

May 30th, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30<sup>th</sup> day of May, 2023, there were present:

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 8:02 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 \$33,27,2.75.
2. Schedule of Bills for the Nursing Home in the amount of \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

None

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

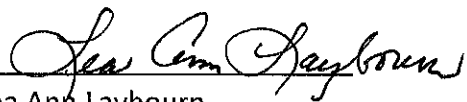
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve the Flex 15 mower hitch for \$3,500 for District 3**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **approve the reflective center markers for county road RR and the Lone Star road for the total about \$6,998.00**. 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 the Design Build Contract change order in the amount of \$72,352 for the grand total of \$2,800,903 to the total out of pocket**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:17 a.m.

  
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Annie Kuntz,  
Clerk to the Board

  
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Lea Ann Laybourn,  
Chairman Board of County Commissioners