

02-17-2015 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 Road and Bridge Superintendent Randy Chenoweth.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the February 3, 2015 meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported that there are several soft spots in Road 54 and he will be meeting with Oftedal personnel and WYDOT Resident Engineer Dan McAfee to discuss having the spots repaired before the Ten Sleep Main Street project begins. Randy will be receiving estimates for two used belly dump trailers and estimates to have the two trailers possibly repaired. Randy will also receive estimates for a used pick up. Approval was given for Randy to move forward with ordering the 25 ton limit signs for the Winchester Road Bridge. Sesame Street is a top priority for the crew for this spring.

Building Maintenance Manager Tom Schmeltzer discussed with the board the rental fee for the arena area at the Fairgrounds. Discussion was held on what types of events would pay the \$750.00 fee for rental and if there needed to be a larger cleaning deposit. It was decided that if a person or organization wants the fee for any portion of the fair grounds waived or reduced that person or organization will need to make an appointment with the board to discuss the event before approval or disapproval is given. Discussion was also held on charging a fee for use of the stage area for events. Approval was given to change the events contract to include a \$100.00 fee for the rental of the stage area. Tom has received two estimates for the library bathrooms as follows: Trombley Construction \$35,105.00, Caleb Kienlen \$43,150.00. Tom also asked for estimates from two other contractors and they did not return with any prices. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to award the estimate to Trombley Construction and to break out the costs for the project for Trombley Construction \$19,255.50 and Wyoming Mechanical Plumbing \$16,850.00 and pay the contractors separately. Motion carried. Tom reported that he and Planner David Anderson had met with the city planning commission regarding the new search and rescue building and the zoning will need to be changed for the project to move forward. The land is zoned for ag purposes only and needs to be changed. This will take several weeks because the rezoning must go through the city council and be read three times at their meetings before it is approved.

Public Health Nurse Amanda Heinemeyer reviewed with the board the draft Public Health Emergency Response protocol. Discussion was held on if county employees will be doing the wellness program through public health again this year. 30 days notice must be given to employees before the testing can occur. It was decided that the wellness testing would take

place at Public Health the week of April 13 through the 16th. Incentive for doing the wellness testing for the employee and their spouse was discussed and will be reviewed by the board before the March 3 meeting.

Emergency Management Director Kimball Croft reported that the debris management plan has been approved. Discussion was held on proceeding with the paperwork involved with the Army Corp of Engineers and other organizations regarding removing the island located in the Big Horn River just below the U.S. Highway 20 bridge. Kimball reported that he has been working with the Ten Sleep Fire Department regarding the fire and insurance coverage on the contents of the building. Kimball would like to make available to the public the Ham TV that would be used in emergencies.

Planner David Anderson and Building Maintenance Manager Tom Schmeltzer met with the board to discuss the procedures for changing the zoning at the area where the new search and rescue building will be built. David reported that it is a process and will take at least 6 weeks to resolve. Tom reported that the building has not been ordered as of this date.

Planner David Anderson reported that he has begun to work on the paperwork involved in replacing the Lane 10 Bridge. Work has started on the Bike Path. County Attorney John Worrall entered the meeting and discussion was held on creating an agreement with the Miller Family regarding the vault that is being built near the property on Lane 12 in regards to being able to irrigate pasture ground due to the placement of the water line under the bike path. John and David will work on an agreement.

County Attorney John Worrall discussed with the board the WARM property insurance and the current coverage on the hospital and the increase in premiums once the hospital is remodeled. Discussion was held on the possibility of Banner Health contributing a portion for the insurance coverage. John stated that he would be discussing with the board at a future date the possibility of hiring an assistant county attorney.

Planner David Anderson returned to the meeting to report that the vault has already been started on the Bike Path that will be placed for the Miller family. Approval was given for the contractor to continue to work on the project without the agreement in place.

A phone call was placed to Financial Advisor Terry Casey. Also present was County Attorney John Worrall. Discussion was held on the timeline with Piper Jaffray. Also discussed was the property insurance on the hospital building after the project is completed. Currently the cost to the county for the hospital coverage is \$34,000. Estimated increased cost is \$42,000. There has been discussion with Banner Health representatives that they pay a portion of the property insurance costs. A TEFRA Hearing will be held on March 17, 2015 at 1:30 pm regarding the hospital revenue bonds.

Several University of Wyoming Cooperative Extension Educators/Representatives introduced themselves to the board and all present stated projects they are currently working on within the five surrounding counties.

Nancy Quinn asked the board if the wellness program would be offered again this year and the board stated they were working on a letter for employees that would go out after the March 3 meeting.

Road and Bridge Superintendent Randy Chenoweth called into the meeting and reported that Oftedal would be getting a per cubic foot price for fixing the soft spots on Road 54. Randy will have the price available at the next meeting.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to convene into executive session with County Attorney John Worrall beginning at 2:18 pm to discuss personnel as per State Statute 16-4-405. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to reconvene into regular session beginning at 3:20 pm. Motion carried. Attorney John Worrall will follow up with ELAP attorneys and further discuss personnel issues at the next meeting.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to allow Chairman Aaron Anderson to sign the grant application outside of a regular meeting for a state energy grant when completed. Motion carried.

CONSENT AGENDA

1. Accept monthly report from Circuit Court \$6845.00 and Treasurer's office Trial Balance and Cash Balance.
2. All commissioners sign letter to FEMA regarding close out on grant 10FEMA-WAS-FM-FMA10.
3. Accept bond for Jack Stott, Washakie County School District No. 1 Business Manager, in the amount of \$100,000.00.
4. Accept bond for David Nicholas, Washakie County School District No. 1 Superintendent, in the amount of \$20,000.00.
5. Accept bond for Susan D. Scheuerman, Washakie County School District No. 1 Treasurer, in the amount of \$20,000.00.
6. Accept Washakie County School District No. 2 Financial Statements ending June 30, 2014.
7. Authorize chairman to sign Wyoming Health Counsel Title X funding agreement.

8. Authorize chairman to sign agreement with Mark and Sally Miller for water vault being placed on Lane 12 when agreement is completed.
9. All commissioners sign letter to WYDOT regarding the status of the Winchester Bridge and the BROS program.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners