

March 15th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of March, 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

The Regular meeting was called to order by Chairman Vance at 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 \$93,376.44.
2. Schedule of Bills for the Nursing Home in the amount \$25,113.36.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1705.94.
4. Minutes from Prior Meetings
March 8th, 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 Junior Livestock Sale reconciliation for February**. 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 Kutakrock Engagement letter and authorize the Board Chair to sign upon review from the County Attorney**. 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 purchase of the extended warranty for District 3 two maintainers in the amount of \$30,601**. 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 letter for Riley Stand for planning and zoning and have the Board Chair sign.** 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 Expenditure for decal and insert for the K9 vehicle for the Sheriff's Office in the amount of \$10,033.37.** 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 for new speakers for the grandstands and house arena for the Fairgrounds in the amount of \$4,760.80.** On roll call vote, all votes being yes, the motion carried.

The meeting was recessed at 8:32 a.m.

The meeting opened at 8:59 a.m.

The Regular meeting was adjourned at 9:28 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners