

03-20-12 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Ron Harvey, Members Terry Wolf and Aaron Anderson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Planner Bruce Frederick.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the March 6, 2012 meeting. Motion carried.

Engineering Associates engineer Heath Overfield, Planner Bruce Frederick and County Attorney Marcy Argeris met with the board to review the timeline and increased cost estimates regarding the Septage Site project. Discussion was held on the changes that needed to be made regarding the water connection with the City of Worland and the additional pipe that would be needed for the project. Also added to the project are the inflation costs for several years since the project was first engineered. The recommendation of Heath is that an additional \$390,000 is needed to complete the project. Also discussed was the timeline on bidding and letting the project. Heath stated that he would be willing to work with Bruce on the consent application at no additional charge to the project. Approval was given to move forward with schedule two that was presented by Heath, which would be to bid the project but not award until additional funding is found. The timeline could be altered after Heath reviews with the State Lands office the funding availability for consensus grants.

Building Maintenance Manager Tom Schmeltzer reported to the board that the carpet for the library is here and he will schedule with the library personnel when it will be laid. The door at the Ten Sleep shop will need to be repaired. Discussion was held on the fairgrounds main building and the fact that screws and nails are being put into the walls continually and they are not being removed. The board is working on policy wording regarding this and other issues and discussion was held on rental fees for the building. Approval was given for Tom to allow the bleachers to be used for an event in Greybull. Bill Brimley will pick up and return the bleachers and he will have insurance coverage for transporting the bleachers. A pre and post inspection will be held by Tom on the bleachers. A deposit of \$350.00 will be given before the bleachers are taken.

Public Health Nurse Lori Schaal and Emergency Response Coordinator Kami Neighbors met with the board to update the board on the Family Planning Wyoming Health Council administrative manual. Discussion was held on a meeting that Lori attended with the Fremont County Commissioners regarding family planning starting a program in Fremont County. Lori reported that she will have a debit/credit card machine set up by April 1 for patients to utilize. Approval was given for Lori to have the Boys School help in cleaning up the parking lot and property around the public health office. Kami presented the Prairie Eagle full-scale strategic national stockpile exercise that will be held May 14 and 16. Discussion was held on what will happen

during the two day exercise and that a plant or sack lunch will be given to those that participate on May 16. Approval was given by the board to proceed with the exercise as planned.

Homeland Security Director Kimball Croft, Washakie County Fire District No. Fire Chief Chris Kocher, and Sheriff Steve Rakness met with the board to discuss creating a policy the county can follow regarding emergency situations and funding that is available for emergencies. Discussion was held on having a line item in the Homeland Security Budget for such emergencies. Kimball will work on a policy for the board to review.

Ambulance Director Mike Bryant met with the board to review his statistics for the past year.

Ten Sleep Cemetery District board member Jack Haggerty demonstrated to the board the Ten Sleep Cemetery website and what information is available to the public. The board thanked Jack for all of his hard work on the website.

Washakie Development Association (WDA) Director and County Attorney Marcy Argeris met with the board to review the mortgage securing grant agreement that is needed before the grant will be approved by the Wyoming Business Council. The board did not have any issues with the document and it will be filed when it has been signed by all involved.

Landowner Dave Hollingsworth, Surveyor Stan Abel and County Planner Bruce Frederick met with the board to discuss a piece of property the county currently owns on Highway 20 N that consists of a 40 foot strip that in 1931 was a proposed roadway for the county. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to deed the property to Mr. Hollingsworth and Mr. Hollingsworth will deed his portion of the property to landowner Jeff Kapptie. Motion carried.

Planner Bruce Frederick presented to the board the Survey Agreement with Graham, Dietz, and Associates regarding survey work to be completed. Work will be completed by June 1, 2012. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the Survey Agreement as presented. Motion carried.

Planner Bruce Frederick will be attending the upcoming Boysen Reservoir meeting and he will holding a public meeting on March 27 regarding the FEMA planning grant. Bruce reported that Kermit Sweeny will be resigning from the planning commission and Bruce reported that he will be retiring from the county as planner effective December 31, 2012.

Town of Ten Sleep Mayor Fred Firnekas, Town of Ten Sleep Council members Joel Sindelar, Sandy Juetten, Jay Chaney, Jack Haggerty, City of Worland Mayor Kreg Lombard, Council members Kathy Newman, Bud Callahan, Lisa Fernandez, Michelle Rideout, Dave Duffy, City Attorney Kent Richins, County Attorney Marcy Argeris, and WDA Director Le Ann Baker met with the board to discuss the wording on Resolution No. 294 regarding the optional sales tax to be placed on the ballot in November. Commissioner Wolf gave a brief overview of the development of the resolution. The final sales tax committee meeting was January 11, 2012.

All entities agreed on the wording changes that were made at that meeting. The attorneys for Ten Sleep, Worland, and the County then reviewed the document and recommended changing dollar amounts to percentages and additional clarification regarding the beginning and ending dates. These were the only additional changes that were made. Following the resolution overview, there was further discussion regarding the City Worland portion of the funding. The city would like to see the word "specifically" and the words "Washakie Ave" deleted from their portion of the resolution. Both the county and the Town of Ten Sleep have signed the resolution with the wording left in the resolution. The city tabled the resolution for further discussion. The City of Worland will meet this evening to discuss the resolution and if it is amended the county and the Town of Ten Sleep will need to address the resolution as amended at their next meeting. All those in attendance did not have an issue with the wording change and it was asked by Commissioner Wolf if there were any other issues regarding the resolution so that it can be passed and the process of educating the public can begin. There were no other issues brought forward.

Youth Alternatives Director Sarah Garcia and Grant Writer Ginger Largent met with the board to discuss an upcoming grant through the Department of Family Services and Big Brothers, Big Sisters that Ginger will need to approve because she is the chairman of the Juvenile Council. The board did not have an issue with Ginger proceeding with the grant procedures because the county was not involved with the grant.

Insurance Agent Tom Davis met with the board and a phone call was placed to Elizabeth Toscano with Interactive Health Solutions to discuss the possibility of the contracting with Interactive Health Solutions for a personal health evaluation. Discussion was held on different ways to encourage employees to participate in the program and the cost of the program to the county. Discussion was held on the benefits the county could possibly see in regards to healthier employees. The information was taken under advisement at this time.

Road and Bridge Superintendent Tete Weston, Landowners Amber Page, Mike Hanify, Juanita Mouat, and Barbara Berryman met with the board to discuss a right of way easement for an irrigation water line to be placed along Sesame Street. Discussion was held on the route of the waterline and the landowners involved with the new permit. Discussed also was information had been received regarding Washakie Rural agreements and not being able to place any other line within 10 feet of their line. A letter will be sent to Washakie Rural regarding this issue and board will look at the area that is proposed for the water line.

Road and Bridge Superintendent Tete Weston reported to the board that the water truck had been repaired. Discussion was held on getting an estimate on the amount of gravel that will be needed this summer for repairs of roadways. Tete will work on the yardage needed. The estimated cost to replace the culvert on Lane 17 is \$5400.00 approval was given to proceed. Discussion was held on purchasing cutting edges for the grader. The estimated cost for the edges is \$5,682.00. These are high quality edges and should last many more months than the ones that are currently being purchased. Approval was given to proceed with this purchase and

to track how many hours of use the edges do get before being replaced. Approval was given for Tete to hire a part time employee for the summer.

CONSENT AGENDA

1. Accept monthly report for February from Circuit Court \$11,671.00 and Treasurer's office trial balance and cash balance.
2. Authorize chairman to sign OJJDP draw down request in the amount of \$1,289.94.
3. Ratify all commissioners signing letter to WYDOT regarding the County Road 10/Lane 6 project and funding.
4. Authorize chairman to sign draw down request in the amount of \$13,070.00 regarding the Pre-Mitigation grant.
5. Authorize chairman to sign draw down request in the amount of \$52,771.04 regarding the Homeland grant.
6. Authorize chairman to sign draw down request in the amount of \$1,066.98 regarding the Homeland Security Citizen's Corp grant.
7. All commissioners sign Wyoming Health Council Administrative Manual.
8. All commissioners sign letter to Washakie Rural regarding an agreement with the county regarding no other lines within 10 feet of the water line.

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 Anderson and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Ron Harvey, Chairman
Washakie County Commissioners