

March 25th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 25<sup>th</sup> day of March, 2025, there were present:

Gisele Jefferson, chairman	present
Brandy Ward, commissioner	present
Scott Ramey, commissioner	present
Merya Lambert, chief clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Jefferson at 9:03 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 \$170,676.01.
2. Schedule of Bills for the Nursing Home in the amount of \$31,297.66.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings  
March 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 **authorize the Chair person to sign Town of Akron dba Washington County Golf Course Liquor License**. 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 Subdivision Exemption EX25-03 from John Wright taking 4 acres out of 24.6 acres for a homesite**. 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 Assessor Office for the amount of \$7,200 for a mapping program from Lans**. 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 RFP for the Northeastern Colorado Regional Hazard Mitigation Plan**. On roll call vote, all votes being yes, the motion carried.

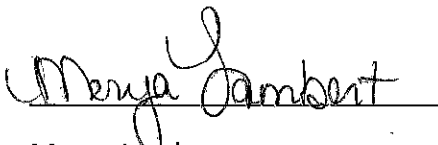
It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the bid for the American Building System LLC for \$191,962.00 for the building at the Nursing Home, adding a conference room, laundry room and maintenance area**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the ad to be placed in the paper for the used fair chutes and hog panels running for two weeks**. 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 RockSol Consulting bid for \$27,829.63 for the designing and overseeing of the culverts repair on county roads GG and county road 33**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopted the Resolution 14-2025 for the Subdivision Exemption for John Wright on the 4 acres out of the 24.6 acres that was passed earlier**. On roll call vote, all votes being yes, the motion carried.

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



Merya Lambert,

Clerk to the Board



Gisele Jefferson,

Chairman Board of County Commissioners