June 7th, 2021

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 June, 2021, there were present:

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

present
present via Zoom
present
present

present

The Regular meeting was called to order by Chairman Laybourn 8:03 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 \$66,610.47.
- 2. Schedule of Bills for the Nursing Home in the amount \$290,302.38.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$N/A.
- 4. Minutes from Prior Meetings
 June 1st, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance 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 Vance to authorize the Chair to sign the contract for the ERC (Employee Review Committee) in the amount of \$2,250 for the Christmas Party entertainer. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve Capital Purchase of \$36,002 to replace old patrol vehicle for the Sheriffs Office.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve** the towing contract with the Washington County Sheriff's Office and Stretch Towing. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:12 a.m.

Annie Kuntz,

Lea Ann Laybourn,

Clerk to the Board

Chairman Board of County Commissioners