

January 19, 2021

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of January, 2021, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:03 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 \$43,556.50 (2020), \$ 213,572.72 (2021)
2. Schedule of Bills for the Nursing Home in the amount \$6,360.53 (2021).
3. Schedule of Bills for the Pioneer Haven in the amount of \$139.44 (2021).
4. Minutes from Prior Meetings
January 12th, 2021

It was moved by Commissioner Vance 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 Wells and duly seconded by Commissioner Vance to **approve the Capital Purchase for the IT Department for a color copier in the amount of \$7,239.00**

On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve (Capitol Purchase) the new intercom system for the Justice Center in the amount of \$91,480.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **accept Christine Wagers intent to be on the fair board of district three**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign the letter of engagement for exemption of audit for Pioneer Haven for 2020**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **authorize the Chair to sign the letter of engagement for 2020 audit for County and Landfill**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign the letter of engagement for Nursing Home audit for 2020**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Resolution 48-2021 as it pertains to the Bank of Colorado signers**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Resolution 49-2021 as it pertains to the Farmers State Bank signers**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Building Permit BP21-01 as it pertains to Delbert and Jeaninne Koch**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Building Permit BP21-03 as it pertains to Matthew Trim**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Building Permit BP21-04 for Craig and Angela Cordell**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Manufactured Home Permit MP21-01 for Kyle Atwater**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Foundation Permit FP21-01 for Joseph Hase**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Manufactured Home Permit MP21-02 for Joseph Hase**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Exemption from Subdivision EX21-01 for Lila Kessinger and Justin Reid**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Resolution 50-2021 (EX21-01) for Lila Kessinger and Justin Reid**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Exemption from Subdivision EX21-02 for Mark and Kathy Zimmerman**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Resolution 51-2021 (EX21-02) for Mark and Kathy Zimmerman**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:09 a.m.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners

If you would like a copy of the recording for January 19, 2021 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.