

November 21st, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 21<sup>st</sup> day of November, 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 \$210,009.83.
2. Schedule of Bills for the Nursing Home in the amount of \$45,148.34.
3. Schedule of Bills for the Pioneer Haven in the amount of \$773.68.
4. Minutes from Prior Meetings  
November 14<sup>th</sup>, 2023

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 Resolution 81-2023 as it pertains to the disposal of the five pickups that were up for auction and sealed bids**. 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 Resolution 82-2023 for Nursing Home rates noting the increase of \$275 per day to \$287 per day beginning January 1, 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 **accept Junior Livestock sale reconciliation detail for October 31, 2023**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance to **accept the scope of work of bid from Muller for the engineering work to be done on the four county road sites in the amount of \$21,073.** On roll call vote, all votes being yes, the motion carried.

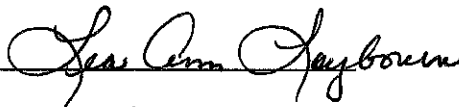
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **postpone the meeting from November 28th to the following week, December 5<sup>th</sup>.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:25 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners