

December 12, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 12th day of December, 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 8:05 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 \$0.
2. Schedule of Bills for the Nursing Home in the amount of \$27,945.96.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,989.08.
4. Minutes from Prior Meetings
December 5th, 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.

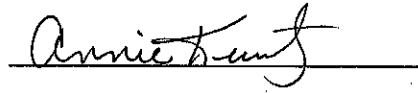
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the change order for Milling in the amount of \$15,890.50 total credit and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for the **approval of Capital Purchase for District 1 of skid shoes for the V-Plows in the amount of \$14,061.30**. 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 five gift cards for the Akron Tablesetters event in the amount of fifty dollars each to JD's, Davis Brothers, Anton CO-OP, Ison Oil and Odell's**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **authorize the Board Chair to sign the VALE grant application on the last page.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:54 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners