

January 20th, 2026

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20<sup>th</sup> day of January, 2026, there were present:

Gisele Jefferson, commissioner	present
Brandy Ward, chairman,	present
Scott Ramey, commissioner	present
Amber Morgan, deputy clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Ward 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 \$91,740.70 for 2025, \$326,424.21 for 2026.
2. Schedule of Bills for the Nursing Home in the amount of \$47,147.75 for 2026.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve the consent agenda as amended, adding an Exemption for Dianna Monk, Resolution 05-2026, and a Road Access.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve Building Permit Application BP25-38 for Terry and Rita Hart for a 30x40 foot garage building on their property located at 28651 County Road 29, Akron that is in Section 2, Township 1 South, Range 52 West.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve Building Permit BP25-36 for Madeline Rule for the construction of a new home off of County Road Q, a 1408 square foot residence on a lot size of 4.23 acres on the South half of Section 29, Township 3 North Range 54 West.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Foundation Permit FP25-04 for Golden Grain Farms GP, at 11501 County Road 28, Lindon, 80740. The foundation to be placed at Township 1 South, Range 55 West, Section 13, in the Northeast of the Northwest quarter.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve Mobile Home Permit MP25-07 for Golden Grain Farms at 11501 County Road 28, Lindon, Colorado, for a mobile home to be placed on Section 13, Township 1 South, Range 55 West off of County Road 28.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **authorize the Chair to sign the final mylar for Arterburn which is Exemption EX25-14.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve Exemption EX25-11 for Dianna Monk, the Northeast Quarter, Section 3, Township 1 North, Range 49 West, exempting 20 acres off of 160 acres.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **adopt Resolution 5-2026, approving the Monk Subdivision EX25-11, creating a 20-acre parcel off of her 160 acres.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve Road Access Permit RA25-02 for MRW Farms LLC on County Road 48 and County Road MM, 1.1 miles from that intersection, Northwest Quarter of Section 12, Township 3 North, Range 51 West.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve Capital Purchase for District 3 for a 2026 Ram 1500 crew cab pickup in the amount of \$24,869.59, which is the amount left after the trade-in value was taken off the purchase price.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve Monte Willeke for the District 2 position on the Planning and Zoning Board.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Board appointment letters and authorized the Chair to sign as presented.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **authorize the Commissioners to sign HUTF signature sheet for Washington County HUTF eligible roads.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Engagement Letter for the Washington County audit with Liittjohann, Kauffman, and Pederson Firm, certified public accountants, working with David Kauffman, in the amount of \$31,000.** On a roll-call vote, all votes were in favor, and the motion carried.

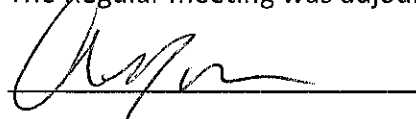
It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve the Audit Engagement Letter with Liittjohann, Kauffman and Pederson for the Nursing Home audit in the amount not to exceed \$11,00.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Change Order for Slusser Construction on the Landfill cell project change order total is \$93,158.48.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Ramey and properly seconded by Commissioner Jefferson to **approve the Agreement between Washington County and Building by Design for the amount not to exceed \$817,705.** On a roll-call vote, all votes were in favor, and the motion carried.

It was moved by Commissioner Jefferson and properly seconded by Commissioner Ramey to **approve the Construction Contract with Precision Renovation and Construction in Fort Morgan and with Washington County for the internal finish work for the Washington County multipurpose building, in the amount not to exceed \$174,903.** On a roll-call vote, all votes were in favor, and the motion carried.

The Regular meeting was adjourned at 10:14 a.m.



Amber Morgan,

Deputy Clerk to the Board



Brandy Ward,

Chairman, Board of County Commissioners