

March 10, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10<sup>th</sup> day of March, 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 8:06 am.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to take the **pipeline off the table (Liberty Pipeline SP20-01)**. 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 Resolution 57-2020 for Liberty Pipeline LLC (SP20-01)**. 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 \$218,110.05.
2. Schedule of Bills for the Nursing Home in the amount \$41,024.08.
3. Schedule of Bills for the Pioneer Haven in the amount of \$425.61.
4. Minutes from Prior Meetings  
March 3<sup>rd</sup> 2020

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **consent agenda with the changes to the minutes**. 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 59-2020 concerning Washington County Fairgrounds rate schedule and other policy for the Event Center/Fairgrounds**. 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 Capital request for the IT in the amount of \$9,800 for the 100 annual gmail licenses.** 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 Capital request for the Justice Center for the HVAC units in the amount of \$138,809.27.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to go in to (8:51 a.m.) **executive session to consider matters required to be kept confidential by federal or state law pursuant to C.R.S. 24-6-402 (4)(c), with the applicable law being C.R.S 26-1-114.** On roll call vote, all votes being yes, the motion carried.

**The executive session was concluded at 9:09 a.m.**

It was moved by Commissioner Laybourn duly seconded by Commissioner Willeke to **adjourn the business meeting** at 9:20 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 March 10, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.