

October 13th, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of October, 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 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 \$89,933.33.
2. Schedule of Bills for the Nursing Home in the amount \$27,328.01.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,270.94.
4. Minutes from Prior Meetings
October 6th, 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 Building Permit BP20-30 for Terrence and Marlene Kuntz**. 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 hazard pay for the COVID pandemic at the Nursing Home facility as presented in the paperwork by Brenda Rhea presented**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Chairman to sign the grant paperwork for Electronic Recording Technology Board for the Clerk and Records Office (amount of grant \$394,458.00)**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board to sign the Agreement for Professional Services from ArcaSearch Corporation and independent contractor.** 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 Capital Purchase and a Contract with Kraich Restoration LLC to replace three windows in the clinic building for use by the dental clinic in the amount of \$3,7500.** 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 the Capital Purchase for the Maintenance Department and Contract with Kraich Restoration LLC to replace three windows at the clinic on the Health Department side in the amount of \$3,750.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **sign a letter to the Colorado Oil and Gas Conservation Commission concerning the fencing and netting of pits.** On roll call vote, all votes being yes, the motion carried.

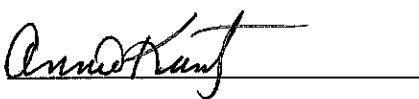
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn **to go into executive session 9:15 a.m. to consider personnel matters, not involving any specific employee for purpose to hold annual performance evaluation for Grant Smith, DHS Director.**

The executive session was concluded 9:43 a.m

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn **to go into executive session 9:44 a.m. to consider personnel matters, more specifically to hold the annual performance evaluation for employee Jason Lockard, Road and Bridge Supervisor for District #2.** On roll call vote, all votes being yes, the motion carried.

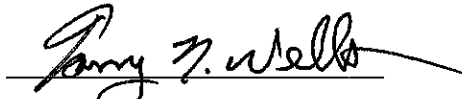
The executive session was concluded at 10:04 a.m.

The Regular meeting was adjourn by Chairman Wells at 10:05 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 October 13th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.