

04-03-2018 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 2:00 pm. 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 County Attorney John Worrall.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the March 20, 2018 meeting. Motion carried.

Youth Alternatives Director Sarah Garcia met with the board to report that an increase of \$14,000 had been received for the VOA grant. Also the Rocky Mountain Power grant was approved and a press release will need to be done. Discussion was held on the Prevention Management Organization (PMO) program and how the program will be run in Washakie County that is most effective for all involved. There will be a conference call on April 10 and April 16 that Commissioner Frandson and Sarah will participate in and additional information will be made available. Discussion was held on the current personnel and work completed and rehiring or possible new hiring for individuals that are interested.

County Assessor Kathy Treanor reported to the board that severance tax figures have increased from last year and the local assessment has also increased slightly. Also discussed was a tax protest that will be heard at the Wyoming Supreme Court. Kathy has had to hire another attorney to defend this case.

Vouchers for March 2018 were paid as follows:

Commissioner Anderson reported to the board that the WPLI group continues to work through several issues and Commissioners Frandson and Wolf feel that the group should proceed with trying to get through the process they started by early June and bring a recommendation to the county commissioners at the June meeting. This would be following the Charter that was created and with making a recommendation on WSA's.

Road and Bridge Superintendent Stuart Bower discussed with the board an old agreement with Black Hills Bentonite regarding maintenance on the Road 580. Discussion was held on a timeframe of when the agreement may have been made and if one exists before additional issues arise on the roadway.

Road and Bridge Superintendent Stuart Bower and Planner David Anderson met to review the right of way easement along the Lower Nowood Road in regards to a proposed waterline being placed along the roadway. Much discussion was held on issues with the right of way not being

beside the roadway but in the roadway. This is because the road was built beyond the right of way or has been moved over time since the right of way was designated in the 1970's. If the waterline goes out of the right of way those involved with the waterline will need to work with individual landowners. Further discussion will be held on this issue at the next meeting. Discussion was held on advertising for crushing gravel at the Lower Nowood pit. Estimated 5000 yards is wanted for several projects. Stuart reported that he would like to remove some of the roads in the chip seal project and replace with others. David reported that an addendum can be sent out to those that have shown interest. Regarding an issue on Lower Nowood, Stuart will be using cold mix on several areas and watching the area in regards to the river cutting the bank. Also discussed was roto mill for the Ten Sleep dump site road. Before anything is done to the roadway the issue with flow of run off water needs to be addressed. Stuart reported that one road grader has been repaired and one more is due to be repaired in the next week. Tarps for the trucks have been ordered and the lime will be stock piled at the Ten Sleep road and bridge shop.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to accept the proposal from WEBT and Blue Cross and Blue Shield for health insurance for the next fiscal year. Increase in premiums will be passed on to all employees. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the chairman to sign any documents needed regarding a full scale exercise outside of a meeting if necessary. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the planner to advertise for the crushing 5000 yards of gravel at the Lower Nowood Pit. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to hire Luke Sypherd as the EMS Director. Luke will begin work on May 7, 2018. Motion carried.

CONSENT AGENDA

1. Accept Audit of School District Funding Model Retention and Retirement Audit June 30, 2104.
2. Accept Audit of School District Funding Model Vocational Education Audit June 30, 2014.
3. Accept monthly reports from Sheriff's Department \$2242.50, County Clerk \$8,478.00, Clerk of Court \$588.49.
4. Authorize chairman to sign Wyoming Community Foundation grant agreement.

5. Authorize chairman to sign WEBT Business Associate Agreement and Blue Cross Blue Shield insurance documents.
6. All commissioners sign letter to WDA board, Chamber of Commerce Board and Visitors Council Board regarding an upcoming meeting.

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

The meeting recessed at 4:25 pm for a meeting on the proposed optional sales tax survey results.

The meeting reconvened at 5:07 pm.

A detailed itemized expense report will be requested by all entities that are currently receiving the optional sales tax.

A letter will be sent to the Aquatic Center Board requesting their minutes for the past two years.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners