

04-01-2014 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 10:30 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 County Commissioner Terry Wolf.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the March 18, 2014 meeting. Motion carried.

Vouchers for March 2014 were paid as follows:

Tractor and Equipment Sales person Kraig Pester met with the board to discuss new equipment options for the county. This information was taken under advisement.

A public hearing was opened at 1:30 pm to transfer funds for the County Coroner in the amount of \$20,000.00. There were no comments received regarding the transfer. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to close the hearing at 1:31 pm. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the transfer of the funds from the Courthouse budget to the Coroner budget in the amount of \$20,000.00. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 1:32 pm as per as per state statute 16-4-405 to consider and receive information classified as confidential by law, and on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party, with Hospital Board members Dan Scheuerman, Wendy Press Sweeny, Kip Matheson, Ruth Bower and Gil Mc Endree, and by phone Financial Advisor Will Douglas and Attorney Steve Freudenthal. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 2:50 pm. Motion carried. The board will meet with the hospital board of Trustees and Banner Health Representative Jim Fernando on April 10 in executive session to further discuss the future of the hospital.

Building Maintenance Manager Tom Schmeltzer discussed with the board the issue of the sewer line being plugged since March 26. The plug in the line was located by the city street and no other plugs have been found. New sewer pipe has been laid and the trench has been covered. The sidewalk will need to be replaced and discussion was held on also fixing the handicapped parking area. Tom will receive a price for this area to be fixed and all other costs involved with the sewer line were approved. Also discussed was fixing the ramp area to include heat in the cement. This will be addressed at a later time. Tom would like to thank Janitor Kyle

Emerson for her hard work during the line breakage and for all the clean up work that she completed.

Elected Officials SuZann Whitlock, Mary Argeris, Kathy Treanor, Steve Rakness, Doris Kern and Mary Grace Strauch met with the board to discuss several proposed salary resolutions regarding the elected official's salaries. Discussion was held on budget restraints and revenue streams and the need to be able retain employees by paying a wage that is competitive to others in the area. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to adopt Resolution No. 311 regarding elected officials salaries. Motion carried.

University of Wyoming Extension Educator Phyllis Lewis, University Director of Outreach Technology Services Tony Pedersen and University Academic Coordinator Beverly Bell met with the board to discuss the possibility of the video conferencing site located at the extension office being upgraded with University of Wyoming funds and being used for University outreach classes and other meetings or conferencing that is needed throughout this area. The board had no objections to this upgrade and there is no cost to the county for the upgrade. A Memo of Understanding will be drawn up by the University staff and presented to board at a future date.

University Extension Educator Phyllis Lewis reported that a new agent will be starting the end of August. Discussion was held on if dividers that the BLM currently has could be used for the fair grounds. The board will discuss this with Building Maintenance Manager Tom Schmeltzer.

Planner David Anderson met with the board to discuss the costs for the Ten Sleep Bridge. Estimated cost to the county is \$31,000.00. The board had no issues with this amount. A contract with Inberg-Miller had been received to do the engineering analysis on the Lane 10 bridge. Estimated cost is \$5,500.00. David reported that there are no permits needed if the county were to clean along the Washakie Ave Sage Creek area. The area can be cleaned but not reshaped. The board reviewed the Tie Down Road preliminary right of way work. Approval was given to have consents to landowners mailed out.

County Assessor Kathy Treanor discussed with the board a letter received from State Board of Equalization regarding tax protests and that the protest must start at the county level.

CONSENT AGENDA

1. Authorize chairman to sign Contract with Washakie County WIC Program and Washakie County.
2. Authorize chairman to sign Washakie County Family Planning Expense/Revenue report for February 2014.
3. Authorize chairman to sign Winter Shutdown Order with Diamond Point Construction Inc. regarding the WDA site project.

4. Approve bond for David Nicholas, Washakie County School District No. 1 Superintendent, in the amount of \$20,000.00.
5. Approve bond for Susan D. Scheuerman, Washakie County School District No. 1 Treasurer, in the amount of \$20,000.00.
6. Approve bond for Jack L. Stott, Washakie County School District No. 1 Business Manager, in the amount of \$100,000.00.
7. Authorize chairman to sign Homeland Security Grant drawdown in the amount of \$23,573.01.
8. Concur to approving Pay Estimate No. 9 regarding \$10,000.00 retainage to Diamond Point Construction regarding the WDA Site Project.
9. Accept monthly report for Sheriff's Dept. \$1,117.00, County Clerk \$9,995.50.
10. Authorize chairman to sign Service Agreement with Inberg-Miller to complete work on the Lane 10 bridge area in the amount of \$5,500.00.
11. Authorize chairman to sign contracts with ALSCO for one year regarding the carpet replacement on throw rugs.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey 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 Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners