

March 1st, 2022

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 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 8:00 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 \$133,801.72 and \$475.30 for 2021.
2. Schedule of Bills for the Nursing Home in the amount \$28,152.31.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,509.42.
4. Minutes from Prior Meetings
February 22nd, 2022

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to approve the **consent agenda**. 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 Clerk's Office for new election cameras in the amount \$3,481.42**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **donate the items to the museum from the extension office that are listed**. 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 Board Chair to sign the DHS Cost Allocation Agreement**. 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 Building Permit BP22-03 for Kyle Atwater for a 40x80 building.** 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 cost of \$8,000 estimated review for the new pit liner, to modify the application for the new landfill pit to a synthetic liner.** 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 Board Chair to sign the Engagement Letter to refinance the Nursing Home with Piper Sandler.** 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 installation of electric for RV spots in the amount \$67,530.00 to RK Electric and to pay half upfront.** On roll call vote, all votes being yes, the motion carried.

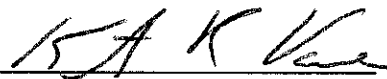
It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for the water line and labor in the amount of \$13,357.49.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for sewer and labor for the new RV spots at the Fairgrounds in the amount of \$24,438.50.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:12a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners