

April 8th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th 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 9:05 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 \$333,137.10.
2. Schedule of Bills for the Nursing Home in the amount of \$25,546.36.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
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 Ramey to **approve the Contract with Sauls Creek Engineering for the Clerk's Office for their recording equipment with the yearly amount of \$12,540.00**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **wave the annexation impact report for the Town of Akron for Section 17 Township 2 North Range 52 West, the South half of the section that the golf course sits on which exempts the Northwest quarter that the shooting sports owns**. On roll call vote, all votes being yes, the motion carried.

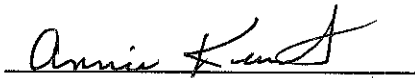
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve Building Permit BP25-06 for Terry and Rosalynne Spielman for grain storage at county road 41, Northeast quarter Section 12 Township 2 North Range 49 West.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Capital Purchase Request for the Ambulance for a hood panel for a 2016 Chevy Tahoe that was damage last year in the amount of \$2,552.87.** 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 13-2025 imposing a temporary moratorium on construction of water storage facilities in Washinton County until December 8th, 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 **approve Buildings by Design to design the project for Road and Bridge District One Headquarters in the amount \$232,900.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:06 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners