

March 24, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 24th day of March 2015, there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

Invocation was given by Pastor Sue Spencer, First Presbyterian Church.

Pledge of Allegiance was recited by those present.

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

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center, payables for March 24, 2015 with a value of \$125,912.73. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the Nursing Home** for March 24, 2015 with a value of \$32,113.91. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for March 24, 2015 with a value of \$3316.49. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 23 residents today. We have a CPA working on the FASSUB report. The Health Care Board meeting is tomorrow night. Is there an update on the Green House Project? Commissioner Laybourn said we may know by tomorrow night. I talked to Chris Packer about the aging accounts, Medicare and Medicaid affecting aging accounts. I'm working with Carol Enders about rebilling accounts. Packer gave us a new spreadsheet for reporting that will show more accurate records rather than the accrual records. Packer explained that some charges go above what Medicare B pays then it becomes private pay.

Chris Packer, County Administrator Report:

- The boiler project at the Nursing Home is still not completed. We are holding payment to Wern Air until it is completed. Commissioner Foy asked if Wern Air knows what we want. Packer said they can't fix the boiler so they have done nothing – it is in disarray - can't be fixed so it is not put back together. Vana suggested the commissioners should have McCracken come up and explain what is going on. Packer said he thought they were pretty clear when a memorandum was sent to Jim McCracken. Vana said we need to hear from McCracken.
- Packer discussed what the publication should be like to handle the hail damage to county property from storm last fall. Packer suggested having a pre bid meeting to hand out a list of what work needs to be done that is broken down into sub categories. From that meeting it can be decided who is going to do the work and what the costs will be. To put screens over the air conditions will cost extra. Packer said he would advertise in the Akron News Reporter, the Otis Telegraph and the Mile Saver Shopper.
- Mud Volleyball - Danielle Woods said her sorority would like to run it. They would give the money back for the project and make T shirts. Packer asked if it was covered under the county insurance. Participants would have to sign waivers. The sorority would like the County to get the pit ready.

Commissioner Laybourn reported that at the Fair Board meeting discussion was held about putting the princesses on the front cover of the fair book and on the website. Commissioner Foy said the parents would have to sign a waiver. Commissioner Hart asked if they want to make a form to give to Rochelle Brandon to hand to the girls?

Jim McCracken, **Facilities Operations Manager** explained that Wern Air took the **boiler at the Nursing Home** apart and put in a new fixture in it and it messed up the cold water tab. When it was fired up it leaked so it was taken apart again and a new gasket material was put in, it was put back together again and it still leaks. It leaks at the joint instead of the crack. I talked to Wern Air to see what another section would cost but I haven't heard from them. They will be at the Justice Center when the heat exchanger for their boiler comes in and I will be talking to them about what is going on the Nursing Home. McCracken said he would see what the estimate on a cast iron section is. Packer said he is holding their second half of the payment until the unit is fixed and they haven't communicated with us. Commissioner Hart suggested giving them this week. Commissioner Foy said if they are coming this week we want them to know we want to talk to them about both boilers. McCracken we will have to give them permission to order a new gasket. McCracken said it would probably cost another \$24,000. Vana said we have to pay them something. McCracken asked about piggy backing the heating system that came out of the Otis school. We shouldn't have to tear them apart to make them work if the boiler is good. Vana suggested that McCracken give Wern Air a call and let them know the commissioners would like to know what is going on and would like to talk to them.

Debra Cooper and Mark Hart gave an **Investment Review** for the county. Mark Hart said he uses the safety, liquidity, and yield model for investing. The county is in good shape.

Vana reported that Madeline Meacham, assistant county attorney reported the Bill Miller case (railroad crossing at Hwy 34 and County Road JJ) was settled. The county will bear the actual cost of the signage showing the Railroad Crossing will be a public crossing. Commissioner said we will pay for the signage.

Meacham has filed with the PUC about the closing of a Railroad Crossing in Messex at County Road P.5.

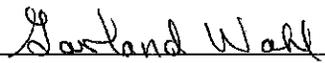
Meacham met with the Washington-Yuma Counties Emergency Telephone Service Authority Board to review their check list for a rate increase for 911.

Val Foutz, Assistant to the Board of County Commissioners, Report:

- April 21, 2015 at 12:30 p.m. at the Event Center there will be a flagging class for Road & Bridge. The Road Supervisors know. Ted Lindtveit from CTSI will give the class and will review the loss report with the commissioners.
- I'm talking to Magellan Pipeline, Merriweather and Blue Grama pipelines. Nothing is definite just discussion. Commissioner Laybourn asked if there is a map that shows where all the pipelines in the area are located.
- There's been an inquiry about putting a Shooting Range near County Roads Q and 57 (south and west of Prewitt) by Mr. Thaemert. This would be a Use by Special Review process and a report about all the safety features would have to be included.

Resolution 61-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to send this resolution acknowledging the 30 years **Roger and Connie Gray** have served as **beef superintendents for the Eastern Colorado Roundup**. On roll call vote, all votes being yes, the resolution was adopted.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners