

01-02-2013 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Ron Harvey, Members Terry Wolf and Aaron Anderson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Aaron Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the December 18, 2012 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint Commissioner Anderson chairman. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve pay estimate No. 3 to Lamax Construction in the amount of \$93,049.62 regarding the Septage Site. Motion carried.

Vouchers were paid for December 2012 as follows:

Planner David Anderson reviewed with the board change order No. 1 regarding the Septage Site. The increase in funds is \$3,411.50 for meter wire conduit size change, manhole location with additional plumbing, electrical conduit, and a sewer trap. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the change order as presented. Motion carried. Discussion was held on appointing David as the Local Project Administrator (LPA) for the TEAL-TAP grant. David will receive additional information regarding this before proceeding.

County Assessor Kathy Treanor and Planner David Anderson met with the board to ask approval to contract with Rich Greenwood to create and maintain a county map system that can be utilized by county residents in regards to property taxes, county roads and any other layers that the county would want to put on the web page. Estimated cost is \$9,000.00 with a \$3,600.00 maintenance fee to be paid each year. At this time Kathy has \$5,200.00 in part time wages that could be used for this project and she would not hire any part time help. Kathy will receive firm figures from Mr. Greenwood and report back to the board before a decision is made.

Road and Bridge Superintendent Tete Weston reported to the board that the snow plow is not repairable after hitting the bridge base last week. Tete has called two companies to receive estimates for a new snowplow blade. Tete will see if WYDOT has a snowplow blade for purchase or if a surrounding county or business may have one that would be adequate.

Homeland Security Director Kimball Croft reported to the board that he has \$1,500.00 that is available to assist with the mapping project for the county.

County Attorney Marcy Argeris, Sheriff Steve Rakness, Homeland Security Director Kimball Croft, and Building Maintenance Manager Tom Schmeltzer met with the board to discuss security doors for the County Attorney's office. Steve reported that there is \$8,366.00 approved through the Homeland Security Grant for two security doors and the county would need to pay for the additional solid wood door that is needed. One security door will be located at the main entrance of the attorney's office and will be steel with a bullet proof window and key entry pad and paper drop area. The door into Marcy's office will be solid wood and the other door needed will be solid wood. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to proceed with changing the doors as per the grant for the County Attorney's office. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that he will begin work on the road and bridge shop and the Clerk of Court's office in the near future. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 11:16 am with Building Maintenance Manager Tom Schmeltzer regarding personnel. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into regular session beginning at 11:36 am. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve hiring Kyle Hammond as the full time custodian-fair grounds assistant effective January 1, 2013 with the understanding that, benefits, vacation and sick begin January 1, 2013 when full time employment begins. Motion carried.

Weed and Pest Director Jarrod Glanz was present for the weed and pest board appointments. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint the following to the Weed and Pest Board with four year terms: Harley Bower-City of Worland, Robert Orchard-Upper Nowood, Tom Brewster-Lower Nowood, and Rick Six-South Worland. Motion carried.

The contract with WYDOT regarding the West River Road proposed bike path engineering was discussed. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to notify WYDOT that the county will be terminating the engineering contract for the bike path on West River Road, and will not be signing the construction contract which would commit the county to over \$200,000 in construction costs. Motion carried.

CONSENT AGENDA

1. Accept letter from Washakie County Treasurer disclosing personal funds in depositories.
2. Designate the following as bank depositories: American National Bank, Bank of the West, Big Horn Federal Savings & Loan, Pinnacle Bank, Security State Bank, Summit National Bank, US Bank, Wyoming Government Investment Fund and Wyoming State Treasurer – State of Wyoming.

3. Designate the Northern Wyoming Daily News as Washakie County's official newspaper for 2013.
4. Approve bond for David Nicholas, Washakie County School District No. 1 Superintendent, in the amount of \$20,000.00.
5. Approve bond for Christiane Gee Porter Worland-Ten Sleep Visitors Council Treasurer, in the amount of \$5,000.00.
6. Accept monthly reports from Sheriff's Department \$1,055.00, County Clerk \$6,914.25 and Clerk of Court \$1,185.80.
7. Authorize chairman to sign TEAL-TAP agreement regarding Phase III of the bike path.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey, to accept the Consent Agenda. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Harvey and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners