

03-19-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 12:30 pm. Those present were Chairman Fred Frandson, members Aaron Anderson and Terry Wolf. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Public Health Nurse Amanda Heinemeyer.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the March 5 2019 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session with Public Health Nurse Amanda Heinemeyer at 12:29 pm for personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 12:36 pm. Motion carried. No decision was made.

Public Health Nurse Amanda Heinemeyer reviewed the Family Planning Annual report. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the Bad Debt list for Family Planning in the amount of \$1,760.90. Motion carried. With the upcoming Bio-Terrorism grant the state will provide for per diem reimbursement only and not travel receipts. Additional funds may be needed for Immunizations in the Public Health budget. This will be reviewed again at the end of fiscal year. Amanda reported that she will be doing the spring into wellness challenge again this year.

Approval was given for the Worland Senior Center to hold the March for Meals on March 30 at the Bike Path from 10:00 am to 12:00 noon.

Road and Bridge Superintendent Keith Bower reported that the crew will begin on four ten hour days beginning on March 25. They have started to grade roads in the Worland area. The crew will work on issues at the end of Road 58 at the south end of the Spring Creek Road and Road 54. Gravel will come from the Nowood Gravel Pit for both projects. Some of the repair work on Road 54 will need to wait for the spring thaw.

A phone call was received from Conservation District Director Tori Dietz to discuss the proposed bid package for the Paxton Berm project.

Building Maintenance Manager Tom Schmeltzer reported that the furnace at the Homeland Security portion of the conference building has quit. This is the original furnace that was in the building when it was given to the county. Tom will receive estimates on replacing the furnace and air conditioning unit. Discussion was held on gates around the arena area during fair in

regards to charging for events and where to allow patrons to enter the arena area. Commissioner Frandson will meet with Tom along with fair board members to further discuss in the near future. Tom may be able to receive a well-used Rhino from the Search and Rescue for spraying weeds at the fairgrounds. Approval was given to proceed with this if there was no cost involved.

Historic Preservation Board members Mike Bies and Jim O'Connor along with Website designer Candy Treanor met with the board to discuss the possibility of the Historic Preservation Board having information available on the county website. Candy will review the amount of work involved with this project before a decision is made on if she can accommodate the work load during the work week or if it would be additional work hours for her to complete. Candy will discuss further with County Assessor Kathy Treanor and report back at the next meeting. Mike reported that Larsen's Bicycle will be one of the buildings that will be on the Historic Wyoming tour as a historic building that is still being used as a business.

Youth Alternatives Director Sarah Garcia and Grant writer Sheri Gunderson reported to the board that the Washington D C trip was a great success for all that attended. The group met with Senators Enzi and Barrasso and Representative Liz Cheney. There will be upcoming trainings held in Dallas, Texas in regards to the DFS Grant. The TANF grant will be submitted soon and the second year of the DFS grant has been submitted. Discussion was held on an activity pass that could possibly be given to children in the area for physical activities that they may not have funds to participate in.

Planner David Anderson reviewed with the board the location of several gravel pits and the amounts of gravel that are available. David presented a list of county roads that still need to be finalized or reviewed again to see if they want to stay a county road. The board would like Road 65 completed as soon as possible so that the double invert can be completed this summer. David continues to work with the fire chief and ambulance director regarding the emergency sign replacements.

Landowner Jerry Kienlen, Road and Bridge Superintendent Keith Bower and Planner David Anderson met with board to discuss the agreement the county made 20 years ago regarding the placement of a bridge on Larkin Lane and the county putting up a fence under the bridge that would keep livestock in but allow for debris to flow under the bridge. The board will view several fences like this before proceeding. Jerry would also like to have gravel on the Cherry Creek Road. Several years ago a deal was made with a past road and bridge superintendent that if Jerry had the gravel crushed at the Split Rock Pit the county would put the gravel in the needed areas on the roadway and the county has not laid any of the gravel. Keith and Commissioner Anderson will view the areas that need gravel and get the project completed soon.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session with County Attorney John Worrall to consider or receive information classified as confidential by law at 2:58 pm. Motion carried. A motion was made

by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 3:38 pm. Motion carried. No decision was made.

Commissioner Frandson reported that the Urban Systems Committee is working on a recon study regarding Washakie Ave.

CONSENT AGENDA

1. Authorize chairman to sign Firesmart Pre-Award documents.
2. Authorize chairman to sign Family Planning Expense/Revenue report for February.
3. Authorize chairman to sign OJJDP VOA draw down request in the amount of \$1,006.74.
4. Authorize chairman to sign Addendum to Contract with Dr. Edward Zimmerman MD regarding IUD Services.
5. Authorize chairman to sign Cash Handling Policy for Public Health and Family Planning.
6. Authorize chairman to sign OJJDP VOA sub award agreement for April 1, 2018 through June 30, 2019.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners