

May 10th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of May, 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 \$165,383.64.
2. Schedule of Bills for the Nursing Home in the amount \$36,939.95.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,446.90.
4. Minutes from Prior Meetings
May 3rd, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda as amended**. 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 Building Permit BP22-15 for Jessie Nienhuser**. 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 JBBS Contract for the Sheriff's Office in the amount of \$170,129**. 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 Integrity Claims Consulting contract with changes as submitted**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **accept the finance report for the Eastern Colorado Roundup from January through March 2022.** 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 Notice of Renewal Lease for a dollar USDA starting October 1, 2022 through September 30, 2023 and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

Recess until 9:00 am

Came out of recess at 8:58 am

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the ECR main act contract for \$8,500 and authorize the Board Chair to 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 opening act contract for \$4,000 for the ECR and authorize the Board Chair to sign.** 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 Notice of Intent of Award Contract with Milling Design Build.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:11 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners