

May 18<sup>th</sup>, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18th day of May, 2021, there were present:

Tony Wells, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	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 \$53,234.20.
2. Schedule of Bills for the Nursing Home in the amount \$19,848.48.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
May 11<sup>th</sup>, 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 **approve the Building Permit BP21-09 for Rick Benish for a 40X40 steel workshop at County Road 39 and Highway 63**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Exemption EX21-08 for Sheryl Sherwood and her acreage that she wishes to divide**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Resolution 75-2021 for the Exemption EX21-08 as requested by Sheryl Sherwood**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the USDA Lease for 2021**. 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 Maintenance Department request for \$3,590.00 for a boiler correction of deficiencies**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the Capital Purchase for the IT Department for power edge R440 server for \$5,175.11**. 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 for the IT Department for equipment at the fairgrounds in the amount of \$1,585.91**. 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



Lea Ann Laybourn,

Chairman Board of County Commissioners