

February 12, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of February 2019, there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Annie Kuntz, clerk to the board	present

The Business meeting was called to order by Chairman Laybourn at 9:40 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to pay TJS Yards LLC for lot seeding at the Green House project in the amount of the original bid \$5,889.40. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to ask the County Attorney the legal status of Resolution 1952-24.

The original motion was amended by Commissioner Willeke and duly seconded by Commissioner Wells to include the legal status of the Board of County Commissioners dated July 6th, 1910 Book 108 Page 38 which states that all section and township lines of the United States, in Washington County to be public highways. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve a Capital Purchase #1 request from the Sheriff Office or 2019 Ford F-150 in the amount of \$34,226.68. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve a Capital Purchase #2 request from the Sheriff Office or 2019 Ford F-150 in the amount of \$34,226.68. On roll call vote, all votes being yes, the motion passed.

Treasurer Cooper wanted it noted in the minutes that she removed former employees Marsha Jesse and Nancy Lightle from all County bank accounts and State agencies.

It was moved by Commissioner Willke and duly seconded by Commissioner Wells to advertise for Accounting- Payroll Clerk. On roll call vote, on a two to one vote being yes, the motion passed.

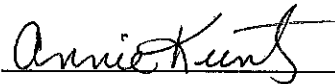
Business Meeting Convenes

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 \$112,457.11.
2. Schedule of Bills for the Nursing Home in the amount of \$48,609.36.
3. Schedule of Bills for the Pioneer Haven in the amount of \$328.86.
4. Minutes from Prior Meetings
 1. February 4, 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 passed.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to adjourn the business meeting at 10:16 am. On roll call vote, all votes being yes, the motion passed.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners

If you would like a copy of the recording of February 12, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CCORA request.