

December 29; 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th day of December, 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 8:09 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 \$411,393.02.
2. Schedule of Bills for the Nursing Home in the amount \$19,826.57.
3. Schedule of Bills for the Pioneer Haven in the amount of \$551.40.
4. Minutes from Prior Meetings
December 22nd, 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 **Resolution 100-2020 which is moving \$450,000 in the Health Care Fund to the Nursing Home Designated Fund**. On roll call vote, all votes being yes, the motion carried.

Recess at 9:04 am until the Budget Meeting.

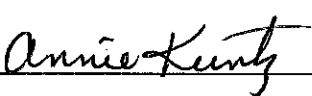
The Budget Hearing was called to order by Chairman Wells at 10:00 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve **Resolution 91-2020 to adopt the budget with the proposed changes**. 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 Resolution 92-2020 which is the annual appropriation for the fiscal year 2021 with the noted changes to item #9 and #16.** On roll call vote, all votes being yes, the motion carried.

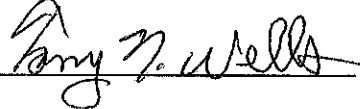
It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve Resolution 93-2020 to certify the (Washington County) mill levy.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 11:44 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 December 29, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.