

December 17<sup>th</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th 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 8:21 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 \$133,908.12.
2. Schedule of Bills for the Nursing Home in the amount \$ 16,834.24.
3. Schedule of Bills for the Pioneer Haven in the amount of \$ 14,051.95.
4. Minutes from Prior Meetings  
December 10<sup>th</sup>, 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 Willeke and duly seconded by Commissioner Wells to **approve Right of Way Cut for RW19-09 for Y-W Electric**. 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 Road Cut Right of Way Permit RW19-08 for Blackhill Energy**. 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 Memorandum of Understanding with Colorado State University Extension to allow the Board Chairman to sign the MOU**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells **to recess** (at 8:32 a.m.) until 10:00. On roll call vote, all votes being yes, the motion carried.

The meeting was **reconvene** at 10:00 a.m. for the Supplemental Budget Hearing.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Resolution 86-2019 that will increase the Department of Human Services appropriation by \$50,000 and Nursing Home Operations by 100,00.00**. On roll call vote, all votes being yes, the motion carried.

**Recess** at 10:06 a.m.

The meeting was **reconvene** at 10:30 a.m. for the 2020 Budget Hearing.

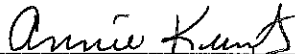
The budget hearing ended at 12:41 p.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **adopt Resolution 87-2019 which is a Resolution to adopt the 2020 budget**. 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 Resolution 88-2019 which is a resolution to certify the mill levy of the County to the Assessor**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **move the Board of County Commissioners authorize the Board Chairman to sign the Certification of all levy's and revenues made to the Assessor by the Board of County Commissioners upon the forms prescribed all in coordinates with CRS 39-1-111**. 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 12:50 pm. On roll call vote, all votes being yes, the motion carried.

  
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Annie Kuntz,  
Clerk to the Board

  
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Lea Ann Laybourn,  
Chairman Board of County Commissioners

If you would like a copy of the recording for December 17th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.