

June 30th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th 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 8:02 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 \$29,833.97.
2. Schedule of Bills for the Nursing Home in the amount \$3,609.77
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
June 23rd 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 a Construction Contract with DB Roofing out of Cheyenne Wyoming for the amount of the insurance proceeds to replace the roof at the Justice Center and also on the storage building and pump house**. 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 to sign the Agreement for Services with DB Roofing to replace the sheet metal roofing on the beef barn**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **remove the portion concerning the carnival rides and games from our variance with the ideal**

that we may have an opportunity later in the fall to provide carnival rides and games to the community at a later date. 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 Agreement for Services with Perfection Door Company to replace four doors on the game booths. 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 contract with Stand By Power in the amount of \$4,975.00 for Event Center generator (the maintenance for the generator will be moved from District 1 to the Maintenance Department.) On roll call vote, all votes being yes, the motion carried.

The Regular meeting was closed by Chairman Wells at 11:04 a.m.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for June 30th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.