

November 17th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 17th day of November, 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 8.05 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 \$49,268.04.
2. Schedule of Bills for the Nursing Home in the amount \$13,284.66.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,450.77.
4. Minutes from Prior Meetings
November 10th, 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 Laybourn and duly seconded by Commissioner Willeke to **approve Joel Furnace Independent Insurance Umpire and Appraiser**. 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 the Employment Agreement as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Chairman to sign the waiver for late fees for the Golden Plains visa**. 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 the aureus plan agreement with the Nursing Home staffing.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to go in **to executive session (10:53 a.m.) for discussion on County personal matters of short term disability.** On roll call vote, all voters being yes, the motion carried.

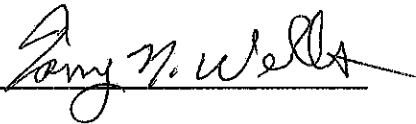
The executive session was concluded at 1:02 a.m.

The Regular meeting was adjourned at 11:16 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 November 17th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.