

May 24th, 2022

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of May, 2022, there were present:

Tony Wells, commissioner	present
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Vance at 8:31 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 \$75,829.40.
2. Schedule of Bills for the Nursing Home in the amount \$41,908.67.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,505.99.
4. Minutes from Prior Meetings
May 17th, 2022

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **adopt Resolution 64-2022 as it pertains to signatures on the Green House accounts for Farmer State Bank**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **adopt Resolution 66-2022 imposing a temporary moratorium on transmission lines**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **approve the Akron High School facilities use request and in consideration of like changes for the Event Center**. On roll call vote, all votes being yes, the motion carried.

Recess at 8:52 am

Came out of Recess at 9:02 am

It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to **remove Alan Balsler from the ECR Administrator Facebook page**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Laybourn to **retain Alan Balsler on the Fair Board at this time**. On roll call vote, Commissioner Wells and Commissioner Vance votes being yes and Commissioner Laybourn vote being no, the motion carried.

The Regular meeting was adjourned at 10:02 a.m.



Annie Kuntz,

Clerk to the Board



Kent Vance,

Chairman Board of County Commissioners