

May 21st, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21st day of May, 2019, there were present:

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| 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 8:37 am.

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 \$31,513.92.
2. Schedule of Bills for the Nursing Home in the amount \$37,509.94.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,873.02.
4. Minutes from Prior Meetings
May 14th, 2019

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 Laybourn to **approve Resolution 59-2019 (signature cards for Farmers State Bank of Brush- Akron for the Nursing Home)**. 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 Resolution 60-2019 (signature cards for Farmers State Bank of Brush-Akron for the Treasurer Office)**. 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 Expenditure for a convection oven for the Justice Center in the amount of \$14,397.38.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **approve Resolution 61-2019 for Leroy Mekelburg, Leonard Mekelburg and Lola Anderson (EX19-04).** 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 Manufactured Home Permit MP19-05 for Mindi Segelke.** 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 Foundation Permit FP19-03 for Mindi Segelke.** On roll call vote, all votes being yes, the motion carried.

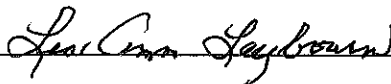
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Building Permit BP-19-15 for (Joe Nelson) Guardado.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **authorize Misty (Whitt County Administrator) to contact the County Attorney to determine what authority the County has in renting out the facility on different events (Event Center/ Fair Grounds).** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:30am. 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 21st, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.