

November 5<sup>th</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5<sup>th</sup> day of November, 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 Peterson, county administrator | present |

The Regular meeting was called to order by Chairman Laybourn 8:10 am.

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 \$458,082.79.
2. Schedule of Bills for the Nursing Home in the amount \$ 17,031.29.
3. Schedule of Bills for the Pioneer Haven in the amount of \$ 374.28.
4. Minutes from Prior Meetings  
October 29<sup>th</sup>, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke 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 Right of Way Permit and Road Cut for Lori and Gary Barkey RW19-03**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **clear the books on the Clinic Medicare overpayment**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **purchase the community research subscription for the Grants Guide**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke **to have the chair sign the purchase and sale agreement for the body inspection system with the changes as approved.** On roll call vote, all votes being yes, the motion carried.

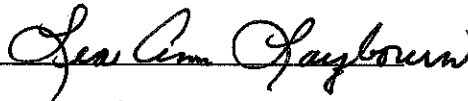
It was moved by Commissioner Willeke duly seconded by Commissioner Wells the county **execute the annual Peopleware agreement, the hardware, software and initial Peopleware Agreement along with the software licenses agreement with the Computer Information Concepts Inc.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:15am. 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 November 5<sup>th</sup>, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.