

February 11<sup>th</sup>, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11<sup>th</sup> day of February, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	absent
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	absent

The Regular meeting was called to order by Chairman Wells 8:08 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 \$95,511.12.
2. Schedule of Bills for the Nursing Home in the amount \$41,490.71.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,258.96.
4. Minutes from Prior Meetings  
February 4<sup>th</sup>, 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells 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 Wells to **accept a Building Permit for Robert Spotz BP20-05**. On roll call vote, all votes being yes, the motion carried.

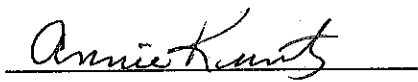
It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the semiannual report**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **accept the bid for contract fuel with Anton Coop for District 3 shop and to have the chairman sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **allow the Ambulance Director to order a remount ambulance in the amount of \$83,309 with a 50% match.** On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commission Wells to **allow the contract renewal from ValueWest for the Assessor's Office.** On a roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Wells to **adjourn the business meeting** at 8:51 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 February 11, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.