May 6th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 6th 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 9:01 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 \$59,761.35.
- 2. Schedule of Bills for the Nursing Home in the amount of \$5,813.73.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$716.90.
- 4. Minutes from Prior Meetings
 April 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 Ramey and duly seconded by Commissioner Ward to authorize the Chairperson to sign the Washington County Event Center Commissary Agreement with Kevin Brown, Mustache Enterprises. 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 Chairperson to sign the Commissary Agreement between Washington County and Filla Honey Farm, Jessica Filla for this year. 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 Agreement for Services and authorize the Chairperson to sign the agreement between Washington County Commissioners and Department of Human Services with Nancy Origer who is an independent contractor to clean the DHS buildings. 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 Capital Purchase for Road and Bridge District One and Two for a jumping jack for a total of \$4,000 to be shared \$2,000 for each district. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey to approve Wild Side Contract for the 2025 Washington County Fair Rodeo. Motion died for lack of a second.

It was moved by Commissioner Ward and duly seconded by Commissioner Jefferson to accept the Contract with the CERVI Championship Rodeo Company in Greeley Colorado in the amount of \$52,000 for two performances. On roll call vote, Commissioner Jefferson and Commissioner Ward voting yes, and Commissioner Ramey voting no, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to adopt Resolution 22-2025 allowing for the Nursing Home to sell three electric dryers to employees for \$75 each. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:35 a.m.

Annie Kuntz.

Clerk to the Board

Gisele Jefferson,

Chairman Board of County Commissioners