

June 25<sup>th</sup>, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25<sup>th</sup> day of June, 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 8:14 am.

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 \$274,416.30.
2. Schedule of Bills for the Nursing Home in the amount \$ 0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
June 18<sup>th</sup>, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve the consent agenda with the modifications to the June 18<sup>th</sup> minutes**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Building Permit BP19-22 on behalf of Tonya Rodwell (Superintendent) concerning the Arickaree School District** on 12155 County Road NN for the construction of a bus barn. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Mobile or Manufactured Home Permit MP19-08 for Diane Van Der Wege**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Independent Contract for Warren Hinrichs for painting a 53 foot flag pole** for the County for \$636.00. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Independent Contract for Newbanks Pumps not to exceed \$6,500.00 for the renovations of the domestic water well** in District 3 at the District 3 shop. 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 10:45 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 June 25<sup>th</sup>, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.