

December 26, 2018

At a Special Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Wednesday the 26th day of December, 2018, there were present:

Lea Ann Laybourn, chairman	present
Terry G. Hart, commissioner	present
Leland Willeke, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	absent and excused

Public Meeting

Additions to the Agenda

Resolution 92-2018

8:20 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Health Care, TV Translator, Landfill, Capital Expenditure, and Justice Center Fund payables for December 26, 2018 in the amount of \$741,106.44
2. Nursing Home bills for December 26, 2018 in the amount of \$ -0-
3. Pioneer Haven bills for December 26, 2018 in the amount of \$ -0-
4. Minutes from prior meetings
 - a. December 18, 2018

It was moved by Commissioner Hart and duly seconded by Commissioner Willeke to **approve the Consent Agenda**. On roll call vote, all votes being yes, the motion passed.

RESOLUTION 92-2018

Resolution 92-2018 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to authorize the following changes to the **Golden Plains Area Extension Fund checking account** ending in 3014, at the Farmers State Bank, Akron, Colorado: the Washington County Colorado Federal Tax Identification Number 84-6000811 should be substituted for the CSU Extension Federal Tax Identification Number 84-0931668

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 26th day of December, 2018 by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Hart and on roll call vote, all votes being yes, the resolution was adopted.

8:22 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the meeting. On roll call vote, all votes being yes, the motion passed.

Garland Wahl
Garland Wahl, Clerk of the Board

Lea Ann Laybourn
Lea Ann Laybourn, Chairman Board of County Commissioners