

September 1st, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of September, 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 8:04 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 \$253,565.41.
2. Schedule of Bills for the Nursing Home in the amount \$18,549.20.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
August 25th, 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke 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 Building Permit BP20-26 for Brad Buehler for a construction of a Morton Building**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Road Access Permit RA20-24 for the Rhea family**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **allow the Chairman to sign COSI letter of support**. 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 Capital Purchase for a Ford Explorer for the Sheriff Department in the amount of \$33,943.88.** 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 Agreement for Service as the contract states with Independent Roofing for repair of the roof systems on the County Buildings as listed on exhibit A.** On roll call vote, all votes being yes, the motion carried.

The regular meeting was closed at 9:55 a.m.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for September 1st, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.