

June 2nd, 2020

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 June, 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 8:07 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 \$166,533.60.
2. Schedule of Bills for the Nursing Home in the amount \$38,452.37.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
May 26th, 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 Resolution 20-73 (RW20-05 Morgan County REA) that allows a distribution line and a variance for installation above ground three phase utility line that will occupy a portion of Washington County's unmaintained right of way as described on the enclosed documents. The fee will be \$0.20 per lineal foot for two miles (10,560 feet)**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopt (Building Permit) BP20-19 for a replacement tower on Highway 36 for Viaero Wireless**. 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 the liquor license for the Knights of Columbus and Elks Lodge with the Covid-19 guidelines.** 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 Chairman to sign the letter requesting pending or threatened litigation, claims and assessments (unasserted claims and assessments) against the county to Lauer, Szabo and Associates our auditor.** On roll call vote, all votes being yes, the motion carried.

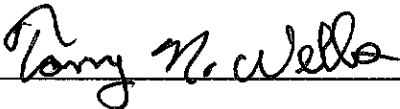
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve Capital Purchase for a 2021 Freightliner in the amount of \$72,986.00 after trade for District #3.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the business meeting** at 9:53 a.m. 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 June 2nd, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.