

November 19th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19th day of November, 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 Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:11 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 \$138,899.73.
2. Schedule of Bills for the Nursing Home in the amount \$28,339.64.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,483.51.
4. Minutes from Prior Meetings
November 12th, 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 Wells to **approve Building Permit for David and Dorothy Demers (BP19-35)**. 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 82-2019 as it applies to Gloria and Bonnie Wheeler representing Eugene and Lillian Wheeler Living Trust as it pertains to Exemption 19-11**. 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 Right of Way cuts RW19-04, RW19-05, RW19-06 for Tall Grass Energy** with conjunction of a removal of 34' to 54' pipeline. 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 83-2019 for Steve and Sharon Erker for a subdivision exemption (EX19-12)**

approval to divide a 12.96 acre parcel from a 334 acre parcel. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to have the **Board Chair sign Electronic Recording Technology Board Fund Grant in the amount \$53,308.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioners Willeke to **adopt Resolution 84-2019 as it authorize the Chairman of the Board to execute the Electronic Recording Technology Board Grant Award and future receipt of 2019 in the amount of \$53,308.00.** 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 a Capital Expenditure for Washington County upgrades with CenturyLink in the amount of \$7,585.37 plus undisclosed about for labor (estimated at a \$1,000.00).** 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 a Capital purchase for the IT Department to purchase from the SHI International Corporation a sonicwall NSA 2650 system for the Courthouse in the amount of \$3,584.71.** On roll call vote, all votes being yes, the motion carried.

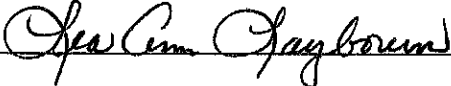
It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to go into Executive session for the purpose of discussing the matters that may require the development of a strategy for negotiation concerning acquisition of real property with State statues 24-6-402 (4) (a)(e). On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 9:20 a.m.

It was moved by Commissioner Willeke duly seconded by Commissioner Wells to **adjourn the business meeting** at 9:23 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 November 19th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.