

May 5<sup>th</sup>, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 5<sup>th</sup> day of May, 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 8:08 a.m.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to go into executive session at 8:10 a.m. to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Department of Human Services client payment processing procedures and potential contracting for additional third-party support services. On roll call vote, all votes being yes, the motion carried.

The executive session was concluded at 8:36 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **approve an addendum to the child support service agreement that was made with the Department of Human Services with Morgan County the addendum amounts to \$15,000.00.** 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 \$159,888.26.
2. Schedule of Bills for the Nursing Home in the amount \$33,444.79.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1052.27.
4. Minutes from Prior Meetings  
April 28<sup>th</sup>, 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 a **Capital Purchase for Pioneer Haven on their heating system in the amount of \$14,237.77 which will include quote 1 and quote 2 plus \$4,655.54 for pumps that they have already provided but need paid for. This motion also authorizes the Board Chair to sign a contract with Wern Air to accomplish this work.** On roll call vote, all votes being yes, the motion carried.

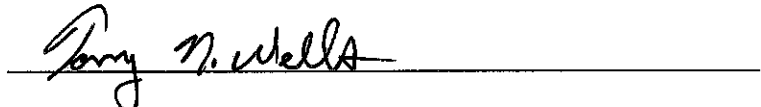
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve **Resolution 70-2020 authorizes a transfer of \$50,000.00 from the unreserved fund balance in the contingency fund to replenish the expenditure account in the contingency fund.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke duly seconded by Commissioner Laybourn to **adjourn the business meeting** at 10:04 a.m. 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 May 5<sup>th</sup>, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.