

June 1st, 2021

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 June, 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 8:01 am.

Approve Consent Agenda

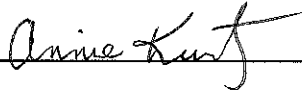
1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$64,925.72.
2. Schedule of Bills for the Nursing Home in the amount \$25,137.95.
3. Schedule of Bills for the Pioneer Haven in the amount of \$196.52.
4. Minutes from Prior Meetings
May 25th, 2021.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda as presented**. 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 Resolution 77-2021 to change our meeting date for next week**. On roll call vote, all votes being yes, the motion carried.

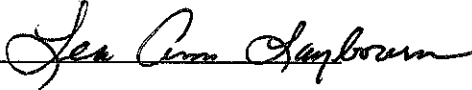
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **have the Board chair sign the Independent Roofing Specialist information agreement for David Frisbee on the Quonset hut and landfill building for white spray liner**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:34 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners