

April 16<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 16<sup>th</sup> day of April, 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 \$64,070.41
2. Schedule of Bills for the Nursing Home in the amount \$6,962.47.
3. Schedule of Bills for the Pioneer Haven in the amount of \$7,238.84.
4. Minutes from Prior Meetings  
April 9<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 Rodney Strand Building Permit BP19-09 for two grain bins**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Building Permit BP19-08 for Steve and Linda Sackett for a garage**. 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 BP19-07 for Joe Drum for a livestock building**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Building Permit BP19-06 for Anton Co-Op for a new scale house**. 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 Resolution 57-2019 Letter of Credit in the amount of \$348,522.00 for the loan on the Green House project**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **except donation from Delta Chi Sorority for a set of aluminum bleachers to be used in the midway fair area**. On roll call vote, all votes being yes, the motion carried.

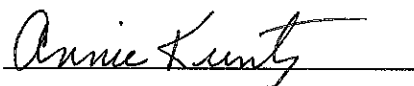
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **table any action on Washington County Policy Regarding Open Records Request until April 23<sup>rd</sup>, 2019 meeting**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **table any action on the Agreement for Services and the Agreement for Professional Services until April 23<sup>rd</sup>, 2019 meeting**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Capital Purchase for Road and Bridge District 2 for a tire machine and wheel balancer in the amount of \$5,039.98**. 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 Capital Purchase for Road and Bridge District 2 for windows and doors in the amount of \$3,820.00 and trade for labor to have them installed for the crashed pickup from the landfill (2008 GMC Pickup)**. 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 9:04 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 April 16<sup>th</sup>, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.