

March 4th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 4th day of March, 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 9:01 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 \$1,026.45 for 2024 and \$95,302.83.
2. Schedule of Bills for the Nursing Home in the amount of \$49,004.93.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
February 25th, 2025

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to approve the **consent agenda as amended**. 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 county road RR construction contract and authorize the board to sign**. 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 two letters, one for the business and one for the resident, to be sent out by the direction of the board on behalf of ABC**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **recesses until 10:00 am**. On roll call vote, all votes being yes, the motion carried.

Meeting Resumed at 10:00 am

Discussion on Fremont Butte Reservoir

The Regular meeting was adjourned at 11:36 a.m.



Annie Kuntz,
Clerk to the Board



Gisele Jefferson,
Chairman Board of County Commissioners