

March 26th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of March, 2019, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:38 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 \$203,281.07.
2. Schedule of Bills for the Nursing Home in the amount 10,245.79.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,843.73.
4. Minutes from Prior Meetings  
March 19<sup>th</sup>, 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 passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **authorize Chairman Laybourn to sign Cost Report for 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 **authorize the Retail Liquor License for the Washington County Golf Club**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells to close the business meeting at 9:47 am.

Meeting was called back to order at 10:20 am by Chairman Laybourn.

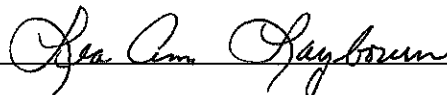
It was moved by Commissioner Willeke to set the interview panel for the County Administrator to include two outside professional with County Administrator experience or have directly supervised a County Administrator plus two selected Washington County Elected Officials and the Board of County Commissioners here. The candidates to interview will be Thomas Merkyl, Misty Whitt, Shawn Fletcher, Zachary Payne, Gayle Cruthfield and Kim Rask and duly seconded by Commissioner Wells. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells duly seconded by Commissioner Willeke to **adjourn the business meeting** at 10:54 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 March 26th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.