

WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

May 24th, 2022

Please remember to
Silence your cell phone

8:00 Invocation

Pledge of Allegiance
Work Session

8:05 Department of Human Services-Grant Smith, Teresa Traxler

8:30 Open Meeting

8:31 Public Comment- Public Invited to be Heard (In order to address the Board, you must sign in on the sign-up sheet available at the podium. Please print your name and the topic you will be speaking about. Each Individual is allowed, and must strictly adhere to, a three minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing.)

8:35 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
 - a. May 17th, 2022

8:40 County Administrator – Misty Peterson

1. Independent Roofing
2. Milling Design Contract
3. Opioid Settlement Fund
4. Resolution 64-2022 Farmers State Bank
5. Resolution 66-2022 Moratorium Transmission Lines
6. Akron High School Facilities Use Request
7. WY By-Laws

Miscellaneous New Business and Discussion Items

9:00 Jim Kinnison/Devany Bethal-Indoor Arena

9:30 Fair Board – Alan Basler

9:45 County Administrator – Misty Peterson

1. Nursing Home Refinance Loan Papers
2. Nursing Home Unwind of
3. Other Reports
4. Updates

10:00 Adjourn Meeting

10:00 – 12:00 Work Session

1:00 – 4:00 Work Session

Next Scheduled Meeting May 31st, 2022

The Board of County Commissioners are inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88206947212?pwd=NGZJSUcwazNNSnNhcGhYVjU3d2grQT09>

Meeting ID: 882 0694 7212

Passcode: 753924

Dial by your location: 1 253 215 8782 US
1 301 715 8592 US