

January 7th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of January, 2025, there were present:

Gisele Jefferson, 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 8:00 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 \$19,688.66.
2. Schedule of Bills for the Nursing Home in the amount of \$17,678.44.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
December 31st, 2024

It was moved by Commissioner Laybourn 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 Laybourn to **approve the liquor license for Akron Tablesetters for February 8th at the event center and authorize the chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the EMPG Grant and authorize the 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 Laybourn to **approve the Employee Contracts as presented and authorize the chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Capital Purchase for Road and Bridge District 3 for \$61,000 after trade for a Case IH 140A tractor.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the purchase of the Case IH tractor for District 3 in the amount \$64,500 after trade in.** On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Capital Purchase OEM for a ¾ ton 2016 Chevrolet pickup in the amount of \$24,000.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the Eastern Colorado Roundup JR Livestock account reconciliation for November.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:23 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners