

02-04-2014 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 Ron Harvey, Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Clerk Mary Grace Strauch.

American Cancer Society representative Cheri Bundren invited the board to attend the upcoming kick off celebration for the Relay for Life and to thank the board for waiving the fee for the rental of the building at the fairgrounds.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the January 21, 2014 meeting. Motion carried.

Building Maintenance Manager Tom Schmeltzer met with the board to review the events contract for the fairgrounds building rentals. Discussion was held on the insurance that is needed for events. Discussion was held on charging for table usage if new tables were purchased. Further discussion was held on looking into costs to enlarge the library in Ten Sleep.

Vouchers for January 2014 were paid as follows:

Library Board members Judy Morrison, Dolleen Grobe, Cari Waterworth, Library Foundation member Margaret Lungren, Library Director Karen Funk and Building Maintenance Manager Tom Schmeltzer met with the board to discuss the possibility of renovating the current library. Dolleen Grobe speaking for the board stated that the Library Board is not in favor of using the funds that have been collected through the one cent sales tax to renovate the current library. The Library Board wants to move forward with a new library. This information was taken under advisement by the board and no further discussion was held on renovating the Worland Library. Tom will look into what changes could be made at the Ten Sleep Library and this will be discussed at budget time.

Homeland Security Director Kimball Croft met with the board to discuss the possibility of contracting with a company for cyber security testing within the county systems. Initial cost is \$3500.00 for the testing to be completed which can be an expense through the Homeland Security Funds. The scope of work will be reviewed by the board and the IT Manager before a decision is made to move forward with this.

County Assessor Kathy Treanor asked the board to review statutes that would allow dissolution of several special districts that are no longer holding elections or levying funds. The board will review this information with the County Attorney before moving forward.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the events contract, which has been reviewed by the County Attorney and Liability Insurance Personnel. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the Resolution regarding Wyoming Surplus Property. Motion carried.

Planning Commission Chairman Greg Hammons and Planner David Anderson met with the board to review the proposed camp ground regulations. Discussion was held on the number of days for a camp stay and why the renewal is for every six months and not yearly. Discussion was held on how this would affect the current campground area and if discussions had been held with the owners of the campground on how this would affect their business. Further discussion was held on if someone wants to start a new campground and the procedure to be followed. The commissioners would like to see a clear definition of mobile home, camper and modular home and have the incorporated into the regulations.

Planner David Anderson discussed with the board a quitclaim deed and right of way donation agreement that WYDOT would like to have signed regarding the Ten Sleep highway project. David did not have any issues with the documents but approval is need by the county attorney before signing.

Fire Chief Chris Kocher met with the board to update them on the firewise grant. Also discussed was the possibility of volunteer fireman having the opportunity to become emt's for the ambulance service. Chris said he encourages this with the volunteers if they are interested.

Public Health Nurse Lori Schaal met with the board to discuss her retirement letter that was received earlier in the month. Lori will be retiring on April 1, 2014. Approval was given to allow the state to start advertising for the position, and that at this time the board does not feel that they would like to pursue having a regional public health nurse and that one of the board members would serve on the interviewing panel for the new public health nurse.

Sheriff Steve Rakness discussed with the board several changes that need to be made to the Ten Sleep Brewing Company site in order for them to be able to serve meals in the establishment in regards to under age children and the bar area. Commissioner Anderson will meet with Cole and Carol Smith regarding the suggestions and a policy will need to be written regarding the county requirements for the brewery before approval is given.

Representative Mike Greear along with County Assessor Kathy Treanor met with the board to discuss the upcoming legislative session.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to offer two part time positions with Road and Bridge to Kevin M. Curtis and Robert Deaver for 20 hours of work per week at \$15.00 per hour. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to authorize the chairman to sign the right of way donation and quitclaim deed for the Ten Sleep Road project once approval is received by the county attorney. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to allow for approval to be given by one of the commissioners outside of a meeting for an event to be held at the fairgrounds if there is not time to approve the contract at regular meeting. Motion carried.

CONSENT AGENDA

1. Accept monthly reports from Sheriff's Department \$3,145.00, County Clerk \$9,485.00, Clerk of Court \$1,372.00.
2. Authorize chairman to sign Family Planning Services contract of Title X funding.
3. Authorize chairman to sign Pay Request No. 8 regarding the Fairview Site Project in the amount of \$52,594.42 to be paid fully by WDA.
4. Approve estimate from Nowood Construction to put in a culvert on the Upper Nowood in the amount of \$2,410.00.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners