

April 9th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9th 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 8:30 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 \$137,330.17.
2. Schedule of Bills for the Nursing Home in the amount \$36,0672.24.
3. Schedule of Bills for the Pioneer Haven in the amount of \$5,504.58.
4. Minutes from Prior Meetings
April 2nd, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells 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 permit number **RA18-05 for Kyle Zimmerman for a County Road Access driveway** off of HWY 34 and County Road DD. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **have the Chairman sign the EMPG-LEMS Grant Activities Part 1**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **pay the Quarterly Reimbursement Request and Financial Report for Bryant McCall**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke as a county to team up with the **Town of Akron for the Recycling and Unwanted Electronics on May 3rd and 4th**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to have **Last Chance Lawn Services do their application process** for Washington County Courthouse, Akron Dental Clinic and the Fair Grounds. On roll call vote, all votes being yes, the motion carried.

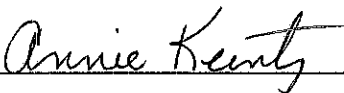
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Capital Purchase for the Justice Center for a Convection Steamer for the kitchen in the amount of \$13,458.31**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **recess the meeting until 11:00 a.m.** at that time go in to executive session to receive legal advice. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to go into **executive session** to hold a conference call with the County Attorney to get legal advice on a specific legal question pursuant C.R.S. 24-6-402 (4)(b) concerning a County Employment Matter. On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 11:30 a.m.

It was moved by Commissioner Willeke duly seconded by Commissioners Wells to **adjourn the business meeting at 11:32 a.m.** 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 9th 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.