

August 27, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th day of August, 2019, there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Whitt, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:17 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 \$29,698.60.
2. Schedule of Bills for the Nursing Home in the amount \$ N/A.
3. Schedule of Bills for the Pioneer Haven in the amount of \$N/A.
4. Minutes from Prior Meetings
August 20th, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve the **consent agenda with the changes noted** (no Nursing Home or Pioneer Haven bills). 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 Road Access Permit (RA19-06) for the USDA** as stated earlier. 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 Intergovernmental Agreements with the School Districts for the election (Coordinated Election)**. 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 payables and vouchers for Pioneer Haven and the Nursing Home**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells duly seconded by Commissioner Willeke to **adjourn the business meeting** at 9:27am. 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 August 27th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.