

03-18-2014 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 Ron Harvey, Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Working Superintendent Randy Chenoweth.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the March 4, 2014 meeting. Motion carried.

Road and Bridge Working Superintendent Randy Chenoweth reported to the board that grading has started on county roads. Randy has been working on the reports needed regarding the flooding and man and equipment hours. Approval was given to purchase grader blades for the graders in the amount of \$1,200.00 and to purchase one set of Scarifier Blades estimated amount is \$4,800.00. Discussion was held that the Winchester Bridge can not be put on the list with WYDOT for repairs until 2019. There will be one more inspection of the bridge this spring. The board will reevaluate the issue at that time. Discussion was held on the repair for Lane 10 bridge. Randy will meet with David regarding this bridge replacement and the type of bridge that could be used.

Ambulance Director Mike Bryant met with the board to discuss an equipment grant agreement with American Heart Association regarding a purchase of equipment. The board will review the contract.

Building Maintenance Manager Tom Schmeltzer reported to the board that he has been working on the remodel at the fair building. Jadeco reported to Tom that they have one electrical panel ready for installation. Tom will still be doing a walk through with the state electrical inspector to see what other updates need to be made. Several county items will be sold at an auction this weekend. Approval was given for Tom to have the tractor serviced at the Tractor Guys and approval was given to purchase a new seat for the tractor. Estimated cost is \$105.00. Tom will have several inmates helping with clean up at the fairgrounds beginning next week.

Discussion was held on the sales tax committee meeting that was recently held. Results of the survey were discussed. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to drop the county from being on the ballot to allow the other entities to stay within the amount generated by a general purpose tax for next four year period. Motion carried.

Discussion was held on the county applying for a State Lands and Investments Grant in regards to the hospital roof repair. Further discussion will be held at the April 1, 2014 meeting.

Public Health Nurse Lori Schaal met with the board to review the statistics for February. The medicare funds have still not been received. There may be a fee required to medicare and if so this will be taken from the Imprest Fund. Nancy Patrick will be making the monthly updates to the board until Lori's replacement is found. Approval was given to have the carpets cleaned, parking lot cleaned and the board will look at doing some painting inside the building the next fiscal year. Lori reported that she meets all obligations regarding the MOU with the State of Wyoming and Public Health. Lori presented two contracts for services for Bert Seaman through the MCH grant and herself for part time work. Discussion was also held on the position with the Bioterrorism grant. Lori has increased the requested funding to increase the hours to 20 hours per week for Washakie County. Public Health in Big Horn County at this time is carrying the position but this may change next fiscal year. Also discussed was the possibility of salary increases for office staff this next fiscal year. The county pay to state line item will also be increased in the Public Health budget due to the cut in fees for Family Planning.

Homeland Security Director Kimball Croft and Fire Chief Chris Kocher reported to the board the recovery operation due to the flood that occurred March 7, 2014. Both Kimball and Chris received high praise from the commissioners in regards to their hard work during the flood. The costs incurred by the county and city will be divided in half and each billed separately for their portion. Additional sandbags are needed to be filled. The board would like to give volunteers an opportunity to assist with filling the bags before additional help is asked for.

Fire Chief Chris Kocher presented the Annual Operating Plan for 2014 regarding the Wildland fires. There were no changes made from the previous contract. Chris recommends approval for the commissioners to sign the plan.

Youth Alternative Director Sarah Garcia met with the board to review the grant application for the Drug Free Communities Grant. This grant would be for \$125,000 over the next five years. There is an in kind match of \$94,000 for volunteer hours.

Planner David Anderson reported to the board that a study would need to be performed on the soils under the bridge area before a decision is made on what type of bridge to place on Lane 10. Approval was given to allow Inberg Miller to perform the tests. Estimated cost is \$3,000 to \$4,000.00.

A phone call was placed to IT Manager Bill Murphy regarding the firewall estimate received. Estimated cost is \$1850.00 for the first year with no monthly maintenance fee. The fee is included in the initial cost. Approval was given to proceed with the firewall. County Clerk Mary Grace Strauch will work with Homeland Security Director Kimball Croft regarding the grant payment.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey that the petition for formation of the proposed Lower Nowood Improvement and Service District has been approved by this order. The following is the legal description of the proposed district: a

parcel of land being located within portions of Resurvey T48N,R90W, Resurvey T48N,R89W, Resurvey T47N,R89W, and Resurvey T47N,R88W. A more detailed legal description is on file with the Washakie County Clerk's. the formation election and election of directors shall be held on May 6, 2014 and a mail ballot election will be conducted. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Certificate of Substantial Completion with punch list of remaining work for Fairview Site Project.
2. Authorize chairman to sign OJJDP draw down request in the amount of \$1,112.90.
3. Authorize chairman to sign draw down request regarding the Firewise Grant in the amount of \$4,499.89.
4. Accept Worland Fire Protection District No. 1 statement of cash receipts and disbursements June 30, 2013.
5. Accept Washakie County School District No. 2 Financial Statement June 30, 2013.
6. Accept Treasurer's Office Trial Balance and Cash Balance.
7. Authorize chairman to sign right of way easement with Tri County Telephone to bore Road 54.
8. Authorize chairman to sign right of way easement with Town of Ten Sleep to cross Road 71.
9. Authorize chairman to sign draw down request regarding the Homeland Security Grant in the amount of \$22,461.27.
10. Authorize chairman to sign Contract for Services with Alberta Seaman for the 2014/2015 fiscal year through the MCH grant.
11. Authorize chairman to sign Contract for Services with Lori Schaal to complete part time work for two months.
12. Authorize chairman to sign 2014 Wildland Fire Management Annual Operating Plan.
13. Authorize chairman to sign Claim Review and Audit Service Agreement with ELAP Services and the HIPAA Business Associate Agreement with ELAP services.
14. Authorize chairman to sign Summary of Benefit Changes regarding health insurance changes effective January 1, 2014.

15. Authorize chairman to sign Advisory Council list.

16. All commissioners sign letter to Honorable Governor regarding disaster designation for Farm Services Agency.

17. Authorize chairman to sign Memo of Understanding with Dept. of Health, Public Health and Washakie County.

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

Elected Officials Kathy Treanor, Marcy Argeris, Doris Kern, SuZann Whitlock, Steve Rakness and Mary Grace Strauch met with the board to discuss the salary scale for the next four years for the elected positions. Discussion was held on increasing the wages to within 90 to 95 percent of the state average and averaging the salaries of comparable counties. Further discussion will be held on the proposed resolution.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to ratify the chairman signing a Disaster Declaration on March 8, 2014 regarding the ice jam and flooding that occurred by the river bridge area and other areas within the county. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to ratify the chairman signing a Delegation of Authority document regarding the ice jam and flood that occurred on March 7, 2014. Motion carried.

Approval was given to have Ambulance Director Mike Bryant sign the contract with the American Heart Association.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners