

October 29th, 2024

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th, October, 2024, there were present:

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|--------------------------------------|---------|
| Gisele Jefferson, 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 9:01 am.

Approve Consent Agenda

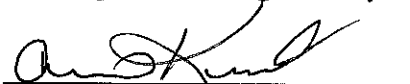
1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$134,013.86.
2. Schedule of Bills for the Nursing Home in the amount of \$24,831.07.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,690.49.
4. Minutes from Prior Meetings
October 22nd, 2024

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn to **ratify the HAVA Grant application for the Clerk's Office**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve for Capital Purchase for District 1 for a concrete hammer breaker in the amount of \$9,700**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:41 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance,
Chairman Board of County Commissioners