

July 9, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9th 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 at 8:20 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 \$300,023.90.
2. Schedule of Bills for the Nursing Home in the amount \$30,039.51.
3. Schedule of Bills for the Pioneer Haven in the amount of \$849.24.
4. Minutes from Prior Meetings
July 2, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve the **consent agenda with the minutes from July 2nd and the addition of #4 Jerry Patterson about the carnival. (\$115,000 removed from the Justice Center for the HVAC Units)**. 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 **Building Permit (BP19-25) for Aaron Strobel for a 40'x60 steel storage building** located at Township 3 North Range 50 West Section 13. 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 Contract for CGRS Solutions for new spill buckets at District 2 underground tanks (\$7,351.79)**. They were tested by the State last week and one of them failed. They gave us twenty one days to remedy the situation. If they are not remedied at the end of the twenty

one days, they take those tanks out of service. 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 a payment to Wells Fargo to pay off the remainder balance of our loan for the Justice Center in the amount of \$945,920.55.** On roll call vote, all votes being yes, the motion carried.

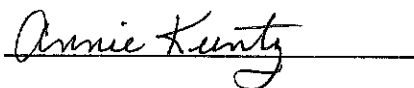
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **accept the contract as provided for A1 Chip seal 2505 E 74th Ave. Denver Colorado 80229 as contractor and Jason Lockard as project manager with us accepting Washington County 2019 chip seal and crack seal option #2 project number 26432 in the amount of \$311,436.53.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **pay Mardell Duvell for \$1,200 (12 seats) for 1934 Ferris Wheel seats.** On roll call vote, all votes being yes, the motion carried.

(Note: funds will be coming out of the Conservation Trust Fund)

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **go in to Executive Session to hold a conference with the County Attorney to received legal advice on specific legal questions (9:08 a.m.)** 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 10:17 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 July 9, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.