

## 02-06-2018 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 County Commissioner Aaron Anderson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the January 16, 2018 meeting. Motion carried.

Vouchers for January 2018 were paid as follows:

Discussion was held on having a meeting with WDA, Chamber of Commerce and Visitor's Council Board members and the City of Worland and Town of Ten Sleep representatives to discuss the possibility of the entities working together with common goals.

Sheriff Steve Rakness discussed with the board the accident involving a county vehicle. Also discussed was purchasing another vehicle for the sheriff's department. Discussed was trading in a vehicle or letting another department utilize the vehicle that would be traded. The board will check with other departments. Steve will begin to get bids for a new vehicle. Discussed was the substance abuse policy and safety plan for the sheriff's department. Approval was given to purchase the used 500 gallon propane tank from V-1 Amerigas for \$500.00. Also discussed were Wyo-Link and the analog radios.

Discussion was held on the optional sales tax survey and the questions that may be on the survey.

Building Maintenance Manager Tom Schmeltzer discussed with the board purchasing different lights for the VA clinic for the flag pole. The current lights burn out regularly. Commissioner Frandson stated that he had a set of lights that may work for that area. Tom reported that he could use the used vehicle from the Sheriff's Department. Several sets of cabinets have been given to the Ten Sleep Library and Tom may need some help from the road and bridge crew to move them to Ten Sleep.

Hospital Board member Kip Mathison met with the board to discuss if the hospital board should continue to possibly be on the optional sales tax survey and ask for funding for maintenance for the newly remodeled hospital. At this time the hospital board does not feel they should move forward with this request. The commissioners want all to know that the hospital is an essential service and should be recognized as that but they also feel this is not the right time for this to happen.

Steven Snyder, Tom McKinnon, Conservation District Director Tori Dietz, Planner David Anderson, and NRCS representative Allan Croft met to further discuss the covering of waste ditches and placing an irrigation pipe underground. The county will be doing a portion of the work that is in the county right of way and as the work is completed the four way stop area will be addressed that has been a safety issue for many years. Discussion was held on cutting or boring the county road to remove the culvert that is damaged and replace with pipe. The culvert will be viewed and discussion held on if the pipe can be placed inside the culvert to help with costs to the project. A right of way permit will need to be completed to do the work within the county right of way.

Ambulance Service Committee members Gard Ferguson, Holly Elliott, Carrie Wall, Sandy Beck, and other EMT's Dave Huber and Chris Kocher, and Dr. Jeffrey Butte, Ambulance Medical Director, met to discuss the recommendations of the committee. The committee explored the options of leaving the ambulance service as it has been with a full time director and assistant director or privatizing the service. There were positives and negatives discussed for each option. The committee came to the conclusion that the ambulance service should stay as it has been with a full time director that does not have any other job, an assistant director and a volunteer crew. Discussed was the great response time of the crews and that there is increased involvement of members that want to go out on calls. Also discussed was the need to increase the rates for ambulance calls. This will take affect in March. The job descriptions have been updated and the salary scale will be updated. It was also decided by the committee that they do not have a need for the optional sales tax funding and can find ways to save for a new ambulance. Advertising will begin soon regarding the director position. Also discussed was policy and procedures being created for the director and assistant director to assist with budget needs and operations of the service.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the appointment of Mike Robinson to the Ten Sleep Solid Waste Board. Term to expire July 1, 2021. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to appoint Jeff Schweighart to the Predatory Animal Board as a director representing the sportsmen and hunters. Term to expire January 1, 2021. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the Requisition Request No. 32 regarding the hospital remodel in the amount of \$358,337.87. Motion carried.

#### CONSENT AGENDA

1. Authorize chairman to sign expense/revenue report for December 2017 with Family Planning.
2. Ratify all commissioners signing letter of support for Cloud Peak Counseling Center.

3. Authorize chairman to sign Request for Reimbursement for the CAFA grant in the amount of \$9,403.29.
4. Approve bond for David Nicholas, Superintendent of Washakie County School District No. 1, in the amount of \$20,000.00.
5. Approve bond for Tom Brewster, Ten Sleep Rural Fire District, in the amount of \$2,000.00.
6. Accept monthly reports from Sheriff's Dept. \$1,433.67, County Clerk \$9,844.75, Clerk of Court \$3,017.95, Circuit Court \$7,950.00.
7. Approve bond for Mark Dooley, Predatory Animal Board Vice President, in the amount of \$5,000.00.
8. Approve bond for Rolly Redland, Predatory Animal Board President, in the amount of \$5,000.00.
9. Designate the following as bank depositories: ANB Bank, Big Horn Federal Savings & Loan, Pinnacle Bank, Security State Bank, Wyoming Government Investment Fund and Wyoming State Treasurer – State of Wyoming
10. Designate the Northern Wyoming Daily News as Washakie County's official newspaper for 2017.
11. Authorize chairman to sign Landowner permission access for Road 11 and Lane 12.
12. All commissioners sign letter to WDA, Chamber of Commerce, Visitors Council boards, City of Worland and Town of Ten Sleep representatives regarding an upcoming meeting.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson 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 Frandson to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch  
Clerk to the Board

Terrence D. Wolf, Chairman  
Washakie County Commissioners