

February 25, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25 day of February, 2020, there were present:

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

The Regular meeting was called to order by Chairman Wells 8:04 am.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the Capital request for Road and Bridge District #3 for a mower tractor with loader in the amount of \$83,676 with trade in.** On roll call vote, two votes being yes and Commissioner Willeke abstained, the motion carried.

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 \$35,519.00.
2. Schedule of Bills for the Nursing Home in the amount \$ 76,604.29.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,458.28.
4. Minutes from Prior Meetings  
February 18<sup>th</sup>, 2020

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 **take Liberty Pipeline off the table.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **retable this issue (Use by Special Review for Liberty Pipeline SP20-01) for two weeks (March 10<sup>th</sup>, 2020) and let the landowners and P66 (Philips 66) have time to get their revised documents (easements and right of ways) to the landowners.** On roll call vote, all votes being yes, the motion carried.

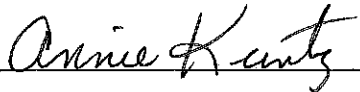
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **allow the Board Chairman to sign the Washington County Golf Club Liquor License**. On roll call vote, all votes being yes, the motion carried.

It was moved by Willeke and duly seconded by Commissioner Laybourn to **approve the Board Chairman to sign the Commissary Agreement involving Kevin Brown with Mustache Enterprises to use the Event Center kitchen**. On roll call vote, all votes being yes, the motion carried.

It was moved by Laybourn and duly seconded by Commissioner Willeke to **allow the Chair to sign the notice of lease for the 20 acres of land with the UDSA**. On roll call vote, all votes being yes, the motion carried.

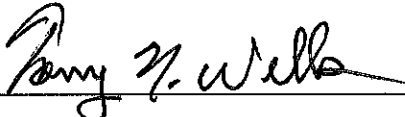
It was moved by Willeke and duly seconded by Commissioner Laybourn to **approve the Capital purchase for the Justice Center for an ice machine and reverse osmosis system in the amount of \$4,524.31**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting at 10:25 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 25, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.