

September 7th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 7th day of September, 2021, there were present:

Tony Wells, 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 8:00 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 \$158,191.35.
2. Schedule of Bills for the Nursing Home in the amount \$24,967.57.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
August 31st, 2021

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

It was moved by Commissioner Vance and duly seconded by Commissioner Welis to **approve for the Capitol Purchase for the Sheriff's Department for outfitting a vehicle in the amount of \$5,667.53**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve for the application for Exemption from Subdivision (EX21-11) for Matt and Bridget Glosson**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 86-2021 as it pertains to Matt and Bridget Glosson**. On roll call vote, all votes being yes, the motion carried.

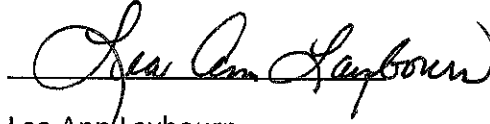
It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Board Chair to sign the E-File tax return for the Green House LLC.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 8:20 AM.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners