

February 1st, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of February, 2022, there were present:

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|--------------------------------------|---------|
| Tony Wells, commissioner | present |
| Kent Vance, chairman | present |
| Lea Ann Laybourn, commissioner | present |
| Annie Kuntz, clerk to the board | present |
| Misty Peterson, county administrator | present |

The Regular meeting was called to order by Chairman Vance at 8:03 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 \$44,699.78 for 2022, \$31,401.98 for 2021
2. Schedule of Bills for the Nursing Home in the amount \$10,160.85.
3. Schedule of Bills for the Pioneer Haven in the amount of \$4,584.72.
4. Minutes from Prior Meetings
January 25th, 2022

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

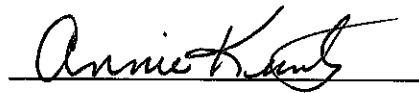
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Capital Purchase for the Justice Center for a plow truck in the amount of \$24,995.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Board Chair to sign the Employee Contract for the Nursing Home Administrator**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the exemption from subdivision EX21-13 for Erin Cullum and Erica O'Neil**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 52-2022**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:41 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners