

August 10<sup>th</sup>, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10<sup>th</sup> day of August, 2021, there were present:

|                                      |         |
|--------------------------------------|---------|
| Tony Wells, 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 8:04 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 \$134,012.69.
2. Schedule of Bills for the Nursing Home in the amount \$35,838.05.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,564.58.
4. Minutes from Prior Meetings  
August 3<sup>rd</sup>, 2021

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

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Capital Expenditure for the Sheriff's Office in the amount of \$9,653.68 for new lights and decals for the new patrol vehicle**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Capital Purchase for the transport van for the Justice Center in the amount of \$8,500**. On roll call vote, all votes being yes, the motion carried.

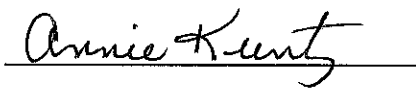
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the training contract for two LPN to attend IV training**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the contract agreement and have the Board Chair sign for the Professional Service Contract for online Auction Portal with GovEase Auction LLC.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Capital Impact Partners letter to extend the audit until September 30<sup>th</sup>.** On roll call vote, all votes being yes, the motion carried.

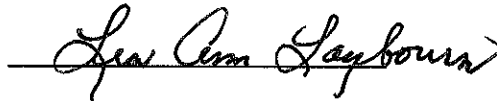
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **accept the letter for the Knights of Columbus for a beer garden on October 2<sup>nd</sup> for the Washington County Fall Festival and have the Board Chair sign it.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:42 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners