

02-19-2019 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 Fire Chief/Warden Chris Kocher.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the February 5, 2019 meeting. Motion carried.

Road and Bridge Superintendent Keith Bower, Planner David Anderson, Ambulance Director Luke Sypherd, Fire Chief/Warden Chris Kocher, and Assessor Kathy Treanor met with the board to discuss the emergency/fire signs that have been placed and are still to be placed by the road and bridge. There are several areas that need to be reviewed by the emergency personnel, David and Keith and a decision made on the best placement of the sign. The following was approved by the Board for the group to work on and report back to them by May 1 on an estimate of signs and posts needed: 1. Amend the subdivision regulations if possible so that the sub divider must place an emergency sign at each lot entrance in the subdivision. David will meet with County Attorney John Worrall to see if this can be a legal requirement. 2. Identify areas with issues and work out together a solution for that area among the working group. 3. With private roadways put the sign at the county road only and then have the Fire Chief or Planner approach the landowner with the possibility of placing another sign by the driveway of the home. 4. Possibly when working with landowners in regards to septage waste permits discuss the possibility of placing a sign at the land owner's driveway. 5. Assessor's office work with group with issues of confusing signage and work toward a solution.

Planner David Anderson and Road and Bridge Superintendent Keith Bower reviewed with the board the proposed storm water permit in regards to a fuel storage tank located at the road and bridge shop. It was decided that the best solution would be a pre-fabricated containment unit for the fuel storage tank. David will complete the application.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session with County Attorney John Worrall to discuss personnel beginning at 9:48 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 10:27 am. Motion carried. No decision was made.

Building Maintenance Manager Tom Schmeltzer reported to the board that a back-up valve for the septage site was available. If the current valve fails the septage waste can be put directly into the pit area. The Town of Ten Sleep Clerk was called in regards to the Town of Ten Sleep using the dump site. A phone call was also placed to Ernie Beckley regarding this subject also. Tom reported to the board that the estimated cost for the additional 9 square feet of storage

was \$1200 to \$1500 to remove the shower and washer and dryer hook ups at the ambulance bay. Tom stated that the Coroner/Ambulance building located at the fairgrounds had over 1000 square feet of available storage. Ambulance Director Luke Sypherd entered the meeting. Further discussion was held on the storage area. Luke and Tom will look over the area and report back to the board. Also discussed was the possibility of using the secure storage area that Public Health has in the Homeland Security Building.

Ernie Beckley called into the meeting and he is unsure of a start time but the Town of Ten Sleep will still be utilizing the county septage site. Ernie will call Tom when he has a better timeframe on when the usage will begin.

Planner David Anderson presented the updated storm water application for approval.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 12:59 pm with Planner David Anderson. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 1:15 pm. Motion carried. Planner David Anderson and all of the commissioners signed the job evaluation on David. A timesheet will be kept by David along with a weekly report on progress on his work schedule.

Approval was given for the County Clerk to purchase a new desk. Estimated cost is \$999.00.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to pass Resolution No. 342 regarding part time magistrates for Circuit Court. Motion carried.

CONSENT AGENDA

1. Approve bond for Joy Osbon, Worland Drainage District Bookkeeper, in the amount of \$25,000.00.
2. Accept monthly report for January from Circuit Court \$5,552.00, Sheriff's Dept. \$5,422.85, Treasurer's Office Trial Balance and Cash Balance.
3. Authorize chairman to sign Family Planning Expense/Revenue report for January 2019.
4. Authorize chairman to sign VOA draw down request in the amount of \$1,003.14.
5. Authorize chairman to sign draw down request for CAFA Grant in the amount of \$1,760.00.
6. Authorize chairman to sign draw down request for the Firewise Grant in the amount of \$7,521.00.

7. Authorize chairman to sign DEQ storm water application in regards to the Worland Road and Bridge shop.

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