

April 14th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of April, 2020, there were present:

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

The Regular meeting was called to order by Chairman Wells 8:07 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Chairman to sign the three contracts for the Washington County Fair entertainment.** On roll call vote, all votes being yes, the motion carried.

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 \$275,444.67.
2. Schedule of Bills for the Nursing Home in the amount \$64,628.21.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,636.00.
4. Minutes from Prior Meetings
March 31st, 2020

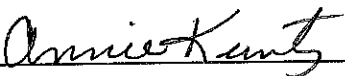
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **consent agenda.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **accept the Foundation Permit FP20-01 for Davisson.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **accept the Mobile Permit MP20-01 for Davisson.** On roll call vote, all votes being yes, the motion carried.

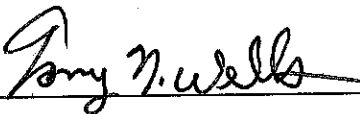
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Bank of Colorado letter of credit directing the Treasurer to fund the letter of credit (\$340,542.00), Resolution 67-2020.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the business meeting** at 8:43 am. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for April 14th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.