

July 18th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18<sup>th</sup> day of July, 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 8:04 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 \$68,485.13.
2. Schedule of Bills for the Nursing Home in the amount of \$38,901.37.
3. Schedule of Bills for the Pioneer Haven in the amount of \$586.77.
4. Minutes from Prior Meetings  
July 11<sup>th</sup>, 2023

It was moved by Commissioner Vance 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 Vance and duly seconded by Commissioner Jefferson to **accepted the Treasurer Semi Annual Report as presented and authorize the Chairman 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 to **accept the Planning and Zoning letter to Elizabeth Thomason and authorize the Chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **accepted the Junior Livestock reconciliation for the month of June**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **accept the English agreement for contract labor.** 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 paying Gamma Omega \$500 for taking tickets for the Westernaires.** 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 Capital Purchase for the Fairgrounds in the amount of \$1,944.96 for powered mixer.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **rerun the ad for the harvesting and baling of hay on the county property for sealed bids.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **postponed the decision on the sealed bids on the metal until it is seen if it was voted on in a meeting.** On roll call vote, Commissioner Laybourn and Commissioner Jefferson being yes and Commissioner Vance being no, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the payment for the concert venue this year in the amount of \$26,800.** On roll call vote, Commissioner Vance and Commissioner Laybourn being yes and Commissioner Jefferson being no, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve giving tickets to the Nursing Home for the Westernaires for the residents and staff that are accompanying them.** 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 give two tickets be given away on the radio as advertising for the Westernaires.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:14 a.m.

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Annie Kuntz,  
Clerk to the Board

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Lea Ann Laybourn,  
Chairman Board of County Commissioners

