

May 14th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 14th day of May, 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 8:28 a.m.

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 \$120,834.92.
2. Schedule of Bills for the Nursing Home in the amount of \$29,050.82.
3. Schedule of Bills for the Pioneer Haven in the amount of \$366.68.
4. Minutes from Prior Meetings
May 7th, 2019

It was moved by Commissioner Wells to approve the **consent agenda with the grammatical changes to the minutes.**

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **amended the main motion to accept that portion (remove "for decision" from the 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 19-16 for Ken Davidson.** 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 Capital Purchase to replace the fire sprinkler system backflow preventers in the amount of \$6,226.00 (Justice Center).** 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 proposal as presented from Simon Construction to overlay the Lone Star Highway/ County Road 54**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells duly seconded by Commissioner Willeke to **adjourn the business meeting** at 8:50 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 May 14th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.