

February 18th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 18<sup>th</sup> day of February, 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 9:01 am.

Old Business

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **take the Capital Purchase for the Landfill off the table**. On roll call vote, all votes being yes, the motion carried

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **move forward with the purchase of the 816 compactor for amount of \$526,890.00 looking at monthly payments of \$6,725.66 per month**. On roll call vote, all votes being yes, the motion carried

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 \$977,355.09.
2. Schedule of Bills for the Nursing Home in the amount of \$6,178.56.
3. Schedule of Bills for the Pioneer Haven in the amount of \$36,526.85.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda, removing the minutes from the prior meeting and making the changes to the agenda to remove paving contractor for road RR and Pitney Bowers**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **have the Chairman to sign the Semi-Annual Report of the Washington County Treasurer from July 1 to December 31<sup>st</sup> 2024**. 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 and have the Chairperson sign the estimation for the design work for the remodel of the courtroom and possible offices for the commissioners in the amount of \$7,8000.** 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 Washington County Fairground RV parking rules and regulations as presented.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **move forward with the lease of the five new copiers/printers with Journal Office Supply for \$190 a month for the 4 departments and with the Nursing Home paying \$208.** 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 Agreement with MGT with their cost plan scoping and approve the Chairperson to sign the contract.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:40 a.m.

  
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Annie Kuntz,  
Clerk to the Board

  
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Gisele Jefferson,  
Chairman Board of County Commissioners