

November 26th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26th day of November, 2024, there were present:

Gisele Jefferson, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present via zoom
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 9:02 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 \$115,615.60.
2. Schedule of Bills for the Nursing Home in the amount of \$44,500.86.
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 Laybourn to **approve the consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt Resolution 74-2024 as it pertains to the Nursing Home Veterans Assistance to have Rex Peiper to take action in support**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **approve the Engagement Letter for the Nursing Home audit with David Kauffman in the amount of \$11,000.00 and authorize the Chair to sign**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **adopt the Engagement Letter for the County and authorize the Chair to sign an agreement**

with David Kauffman in the amount \$31,000.00 as amended. On roll call vote, all votes being yes, the motion carried.

Recessed at 9:15 a.m until 9:45 a.m.

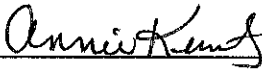
Came out of recess at 9:45 a.m.

Recessed until 10:15 a.m.

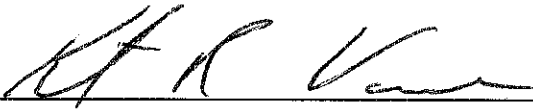
Came out of recess at 10:15 a.m.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **accept the bid and approve moving forward with a contract with McAtte Construction on the paving project on road RR with contract schedule A with option X, as we are able to confirm with our budget process in a couple of weeks.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:20 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners