

July 21<sup>st</sup>, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21<sup>st</sup> 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      | present |
| Misty Peterson, county administrator | present |

The Regular meeting was called to order by Chairman Wells 8:00 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 \$665,084.80.
2. Schedule of Bills for the Nursing Home in the amount \$73,124.30
3. Schedule of Bills for the Pioneer Haven in the amount of \$15,928.25.
4. Minutes from Prior Meetings  
July 14<sup>th</sup>, 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 Laybourn and duly seconded by Commissioner Willeke to **approve Building Permit BP20-23 for Mountain Tower and Industrial Tower West/Viaero to install a new tower shelter and concrete pad in Anton**. 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 Cut RWT20-01 for Pauley Construction**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **have the Fair Board move forward with plans to hold the fair entertainment with the guidelines presented in the variance and that the signage and all the precautions be put in place and**

that a reasonable attempt at enforcement be made with social distance that is stated in the variance. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 77-2020 the Separation of Employment Policies.** On roll call vote, all votes being yes, the motion carried.

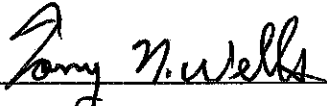
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Boardchair to sign the OEM Midwest card and ID Solution maintenance agreement.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve services with Huwa Carpet Cleaning in the amount of \$2,945.60 as stated in exhibit A.** On roll call vote, all votes being yes, the motion carried.

The meeting was adjourn at 10:56 a.m. by Chairman Wells.

  
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Annie Kuntz,  
Clerk to the Board

  
\_\_\_\_\_

Tony Wells,  
Chairman Board of County Commissioners

If you would like a copy of the recording for July 21<sup>st</sup>, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.