

April 28th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th 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 8:21 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **extend hazard pay at the Nursing Home as instituted back on March 16 to extend to the end of the pay period May 15**. 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 \$100,287.40.
2. Schedule of Bills for the Nursing Home in the amount \$24,381.85.
3. Schedule of Bills for the Pioneer Haven in the amount of \$7,650.67.
4. Minutes from Prior Meetings
April 14, 2020

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 Laybourn and duly seconded by Commissioner Willeke to **approve Building Permit BP20-13 for Nathan Craig**. 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 Building Permit BP20-14 for Josh and Beth Wells**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Yuma County Building Permit BP20-15**. 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 Building Permit BP20-16 for Brandon Fincher**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Road Cut RW20-03 for Corman to install a water pipe**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Resolution 68-2020 Board of County Commissioner scheduled meetings once a week**. On roll call vote, Commissioner Laybourn and Commissioner Wells votes being yes, Commissioner Willeke vote being no, the motion carried. (Resolution 06-2020 January 14, 2020 and Resolution 66-2020 March 31, 2020)

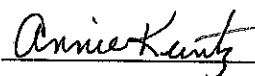
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Capital Purchase for the Treasurer office for 3 desk in the amount of \$3,377.11**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Capital Purchase for Office of Emergency Management in the amount \$6,533.13 for a credential card printer**. On roll call vote, all votes being yes, the motion carried.

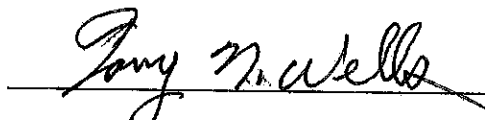
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the maintenance department to disable the sprinkle system in Victory House (Department of Human Service building)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 69-2020 it's an agreement with National Sled Pullers Association and Washington County the initial deposit of \$1,500 shall be forwarded to reserve the date and the remainder will be tendered at a later date**. 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 10:26 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 24, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.