

August 4th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th 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 8:04 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 \$82272.39.
2. Schedule of Bills for the Nursing Home in the amount \$27,936.19.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
July 28th, 2020.

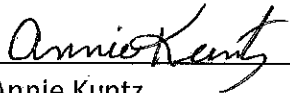
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **consent agenda with changes to the minutes**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **table any action on the ferris wheel and have Chairman talk to Wisdom (Rides) and other interested persons**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to go into **Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. 24-6-402(4)(a)**

The executive session was concluded at 9:58 a.m.

The Regular meeting was closed by Chairman Wells 9:59 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 4th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.