

August 11th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of August, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Lori Barkey, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:04 am.

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 \$289,754.29.
2. Schedule of Bills for the Nursing Home in the amount \$40,095.26.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,313.38.
4. Minutes from Prior Meetings
August 4th, 2020
August 6th, 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 **authorize the Board Chair to sign the liquor license for Anton Supers**. 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 the Semi Annual Report and allow the Chairman to sign**. On roll call vote, all votes being yes, the motion carried.

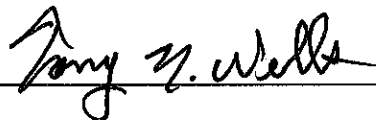
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Board Chair to sign the first amendment to the Agreement for Services with DB Roofing**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to execute an Agreement for Services with Independent Roofing Specialist to furnish all labor and material to repaint the beef barn for the amount of \$15,969.39, with completion date of September 30th, 2020. On roll call vote, all votes being yes, the motion carried.

Chairman adjourn the business meeting at 9:17 am.

Lori Barkey

Deputy Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for August 11th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.