

May 26th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of May, 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 8:35 a.m.

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 \$63,887.14.
2. Schedule of Bills for the Nursing Home in the amount \$6,898.79.
3. Schedule of Bills for the Pioneer Haven in the amount of \$637.85.
4. Minutes from Prior Meetings

May 19th, 2020

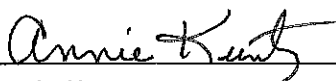
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve the Variance Request for Executive Order D 2020 044 and CDPHE Order 20-28 with the changes**. 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 Capital Expenditure for the Justice Center to repair the leaks in the roof for \$8,926.00 with DB Roofing**. 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 the Agreement for Services with DB Roofing and have the Chairman sign**. 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 10:18 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 May 26th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.