

August 29th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29<sup>th</sup> day of August, 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 9:06 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 \$607,432.44.
2. Schedule of Bills for the Nursing Home in the amount of \$74,363.55.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
August 22<sup>nd</sup>, 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 Jefferson and duly seconded by Commissioner Vance for **approval of the Intergovernmental Agreement for the upcoming election with the school districts and special districts and authorize the Chair to sign**. 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 Capital Purchase for the Fairgrounds for Sam Slusser work in the amount of \$10,500**. 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 that Washington County be signed on to the BEAD (Broadband Equity Access and Deployment) program letter**. 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 for Capital Purchase for OEM for furniture and equipment in the amount of \$9,857.08.** On roll call vote, all votes being yes, the motion carried.

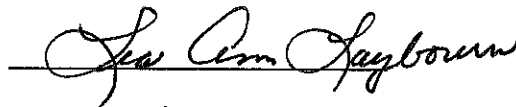
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **accept the Synder Farms bid in the amount of \$2,500.00 for the corrugated metal.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:35 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners