

November 26, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of November, 2018, there were present:

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

8:00 Invocation

Pledge of Allegiance

8:05 Business Meeting Convenes

Approve Consent Agenda

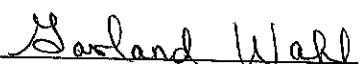
1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center Fund payables for November 26, 2018 in the amount of \$124,002.58
2. Nursing Home bills for November 20, 2018 in the amount of \$15,529.80
3. Pioneer Haven bills for November 20, 2018 in the amount of \$ -0-

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

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the room rate increase for the Nursing Home from \$224.00 to \$235.00 for private rate and from \$204.00 to \$210.00 for semi-private rate for 2019. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to set the hearing date of December 11, 2018 at 12:30 a.m. for a Budget Supplemental Appropriation Hearing. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

8:31 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the meeting. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.


Garland Wahl, Clerk of the Board


Terry G. Hart, Chairman Pro-tem Board of County Commissioners