

03-05-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson and Member Aaron Anderson. Absent was Commissioner Terry Wolf who was attending a NACO Legislative Conference in Washington DC. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Fred Frandson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to approve the minutes for the February 19, 2019 meeting. Motion carried.

The board regrettably accepts the letter of resignation from Emergency Management Director Jeff Schweighart.

Vouchers were paid as follows for February 2019.

Road and Bridge Superintendent Keith Bower and Planner David Anderson met with the board to discuss the emergency signs and an estimate on how many additional would need to be purchased. The group has only viewed the north area of the county and will be meeting again to view the south end of the county before an estimate can be reached. Cost per sign with the work involved by the road and bridge and supplies is \$20.00 each.

Road and Bridge Superintendent Keith Bower reported that no one was injured when the grader hit the electrical pole. After several attempts to locate the direction of the sewer line it is located east of the building toward the current BLM building that is located in the Fair View Industrial Park. The line is currently frozen and will be fixed in the spring. There is no clean out on the line at this time and that will need to also be addressed. Bids were opened for the Hyster Belly Dump Trailer \$155.00 from Washakie Garage. The Snow Plow \$85.00 from Washakie Garage. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair to accept both bids as presented. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into executive session with Road and Bridge Superintendent Keith Bower to discuss personnel at 10:47 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to reconvene into regular session beginning at 10:50 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to

authorize a pay increase for Mike Bruce effective March 1, 2019 to \$16.20 per hour as per the road and bridge salary scale. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported to the board that the sewer line at the fairgrounds main building is also frozen and he will wait until the spring thaw to see if there are other issues. Tom will be replacing a valve on the heating system at the courthouse that is affecting the Treasurer's office and the District Court room.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to appoint Sheri Gunderson to the hospital board for the unexpired term. Term to expire July 1, 2023. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to appoint Mike Robinson to the Planning Commission for an unexpired term. Term to expire July 1, 2020. Motion carried.

Approval was given for the remaining of the emergency signs to be paid out of the courthouse budget.

Planner David Anderson reported that he will continue to work on the emergency signs with the working group to get an estimated of the amount of signs that will be needed. David will attempt to contact landowners that do not live on a county road and discuss with them the need for an emergency sign and if approval can be received for the county to place that sign at their driveway entrance. David reported that the Town of Ten Sleep has started using the septage site while the construction of their lagoon is taking place. David has been working on inputting old septic permits into the GIS system. The board would like a list of what county roads still need to be cleaned up in regards to if a right of way has been obtained properly. They would also like to receive a list of county roads that possibly should be vacated.

A phone call was placed to Mike Robinson, a member of the Ten Sleep Solid Waste Board regarding the solid waste board approving a double invert be done on the roadway into the Ten Sleep transfer station. A decision will be made this week and information forwarded to Commissioner Anderson.

CONSENT AGENDA

1. Approve bond for Constance E. Sweeney, Washakie County Medical Center Board of Trustees Treasurer, in the amount of \$25,000.00.
2. Approve monthly reports for County Clerk \$9,031.25, Circuit Court \$5,492.00, Clerk of Court \$910.83, Sheriff's Dept. \$3,280.00.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the board, 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, after removing himself from the chair, to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners