

October 11th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 11th day of October, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	excused

The Regular meeting was called to order by Chairman Vance at 8:05 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 \$301,845.99.
2. Schedule of Bills for the Nursing Home in the amount \$17,179.28.
3. Schedule of Bills for the Pioneer Haven in the amount of \$6,560.75.
4. Minutes from Prior Meetings
October 4th, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells 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 Wells to **approve Building Permit BP22-31 for Devn Wallace for a 40x22x12 building**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the Capital Purchase for the Fair Grounds for seven hydrants and new sewer lines in the amount of \$15,370.18**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Capital Purchase for the Assessor Office for new desks in the amount of \$4,019.92**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **accept an appeal for Xcel Energy**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **set the schedule appeal hearing on November 4th at 9:00 a.m. at the County Courthouse and will publish as required by law**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve the down payment of \$2,000 and \$10,000 for a purse for the Rocky Mountain Derby be sent as soon as possible and to be ratified at a later date**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:15 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners