

February 4th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th day of February, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Lori Barkey, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:05 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Building Permit BP20-04 for the Arickaree School**. On roll call vote, all votes being yes, 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 \$92,303.82.
2. Schedule of Bills for the Nursing Home in the amount \$72,108.95.
3. Schedule of Bills for the Pioneer Haven in the amount of \$164.46.
4. Minutes from Prior Meetings
January 28th, 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda** with the changes to the Schedule of Bills. 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 Capital Purchase for the Justice Center for Guard one software and hardware in the amount of \$18,578.72**. 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 Capital Purchase for the Justice Center for software interface with eforce in the amount of \$6,800.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn **that the Board consult with Bud Falon Law Office to resolve the easement right of way agreement**

conflicts with the Phillips 66 Company concerning Liberty Pipeline. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **submit to DOLA our HUTF the number of roads in the County.** 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 department transfer for Don McCune to move to district one.** On roll call vote, all votes being yes, the motion carried.

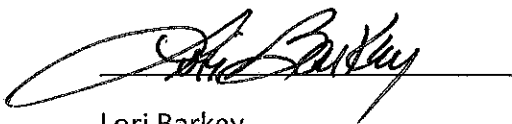
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to give **four evening show tickets and forty dollar gift certificate to Cindy's Kitchen for the live action at the Tablesetters event from the Commissioners.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Resolution 54-2020 which involves making the Town of Akron whole concerning the appropriation that is due to them from the Road and Bridge funds.** 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 Resolution 55-2020 concerning making the Town of Otis whole and funds need to be taken from the Road and Bridge fund.** On roll call vote, all votes being yes, the motion carried.

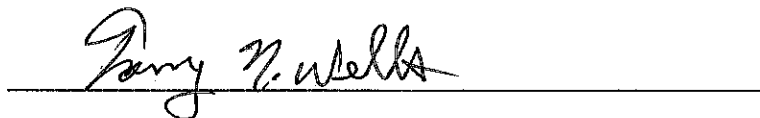
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to have the **Washington County Commissioners to sign the Emergency Support Function Memorandum of understanding between the Northeast Colorado Health Department and Logan, Morgan, Phillips, Sedgwick, Washington and Yuma Counties.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the business meeting** at 10:39 am. On roll call vote, all votes being yes, the motion carried.



Lori Barkey,

Deputy Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for February 4th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.