

April 25th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25th day of April, 2023, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn at 9:00 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 \$148,756.05.
2. Schedule of Bills for the Nursing Home in the amount of \$31,510.33.
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,204.87.
4. Minutes from Prior Meetings
April 18th, 2023

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

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Building Permit BP23-13 for Brent and Elizabeth Thomason**. On roll call vote, all votes being yes, the motion carried.

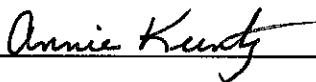
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve Drilling Rig Permit DR23-02 Ensign United States Drilling on county road RR and county road 30**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Clerk's Capital Purchase for Maptitude and have the \$5,000 come out of Commissioners budget**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for materials for the carnivals steel swing enclosure in the amount of \$1,631.92.** On roll call vote, all votes being yes, the motion carried.

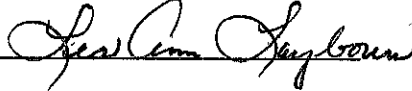
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve rustic red for the roof and ash gray for the side of the building and authorize the Board Chair to sign the design build.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:46 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners