

August 13, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of August, 2019, there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Whitt, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:12 am.

Business Meeting Convenes

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$84,541.58.
2. Schedule of Bills for the Nursing Home in the amount \$16,401.52.
3. Schedule of Bills for the Pioneer Haven in the amount of \$774.45.
4. Minutes from Prior Meetings
August 6th, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Road Access Permit RA 19-05** (Megan Bower and Mindi Segelke). On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Independent Contractor Services for Harry Slusser in the amount of \$1,000 for improvement to the admin parking lot at the Nursing Home**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Agreement (for Services) with Hottinger Excavating in the amount \$16,668** for concrete work and improvements for the parking lot south of the admin building at the Nursing Home. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Commissioner Chair to sign the Department Transfer Request for Christine Wagers**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Capital Purchase for the Control Room floor for the Justice Center (\$9,945.37)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve (Capital) Purchase for a John Deere rim for District One (\$1,823.73)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the request of the removal of Deanna Annand from our County Health Insurance program**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:09 am. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners

If you would like a copy of the recording for August 13, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.