

August 6th, 2020

At a Special Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th 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 Special meeting was called to order by Chairman Wells 8:01 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the execution of a Real Estate Contract to buy the following described property from Stockmens Bank as follow, South 10' of Lot 3, all of Lot 4, Lot 5 and Lot 6 of Block 7, in the original Town of Akron, Washington County, Colorado in the amount of \$200,000. Contingent upon Stockmens Bank closing on the property on August 21st. The financing will be as follows, \$40,000 will come from the Ambulance facility designated fund from the Health Care fund and will code this expense as line item 745 under ambulance. The balance of \$160, 000 from the capital expenditure fund, create a new line item under County Administration title Y-W real estate acquisition. On roll call vote, all votes being yes, the motion carried.**

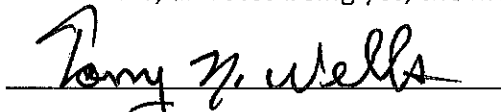
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the purchase of a Rock-O-Plane ride from Don Jones located in Mora Minnesota in the amount of \$42,000.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the special meeting** at 8:32 am. 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 6th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.