

March 31st, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31st day of March, 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 8:32 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 \$29,625.46.
2. Schedule of Bills for the Nursing Home in the amount \$ 3,471.41.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,462.65.
4. Minutes from Prior Meetings
March 24th, 2020

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the **consent agenda with the changes to the minutes and the payables**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **adopt Resolution 66-2020, it's a Resolution changing our weekly Board of County Commissioner meetings from weekly to once every two weeks beginning April 14 2020 until further notice**. On roll call vote, Commissioner Willeke and Commissioner Wells voting yes and Commissioner Laybourn voting no, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the County Administrator to sign the Health Care Policy and Financing Financial and Statistical Report for the Nursing Home facility**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 9:03 am. On roll call vote, all votes being yes, the motion carried.



Annie Kuntz,

Clerk to the Board



Tony Wells,

Chairman Board of County Commissioners

If you would like a copy of the recording for March 31st, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.