

February 26th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 26<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 9:02 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 \$141,059.17.
2. Schedule of Bills for the Nursing Home in the amount of \$0
3. Schedule of Bills for the Pioneer Haven in the amount of \$3,002.10.
4. Minutes from Prior Meetings  
February 11<sup>th</sup>, 2025  
February 18<sup>th</sup>, 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 Exemption from Subdivision of EX25-02 for Chris Segelke at county road 56 and P**. 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 11-2025 for the Chris Segelke exemption**. 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 the Kraich exemption EX24-02**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson to sign the final mylar for the Rule exemption EX24-07**. 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 the Gunn exemption EX24-08**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson to sign the final mylar for the Scott exemption EX25-01.** 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 Chairperson to sign the contract with Pitney Bowes for the postage machine with the lease being \$374.93 a month or \$1,124.79 every quarter.** 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 Television Translator Agreement between the County and Diamond Farms and accepting the change of \$2,000 per year and authorize the Chairperson to sign.** 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 Resolution 8-2025 to authorize the changes to TBK bank accounts for Health and Human Services due to change of personnel.** On roll call vote, all votes being yes, the motion carried.

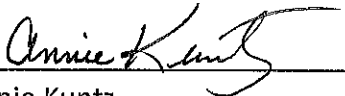
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt Resolution 9-2025 to authorize the following changes to Farm State Bank accounts for Health and Human Services for the change of personnel and bank signature card.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Capital Purchase for the Sheriff Office in the amount of \$29,560 for the second year of car cameras through Axon.** 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 milage for the HUTF as presented for the county streets and roads.** 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 Department Transfer Request for an employee moving from the Nursing Home to Department of Health and Human Services with both departments signing off.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:56 a.m.

  
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Annie Kuntz,  
Clerk to the Board

  
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Gisele Jefferson,  
Chairman Board of County Commissioners