

03-06-2018 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 Chairman Terry Wolf.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the minutes for the February 20, 2018 meeting. Motion carried.

Vouchers for February 2018 were paid as follows:

County Attorney John Worrall met with the board to discuss equipment items and the warranty of some items at the hospital. John will further discuss warranty issues with hospital board members and report back to the board. Also discussed were the VA contract and the cleaning requirements from the VA representatives in Sheridan.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to appoint Jody Smith to the Washakie County Library Board effective this date. Motion carried.

Road and Bridge Superintendent Stuart Bower discussed with the board the possibility of crushing gravel at the Orchard Pit. Planner David Anderson has agreed that there is enough rock to crush. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve bidding the crushing of up to 10,000 yards of gravel from the Orchard Pit and the crushing to be completed by June 1, 2018. Motion carried.

Discussion was held with Stuart regarding the lime and brine that will be used on Road 54 for 1.6 miles. Cost of the brine is \$9.00 per gallon and the lime is \$4.00 per load. Also discussed was gravel that would be needed for the project and possibly storing the lime at the Nowood Construction pit area so that it can be mixed with the gravel. Stuart will receive a price for the gravel that Nowood Construction has for the project. Also discussed was having Black Hills Bentonite back haul the lime as needed or purchasing one tarp for a county end dump truck to haul the lime to Ten Sleep. Stuart will check on prices of each. Stuart will work on a right of way easement with Sage Engineering regarding the possibly placement of a waterline along Road 47. Discussion was held on snow removal at the Ten Sleep dump. The commissioners feel that just the main area will be cleaned by the county and the land fill personnel can clean the remaining with their backhoe. Discussion was held on receiving cold mix for upcoming projects and possibly bidding out several county roads to be chip sealed. Stuart reported that the Lane 10 bridge and moved again due to the cold weather. Also discussed was the possibility of

purchasing jersey barriers from Hout Fencing. Approval was given to purchase the barriers for \$167.00 each.

Building Maintenance Manager Tom Schmeltzer reported to the board that the Ten Sleep Library after school project is complete. Tom will work on moving shelves and books back into the library. Discussed was a sewer issue with the Ten Sleep Library. Tom met with the Town of Ten Sleep maintenance personnel and the sewer line was not connected to the main sewer line when it was replaced and this has been corrected. Discussion was held on the possibility of putting a handicapped access ramp on the south door of the new addition. Tom will paint the outside of the building this summer and place the rock veneer. Discussion was held on several cleaning issues at the VA Clinic and the hours that the custodian puts in on cleaning the facility. Tom will discuss with the personnel and report back to the board.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Change Order No. 1 in the amount of \$1070.00 for electrical work at the Ten Sleep Library after school remodel. Motion carried.

The meeting recessed at 12:00 noon.

The meeting reconvened at 3:40 pm

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into executive session with Building Maintenance Director Tom Schmeltzer to discuss personnel. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to reconvene into regular session beginning at 4:10 pm. Motion carried. No decision was made.

CONSENT AGENDA

1. Accept City of Worland Financial Statements June 30, 2017.
2. Accept monthly reports from Sheriff's Department \$775.00, County Clerk \$7,730.25, Clerk of Court \$1,369.70, Circuit Court \$8,110.00, Treasurer's office Trial Balance.
3. Authorize chairman to sign Firewise Grant drawdown in the amount of \$3,518.13.

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

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Requisition No. 33 and No. 34 in the amount of \$19,843.47 and \$885,578.89. Motion carried.

Applications for the EMS Director will be reviewed at the March 20, 2018 meeting.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners