

February 20, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th day of February, 2018, there were present:

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

8:00 Invocation

Pledge of Allegiance

Work Session

8:45 Public Comment/Work Session

9:15 Clinic – Marsha Jesse

9:45 Work Session

10:15 Alan Basler – Eastern Colorado Roundup

10:30 Business Meeting convenes

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 February 20, 2018 in the amount of \$82,206.05
2. Nursing Home bills for February 20, 2018 in the amount of \$18,225.73
3. Pioneer Haven bills for February 20, 2018 the amount of \$-0-
4. Minutes from Prior Meeting
  - a. February 13, 2018

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the consent agenda** as presented with corrections. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the Request for Capital Purchase for Road and Bridge District #2** to purchase a 2015 John Deere 329E Skid Steer at a cost of \$47,250. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **approve the bid from Krause Construction** for labor and material to construct a 16' x 8' entry for **Greenhome administration office** in combination with bid from **Hottinger Excavating & Ready Mix LLC** for concrete work for a total price of \$18,331.50. Landscaping quotes will be taken under further consideration. On roll call vote, all votes being yes, the motion passed.

11:00 County Attorney

11:00 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to go into **Executive Session** to discuss Personnel Matters (24-6-402(4)(f)). On roll call vote, all votes being yes, the motion passed.

11:45 Commissioners closed the Executive Session.

11:46 Recessed for Lunch

1:13 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

1:15 Robert Furrow and Don Collins –W/Y

2:00 Northeast Colorado Health Department – Office Space at the Clinic

3:00 Jerry Patterson/Otis Telegraph Publications – Patterson emailed Commissioner Laybourn that he wouldn't be attending the meeting.

Miscellaneous Discussion Items to come before the Board

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Garland Wahl, Clerk of the Board

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Lea Ann Laybourn, Chairman Board of County Commissioners

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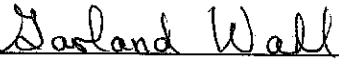
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