

December 31<sup>st</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31<sup>st</sup> 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 8:49 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 \$148993.19.
2. Schedule of Bills for the Nursing Home in the amount \$ 89,924.20.
3. Schedule of Bills for the Pioneer Haven in the amount of \$4,810.33.
4. Minutes from Prior Meetings  
December 17<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 Capital Purchase for the Landfill for a Bomag Compactor in the amount of \$161,000.00**. 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 85-2019**. On roll call vote, all votes being yes, the motion carried.

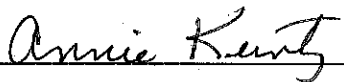
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Employment Agreement for Human Services Director Grant Smith and also authorize the Board Chairman to sign that Employment Agreement**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **allow the Chairman of the Board sign the letter which was sent to the Division of Reclamation and Mining and Safety for the Aageson Pit.** On roll call vote, all votes being yes, the motion carried.

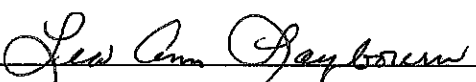
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **adopt Resolution 91-2019 of the Annual Appropriation of the budgeting.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve funding for the Nursing Home Designated found in the Health Care Fund in the amount of \$325,000.00 for 2019.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting at 9:35 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 31st, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.