

June 10th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 10th day of June, 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 via Zoom

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 \$259,776.02.
2. Schedule of Bills for the Nursing Home in the amount of \$91,133.35.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
May 29th, 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 Foundation Permit FP25-02 for Clayton Homes in 3N-53W-31 off of county road V**. 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 Manufactured Home Permit MP25-02 for Clayton Homes of Fort Collins for a manufactured home going on 3N-53W-31 off of county road V**. 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 using sponsorship money to put added money to the rodeo approximately \$8,000 with \$1,000 going to each event**. 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 settlement agreement between the Washington County Nursing Home and Karen Walker in the amount \$30,000.** 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 lease purchase agreement with D.A. Davidson and Company with the terms that his fee will not exceeded the 1.375% of the issuance amount.** On roll call vote, all votes being yes, the motion carried.

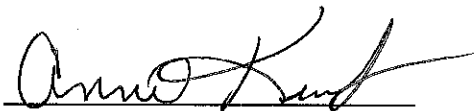
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the service agreement for Hottinger Excavating and Ready-Mix LLC and Washington County for the amount not to exceed \$5,380.95 for cement work at Pioneer Haven.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the agreement between Washington County and Earth Engineering Consultants, LLC to do three borings beneath where the District One shop is going, not to exceeded \$6,800 to have the borings pulled and analyzed.** 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 expenditure between Washington County Justice Center and Akron Auto for two carports in the amount of \$32,682.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Special Transport Permit #25-01 for Murfin Drilling Company to use county road 30, PP, 22 and RR to transport a drilling rig.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:46 a.m.



Annie Kuntz,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners