

September 29th, 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 September, 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 8:01 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 \$121,578.84.
2. Schedule of Bills for the Nursing Home in the amount \$20,127.17.
3. Schedule of Bills for the Pioneer Haven in the amount of \$8,406.65.
4. Minutes from Prior Meetings
September 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 Building Permit BP20-29 for Gary Brott**. 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 Chair to sign Time and Material quote to install Avaya IP Office system for the Extension Office**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopt Resolution 85-2020 as it pertains to the VALE Grant in the amount \$14,780.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **adopt Resolution 84-2020 as it pertains to the group health insurance (County)**. 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 Board Chair to sign the Memorandum of Understanding for Control of Confidential Data**. On roll call vote, all votes being yes, the motion carried.

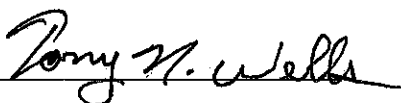
It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign a letter authorizing the Washington County Department of Human Services to apply for funding from Walmart and the Walmart Foundation for the betterment of the community**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **authorize the Board Chair to sign another year contract for Journal Office Supply (Copiers)**. On roll call vote, all votes being yes, the motion carried.

The Chairman closed the meeting at 9:36 am.



Annie Kuntz,
Clerk to the Board



Tony Wells,
Chairman Board of County Commissioners

If you would like a copy of the recording for September 29th, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.