

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
APRIL 26, 2022

Commissioner M. Elizabeth Melton, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Tim Redmond, Commissioner Timothy V. Corrigan, County Manager Jay Harrington, and Administrative Assistant Samantha Pearce were also present. Samantha Pearce prepared the minutes.

**EN RE: APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND
PAYROLL**

Mr. Harrington presented accounts payable for a total of \$1,116,198.42.

MOTION

Commissioner Corrigan moved to approve the accounts payable, and payroll as presented by the County manager.

Commissioner Redmond seconded; the motion carried 3-0.

EN RE: CONSENT AGENDA

The following items were presented for consideration, approval, and signing on the consent agenda:

- A. APPROVAL OF COUNTY COMMISSIONERS' MINUTES: MEETING OF
APRIL 12, 2022**
- B. APPROVAL OF AND AUTHORIZATION TO SIGN THE SCOTT FINAL
PLAT AND UTILITY EASEMENT VACATION RESOLUTION.**
- C. APPROVAL OF BASE COMPENSATION ADJUSTMENTS EFFECTIVE
MAY 1, 2022**

MOTION

Commissioner Redmond moved to approve consent items A., B., and C., with item B. having Resolution number 2022-P-025 on the consent agenda.

Commissioner Corrigan seconded; the motion carried 3-0.

EN RE: PUBLIC COMMENT

No public comment was made.

No further business coming before the Board, same adjourned sine die.

Jenny L Thomas

Jenny L. Thomas, Clerk and Recorder



B Melton

M. Elizabeth Melton, Chair

Jun 9, 2022

Date







April 26 2022

Final Audit Report

2022-06-09

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