

April 30<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 30<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 8:28 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 \$110,482.24.
2. Schedule of Bills for the Nursing Home in the amount 5,377.34.
3. Schedule of Bills for the Pioneer Haven in the amount of \$781.48.
4. Minutes from Prior Meetings  
April 23<sup>rd</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 **go in to Executive session at 9:23 a.m. to discuss personnel matters with the Department of Human Services**.

The executive session was **concluded at 9:35 am**.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve permit RA19-02 for a Road Access for Tim Volberding**. 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 BP19-13 for Tim Volberding**. 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 Road Access Permit RA19-03 for Matt and Mary Peckler**. 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 Foundation Permit FP19-02 for Matt and Mary Peckler**. 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 Mobile or Manufactured Home Permit MP19-02 for Matt and Mary Peckler**. 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 for Mastec RW19-01**. 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 for a wireless collocate on the Otis tower located at 40253 County Road SS, Yuma, Colorado 80743 (80759) by Mountain Tower and Land LLC, Industrial Wireless West LLC**. 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 Application for Erick Farmer to admin the current use by special review to erect a wind tower at the feed yard east of town**. 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 10:07 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 30<sup>th</sup>, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.