

July 23, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of July, 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 8:15 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 \$35,617.71
2. Schedule of Bills for the Nursing Home in the amount \$64,831.18.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
July 16<sup>th</sup>, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda with no bills from Pioneer Haven**. On roll call vote, two votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Building permit application for Bill Peeples BP19-26**. On roll call vote, all votes being yes, the motion carried.

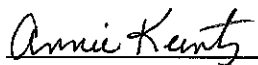
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Building Permit BP 19-27 for 48 Farms Inc. to install a Morton Building at county road 48 and SS**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Road Access Permit RA 19-04 for OneOk ECP and Philip Capeheart for access road on county road 48 and ZZ**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke to recess the meeting until 1:00 pm (8:46 am)

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the 2019 Washington County Audit and Nursing Home Audit**. On roll call vote, all votes being yes, the motion carried. (clerk to the board not present)

It was moved by Commissioner Wells duly seconded by Commissioner Willeke to **adjourn the business meeting at 1:40 pm**. On roll call vote, all votes being yes, the motion carried. (clerk to the board not present)

  
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Annie Kuntz,

Clerk to the Board

  
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Lea Ann Laybourn,

Chairman Board of County Commissioners

If you would like a copy of the recording for July 23, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.