

July 24, 2018

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of July, 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

8:15 Otis Senior Center – Elma Hinda and Larry Smith

8:45 Public Comment/Work Session

9:15 Planning and Zoning

1. Better Electric Inc. RW 18-33 Hart moved road bore 41 & DD

Additional Items to add to the Agenda

Road Cut / Right of Way Permit for Better Electric

Request for Capital Purchase for the Landfill

Request for Capital Purchase for the Maintenance Department

9:30 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, Justice Center Fund and Construction payables for July 24, 2018 in the amount of \$165,370.03
2. Nursing Home bills for July 24, 2018 in the amount of \$-0-
3. Pioneer Haven bills for July 24, 2018 the amount of \$651.56
4. Minutes from Prior Meetings
  - a. July 17, 2018

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.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Road Cut / Right of Way Permit for Better Electric, Inc.** to bore under County Roads 41 and DD in the SE1/4-3-2N-52W. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Request for Capital Purchase for the Landfill** to replace a pickup at a cost of \$15,000 or less. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Request for Capital Purchase for Maintenance Department** for a box drag at a cost of \$1700. On roll call vote, all votes being yes, the motion passed.

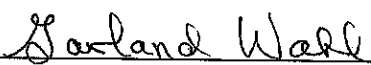
County Attorney, Madeline Meacham, reviewed the Construction Contract by and between Washington County, Colorado and McAtee Construction DBA Simon, an independent contractor. The contractor has asked to move the work time from September 2018 to October 2018. The work will be for approximately 5 miles on County Road 54 (aka Lone Star Road) at a cost of \$176,250 per mile and 7 days of Traffic Control at \$2000 per day. The contractor has asked to move the work time from September 2018 to October 2018. They provided the Certificate of Insurance and will provide a Performance Bond within 10 days after they receive the contract. Commissioners would like the following language added to the Contract "The work will be for approximately 5 miles on County Road 54".

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Construction Contract by and between Washington County, Colorado and McAtee Construction DBA Simon, an independent contractor** for five miles of 3" Asphalt Overlay at a cost of \$176,250 per mile (total \$881,250) plus 7 days of traffic control at a cost of \$2000 per day. Simon will need to provide a Performance Bond, Certificate of Insurance and add the language approximately 5 miles on County Road 54 to the Contract. On roll call vote, all votes being yes, the motion passed.

9:50 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart moved **adjourn the business meeting**. On roll call vote, all votes being yes, the motion passed.

10:00 Nursing Home – Brenda Rhea

10:30 County Attorney

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners