

August 19th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 19<sup>th</sup> day of August, 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 9:00 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 \$135,623.95.
2. Schedule of Bills for the Nursing Home in the amount of \$25,729.84.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

August 19<sup>th</sup>, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended with the deletion of items 2, 4, 9, 10, and 11 from our agenda. And adding a capital purchase for the IT and Sheriff's Office.** On roll call vote, all votes being yes, the motion carried.

The Board Chair opened the three bids for the culvert repair projects on County Roads GG and 33. Bids came from:

Iron Woman in the amount of \$291,640.00

AB Underground in the amount of \$126,801.00

Southwind Contracting LLC in the amount of \$88,149.25

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Southwind Contracting LLC for the installation of the culverts on County Roads GG and 33. With their bid being \$88,149.25.** 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 Intergovernmental Agreements between the County and Brush School District, Buffalo School District, Lone Star School District, and the Akron School District for the 2025 Coordinated Election.** 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 Road Cut Right of Way Permit RW25-02 for Viaero Fiber Network for 490 feet of fiber optics being installed on County Road 21.5 right off of Highway 71.** 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 Subdivision Exemption EX25-06 for Daniel J Krause at 38250 County Road 58.5 to add to his existing house area, 23.56 acres, cutting off from the 152.36 acres of 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 Exemption EX25-08 for Lisa K Rathman, who is the land owner exempting 5 acres of her 38 acres over to Christa Drum with the conditions that it is 5 acres of vacant land, that if there are any improvements done that the new land owner Ms. Drum will have to get the well and septic permits.** 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 amendment to the Capital Purchase for the Justice Center for the carports that was originally \$32,688 is now \$34,114.94, which is a difference of \$1,426.94 for extra metal that was used by Eagle Carports.** 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 Capital Purchase for the Nursing Home for a new oven. The original amount that was approved was \$2,117.00; new amount will be \$2,593.00 which will equal \$476.00 differences.** 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 between the Board and RockSol Consulting Group in the amount of \$42,667.94, to be the consultant for our County Road RR culvert site.** 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 Capital Purchase for IT for Synology destination (32 TB), to give us a cloud backup that will be situated over at the emergency building, with the cost of \$4,094.90.** 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 the Sheriff's Office for a mobile radio in the amount of \$1,712.36. The radio is being purchased through Complete Wireless Technologies.** On roll call vote, all votes being yes, the motion carried.

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



Annie Kuntz,  
Clerk to the Board



Gisele Jefferson,  
Chairman Board of County Commissioners