

July 22<sup>nd</sup>, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County ,Colorado held at the Courthouse in Akron, Colorado on Tuesday, the 22<sup>nd</sup> day of July, 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 \$273,056.67.
2. Schedule of Bills for the Nursing Home in the amount of \$38,326.55.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,174.25.
4. Minutes from Prior Meetings

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 Semi-Annual Report from the County Treasurer and authorize the Chair to sign the report**. 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 Ambulance Department in the amount of \$9,725 for five Kenwood Handheld Radios, purchasing them from Collin Communications in Ft. Collins, Colorado**. 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 for the Landfill for a sprayer in the amount of \$1,103.32**. 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 Construction Contract for the earthwork at the Landfill between Slusser Construction Inc. and Washington County for the amount not to exceed \$118,260.00**. 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 Construction Contract between Washington County and Colorado Lining International for the**

**synthetic lining at the new cell at the Landfill in the amount not to exceed \$362,528.79.** 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 CGRS bid for scope of work to make sure there isn't any leakage when they replace the spill bucket for Road and Bridge District 3 in the amount \$20,406.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the Intergovernmental Agreement and authorize the Chair to sign the agreement between Lincoln County, Cheyenne County, Kiowa County, and Washington County for the Colorado Veterans Service Officer, which must work one thousand hours per year.** 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 32-2025 authorize the following changes to the Bank of Colorado bank account for Eastern Colorado Roundup Fair Board, removing Lea Ann Laybourn, Kent Vance, Shane Baum, Valerie Kipp, Michael Anderson and Trent Twiss and adding Scott Ramey, Gisele Jefferson, Monica Hunt, Sean Kennedy and Nickolas Trim to the Bank of Colorado signature card.** 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 a letter to the Town of Akron allowing the Encouraging Sisters to provide alcohol at their event at the Event Center on September 20<sup>th</sup>, 2025.** 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 between the Nursing Home and Pye-Barker Fire and Safety for a rebuild kit for the fire system in the amount of \$1,514.00.** 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 Capital Purchase for the Fair Grounds to rent a groomer from Brendon Hermes in the amount of \$1,000.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Special Transport Permit DR25-02 for Murfin Drilling Company to transport a drilling rig over county road PP, RR, 17 and 16.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:47 a.m.

  
Annie Kuntz,  
Clerk to the Board

  
Gisele Jefferson,  
Chairman Board of County Commissioners