

April 1st, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of April, 2025, there were present:

Gisele Jefferson, chairman	present
Brandy Ward, commissioner	present
Scott Ramey, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Jefferson at 9:02 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 \$43,834.05.
2. Schedule of Bills for the Nursing Home in the amount of \$46,711.00.
3. Schedule of Bills for the Pioneer Haven in the amount of \$11,571.16.
4. Minutes from Prior Meetings
March 25th, 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 Ramey to **ratify the application Exemption for Audit for Pioneer Haven**. 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 17-2025 for the Pioneer Have Audit**. 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 2025 Proclamation for Child Abuse Prevention Month**. 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 Building Permit BP25-05 for T-Mobile adding antennas to the existing tower compound at 27751 County Road 42**. 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 Road Cut Right of Way Permit RW24-01 for Alan Basler to allow for a road cut half mile north of road 32 and S for water, which has been approved by Road Boss Rogers.** 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 Resolution 15-2025 battery energy storage moratorium extending it from today until June 30th, 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 **adopt Resolution 16-2025 private transmission lines moratorium extending it to June 30th, 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 **help fund the town electronics recycling through a sponsorship of fifty percent up to \$500.** On roll call vote, all votes being yes, the motion carried.

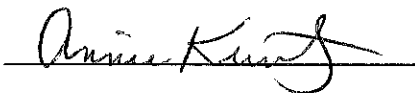
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the Construction Contract with American Building System LLC for the construction of the building at the Nursing Home in the amount \$191,962.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve signing of the Agreement for Professional Service for RockSol Consulting Group for the work that is being done on county road 33 and GG in the amount of \$27,829.63.** 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 District One Road and Bridge head quarts grant for fiscal year 2025 cycle 25-07.** 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 the Fair Board recommendation to accept Jo Ann Bunjes as the queen royalty coordinator starting on January 1st, 2026.**

The Regular meeting was adjourned at 9:43 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners