

August 18th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of August, 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 8:03 a.m.

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 \$1,079,212.69.
2. Schedule of Bills for the Nursing Home in the amount \$15,623.99
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
August 18th, 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 **allow the Chairman to sign for escrow funds payments in the total amount of \$6,300.00**. 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 79-2020 for La Vern Brown requesting a Subdivision Exemption (EX20-06) as a request for a five acre parcel from a four hundred and eighty acres parcel**. 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 80-2020 (SP20-03) for La Vern Brown as the current landowner requesting a Special Review Permit on the 5 acre parcel that was just exempted in Resolution 79**. 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 (BP20-05) for Russ Middleton for a 30x40 storage/garage**. 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 Agreement for Services (Town of Akron) for chip and fog seal at the Justice Center in the amount not to exceed \$41,498.60.** On roll call vote, all votes being yes, the motion carried.

Board reviewed the **profit and loss statement for Eastern Colorado Roundup** that Val Kipp provided for March 31st and June 30th 2020.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve an Independent Contractor Services Agreement with Stephanie Ricker for her handling the tickets sale at the County Fair in the amount of \$1,200.** 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 (Capital Expenditure) upgrade on a control board for Justice Center in the amount of \$86,888.00 per the attached agreement with Kubl Group.** On roll call vote, all votes being yes, the motion carried.

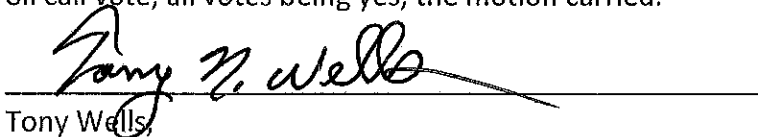
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to go into **Executive Session** An executive session to consider a personnel matter, pursuant to C.R.S. § 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for informational purposes: to address the resignation (January 12th, 2021) of Jim Evans, the County's IT Director, and employment terms relating to his departure (9:05 a.m.) On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 9:52 a.m.

It was moved by Commissioner Willeke duly seconded by Commissioner Willeke to **adjourn the business meeting** at 10:01 a.m. 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 August 18th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.