

02-20-2018 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 Road and Bridge Superintendent Stuart Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the February 6, 2018 meeting. Motion carried.

Road and Bridge Superintendent Stuart Bower reported to the board that the department is in need of another Pickup Truck. There was discussion on possibly using the used vehicle that the Sheriff's office will have available. The crew continues to work on fire signs as they can and do snow plowing as needed. Discussion was held on replacing road graders and how many were truly needed for the crew. Stuart will work on some figures for trade in values etc. Stuart has not gotten any information from the CAT representative regarding costs for used graders. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to accept the low estimate from Young's Body Shop in the amount of \$2,909.69 for repairing the road and bridge vehicle from an accident that occurred. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into executive session beginning at 9:21 am with Road and Bridge Superintendent Stuart Bower and County Attorney John Worrall to discuss personnel. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to reconvene into regular session beginning at 10:01 am. Motion carried. No decision was made by the board.

Commissioner Anderson left the meeting to return in the late afternoon.

Youth Alternatives Grant Writer Sheri Gunderson met with the board asking for permission to have the chairman sign a grant application outside of a meeting. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to allow the chairman to sign a grant application outside of meeting when the application has been finalized. Motion carried.

Youth Alternatives Grant Writer Sheri Gunderson reported that the Youth Alternatives Coalition meeting went well. Commissioner Frandson reviewed with Sheri HB 155 in regards to the Department of Health and counties working together with a coalition for preventive substance and tobacco use. If the legislation does not go through, the Dept. of Health still has the authority to pass the funds on to the counties and a committee such as the coalition would be a good place to discuss the future of the programs that are supported by the funds.

Bank of the West Representative Brandy Voss met with the board to review a program for employees regarding banking advantages for them. If possible Bank of the West would like to meet with employees to promote there program. The board does not feel that they can offer the services of one bank with other banks being in the community and not being able to offer their services. It was decided that a flyer would available for employees and if they were interested they could meet with the Bank of the West personnel.

The meeting recessed until 4:00 pm.

The meeting reconvened at 4:00 pm. Commissioner Anderson returned to the meeting.

The board reviewed the updated job description for an EMS Director.

Discussion was held on a draft resolution regarding emergencies within the county and possible delegation of authority. This will be reviewed at a later meeting.

CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for January 2018.
2. Accept Washakie County School District No. 2 Financial Statements June 30, 2017.
3. Authorize chairman to sign VOA/OJJDP draw down request in the amount of \$971.46.
4. Accept Community Center Joint Powers Board Financial Statements – Cash Basis June 30, 2017.
5. Accept updated Ambulance Department EMS Director Job Description and advertise for the opening.
6. All commissioners sign letter to Michael Collen appointing him to the Ten Sleep Solid Waste Board. Term to expire July 1, 2018.

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