

April 15th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 15th day of April, 2025, there were present:

Gisele Jefferson, chairman	present
Brandy Ward, commissioner	present
Scott Ramey, commissioner	present
Amber Morgan, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Jefferson at 9:00 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 \$70,872.26.
2. Schedule of Bills for the Nursing Home in the amount of \$13,707.86.
3. Schedule of Bills for the Pioneer Haven in the amount of \$1,865.11.
4. Minutes from Prior Meetings
April 1st, 2025

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

It was moved by Commissioner Ward and duly seconded by Commissioner Ward to **accept Building Permit BP25-08 for AT&T at 26041 County Road NN to add some mounts to their cell tower in amount \$18,200**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Building Permit BP25-09 for AT&T to make additions to their cell tower at 47800 County Road W**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **accept the Building Permit BP25-10 for AT&T to their location of 35855 County Road 12 to add to their current structure a stabilizer**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt Resolution 18-2025 placing a moratorium on new 1041 regulations effected until October 15th, 2025.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **amend the original motion on the 1041 moratorium making a correction in the paragraph stating May 15, 2025 changing to April 15, 2025.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 10-2025 to remove the previous Commissioners Lea Ann Laybourn and Kent Vance for the Bank of Colorado bank accounts; add the new Commissioners Brandy Ward and Scott Ramey. Keeping the previous treasurer, deputy treasurer, Misty Peterson and Gisele Jefferson.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **accept Resolution 19-2025 making changes at Farmer State Bank accounts, removing former Commissioners Lea Ann Laybourn and Kent Vance; adding current Commissioners Brandy Ward and Scott Ramey on to the accounts.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **accept the request for Capital Purchase for the Nursing Home for an ice maker for their Harvest House in the amount of \$1,755.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Capital Purchase for Road and Bridge District 2 for a transmission repair on a fendt tractor in the amount of \$17,598.25.** On roll call vote, all votes being yes, the motion carried.

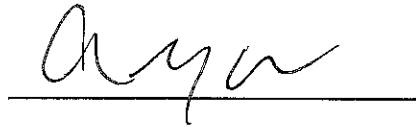
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Agreement for Professional Services with Building by Designs for the consultant services for the new district one building.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chair to sign the Amendment Intergovernmental Agreement (IGA) between the Northeast Colorado Health Department and the six counties.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt the Resolution 20-2025 to approve the first amendment to Northeast Colorado Health Department Intergovernmental Agreement between the counties of Logan, Mogan, Phillips,**

Sedgwick, Washington and Yuma that was previous signed. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:58 a.m.

A handwritten signature in cursive script, appearing to read 'Amber', written over a horizontal line.

Amber Morgan,

Deputy Clerk to the Board

A handwritten signature in cursive script, appearing to read 'Gisele Jefferson', written over a horizontal line.

Gisele Jefferson,

Chairman Board of County Commissioners