

March 3rd, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of March, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	absent
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:03 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Building Permit BP20-07 for Jeffery and Casey Sprague**. 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 BP20-08 for Feather and Melendy families**. 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 \$55,408.79.
 2. Schedule of Bills for the Nursing Home in the amount \$ 28,831.86.
 3. Schedule of Bills for the Pioneer Haven in the amount of \$2,241.11.
- February 25th, 2020

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

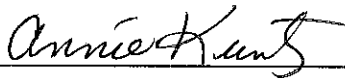
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Acuren quote for inspection for the Ferris Wheel and authorize the Board Chair to sign the contract when the contract is completed**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **authorize the Chair to sign the permission letter for the Akron Lions Club to sell liquor at the Medeles Benefit Dinner.** On roll call vote, all votes being yes, the motion carried.

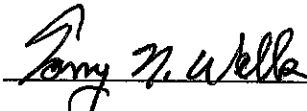
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve the Construction Contract between McAtee Construction doing business as Simon for the renovation of three county bridges in District 3 as stated in the contract.** On roll call vote, all votes being yes, the motion carried.

Meeting was recessed at 8:33 am.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:51 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 March 3rd, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.