

January 28th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th day of January, 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 8:45 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 \$462,393.53.
2. Schedule of Bills for the Nursing Home in the amount \$ 57,424.58.
3. Schedule of Bills for the Pioneer Haven in the amount of \$ 2,297.34.
4. Minutes from Prior Meetings
January 21st 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda**. 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 the change of the building permit number for James C and Amy K Miller from BP19-01 to BP19-36**. 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 Right of Way Road Cut Permit for Maggard RW20-01**. On roll call vote, all votes being yes, the motion carried.

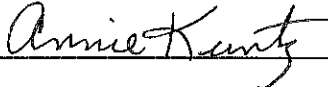
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **appoint Sue Stackhouse to the Bookmobile board for another term**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **allow the Elks to get their liquor license for the three dates mentioned and to have the Chairman sign the letter.** On roll call vote, all votes being yes, the motion carried.

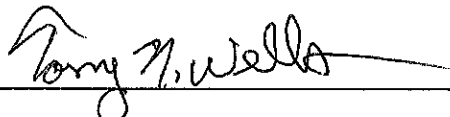
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Capitol Purchase for the Sheriff Department for a stalker radar in the amount of \$2,912.50.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Capitol Purchase for the Sheriff Department for a radio for a patrol vehicle in the amount of \$2,929.49.** 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 9:21 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 January 28th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.