

July 27th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th day of July, 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 8:42 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 \$430,278.66.
2. Schedule of Bills for the Nursing Home in the amount \$21,881.11.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
July 20th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda as changed**. 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 application from Exemption for Subdivision EX21-11 for Matt and Bridget Glosson**. On roll call vote, Wells vote being yes and Vance and Laybourn being no, the motion failed.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Capitol Purchase for the Sheriff's Office in the amount of \$8,014.93 for the outfitting of a new patrol vehicle**. 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 Iconergy Agreement and have the Board Chair to sign**. 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 letters for the three people that applied to be on the WY Board.** 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 Independent Contractor with Stephanie Ricker for the Eastern Colorado Roundup and authorize the Board Chair to sign.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **ask for an extension for County audit and have Misty Peterson to act on Chairman Laybourn's behalf.** 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 5 Pedi-Mate Plus Child Restraint System for the Ambulance in the amount of \$1,582.35.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:39 a.m.

Annie Kuntz,
Clerk to the Board

Lea Ann Laybourn,
Chairman Board of County Commissioners