

December 28th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 28th day of December, 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 at 8:24 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 \$52,673.92.
2. Schedule of Bills for the Nursing Home in the amount \$28,089.36.
3. Schedule of Bills for the Pioneer Haven in the amount of \$28,089.36.
4. Minutes from Prior Meetings
December 21st, 2021

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to approve the **consent agenda as changed**. 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 purchase for a Ventrac KW452 Cab and accessories for a price of \$8,156.00 for the Nursing Home**. On roll call vote, all votes being yes, the motion carried.

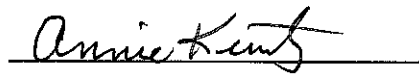
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 109-2021 as it pertains to the special district mill levy for the Lower South Platte Water Conservation District**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Resolution 110-2021 as it pertains to the designated health care fund to reduce Nursing Home debt**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Chair to sign the mylars for Brown for Exemption Permit EX20-06 and Special Review SP20-03**. On roll call vote, all votes being yes, the motion carried.

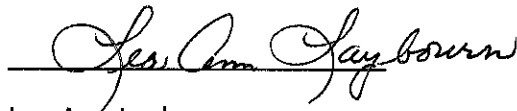
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Right of Way Permit RW21-03 for St. Croix and to authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

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



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners