Hwy 6, Sterling, CO 80751 for \$4100. 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 **chairman to sign the letter to the Town of Akron giving permission for the Akron Elks Lodge #2579 to sell or otherwise provide alcohol at the Washington County Event Center** for the Yuma District Hospital to be held December 2, 2017. (The Town of Akron must issue the necessary permits to allow the consumption of alcohol on the fairgrounds. On roll call vote, all votes being yes, the motion passed.

11:13 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 at the Green House

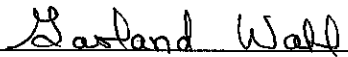
1:15 County Attorney Reports, Resolutions and Employee Contracts

3:00 Public Comment Time

County Commissioner Reports

Miscellaneous Discussion items to come before the Board

Joel Diamond Contract



Garland Wahl, Clerk of the Board

  
Terry G. Hart, Chairman Board of County Commissioners