

October 31, 2023

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 31st day of October, 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 9:10 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 \$56,425.
2. Schedule of Bills for the Nursing Home in the amount of \$7,122.82.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,032.60.
4. Minutes from Prior Meetings
October 17th, 2023
October 24th, 2023

It was moved by Commissioner Vance 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 Vance to **ratify the Chair signature on the certificate for the liquor license for Anton Super**. 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 the Road Cut Right Away Permit RW23-02 for Y-W Electric at county road CC and 7**. 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 the Road Cut Right Away Permit RW23-03 for Y-W Electric at highway 34 and county road GG**. On roll call vote, all votes being yes, the motion carried.

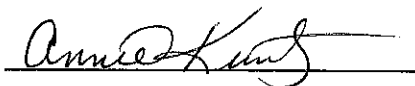
It was moved by Commissioner Jefferson and duly seconded by Commissioner Vance for **approval and authorize the Board Chair to sign the letter to the Town of Akron granting permission to sell alcohol at the event for Tablesetters February 10th, 2024.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Thomas Land Surveying LLC for their survey estimate on the fairgrounds complete in the amount of \$8,5000.** 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 the Capital Purchase for DHS for a 2021 Ford Explorer in the amount of \$27,439.** On roll call vote, all votes being yes, the motion carried.

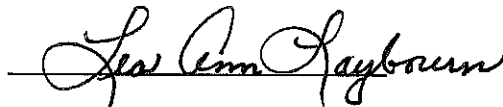
It was moved by Commissioner Vance and duly seconded by Commissioner Jefferson to **approve Road and Bridge District 2 Capital Purchase for a 2022 John Deere 824L loader in the amount of \$423,700.00.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:57 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners