

02-05-2019 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the January 8, 2019 meeting. Motion carried.

Vouchers for January 2019 were paid as follows:

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to amend the Emergency Management salary scale to reflect the market for a director effective February 1, 2019 the salary will increase to \$54,956.01. Motion carried.

Road and Bridge Superintendent Keith Bower discussed with the board a sewer line issue at the Ten Sleep Shop. The issue will be worked on this spring. Discussion was held on the Hanover Irrigation District and the placement of a pipe on Lane 17 within the county right of way. The board will meet at the location for further discussion. Flow fill will be placed on the width of the county right of way by the county. Two right of way easements with RT Communications were reviewed. Discussion was held on contacting WYDOT about an area that was repaired last year on the Lower Nowood that needs additional work completed this spring. Discussion was held on extending a double invert on Road 54 with an agreement with WYDOT to help with dust control. Commissioner Anderson will contact Randy Merritt with WYDOT to receive a price on the cost for ½ to 1 ½ miles. Discussion was held on the fire signs and the placement within subdivisions with Planner David Anderson. Keith and David will work on a policy for the signs and discuss further at the next meeting.

Building Maintenance Manager Tom Schmeltzer reported that the panel at the Law Enforcement Center regarding the fire alarm must be tested each year and he has contracted to have this completed. Discussion was held on the pressure reduction valve at the Septage Site and the possibility of either purchasing a back-up valve or possibly putting a pressure reduction valve inside the building. A back-up valve is \$4,500 to \$6,000. Tom will discuss further with the planner before moving forward. One estimate was received for carpeting at Public Health. Tom will obtain one more estimate before a decision is made.

Amanda Heinemeyer reported that there have been no measles cases in Wyoming reported yet. The monthly narrative was reviewed.

Bids were opened for a new server. Two bids were received as follows: Ptolemy \$17,638.85 and Y & S Technologies \$22,251.00. The bids were reviewed by IT Director Bill Murphy. After

the review a motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the low bid with Ptolemy for \$17,638.85. Motion carried.

Homeland Security Director Jeff Schweighart, Conservation District Director Tori Dietz, Mayor Jim Gill, Clerk Treasurer Tracy Glanz, City representatives Brian Burky, Randy Adams, and on the phone was Army Corp representatives Greg Johnson and Tim Goode to discuss the Section 205 Flood Risk Management Study estimated costs for the study to completed. Discussion was held on the 1,000,000.00 estimated cost. By moving forward with a letter from a sponsor the Army Corp of Engineers can complete their assessment scope of the actual costs of a feasibility study and what the cost will possibly be to the county and the City of Worland. The Army Corp of Engineers assessment scope is initiated with up to \$100,000 in federal funds that is not cost shared with the sponsor. There will be no expense to the sponsor during the assessment scope. Once a feasibility study cost share agreement is signed there would be in-kind and actual money needed for the feasibility study. Before signing the agreement there will be much discussion held on actual costs, and what could be considered in-kind contributions to the project. In-kind contributions could be GIS parcel maps, assessor data, economic data, and survey data. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to send a letter requesting that a scope be completed of a feasibility study for the Flood Risk Management Study at no cost at this time to the county. Motion carried.

Homeland Security Director Jeff Schweighart reported that he will be working with Mike Siegfried regarding the ham radios. Code red results were discussed and at this time 88% connectivity with 4012 users in the database. Jeff will check to see if the current invoice can be paid in quarterly payments.

Ambulance Director Luke Sypherd reported that one of the ambulances broke down in Billings and repair work was completed. There are 6 people interested in the advanced EMT Training. Rico Flores will be the EMS Capitan. Discussion was held on removing a wall where the shower area is located at the ambulance bay. Luke has discussed with Tom Schmeltzer and it is possible to remove the wall. This will allow for additional storage space. Luke will receive additional cost estimates before moving forward. At this time the revenues for the ambulance service are below what was estimated. It is partially due to issues with self-pay patients. There is over \$107,000 that has not been collected. The board suggested discussing this issue with County Attorney John Worrall.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf that based on the price for double invert, to proceed with WYDOT with a new agreement for either ½ or 1 ½ miles for dust control on Road 54. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign AlSCO contracts for Washakie County Public Health, Courthouse, Library, and Law Enforcement Center:
2. Approve bond for Ted Propp Jr, Colter Drainage District Treasurer/Secretary, in the amount of \$3,000.00.
3. Approve bond for Jack L. Stott, Washakie County School District No. 1 Business Manager, in the amount of \$100,000.00.
4. Approve bond for David Nicholas, Superintendent Washakie County School District No. 1, in the amount of \$20,000.00.
5. Approve bond for Tim Wright, Worland Recreation Board Treasurer, in the amount of \$25,000.00.
6. Approve Expense/Revenue report with Family Planning for December.
7. Ratify chairman signing VOA OJJDP draw down request in the amount of \$1,063.65.
8. Authorize chairman to sign Amendment No. One to the Contract with Dept. of Health and Washakie County Health Officer.
9. Authorize chairman to sign Amendment No. One to Contract with Dept. of Health and Washakie County Health Officer regarding an increase in funding for MCH grant.
10. Authorize chairman to sign Wyoming Supreme Court Quarterly Grant Reimbursement Request No. 1. No funds expended to date.
11. Accept monthly reports from Clerk of Court \$1,648.14, County Clerk \$9,188.25.
12. Approve bond for Rolly Redland, Predatory Animal Board President, in the amount of \$5,000.00.
13. Authorize chairman to sign Understanding of Services with Carver, Florek and James for the 2019 audit.
14. Authorize chairman to sign ROW easement with RT Communications to cross Lane 10.
15. Authorize chairman to sign ROW easement with RT Communications to cross Lane 17.
16. All commissioners sign letter BLM regarding supporting gathering and removing wild horses.

17. All commissioners sign letter to Payroll clerk regarding \$100.00 increaser for Stacie Jones to lock and unlock the doors at the courthouse.

18. Approve bond for Daniel Greet, Ten Sleep Fire District Treasurer, in the amount of \$2,000.00.

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