

December 10th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of December, 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 Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 9:03 am.

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 \$259,898.67.
2. Schedule of Bills for the Nursing Home in the amount \$ 47,061.82
3. Schedule of Bills for the Pioneer Haven in the amount of \$13,842.54.
4. Minutes from Prior Meetings
December 2nd, 2019

It was moved by Commissioner Wells 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 Wells and duly seconded by Commissioner Willeke to **accept Manufactured Home Permit Application MP19-10 for Anton Coop c/o Chester Kenney**. 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 Right of Way Permit RW19-07 for Y-W Electric**. On roll call vote, all votes being yes, the motion carried.

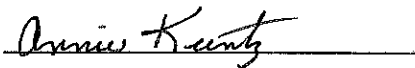
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Capital Purchase of the IT Department for 12 new computers and 12 upgrades license in the amount of \$11,457.36**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve a Capital expenditure for Avaya IP Office System for CSU building in the amount of \$4,383.32.** On roll call vote, all votes being yes, the motion carried.

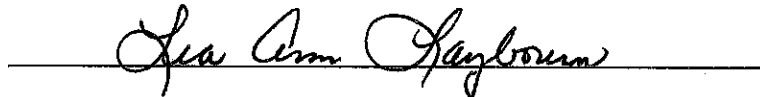
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Capital Purchase for a belly dump trailer for \$29,475.97 for District 2.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **adopt Resolution 80-2019 as it pertains to Heartland and Ports-to-Plain corridor.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **adjourn the business meeting** at 11:00 am. 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 December 10th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.