

## 01-08-2019 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the December 17, 2018 meeting. Motion carried.

Commissioner Anderson nominated Commissioner Fred Frandson as chairman. The nomination was seconded by Commissioner Wolf after removing himself from the chair. Motion carried.

Vouchers for December 2018 were paid as follows:

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Commissioner Frandson to the WCCA Board of Directors. Motion carried.

Public Health Nurse Amanda Heinemeyer reviewed with the board a letter to medicare regarding payments to be made if outstanding debts are not payed. Discussion was held on a contract with Dr. Zimmerman regarding IUD's for patients at public health until the nurse practitioner can be trained. Amanda will be receiving a price for new carpeting in the waiting room area of public health.

Building Maintenance Manager Tom Schmeltzer reported to the board that estimated cost to have his vehicle repaired is \$1,400.00. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the repairs to the vehicle. Motion carried. Tom reported that the hot water heater has been fixed at the LEC. The fire marshal did a walk through at the Courthouse and there were a few minor issues that Tom will have corrected along with some of the issues at the library. Discussion was held on the gutter on the north side of the LEC that needs to be cleaned of ice and snow so that the entry into the parking lot can be cleaned properly.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept VSP vision insurance through Blue Cross and the county will pay the extra premium until July 2019 and then the additional cost will be adjusted with the premium adjustment. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 10:53 am to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:07 am. Motion carried. No decision was made.

Homeland Security Director Jeff Schweighart met with the board and reviewed the After Action Report regarding the full scale exercise that was held in December. Jeff will continue to look at the emergency operation plan and long term plans. Discussion was held on upcoming LEPC meetings, Tier Two reports that are due and the EMPG quarterly reporting that is required. Discussed was having an inventory made of the contents of the de con trailer this spring and training that is necessary to utilize the equipment in the de con trailer.

Weed and Pest Director Jarrod Glanz reviewed with the board the weed and pest board applicants. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Paul Scheuerman, Steve Propp, and Terry Glanz to the Weed and Pest Board for a four-year term. Motion carried.

Ambulance Director Luke Sypherd reported to the board that the ambulances have passed a state inspection. One ambulance will go to a reserve ambulance and will not make out of town trips. The protocol committee met and made corrections to the draft protocols and they will now be reviewed by Dr. Butte. Discussion was held on several grants that have been received by the ambulance service. A systems assessment will be needed in order to receive possible additional funding. Approval was given to move forward with this assessment.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 11:45 am to discuss personnel with Ambulance Director Luke Sypherd. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:58 am. Motion carried. No decision was made.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 12:00 noon with Homeland Security Director Jeff Schweighart to discuss personnel not related to personnel regarding the ambulance director. Motion carried. At 12:35 pm Homeland Security Director Jeff Schweighart left the executive session. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene in regular session beginning at 12:44 pm. Motion carried. No decision was made.

The board recessed the meeting at 12:44 pm to conduct interviews for road and bridge.

The board reconvened at 3:58 pm.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session with County Attorney John Worrall to discuss possible litigation. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 4:27 pm. Motion carried. No decision was made.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Tom Schmeltzer, Lyle Wostenberg, Gary Blincow and Ron Harvey to the Bighorn Forest dispersed camping committee and Terry Livingston will be the alternate. Motion carried.

#### CONSENT AGENDA

1. Accept monthly reports from Clerk of Court \$420.34, County Clerk \$7,751.00, Sheriff's Dept. \$2,865.00, Circuit Court \$3,563.36.
2. Approve bond for Chris Schmeltzer, Washakie County Predatory Animal Board Secretary-Treasurer, in the amount of \$5,000.00.
3. Approve bond for Mark Dooley, Washakie County Predatory Animal Board Vice President, in the amount of \$5,000.00.
4. Authorize chairman to sign Contract with Independent Contractor for IUD Services for Family Planning Clients at Washakie Family Planning.
5. All commissioners sign letter to Medicare regarding payments to be covered regarding Family Planning.
6. All commissioners sign letters appointing members to the Bighorn Forest dispersed camping committee.
7. All commissioners sign letter to Forest Supervisor Andrew Johnson regarding the Bighorn Forest dispersed camping committee.
8. All commissioners sign letter to payroll clerk regarding hiring Charles J. Wruck and Aaron Newell as road and bridge employees.

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

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Fred W. Frandson, Chairman  
Washakie County Commissioners