

August 8th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8<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 8:06 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 \$352,005.37.
2. Schedule of Bills for the Nursing Home in the amount of \$34,296.54.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
August 1<sup>st</sup>, 2023

It was moved by Commissioner Vance 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 Vance for **approval of Building Permit BP23-21 for the industrial tower for Viaero**. 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 bid from Joel Dracon and Corey Traxler for swathing and baling on the property on county road 39 and BB**. 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 Capital Purchase for the fairgrounds for new forks for the telehandler in the amount of \$2,060.95**. On roll call vote, all votes being yes, the motion carried.

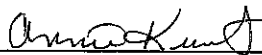
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Capital Purchase for the Court House in the amount of \$9,300 that includes backing, siding, flashing and trim.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for roof repairs for Human Services in the amount of \$8,400 with JM Exteriors.** On roll call vote, all votes being yes, the motion carried.

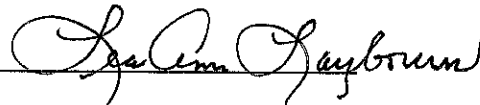
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Capital Purchase for the repairs to the Railroad Museum in the amount of \$2,136.45.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance **to open a two week bid process for scrap metal from the old YW building and put ad in the paper for two weeks.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:43 a.m.



Annie Kuntz,  
Clerk to the Board



Lea Ann Kaybourn,  
Chairman Board of County Commissioners