

September 24th, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the day of 24th, 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	absent

The Regular meeting was called to order by Chairman Laybourn 8:07 am.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **approve Foundation Permit FP19-06 (Morgan Kenney)**. On roll call vote, all votes being yes, the motion carried.

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 \$65,790.54.
2. Schedule of Bills for the Nursing Home in the amount \$ 29,438.13.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,707.30.
4. Minutes from Prior Meetings
September 17th, 2019

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to approve the **consent agenda with the minor change to the meeting start time**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **instruct the Board Chairman to sign the MOU (Memorandum of Understanding) for the Sales Tax form for 2020**. 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 75-2019 to authorize the Chairman of the Board to execute the Electronic Recording Technology Board Grant Award Letter** relating to the future receipt of 2019 calendar year funds

in the amount of \$41,290.00 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **make a written agreement with Quad County Plumbing and Heating Inc. for Option 1 installation of 3 Weil McClain 96% efficient condensing boilers in the amount of \$30,975.00.** (main motion)

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to amend Commissioner Willeke's main motion to include Option 3 installation of two new system circulating pumps in the amount of \$2,986.00. On roll call vote, all votes being yes, the motion carried.

Vote was taken for Commissioner Willeke's main motion. 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 10:04 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 September 24th, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.