

August 25th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th 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 at 8:02am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Chairman to sign the contract with KUBL Corporation for the Justice Center.**

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 \$76,837.52.
2. Schedule of Bills for the Nursing Home in the amount \$24,650.70.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,437.13.
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.

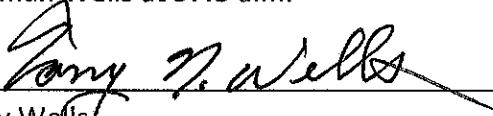
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Chairman to sign the Audit Extension Letter**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Capital Purchase for flooring from the fire damage in the Finance Office in the amount of \$1,998.43 from M&R SQ Flooring and Furniture**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was closed by Chairman Wells at 9:45 a.m.



Annie Kuntz,
Clerk to the Board



Tony Wells
Chairman Board of County Commissioners

If you would like a copy of the recording for August 25, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.