

03-19-2013 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Member Ron Harvey, Commissioner Terry Wolf was absent due to medical reasons, 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 Harvey and seconded by Commissioner Anderson to approve the minutes of the March 5, 2013 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reported that the new snow plow truck has arrived in Billings but the box has not arrived. The crew has been working on guard rail repair and culverts along with maintenance on equipment. Discussion was held on the pavement breaking away on Road 54. Discussion was held on the crew cutting down on their comp time before the four ten days are started.

Ambulance Director Mike Bryant discussed with the board the possibility of the ambulance crew going to a shift call list for ambulance coverage. Also discussed was the possibility of going to a stipend payout per call. At this time Mike is not ready to go to either way of paying ambulance personnel but they are options to possibly discuss in the future. Discussion was held on training police officers and sheriff's deputies with an advanced first aid course. Discussion was held on the advantages to the ambulance service and costs to have the personnel trained. Mike reported that with fuel costs rising and the fact that the ambulance can not make a round trip without fueling he would like to look into having credit cards for fueling purposes only. The board did not have an issue with the credit cards.

Fire Chief Chris Kocher met with the board to review the Wildland Fire Management Annual Operating Plan. This plan has merged Big Horn, Fremont, Hot Springs, Park and Washakie County. Approval was given to sign the plan.

Homeland Security Director Kimball Croft met with the board to discuss upcoming events with Homeland Security. Kimball reviewed with the board the BLM radiological tabletop after action report. Discussion was held on a hazard mitigation grant for several different county roads with bridges. There would need to be an engineers study completed before the grant could be applied for. The three areas discussed were the Winchester Bridge, Lane 10 culvert, and the cement slab on Lane 17.

Building Maintenance Manager Tom Schmeltzer reported that he will be placing the carpet Thursday and Friday March 28 and 29 in the Clerk of Court area. The new security door for the county attorney's office has been purchased. Tom will be using several solid wood doors from the law library area to replace two of the doors in the attorney's office. Tom has ordered the exit lights with egress lighting. Estimated cost is \$811.00. Tom will be purchasing new tires for his county owned vehicle. Estimated cost is \$821.00. The dump truck has been repaired at

minimal cost to the county. The hot water heater will be replaced at the Ten Sleep Library. Estimated cost is \$200.00. The road and bridge will haul crushed concrete to the fair grounds for the parking lot.

A tour was taken of the septage site building. Those present were Ron and Heath Overfield from Engineering Associates, Contractors from Lamax Troy Boston and Jack Neuman, Sub Contractors Steve Trombley and Dick Basse, and Building Maintenance Manager Tom Schmeltzer. Discussion was held on gutters needed for the snow and ice run off in regards to the compressor that is just outside the building. The county will purchase the gutter and heat tape for the gutter outside of the contract amount for the building. Discussion was held on the position of the gate and possibility of moving it to the bottom of the hill because it is now set on a steep slope that no truck would be able to manage through when there is mud or snow. Discussion was held on the first settling pond and an issue with double packing the pipe where the sludge will run to the second settling pond. There was some concern by the Lamax contractors on if there was too much bentonite used in the area. Discussion was held on the possibility of having to fence the area to keep out sheep in the area. After the honey monster is delivered work will continue on the building.

100 year celebration committee members Terril Mills, Cheri Shelp, Anna Venable, Linda Abell, Linda Keyes, and Kathy Newman met with the board to review the plans for the celebration. The historic preservation committee will have a moving display of the 100 year history of the county. This will be ready for the July 4th parade in Ten Sleep and for the July 13 parade in Worland and barn dance and picnic for the evening of July 13 and the BBQ festival in August.

A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to approve the Proclamation for the 100 year celebration. Motion carried.

Engineering Associates Engineer Heath Overfield and Washakie Development Association (WDA) Director Le Ann Chenoweth met with the board to review the two bids that were received for the site project. The recommendation is to approve the bid from Diamond Point Construction for \$698,983.00. This is the cost with no alternates being addressed at this time. With this bid there is no contingency at all for any change orders or additions to the building. There are several areas where there could be some type of savings from Diamond Point. When asked Le Ann stated that WDA is prepared to cover any overages that may occur with the building. A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to accept the recommendation from Engineering Associates to award the bid to Diamond Point Construction in the amount of \$698,983.00 and to authorize the chairman the ability to sign contracts and documents related to the project outside of a commissioner meeting. Motion carried.

County Planner David Anderson reported that Lamax has under bid the septage site project by an estimated \$23,000.00. Discussion was held on receiving an estimate to fence the septage site area. Discussion was held on several pieces of property the county currently owns. David will continue to work on several areas to see if there is a possibility to trade the land for an

easement and just deed property near the Simplot building to the rightful owner. Discussion was held on the original county road 9, which is now goes to the McNutt subdivision. The original dedicated road has several areas that are now located in the middle of farm land. There are several sections that need to be abandoned and several that need to be addressed regarding maintenance and a turn around area if the area will be maintained. David will review the process in vacating a roadway and report back to the board.

Chamber of Commerce Director Kathy Newman reported to the board that she is the new director and discussion was held on clean up week.

Discussion was held with County Attorney Marcy Argeris regarding the hospital campus and a potential remodeling proposal.

CONSENT AGENDA

1. Accept Trial Balance and Cash Balance from Treasurer's Office and Circuit Court Report \$7,745.00 for February.
2. Authorize chairman to sign draw down request No. 6 in the amount of \$1,200.00 regarding the WDA site project.
3. Authorize chairman to sign 2013 Wildland Fire Management Annual Operating Plan.
4. Authorize chairman to sign Homeland Security Grant draw down request in the amount of \$24,592.54.
5. Accept audit for School District Funding Model with Washakie County School District No. 1.
6. Authorize chairman to sign drawdown request for OJJDP/VOA grant.
7. Approve bond for Jarrod Glanz, Weed and Pest Control Treasurer, in the amount of \$50,000.00.
8. Authorize chairman to sign Stine Buss Wolff Wilson Understanding of Services regarding the 2012/2013 audit.
9. Authorize chairman to sign Work Suspension Order with Lamax regarding the septage site.
10. Accept City of Worland Financial Statements June 30, 2012.
11. All commissioners sign letter to Chamber of Commerce and WDA regarding budget information for 2013/2014.

12. All commissioners sign letter to Worland and Ten Sleep Senior Center regarding budget information for 2013/2014.
13. Authorize chairman to sign Family Planning Expense/Revenue report for February 2012.
14. Authorize chairman to sign draw down request No. 19 regarding the septage site in the amount of \$84,973.69.
15. Authorize chairman to sign Retention Letter with Hageman Law PC. Firm regarding the Wyoming Wolf Coalition.
16. Authorize chairman to sign drawdown request in the amount of \$1,459.29 regarding the Homeland Security Grant Citizens Corp.
17. Authorize chairman to sign drawdown request in the amount of \$497.68 regarding the Homeland Security Grant Citizens Corp.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners