

December 31, 2018

At a Special Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Wednesday the 31st day of December, 2018, there were present:

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

8:13 Pledge of Allegiance

Additions to the Agenda

- Chairman Sign Letter to Farmers State Bank to deactivate and activate credit cards
- Chairman Sign Request for Exemption from Audit for Pioneer Haven
- Chairman Sign Audit Engagement Letter

8:20 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, Capital Expenditure, and Justice Center Fund payables for December 26-28, 2018 in the amount of \$132,425.88
2. Nursing Home bills for December 26-28, 2018 in the amount of \$84,402.46
3. Pioneer Haven bills for December 26, 2018 in the amount of \$7,492.15
4. Minutes from prior meetings
  - a. December 26, 2018

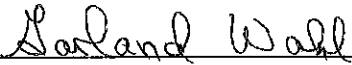
It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to **approve the Consent Agenda**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to ask the chairman to **sign the Letter to Farmers State Bank** to deactivate the **VISA credit cards** for Jeremy Wells – effective immediately, Terry Hart and Garland Wahl- effective January 8, 2019 and activate VISA credit cards for Tony Wells -\$500 limit, Annie Kuntz - \$500 limit, Washington County Road District 1 - \$1000 limit. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to ask the chairman to sign the **Request for Exemption from Audit for Pioneer Haven from Lauer, Szabo & Associates, PC**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to ask the chairman to sign the **Audit Engagement Letter for the 2018 Audit from Lauer, Szabo & Associates, PC**. On roll call vote, all votes being yes, the motion passed.

8:20 It was moved by Commissioner Hart and duly seconded by Commissioner Laybourn to adjourn the meeting. On roll call vote, all votes being yes, the motion passed.

  
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Garland Wahl, Clerk of the Board

  
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Lea Ann Laybourn, Chairman Board of County Commissioners