

October 29th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th day of October, 2019, there were present:

Lea Ann Laybourn, chairman	present via phone
Tony Wells, commissioner pro-tem	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 Pro-Tem Chairman Wells 8:50 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 \$61, 1075.78.
2. Schedule of Bills for the Nursing Home in the amount \$24,971.09.
3. Schedule of Bills for the Pioneer Haven in the amount of \$765.53.
4. Minutes from Prior Meetings
October 22nd, 2019

It was moved by Commissioner Laybourn 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 Laybourn to approve **Resolution 81-2019 that execute the correspondence to CTSI Insurance which will add additional health insurance**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve **Modification to extend the completion date for Quad County Plumbing and Heating to complete their project from October 31st to completion date of November 30th, 2019**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve a **Capital Purchase for \$108,000 for a body inspection system for the Justice Center**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Pro-Tem Chair to sign a letter giving permission for Akron Elks Lodge #2579 to sell alcohol or provide alcohol at the Washington County Event Center (December 7th) with the letter provided.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **instruct Tony Wells acting as pro-tem chairman to sign a letter giving permission for the Akron Tablesetters to sell or provide alcohol at the Washington County Event Center Fairgrounds on February 8th, 2020.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting at 9:37 am.** On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,
Clerk to the Board



Tony Wells,
Pro-Tem Chairman Board of County Commissioners

If you would like a copy of the recording for October 29th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.