

July 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 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 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 \$201,207.78.
2. Schedule of Bills for the Nursing Home in the amount \$43,240.96.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
June 30th, 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 **approve Building Permit BP20-20 for Gerhard Scott**. 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 BP20-21 for Industrial Tower West for Viaero**. 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 the Child Support Purchase of Services Agreement with Morgan County**. 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 Intergovernmental Agreement Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds (CARES Act)**. 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 Board Chair to sign the letters of pending or threatened litigation, claims and assessments for Lauer, Szabo and Associates our certified auditors**. On roll call vote, all votes being yes, the motion carried.

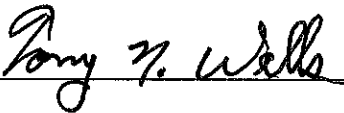
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Board Chair to sign the Agreement of Service for Stand By Power**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 9:25 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 7th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.