

May 27th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th day of May, 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 9:03am.

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 \$27,866.52.
2. Schedule of Bills for the Nursing Home in the amount of \$0.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.

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 Ramey and duly seconded by Commissioner Ward to **approve Building Permit BP25-15 for Anton Coop for a new grain storage 60x40 on their 10-acre site just north of highway 63**. 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 Building Permit BP25-16 for AT&T to add an additional antenna to their existing tower east of Otis**. 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 Mobile Home Permit MP25-04 for Marilyn Kraich to move a mobile home on section 31 township 5 north range 52 west with the address being 54701 highway 63 in Akron, a 16x76 mobile home that they are moving in on their 156 acres**. 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 Capitol Purchase for the Sheriff's Office for a drone in the amount of \$9,034 for search and rescue to help located missing people**. 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 concert agreement for the Washington County Fair for the concert on July 26th, 2025 for the duration of two hours in the amount of \$3,000.00.** 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 letter of support for NECALG for them being the administrator of the enterprise status.** 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 scope of services agreement with Hottinger Excavating and Ready-Mix LLC for concrete services for a 15x26'3 pad to expand the county shop in Anton and to replace a 33x22 sidewalk.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson to sign the contract for the environment testing in the amount of \$3,050.00 for District Three spill bucket with CGRS.** On roll call vote, all votes being yes, the motion carried.

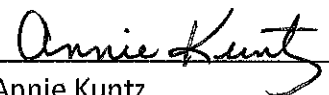
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the proposal of scope of work as indicated in the cost estimate from CGRS in the amount of \$10,052.02.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve RFP 2025-01 for Washington County Landfill for the earthwork contractors for earthwork to begin July 22, 2025.** 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 invitation to bid for the landfill 2025-02 for the synthetic lining insulation contracts.** On roll call vote, all votes being yes, the motion carried.

Chairman Jefferson opened three sealed bids received for the dirt work for R&B District 1 new building site.

The Regular meeting was adjourned at 12:05 p.m.


Annie Kuntz,
Clerk to the Board


Gisele Jefferson,
Chairman Board of County Commissioners