

November 15th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of November, 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 8:08 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 \$49,063.50.
2. Schedule of Bills for the Nursing Home in the amount \$11,701.51.
3. Schedule of Bills for the Pioneer Haven in the amount of \$329.58.
4. Minutes from Prior Meetings

It was moved by Commissioner Wells 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 Wells and duly seconded by Commissioner Vance to **approve Capital Purchase for the Pioneer Haven for concrete work in the about of \$11,241.80** . 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 Capital Purchase for the Nursing Home in the amount of \$2,799.96 for updated Kiosk devices for each house**. 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 change the Capital Purchase for District Two, two John Deere FC15R flex wing mower in the amount of \$52,000**. 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 moving permit for Wardcraft Homes in the amount of \$300 so they can move their house from the northeast of Akron to Akron.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the mylar for Harms.** 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 support letter to the Governor asking for the American Rescue Plan funding for the Republican River Water Conservation District for 2022.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:27 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners