

May 2nd, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 2nd day of May, 2023, there were present:

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| Gisele Jefferson, 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 at 8:05 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 \$61,947.20.
2. Schedule of Bills for the Nursing Home in the amount of \$35,102.32.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
April 25th, 2023

It was moved by Commissioner Jefferson 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 Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for District 1 pickup in the amount of \$50,495.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Capital Purchase for the Nursing Home in the amount of \$3,600**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval of Capital Purchase for the Fairground 20 pipe panels in the amount of \$3,940.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve diesel generator for the EMS Building in the amount of \$82,603.00 for Turn Key Insulation**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval for Milling Application and Certification and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **authorization of the Intergovernmental Agreement with Washington County and Logan County Human Services.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the IGA with Washington County and Logan County Human Services from July 1, 2023 to July 30, 2024.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Resolution 56-2023 for signatures on the TBK accounts to remove Deanna Annand and add Anayeli Menchaca.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Jefferson for **approval of Resolution 57-2023 for signatures card for Client Service Fund at TBK Bank, removing Grant Smith and adding Teresa Traxler.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **go into Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. 24-6-402(4)(a). Additional details cannot be provided without jeopardizing the purpose of the executive session at 8:41 a.m.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **come out of Executive Session at 8:56 a.m.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **move forward with the purchase of land as discussed in the Executive Session.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:57a.m.

Annie Kuntz,
Clerk to the Board

Lea Ann Laybourn,
Chairman Board of County Commissioners