

September 15, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of September 2015, there were present:

Terry 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.

The Pledge of Allegiance was recited by those present.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Agenda with addition**. 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 September 15, 2015 with a value of \$88,638.15. 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 Nursing Home** for September 15, 2015 with a value of \$34,001.84. 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 September 15, 2015 with a value of \$662.69. 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 **September 1, 2015 Minutes**. 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 **September 8, 2015 Minutes**. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 27 residents today.

Pioneer Haven has one empty unit. We sent out two denial letters to people on the waiting list that don't meet the qualifications for living in the housing units. October 22, 2015 will be the annual inspection by the state.

Carol Enders will here from September 23 -29 to teach and help Cheryl Lewis with Medicare and Medicaid billing. She has an RV and Rhea asked if it would be alright for her to park it at the fairgrounds. Commissioner Hart said there is a spot that she could use. Chris Packer wanted to know if Rhea was

asking to let Enders use the fairgrounds free or rent the space. Rental is \$15 night. Commissioner Foy stated if she is here to help us we may not charge. Rhea will check with Enders.

Earline Friedly and Angie Morgan will be going to Arlington, VA to the guide training.

Rhea is working on communicating information to the public soon about the new Nursing Home.

Chris Packer, County Administrator Report:

- Packer and the Commissioners received an email addressing the Aviation Fuel Tax. The Commissioners will ask the county attorney, Larry Vana, to write a document addressing distribution of the county sales tax on the aviation fuel tax.
- Tony Wells still needs Jerry Morris appointed to the Northeast Colorado Regional Emergency Trauma Advisory Council (RETAC) to take Lonnie Knudsen's place.

Resolution 106-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to **appoint Jerry Morris to the Northeast Colorado Regional Emergency Trauma Advisory Council** to fill the unexpired term of Lonnie Knudsen. Said Board is hereby directed to incorporate this appointment into the annual reorganization Resolution. Said appointee shall serve at the pleasure of the Board and may be removed with or without good cause shown. On roll call vote, all votes being yes, the resolution was adopted.

Chris Packer, County Administrator Report continued:

- Greg Etl, Northeast Colorado Department of Local Affairs (DOLA) representative called me about the new DOLA director meeting with the Commissioners on Thursday, September 17 here in Akron at 10:00 a.m. just to talk.

Etl reported to Packer that there are two different things going on with the Army Corp of Engineers. Morgan, Logan, Washington and Sedgwick counties were invited to attend water shed meetings and only two towns had representatives at the meetings. Etl said he knew nothing of the meeting with the Army Corp of Engineers. DOLA won't do anything until they have a water shed meeting. Commissioner Hart asked if the four counties could have a water shed meeting. Etl reported to Packer that drainage patterns have changed. There was no talk about the Tetcil Ditch or railroad blocking the flow of the water. Army Corp of Engineers said we had to ask them to do a study. Commissioner Foy said we are going to keep working with the Army Corp. of Engineers. Commissioner Laybourn asked about incorporating all four counties into the water shed. Etl said he dropped attending the meetings because the counties weren't interested. The cost to the counties would be 75% and DOLA 25%. Morgan County would be interested in the study. Alan Foutz, representative for Cory Gardner said the study needs to be pushed quickly. Packer said he would take action after the Chairman signs the letter.

- Chip Seal meeting to talk about roll out costs
- Conference in the middle of November (18-19-20) for county government managers about budgets – I would like to attend. Commissioners gave Packer permission to attend.
- Commissioner Foy asked about the well drilling that was going on at the Landfill yesterday. Packer said Mark McMullen hasn't communicated with him in months - is he talking just to Carl Brown at the Landfill or just to Val Foutz - there is no information going to Packer. Commissioner Laybourn said Packer should talk to Brown about all communications coming to him. See who is on the emails from McMullen - does it go to Jason Lockard? Commissioners instructed Packer to talk to McMullen about everything going to Packer. Commissioner Foy asked if the \$43,000 fine on Landfill is it still out there. Packer we paid something in 2011. Commissioner Foy asked if he was getting reports on this. Packer said can't approve operation plan until liner report, etc. is done.
- Eric Bergman needs an email of what your vote is on the salary bill. Commissioner Foy said he thought it was taken care of with the Resolution they passed. Packer said Bergman doesn't need Resolution just an email. Packer was instructed to send one.
- Commissioner Foy asked Packer to get a cost estimate on replacing the white car for next years' budget.

Val Foutz, **Zoning Official** presentation:

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz and approve the **Special Transport Permit – Not Drilling Rigs (TP15-11)** for **Marty Poos** to travel down County Roads. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz and approve the **Special Transport Permit – Drilling Rig (DR15-01)** for **Nebco Service** to travel down County Roads. On roll call vote, all votes being yes, the motion passed. Commissioner Hart was absent and excused.

Foutz said she received a call from John Bunning Transfer Co., Inc. about what permits he would need to haul extra-long equipment for the Saddlehorn pipeline project. Commissioner Foy suggested charging \$70 per truck load and get 55% back if everything is Ok after the road supervisor signs off. This job would amount to \$21,000 total.

Rick Agan, Human Services Director, and commissioners discussed funding for **ABC Day Care**. It was decided to discuss possibilities at the next Human Services Board Meeting.

Foutz reported that Ted Lindtveit, CTSI loss prevention officer, will be here October 16 do a **fire safety audit** of the Courthouse, Courthouse Annex, Event Center, Pioneer Haven, Human Services, Nursing Home. Commissioner asked her to let Jim McCracken, Rick Agan, Brenda Rhea and Dennis Kaan know.

The county Attorney will write a Resolution addressing the distribution of Aviation Fuel Tax collected from county sales tax and present it at the next meeting.

There being no further business the meeting was adjourned.

Garland Wahl
Garland Wahl, Clerk of the Board

Terry G. Hart
Terry G. Hart, Chairman Board of County Commissioners