

June 21st, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21st day of June, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present via Zoom

The Regular meeting was called to order by Chairman Vance at 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 \$58,459.38.
2. Schedule of Bills for the Nursing Home in the amount \$35,004.23.
3. Schedule of Bills for the Pioneer Haven in the amount of \$995.68.
4. Minutes from Prior Meetings
June 14th, 2022

It was moved by Commissioner Laybourn 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 Laybourn to **approve the Capital Purchase for the Justice Center in the amount of \$6,210.50 to outfit their new transport van**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for a Big Ass Fan for the 4-H sheep barn in the amount \$8,995.00**. On roll call vote, all votes being yes, the motion carried.


It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Capital Purchase of the 500-gallon fuel tank up to \$3,500 for District 1**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **authorize the Board Chair to sign the letter to Hoffmann, Parker, Wilson and Carberry PC as it pertains to our audit.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **authorize the Carnival Manager Tony Wells to sign the insurance application.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for the Fairgrounds for four horse bail feeders. And from Murdoch's gates, panels and water tanks in the \$9,564.50.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:37 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners