

## 02-21-12 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Ron Harvey, Members Terry Wolf and Aaron Anderson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Tete Weston.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes of the February 7, 2012 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reviewed with the board a list of items for a county auction. Prices for recapped tires for the belly dump trailers were received as follows; Big Horn Coop- \$2,480.00, Frontier Tire \$4,122.00. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the purchase of recapped tires from Big Horn Coop. Motion carried. Estimated price to have the valve adjustments made on the grader is \$500.00. Approval was given to proceed. The crew will begin to work on the shoulders of the Road 13 roadway. Discussion was also held on working on the shoulders of the Lower Nowood Road. Discussion was held on Pubworks training that will be held in Casper. Tete will be attending this training. Discussion was held on the right of way easement application and possibly reworking the document.

County Assessor Kathy Treanor and Tax Appraiser Candy Treanor met with the board to ask permission to purchase updated software for website development. Estimated cost is \$60.00 per year. Approval was given to proceed with the purchase.

Building Maintenance Manager Tom Schmeltzer and Library Foundation representative Margaret Lungren met with the board to discuss the estimates for the carpet replacement. The low bid is with McKinnon Flooring in the amount of \$28,459.00. Approval was given to proceed with the estimate from McKinnon Flooring. Also discussed was the possibility of painting and new shades for the library. The board would like to see how much money is left before painting and the shades. The library board and foundation would like to thank the board for continuing to support the library with the carpet purchase. Margaret reported that the endowment at this time has \$92,000.00 in the account. Tom reported that the boiler issues at the Library have been fixed and the boiler is running very well at this time. Tom also reported that the showers at the fair grounds have not been received as of this date. Tom will also attend the Pubworks training in April. Commissioner Harvey reported that FFA advisor Grace Anderson will apply for grant funds for the library grounds renovation.

Commissioner Harvey discussed several bills of interest regarding the 2012 legislative session.

Public Health Nurse Lori Schaal met with the board to review the Title X grant. The annual Family Planning advisory meeting has tentatively been set for March 20. Approval was given to

purchase food for the meeting for those in attendance. The statistics for January were reviewed by the board. Discussion was held on the possibility of Washakie County assisting with Fremont County regarding starting up of a Family Planning clinic in Fremont County. Discussion was held on donating several equipment items that are not needed in Washakie County to Fremont County and Fremont County may provide a nurse practitioner for this area. Also discussed was assisting with training on the billing process with Family Planning. This information was taken under advisement until further discussions can be held with Fremont County.

Homeland Security Director Kimball Croft met with the board to review the many meetings he has attended in January. Discussion was held on the Sage Creek Floodplain benefit to cost ratios that will be needed regarding the project. Kimball will meet with Planner Bruce Frederick to further discuss the information that is needed regarding the study.

Weed and Pest Director Jarrod Glanz, Weed and Pest Board members Harley Bower, Terry Glanz, Rob Orchard, Tom Brewster and Rick Six met with the board to discuss the possibility of the Weed and Pest Board receiving a warranty deed from the county for the land where the weed and pest building is located. Discussion was held on where the site building would be built on the lot next to the weed and pest building. Discussion was held on drainage and a retaining wall along the property. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to give approval for the weed and pest board to proceed with the warranty deed. Costs for attorney's fees for the deed are to be paid by the weed and pest board. Motion carried.

Discussion was held on the remodeling of the Wyoming County Commissioners Association building that is located in Cheyenne with the financial assistance of each county. Discussion was held on several ways of calculating the assistance needed. The board gives permission for the remodeling of the project and the financial assistance from Washakie County.

Engineering Associates Engineer Heath Overfield met with the board to review the project check list. Discussion was held on the timeline for the construction phase of the project, the purchase of the honey monster and the estimated cost of the project. Heath will review the estimated cost of the project and will produce an amendment to the project for the engineering fees and send this information to the board. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to have County Planner Bruce Frederick proceed with the purchase of the honey monster. Motion carried.

Bids were opened regarding the road survey project as follows:

Western Research Development \$22,240.00, Meinecke Engineering \$16,940.00, Donnell & Allred \$39,800.00, Holm-Blough \$29,500.00, Inberg-Miller Engineers \$18,875.00, Jones Engineering \$27,510.00, Wyoming Water Rights Consulting \$24,500.00, Engineering Associates \$11,000 – 13,000.00, GDA Engineers \$12,500.00, DowIHKM \$35,400.00. A motion was made by

Commissioner Anderson and seconded by Commissioner Wolf to have Planner Bruce Frederick review all bids and report back to the board at their next meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the dues adjustment for the remodeling of the Wyoming County Commissioners office in Cheyenne by \$3,656.30 for the next five years. Motion carried.

Treasurer Doris Kern and County Attorney Marcy Argeris met with the board to discuss the wording for the resolution regarding the optional one cent sales tax. Marcy is waiting for an answer from the Dept of Revenue Director regarding the language. Also discussed was the miscalculation of the current disbursement of the one cent sales tax funds. The Community Center Complex and the Worland Senior Center have received too much funding and the Ten Sleep Senior Center and Town of Ten Sleep have not received enough. This is due to the fact that when the tax was passed the percentages were rounded up and should not have been. The community center and senior center will pay back to the county the overpayment and the treasurer will pay the money back to the Ten Sleep Senior Center and Town of Ten Sleep.

#### CONSENT AGENDA

1. All commissioners sign letter to Washakie County Treasurer regarding the distribution of the current one cent sales tax funds.
2. Authorize chairman to sign Wyoming Health Council Family Planning Services Agreement.
3. Authorize chairman to sign Washakie County Family Planning January 2012 expense/revenue report.
4. Authorize chairman to sign draw down request in the amount of \$1,289.00 regarding the OJDP grant.
5. Accept monthly report for Circuit Court \$7,976.70
6. Authorize chairman to sign FY 2011 Citizen Corps Program application.
7. Authorize chairman to sign Cooperative Agreement between WYDOT and Washakie County regarding the Old Ten Sleep Highway Structure FML.
8. Accept Washakie County School District No. 2 Financial Statements June 30, 2009.
9. Accept City of Worland Financial Statements June 30, 2011.
10. Accept Washakie County revised financial statements June 30, 2011.

11. Authorize chairman to sign right of way easement with RT Communications to cross Lane 6 and Washakie 10.

12. Commissioners support letter from Local Government Cooperating Agency's to the BLM requesting and updated inventory from the LWC.

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

Approval was given for Mike Siegfried to groom a portion of the Rome Hill Road.

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

Ron Harvey, Chairman  
Washakie County Commissioners