

January 7th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of January, 2020, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:04 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 \$178,294.11.
2. Schedule of Bills for the Nursing Home in the amount \$ 1,467.99.
3. Schedule of Bills for the Pioneer Haven in the amount of \$31,713.97.
4. Minutes from Prior Meetings
December 31st, 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 carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Lease between Washington County and the Akron Vets Home Inc and have the Board Chair sign the Lease Agreement**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **sign the understanding of service from Szabo and Associated on the Landfill**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the engagement letter with Lauer, Szabo and Associates for the certified audit of the Washington County Nursing Home and Washington County**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:01 am. On roll call vote, all votes being yes, the motion carried.



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 7th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.