

02-03-2015 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the minutes for the January 20, 2015 meeting. Motion carried.

Vouchers for January 2015 were paid as follows:

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to convene into executive session per state statute 16-4-405 to discuss personnel with Road and Bridge Superintendent Randy Chenoweth at 10:16 am. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 10:28 am. Motion carried. No decision was made.

Road and Bridge Superintendent Randy Chenoweth reported to the board that he had completed yearly evaluations on the crew. Discussion was held on the Ten Sleep Fire District using the Road and Bridge Shop in Ten Sleep to house fire units due to a fire at the Ten Sleep Fire District shop. Discussion was held on snow removal on Washakie Ave and a complaint received regarding pushing the snow into the ditch. The board passed on several compliments they have received regarding the efficient snow removal by the crew. After further discussion with WYDOT it was decided that the weight limit will be lowered on the Winchester Bridge and it will stay on the list for 2019 replacement. Several areas of the bridge will be addressed this spring.

Commissioner Wolf reported that he has received several donations for the working lunch regarding the BLM oil and gas workshop to be held on February 19 and approval was given that the BLM RMP LGCA group could also assist with expenses if needed.

Sheriff Steve Rakness reported he had not heard of any issues with RIMS E-911 software.

Building Maintenance Manager Tom Schmeltzer reviewed with the board the updated blueprint of the restroom remodel for the library. Tom will receive estimates for the project and report back to the board. Tom will meet with the city planning commission in the next week to review the search and rescue building plans. At this time the property is zoned as AG only and that will need to be corrected. Discussion was held on the possibility of fixing the gates in the chutes at the fair grounds arena. Also discussed was the rental fee for the arena for events.

Chamber of Commerce Director Jenn Rasmussen and County Assessor Kathy Treanor met with the board to discuss county employees parking on 10th street and the need for parking for the Chamber of Commerce. The board will send out a notice asking that at least two parking spots be left for the Chamber of Commerce.

WDA Director Le Ann Chenoweth met with the board to review the grant application for a State Lands and Investment Grant regarding the hospital remodel. Documents are still needed from the engineer, a financial sheet from the hospital and a draw down schedule is needed. Commissioner Anderson will meet with Washakie Medical Center CFO and Le Ann to complete the paperwork needed for the grant. The grant must be completed by February 10. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve Resolution No. 320 regarding the grant application for the hospital remodel with the county commitment of \$265,000.00. Motion carried.

County Treasurer Doris Kern reviewed with the board the trial balance and different revenues and investments that are made.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to authorize the chairman to sign the Piper Jaffray engagement letter regarding the hospital remodel project. Approval to sign has been given by the county attorney and attorney Barbara Bonds. Motion carried.

Planner David Anderson presented to the board the Red Butte Minor Subdivision. This subdivision has been approved by the planning commission. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the plat as presented. Motion carried.

Planner David Anderson presented the Cottonwood Road application for a Right of Way to be filed with State Lands and Investments Board. Approval was given to proceed with the application. David reported that he will begin to work on the Lane 10 Bridge in the next two weeks. The board will need to decide if they would like to purchase the bridge this fiscal year or next fiscal year.

CONSENT AGENDA

1. Authorize chairman to sign Lease and Purchase Agreement with Wyoming Association of Municipalities regarding an energy lease grant for lights at the Ten Sleep Library and insulation and lights at the Fairgrounds.
2. Approve bond for Joy Osbon, Worland Drainage District Bookkeeper, in the amount of \$25,000.00.
3. Authorize chairman to sign Notice of Hearing for 2014/2015 fiscal year regarding the SLIB grant.

4. Accept monthly reports for Sheriff's Department \$1,945.00, County Clerk \$9,773.25, Clerk of Court \$1,998.75.
5. All commissioners sign letter to State Lands and Investments Board regarding the commitment with the Washakie Medical Center remodeling project.
6. Authorize chairman to sign the right of way application for an easement on the Cottonwood Road.
7. All commissioners sign a letter to employees with health insurance regarding an upcoming meeting with ELAP and MBA.
8. All commissioners sign a memo to employees regarding parking on 10th street near the Chamber of Commerce Building.

Further discussion was held on changing the Events Contract regarding rental of the arena area. Commissioner Wolf will discuss with past Commissioner Ron Harvey why the fee was set as it was before a decision is made.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners