

02-19-2013 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 and Ron Harvey, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Planner David Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes of the February 5, 2013 meeting. Motion carried.

County Planner David Anderson met with the board to discuss the purchase of engineering software for the office. David would like to purchase Auto Desk Map in 3-D. Estimated price is \$5,245.00 for a one time license purchase. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the purchase of the software with the funds to come from the State County Road Fund contract services. Motion carried. David reported that until the honey monster is delivered most work has been completed on the septage site project. David has received information that they do not want to place the compressor for the building until the issue with the gutter has been resolved because the falling snow may damage the compressor. The board would like to Engineering Associates to address this issue and find a resolution. Approval was given for David to sign the BLM use permits for several county gravel pits. David will view the culvert area on Airport Road and call Vance Lungren in regards to wanting to run a pipe through a culvert. David will contact Jerry Harvard to make sure the issue is resolved this spring in regards to the water line issue with the land owned by Kurt Nielsen. The board wants to see the issue fixed before irrigation time starts this spring.

Building Maintenance Manager Tom Schmeltzer reported to the board that he will continue to work with the electrical inspector on several issues at the county fairgrounds. Tom has been replacing the controller flags on many of the heat registers because they have been faulty since they were installed and he will follow up regarding the warranty coverage. Tom has begun work on the Clerk of Court security window.

Public Health Nurse Lori Schaal reviewed with the board the statistics for December and January. Discussion was held on replacing one of the base board heaters in a patient room. Lori reported that at the last quarterly blood draw there was 38 people who attended. Discussion was held on the legislative meetings in Cheyenne. Public Health has a credit balance with flu vaccination and Lori will receive a refund and that will be reallocated to the immunization line item so that additional vaccines can be purchased before July.

Homeland Security Director Kimball Croft reported that he will be doing a table top discussion with the BLM this day. There will be a fully involved demonstration on May 11, 2013. Kimball

continues to work on the media policy and the Emergency call out list. The board would like to see the emergency call out list updated as soon as possible.

WIC Nutritionist Kathleen Nichols and Regional Nutrition Supervisor Susan Siler met with the board to discuss the possibility of having a county employee with the WIC department that is paid with state wages and benefits and the expenses would be run through the county budget and then reimbursed back to the county. Discussion was held on a contract or agreement being drawn up and also discussed was who would be responsible for the paperwork regarding the reimbursement of the funds. At this time a contract has not been created nor was there any information available on the reimbursement of the funds available. The problem with a WIC employee being a county employee is the benefits are different for a county employee compared to a state employee and in the past many issues have arisen regarding what policy the person would follow and what benefits would be received. Kathleen and Susan will discuss this information with their department heads and report back to the board.

Historic Preservation President Mike Bies and Grant Writer Anna Venable met with the board to review information that will be made available at public meetings to gather history of Washakie County. A power point presentation was given. Also reviewed was the grant agreement with the Historic Preservation Board. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to authorize the chairman to sign the grant agreement as presented. Motion carried.

Cheri Shelp, Anna Venable, Linda Abel, Terril Mills, Sharon Kelly and Tommy Newell met with the board to discuss the upcoming 100 year celebration. There are several events planned for the celebration including a Welcome Home Day on March 30, 2013 and a parade and community picnic on July 12 and 13, 2013. Discussion was held on holding some type of celebration during the fair and during the BBQ event. Discussion was held on the different areas to receive history of the county and information that is already available for the daily news and other media to promote the 100 year celebration. Discussed was having the events listed on the county website and the Visitor's Council website. A proclamation for the commissioners to sign will be presented in the near future to kick off all events throughout the year.

Pinecove CEO Rick Van Cleeve and Pinecove Sales Associate Matt Hall met with the board to review the off site back up that the county is currently using. Discussion was held on possibly moving toward an imaging off site back up system rather than file off site back up. Estimated cost is over \$5000.00. Discussion was held on the fact that the county has not had any type of off site back up for several months. Discussion was held on how much more quickly the imaging off site back up would be rather than the way the back up is being completed at this time. With the present system it could take up to a month to restore everything. This information was taken under advisement until budget time.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to join the Wolf Coalition in the amount of \$3,000.00, funds to be sent to Hageman and Brighton PC. Motion carried.

Discussion was held on the crack seal project and several questions from firms in regard to the bidding of the projects.

CONSENT AGENDA

1. Accept Gooseberry Creek Irrigation District Financial Statements-Cash Basis June 30, 2012.
2. Accept monthly report for January from Circuit Court \$9,767.00, Treasurer's Office Trial Balance and Cash Balance.
3. Authorize chairman to sign Washakie County Family Planning expense/revenue report for January 2013.
4. Authorize chairman to sign contract between Wyoming Dept. of Health, Public Health, and Washakie County regarding the CSBG grant.
5. All commissioners sign Acceptance Certificate for the Washakie County Road 10 and Lane 6 project.

Discussion was held on if the ambulance service could receive credit cards or fuel cards for expenses related to transports. The director of the ambulance service would need to begin the process.

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