

March 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 March, 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	excused

8:00 Invocation

Pledge of Allegiance

Work Session

8:10 ERC – Scott Ramey and Jeannie Lambertson

8:45 Public Comment/Work Session

9:15 Planning and Zoning – Annie Kuntz

1. Jared and Anne Iungerich – EX18-01
2. David and Kathleen Kautz – EX18-02
3. Stanley Sunderman – BP18-03

9:45 Knights of Columbus

Additional items to add to the agenda:

Request for Capital Expenditure for Road and Bridge District #3

10:30 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 and Justice Center Fund payables for March 20, 2018 in the amount of \$63,543.72
2. Nursing Home bills for March 20, 2018 in the amount of \$29,915.47
3. Pioneer Haven bills for March 20, 2018 the amount of \$1,277.21
4. Minutes from Prior Meeting
 - a. March 13, 2018
 - b. March 14, 2018

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **approve the Consent Agenda** as presented. 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 of Capital Purchase from Road and Bridge District #3** to purchase a **Land Pride RCM6615 mower** (15 foot) at a cost of \$16,300 after trade in of a 2007 Degelman 1520 mower. On roll call vote, all votes being yes, the motion passed.

Resolution 49-2018

Whereas, Jim and Dorothy Thaemert as current land owners and **Jared and Anne Iungerich** (EX18-01) as purchaser requested a **subdivision exemption** approval to divide a 309 acre parcel to create a 5.54 acre parcel located in the NW1/4 of Section 28, Township 5 North, Range 54 West, and

Whereas, the newly created 5.54 acre parcel is raw farm land; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 20th day of March, 2018 by Commissioner Hart who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

Resolution 50-2018

Whereas, Kautz Living Trust as current land owners and **Matthew Kautz** (EX18-02) as purchaser requested a **subdivision exemption** approval to divide a 125 acre parcel to create a 2.50 acre parcel located in the NW1/4 of Section 2, Township 5 North, Range 54 West, and

Whereas, the newly created 2.50 acre parcel is raw farm land; and

Whereas, said exemption was recommended favorably by the Planning Commission as submitted with no additional stipulations and conditions.

Now Therefore be it Resolved by the Board of County Commissioners of Washington County as follows:

1. Said exemption is hereby approved as recommended by the Washington County Planning Commission.

This Resolution was presented at the meeting held on the 20th day of March, 2018 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to approve the **Building Permit (BP18-03)** for **Stanley R. Sunderman** to put up two grain bins on Section 13-3N-51W. On roll call vote, all votes being yes, the motion was passed.

Hart agreed to talk to **RK Electric** about adding **extra electrical circuits** at Beer Garden on the **fairgrounds**. Members of the **Knights of Columbus** will meet with Commissioner Hart and RK Electric so discuss where extra circuits need to be placed.

10:55 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **recess the business meeting**. On roll call vote, all votes being yes, the motion was passed.

1:15 Health and Human Services

Business Meeting reconvened.

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to remove Rick Agan from the **TKB bank signature card** and add Deanna Annand to the signature card. On roll call vote, all votes being yes, the motion was passed.

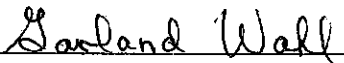
It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to remove Rick Agan from **The Farmers State Bank signature card** and add Deanna Annand to the signature card. On roll call vote, all votes being yes, the motion was passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to **appoint Teresa Traxler as the interim Director of Health and Human Services**. On roll call vote, all votes being yes, the motion was passed.

2:34 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 was passed.

2:35 Jon Wagner - CTSI Senior Loss Prevention Specialist

Miscellaneous Discussion Items to come before the Board.



Garland Wahl, Clerk of the Board



Lea Ann Laybourn, Chairman Board of County Commissioners