

April 29th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th day of April, 2025, there were present:

Gisele Jefferson, chairman	present
Brandy Ward, commissioner	present
Scott Ramey, commissioner	present via Zoom
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 \$19,782.58.
2. Schedule of Bills for the Nursing Home in the amount of \$44,782.71.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
April 22nd, 2025

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

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **ratify revision for the RFP for the Road and Bridge District One dirt work for the shop**. 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 Exemption EX25-04 for Jospeh Drum at 43115 County Road V to subdivide 4.60 acres out off of his 155 acres land**. 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 21-2025 for the Joesph Drum Exemption EX25-04**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **authorize the Chair to sign the final mylar for Segelke Exemption 25-02**. 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 IGA between the Washington County Human Services Department and the Logan County Human Services Department for helping Washington County with the CCCAP services**. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:26 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners