

## 03-03-2015 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 Chairman Aaron Anderson.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the February 17, 2015 meeting. Motion carried.

Vouchers for January 2015 were paid as follows:

Sales Representative for Tractor and Equipment Kraig Pester met with the board to review the road grader that may need to be replaced and estimated costs for a new grader. This information was taken under advisement.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session with County Attorney John Worrall beginning at 10:15 am as per state statute 16-4-405 to discuss possible litigation and personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 10:27 am. Motion carried. No decision was made.

Road and Bridge Superintendent Randy Chenoweth, Planner David Anderson and Assessor Kathy Treanor were present for a Pubworks demonstration regarding upcoming releases with the software.

Road and Bridge Superintendent Randy Chenoweth presented to the board an estimate for the purchase of a used Pick up truck. Estimated cost to repair the old pick up is \$2,409.00 to \$2,650.00. Trade in value is \$2,000.00. Estimates for a used pickup are as follows: 2011 Ram \$22,350.00, 2011 Chevrolet \$23,850.00. Estimated cost for replacement of two belly dump trailers \$45,000.00 for both with a trade in of \$5,000.00. Both belly dump trailers to be traded do not meet DOT specifications and would cost \$5,000 each to repair and would still not be in compliance. This information was taken under advisement by the board.

Discussion was held with Road and Bridge Superintendent Randy Chenoweth regarding the repair work that needs to be completed on Road 54. WYDOT would like pave Road 54 if the county will commit to \$30,000 to repair the substructure in several areas of the roadway. This is a .92 mile long roadway. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to commit \$30,000 from state road fund money to do the necessary repairs with the understanding that WYDOT will pave the roadway. Motion carried.

Further discussion was held with Road and Bridge Superintendent Randy Chenoweth regarding prioritizing projects and equipment replacement to best serve the funds that are available through the state road funds. The board would like to see a list of priorities for equipment and projects before making any decisions on purchasing equipment.

Building Maintenance Manager Tom Schmeltzer and Custodian Kyle Emerson discussed with the board the use of the arena at the fairgrounds and the price the county will charge for this use. Kyle offered to take care of all of the preparations needed at the arena area for horse events. The barrel racing association would like to purchase a sprinkler to have the arena watered when needed so that a water truck would not be needed. The board does not have an issue with lowering the fee of rental of the arena area but in order to get the reduction the applicant needs to make an appointment and meet with the board to discuss the event before approval for lower the fee can take place.

Building Maintenance Manager Tom Schmeltzer reported to the board that asbestos had been found in the tiles underneath the carpet where the new bathrooms will be built. Estimated cost to remove the tile is \$5,900.00 and estimated cost to monitor the air after the removal is \$1,670.00 . A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to allow Tom to take care of the environmental issues at the site. Estimated cost is \$7,570.00. Motion carried. The board does not have an issue if the library remains closed or opened during the removal of the tile. Tom will be meeting with the Worland City Counsel to discuss waiving the fee for a new sewer tap at the library.

Planner David Anderson presented an estimate to replace a card reader at the septage site. Estimated cost is \$2,025.03. Discussion was held on when the part is replaced that the card not be taken out each month and David will use the Building Maintenance Managers laptop to retrieve the information needed for billing purposes. David will also check to see if the old part can be refurbished and used as a back up to the system. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf giving approval to order the replacement part. Motion carried. Discussion was held on an agreement with the Miller family for the vault that was placed for irrigation purposes on Lane 12. The board will look at the area before the agreement is finalized at the March 17 meeting. Commissioner Anderson asked David to please track his sick time on the county timesheet along with putting the information into Pubworks.

Homeland Security Director Kimball Croft reported to the board the repeater batteries need to be replaced. Estimated cost is \$1700.00 which will be paid out of Homeland Security funds.

Fire Chief Chris Kocher reported to the board that the Ten Sleep Fire District has several fire trucks on loan and they are ready to take care of any issue that arises in Ten Sleep regarding fires. The district continues to work with insurance companies regarding the damage to the hall and all of the trucks.

A phone call was placed to Road and Bridge Superintendent Randy Chenoweth who was meeting with several WYDOT representatives regarding Road 54 and the paving. WYDOT would like to have the county reclaim the surface of Road 54 for the next two years and then WYDOT would repave the roadway in the next project that is scheduled to be completed in 2017. A draft agreement will be brought to the board early next week for their review. Verbal approval was given to use the \$30,000 that was approved earlier this day for the reclaiming of the surface and then having the roadway repaved in 2017. The commissioners have tentatively set March 16 at 6:00 pm to have an informational meeting in Ten Sleep regarding the roadway.

Public Health Nurse Amanda Heinemeyer discussed with the board the wellness testing that will be offered to employees. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to allow those who participate and their spouses that participate an additional \$25.00 per person into their HRA account. Letters will be sent to those employees currently enrolled in the health insurance program.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to appoint Burl Helms to the Ten Sleep Solid Waste board. Term to expire on July 1, 2015. Motion carried.

#### CONSENT AGENDA

1. Approve draw down request for VOA/OJJD in the amount of \$2,062.33.
2. Approve Expense/Revenue report for January 2015 with Family Planning.
3. Approve bond for Tom Brewster, Ten Sleep Fire District Secretary-Treasurer in the amount of \$2,000.00.
4. Authorize chairman to sign drawdown request No. 3 regarding the hospital roof repair in the amount of \$59,022.21.
5. Authorize chairman to sign drawdown request No. 1 regarding the RIMS Consensus funding grant in the amount of \$5,920.30.
6. Authorize chairman to sign drawdown request No. 1 regarding the Search and Rescue building consensus funding grant in the amount of \$48,148.74.
7. Approve bond for Jarrod Glanz, Washakie County Weed and Pest Treasurer, in the amount of \$50,000.00.
8. Accept monthly reports from Sheriff's Department \$1,418.00, County Clerk \$9,440.25, Clerk of Court \$1,835.93.
9. Accept City of Worland Financial Statements ending June 30, 2014.

10. Authorize chairman to sign special exemption application with the City of Worland regarding the Search and Rescue building zoning.
11. All commissioners sign letter to State Lands and Investments regarding the application with the hospital remodeling project.
12. All commissioners sign letter to all employees on health insurance regarding a wellness testing set for April.

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

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the purchase of two belly dump trailers in the amount of \$45,000.00 Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session beginning at 2:31 pm with County Attorney John Worrall and Insurance Broker Tom Davis as per state statute 14-4-405 to discuss possible litigation and personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 3:27 pm. Motion carried. No decision was made.

Youth Alternatives Director Sarah Garcia met with the board to discuss applying for a Drug Free Communities grant and involving the school district in regards to possible drug testing, prevention information and funds for possible treatment. Authorization was given to the chairman to sign any necessary paperwork regarding the application before the next commissioner meeting.

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners