

April 2nd, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd day of April, 2024, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, chairman	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 Vance at 8:00 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 \$121,047.24.
2. Schedule of Bills for the Nursing Home in the amount of \$23,014.84.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,369.14.
4. Minutes from Prior Meetings
March 26th, 2024

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **ratify the Pioneer Have exemption from audit and authorize all signatures**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 55-2024 as it pertains to the Pioneer Haven exemption from audit**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **adopt Resolution 53-2024 concerning the fair board by-laws updates and revisions**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the Fall Festival Mega Music contract as amended.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Capital Purchase for IT to move forward with the migration with the County CIC server up to the amount of the \$17,150.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of the entertainment contract for \$5,000 for a third and finally musical entertainment.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the additional \$162.00 for the dishwasher at the Nursing Home for the Capital Purchase.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Knights of Columbus at the fair this year to serve the beer garden and maybe try the new lounge.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:56 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance

Chairman Board of County Commissioners