

July 14th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of July, 2020, there were present:

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

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

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 \$114,722.43.
2. Schedule of Bills for the Nursing Home in the amount \$ 14,616.23.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
July 7th, 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.

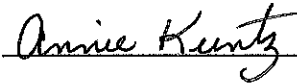
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to go to **executive session (9:01 a.m.) consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to CRS 24-6-402(4)(a)**. On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 9:30 a.m.

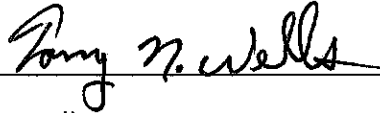
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board to procure real estate agreement to buy a parcel of land with improvements from Stockmen Bank. The agreement will be contingent upon Stockmen Bank successfully closing on designated property, legal description and pricing will be determined prior to execution of the agreement between the parties**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **accept the position request for vacancy at the Nursing Home and Advisory Board for Diane Hickert.** On roll call vote, two being yes one vote being no, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 9:35 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 July 14th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.