

June 13th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of June, 2023, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Merya Lambert, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn at 8:06 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 \$125,062.43.
2. Schedule of Bills for the Nursing Home in the amount of \$37,719.70.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
June 6th, 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 **approve the concert for Eastern Colorado Roundup as presented plus empty spaces all filed in**. On roll call vote, all votes being yes, the motion carried.

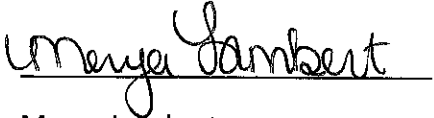
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Building Permit BP23-18 for shop/house/garage**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval Capital Purchase for window cleaning for the courthouse for indoor/outdoor total of \$2,681.00**. On roll call vote, all votes being yes, the motion carried.

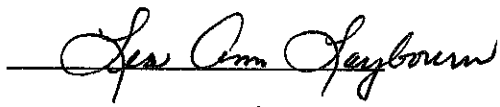
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the replacement of the boiler system for the Justice Center in the amount of \$205,203.28.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the letter for Gary Beedy to the Governor for the Transportation Commissioner District 11.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:57 a.m.



Merya Lambert,
Deputy Clerk to the Board



Lea Ann Laybourn,
Chairman Board of County Commissioners