

December 2<sup>nd</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Monday the 2<sup>nd</sup> day of December, 2019, there were present:

Lea Ann Laybourn, chairman	present by phone
Tony Wells, pro tem commissioner	present
Leland Willeke, commissioner	present
Jackie Brundage, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:12 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 \$79,389.92.
2. Schedule of Bills for the Nursing Home in the amount \$ 38,594.34.
3. Schedule of Bills for the Pioneer Haven in the amount of \$948.17.
4. Minutes from Prior Meetings  
November 19<sup>th</sup>, 2019.

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

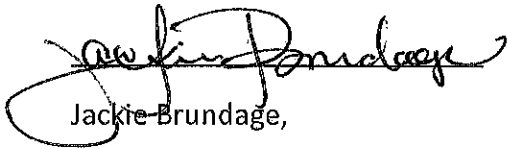
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **allow the Administrator to sign the VALE Grant with the Resolution attach**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **not have a Commissioner meeting on December 24th**. 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 semi-private room and private room increases that is presented in the letter for the Nursing Home**. On roll call vote, all votes being yes, the motion carried.

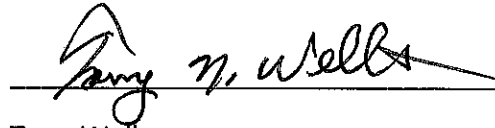
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the sale of the hair guards off of the old Ferris wheel seats for \$500.00 to Bill Hoggard.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 8:28 am. On roll call vote, all votes being yes, the motion carried.



Jackie Brundage,

Deputy Clerk to the Board



Tony Wells,

Pro Tem Chairman Board of County Commissioners

If you would like a copy of the recording for 2<sup>nd</sup>, December, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.