

May 12th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of May, 2020, there were present:

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| 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 at 8:03 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 \$89,396.31.
2. Schedule of Bills for the Nursing Home in the amount \$ 43,845.47.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1622.77.
4. Minutes from Prior Meetings
May 5th, 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 Laybourn and duly seconded by Commissioner Willeke to **approve the Road Cut Permit RW20-04 for Anton Excavating Inc.** 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 Morgan County REA Road Cut and Right of Way Permit RW20-05 and that the Board of County Commissioners waived item "L" in the Right of Way Permit that requires installation of electrical transmission lines to be placed underground.** 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 Building Permit BP20-17 for Jeffrey Smith for a wood frame building.** 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 Building Permit BP20-18 for the McCaffreys.** 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 Foundation Permit FP20-03 and Mobile Home Permit MP20-02 for JoAnn Dunker.** 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 Foundation Permit FP20-03 and Mobile Home Permit MP20-03 for Daniel Gillespie.** 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 Special Transport Permit TP20-06 for Manufactured Home for the Cormans.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 10:01 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 May 12th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.