

## 03-20-2018 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 10:00 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 Public Health Nurse Amanda Heinemeyer.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the March 6, 2018 meeting. Motion carried.

Public Health Nurse Amanda Heinemeyer reviewed with the board the upcoming Family Planning Budget and the Annual Family Planning Report. There is still some question on how much funding will be available for Title X funding. An application should be received soon for the prevention funding through the State of Wyoming. Amanda reported a possible small claim that she and the county attorney have been working on.

Youth Alternatives Director Sarah Garcia and Grant Writer Sheri Gunderson reported that funding had been received from the Wyoming Community Foundation Grant in the amount of \$7,500.00. A public hearing will be held on April 17, 2018 at 6:00 pm at the Ten Sleep Library now that the work has been completed on the after school remodel.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the purchase of a decontamination trailer from the hospital board in the amount of \$18,200 and a storage trailer from Banner Health in the amount of \$6,000.00. \$15,000 of the purchase will come from the Homeland Security Grant and \$9,200.00 from new equipment in the Courthouse budget and the board will instruct Homeland Security Director Jeff Schweighart to do the necessary repairs to the roof of the decon trailer. Motion carried.

Guardian Flight Nurse Keith Van Brunt met with the board to discuss planting three trees along the bike path this spring. This would be a donation by Guardian Flight to the community. There is water available from a project the Washakie Leadership group did last year. Discussion was held on the county being able to spray for goat heads and tree roots pushing up through asphalt. Discussion was also held on asking other ems groups if they were interested in also planting additional trees as space permits. Keith will return with a sketch plan of where the trees will be located.

Wyoming Business Council Board member Ron Harvey met to discuss several grant opportunities for the county. Discussed was the Air Service grant that would greatly assist the city with possibly getting air service back to Worland, the Broadband Advisory Board to assist with broadband issues throughout the state, Senate File 108 – International Trade Route

through Wyoming to assist with shipping products from Wyoming to other areas of the world, increase in funding for agricultural marketing industries, and Senate File 118-Start up for Wyoming Resource Development. Also discussed was the state fair board will be an appointed board and will operate the fair 365 days per year. Discussion was held on the Opportunity Zones within Washakie County and the potential for growth.

WEBT Representatives Cheryl Hageman and Elaine Anderson met with the board to review the upcoming renewal for health insurance. The county did not have the best of years in regards to claims. Proposed is an 8% increase to the county for coverage beginning in July 2018. Discussion was held on other options the board may have regarding different types of coverage and statistics for the last year were reviewed. A decision must be made by May 1 if the county will continue with WEBT and Blue Cross Blue Shield.

Road and Bridge Superintendent Stuart Bower reported to the board that the price for gravel from Nowood Construction is \$14.50 per yard and the county would haul this to the project on Road 54. Discussion was held on if the lime and brine could be put down without additional gravel and the possibility of getting another price on gravel that may be available in the area. It is estimated that 2600 yards will be needed. The cost for tarps for the trucks is \$1200.00 installed. Discussion was held on if one of the graders should be repaired or replaced. Stuart will receive a price on repairing the grader and he continues to work on getting prices for replacing at least one of the graders in the near future.

Road and Bridge Superintendent Stuart Bower and Planner David Anderson met to discuss the advertising for crushing gravel and possibly advertising for a chip seal project and the timeline on getting the work completed. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the advertising of the chip seal project as it was advertised earlier and to open bids on April 17, 2018. Motion carried.

Building Maintenance Manager Tom Schmeltzer reviewed with the board the cleaning matrix for the VA Clinic. All feel this is a very detailed and an undoable list. The board would like to discuss the list and other alternatives in regards to cleaning the clinic with VA personnel from Sheridan. Tom will set up this meeting for April 17. Tom reported that he has been setting up shelves for books at the Ten Sleep Library. He will receive a price for new siding for the Ten Sleep Library and compare to painting the old siding. Discussion was held on a replacement vehicle for Tom in the next budget year and the possibility of painting the Public Health building.

Planner David Anderson met with the board to review the Opportunity Zone Project. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the planner to submit the questionnaire by March 23 after receiving input from the City of Worland and Town of Ten Sleep. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for February 2018.
2. Authorize chairman to sign Request No. 1 and No. 2 regarding the Ten Sleep After-School Project.
3. Authorize chairman to sign VOA draw down request in the amount of \$971.46.
4. Approve bond for Jarrod Glanz, Washakie County Weed and Pest Treasurer, in the amount of \$50,000.00.
5. All commissioners sign letter to Wyoming Business Council regarding a transfer of funds from the non construction to the construction category regarding the Ten Sleep After-School project.
6. Authorize chairman to sign Service Agreement with Motorola regarding support for the E-911 support.
7. Authorize chairman to sign the Family Planning Budget for 2018-2019.
8. Ratify Commissioner Anderson signing a right of way easement with the Lower Nowood Improvement and Service District for a waterline project on Road 47.

A motion was made by Commissioner Frandson 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 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