At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th 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 9:06 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 \$268,830.34.
- 2. Schedule of Bills for the Nursing Home in the amount of \$32,517.53.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings July 1st, 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 Contract between Bells Asphalt Maintenance LLC and the County to do the crack seal and asphaltic work at the Justic Center in the amount of \$22,790.00. 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 Capitol Purchase for the Justic Center and Thomas Decorative Coatings in the amount of \$13,000 to do work on three pods at the Justice Center. 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 Maintenance for the Fair Grounds for new dumpsters to replace the old dumpsters in the amount not to exceed \$3,000.00. 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 the surveying dates on the dirt work project at the landfill and the county pays for four days of survey work. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **provide two port a potty for the duration of the earthwork at the landfill.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:28 a.m.

Annie Kuntz.

Gisele Jefferson,

Clerk to the Board

Chairman Board of County Commissioners