

February 9th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 9th day of February, 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 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 \$5,179.41 (2020), \$99,921.82 (2021).
2. Schedule of Bills for the Nursing Home in the amount \$ 123,644.33.
3. Schedule of Bills for the Pioneer Haven in the amount of \$650.18.
4. Minutes from Prior Meetings
February 9th, 2021

It was moved by Commissioner Vance 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 Vance to **provide exemption 21-03 an Exemption from Subdivision for Randy and Carol Marostica**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopted Resolution 52-2021 as it pertains to the exemption 21-03**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **have the Board Chair to sign a letter of authorization for the Knights of Columbus to have the beer garden for 2021**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **have Jon sign the agreement for the food service with TriMark**. 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 Justice Center server in the amount of \$4,107.00**. 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 Capital request for a new tractor for the Maintenance Department**. On roll call vote, all votes being yes, the motion carried.

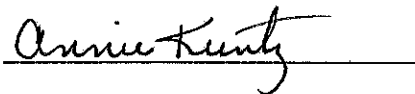
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Capital Expenditure for Maintenance on a rotary broom in the amount of \$5,099.94**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Capital Purchase for Maintenance on a Ventrac 4500 2 Tractor in the amount of \$21,576.00**. 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 Trent Twiss on the Fair Board and let him continue his Fair Board responsibilities**. 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 Daniel Hunning appointment to the Fair Board that will expire in January 2024**.

The Regular meeting was adjourned at 9:00 a.m.



Annie Kuntz,
Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners