

July 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 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 8:43 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Road Access Permit RA20-23 for Levi Brown**. 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 BP20-22 for Levi Brown dba Lazy Acre Meats LLC**. 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 Building Permit BP20-24 for Colton and Tara Uhrig**. On roll call vote, all votes being yes, the motion carried.

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 \$68,194.13.
2. Schedule of Bills for the Nursing Home in the amount \$27,347.37.
3. Schedule of Bills for the Pioneer Haven in the amount of \$321.12.
4. Minutes from Prior Meetings
July 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 Laybourn and duly seconded by Commissioner Willeke to **approve Road and Bridge District 2 Capital Purchase (\$2,500.00) for a skid auger.** 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 Capital Purchase (Road and Bridge District #2) in the amount of \$173,300.00 from 4 Rivers Construction for a John Deere 772 GP maintainer** 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 Capital Purchase for Road and Bridge District #1 in the amount of \$173,300.00 for a 772 GP maintainer.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopted Resolution 78-2020 In Opposition to the National Popular Vote Interstate Compact.** 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 an Agreement for Services for Wern Air in which concerns exhibit A, B, C,D, E which all involves gas piping, Hvac units, ventilation or exhaust units at the Justice Center building.** On roll call vote, all votes being yes, the motion carried.

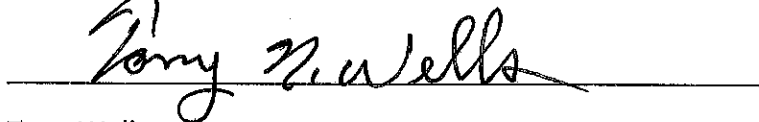
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **allow the Chairman to sign the Intense Entertainment Contract for Saturday entertainment at the fair this Saturday.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was closed by the Chairman Wells at 10:48 am.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for July 28th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.