

May 28, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28<sup>th</sup> 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 8:32 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 \$103,630.65.
2. Schedule of Bills for the Nursing Home in the amount \$12,003.75.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
May 21<sup>st</sup>, 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 Wells and duly seconded by Commissioner Willeke to **approve Building Permit BP19-17 for Verizon Wireless (roof)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to **return their (Verizon Wireless) funds since the County doesn't have anything in our regulations (for roofs)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **include in the minutes the letter from May 21, 2019 from the County Treasurer** (concerning purchase new 12 month CD for \$250,000.00 in the name of Washington County, also upon maturity of the current CD it will be renewed as stated in the letter). On roll call vote, all votes being yes, the motion carried.



**Debra A. Cooper**  
**County Treasurer & Public Trustee**  
**Washington County**  
**P.O. Box 218**  
**Akron Colorado 80720-0218**  
**DEPUTY: Debra Cowan & Michelle Swan**  
**Phone 970-345-6601 Fax 970-345-6607**

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May 21, 2019

Farmers State Bank of Brush  
200 Clayton St.  
Brush CO 80723-0324

RE: Purchase New 12 month CD for \$250,000.00 in name of Washington County

To Whom It May Concern:

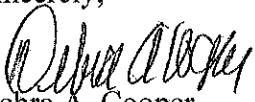
I, Debra A. Cooper, as Washington County Treasurer, am confirming the purchase a new 12 month renewable CD-certificate of deposit from Farmers State Bank, # 1137314 at the rate of 1.67% /1.68% APY. The maturity/renewable date will be 5/21/2020.

Quarterly interest that is earned on this CD will be paid out in a check made payable to the Washington County Treasurer and mailed to the PO Box 218, Akron, CO. Signers on the CD account will be: Debra A. Cooper, Debra S. Cowan and Michelle L. Swan.

Upon the maturity of the current CD # 1137278 on June 5, 2019, it will be surrendered and a new CD issued for 18 months for its replacement at the interest rate of 1.67%/1.68% APY. The signers on this new CD will also be: Debra A. Cooper, Debra S. Cowan and Michelle L. Swan. The quarterly interest earned on the CD will be paid out in a check and mailed to the Washington County Treasurer at the previously referenced address. The maturity date will be in December 2020.

This notice of action is also being sent to the Washington County Board of Commissioners to be submitted and to be included in the recorded minutes of said meeting on May 28, 2019.

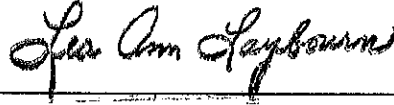
Sincerely,

  
Debra A. Cooper  
Washington County Treasurer & Public Trustee

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 10:15am. 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 28th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.