

July 2, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd day of July 2019, there were present:

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

The Regular meeting was called to order by Chairman Laybourn 8:12 a.m.

Business Meeting Convenes

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 \$78,423.40.
2. Schedule of Bills for the Nursing Home in the amount \$ 22,650.32.
3. Schedule of Bills for the Pioneer Haven in the amount of \$809.70.
4. Minutes from Prior Meetings
June 25th, 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 Wells and duly seconded by Commissioner Willeke to **accept the contract if he accepts this contract (Lexin Brent) to take care of the carnival stuff this year**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **accept the HVAC units request for Capital Purchase for the Justice Center**. On roll call vote, all votes being yes, the motion carried.

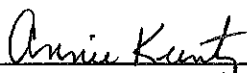
It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **accept the Capital Purchase for the relief valve for backflow at the Justice Center**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approved building permit BP19-23 for Delbert Koch**. On roll call vote, all votes being yes, the motion carried.

It was moved by Wells and duly seconded by Commissioner Willeke to **accept building permit BP19-24 for Tim and Rhoda Crumley**. On roll call vote, all votes being yes, the motion carried

It was moved by Willeke and duly seconded by Commissioner Wells to **approved foundation permit FP19-05 for Gage and Kaylie Fletcher**. 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 8:36 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 July 2nd, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.