September 30th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 30th day of September, 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 9:00 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 \$61,279.28.
- 2. Schedule of Bills for the Nursing Home in the amount of \$45,734.67.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings September 23rd, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended, removing items 7,8, and 11 and adding DHS IGA**. 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 transfer of ownership of the liquor license from Anton Super to Anton Grocery Store LLC. 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 BP25-30 for Ansco and Associates for cell tower improvements at 27751 County Rad 42, Akron at Section 34, Township 3 North, Range 52 West. 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 Capital Purchase for the Maintenance Department for the EMS Building, to remove concrete and install a drain in bay one, for \$8,500, with work to be done by Hottinger Excavating. 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 for the Sheriff's Office for new pistols in the amount of \$7,315 for upgrading eleven Smith and Wessons. 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 a Capital Purchase for the Emergency Management Department in the amount of approximately \$9,500 to replace a computer with a Dell computer and monitor. 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 Resolution 49-2025 an agreement between Washington County and Caterpillar Financial Services. 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 contract with CAT Wagner Equipment for our Caterpillar, a new 2025 Caterpillar 816-11 Landfill Compactor that we had previously approved, and to authorize the Chair to sign. 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 contract with Simon Construction, painting the centerline only on County Road RR from US Highway 34 to County Road 22 in the amount \$29,548. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to write a letter to CTSI, letting them know we are no longer going to use their services, and that we are going to look elsewhere for 2026 health insurance. 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 IGA between Washington County and Morgan County for child support services in the amount not to exceed \$50,000. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:18 a.m.

Annie Kuntz.

Clerk to the Board

Gisele Jefferson.

Chairman Board of County Commissioners