

October 18th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18<sup>th</sup> 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 | present |

The Regular meeting was called to order by Chairman Vance at 7:59 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 \$116,009.83.
2. Schedule of Bills for the Nursing Home in the amount \$71,772.73.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
October 11<sup>th</sup>, 2022

It was moved by Commissioner Wells 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 Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 80-2022 for Samuel Baucke to subdivide**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve Exemption from Subdivision EX22-09 for Samuel Baucke**. 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 Exemption from Subdivision EX22-10 for Samuel Baucke**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 81-2022 for Samuel Baucke exemption**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **authorize the Board chair to sign the Mylar (EX21-09) for Clint Metzler**. On roll call vote, all votes being yes, the motion carried.

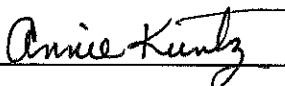
It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the county absorb the 3% increase for the health insurance for the employees for 2023**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Viaero Wireless to enter the Washington County Health Department and dental clinic to provide services to them**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the capital purchase for a light plant in the amount \$2,500 for the Fairgrounds**. On roll call vote, all votes being yes, the motion carried.

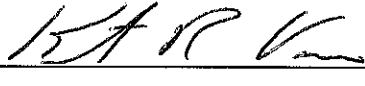
It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **approve Kirk Super DBA Anton Super liquor certified and authorize the Board Chair to sign**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:45 a.m.



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Annie Kuntz,  
Clerk to the Board



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Kent Vance,  
Chairman Board of County Commissioners