September 13th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of September, 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 8:04 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 \$203,774.59.
- 2. Schedule of Bills for the Nursing Home in the amount \$43,066.73.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$1,814.26.
- 4. Minutes from Prior Meetings September 6th, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda**. 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 to have the Board Chair ratify the Justice Center Agreement. On roll call vote, all votes being yes, the motion carried.

Recessed at 8:15 a.m.

Came out of recess at 8:30 a.m.

The Regular meeting was adjourned at 10:03 a.m.

Annie Kuntz,

Clerk to the Board

Kent Vance.

Chairman Board of County Commissioner