

04-04-2017 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 11:30 a.m. Those present were Chairman Terry Wolf, Member Fred Frandson and Clerk to the Board Mary Grace Strauch. Absent was Commissioner Aaron Anderson. The meeting was opened with the Pledge of Allegiance led by Building Maintenance Manager Tom Schmeltzer.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the minutes for the March 21, 2017 meeting. Motion carried.

Cloud Peak Counseling Director Mark Russler and Building Maintenance Manager Tom Schmeltzer discussed with the board the draft blue prints for the secure hold facility. Additional funding needed is \$12,500 to cover the cost of a shower area that was missed in the original blue prints along with a door. The blue prints will be available within the next week. Tom will find out from the building inspector on a two way window for the bedrooms.

Building Maintenance Manager Tom Schmeltzer will discuss with the landfill if the debris fee will be waived for the removal of the Chamber of Commerce building. The board feels that the Chamber building is beyond repair at this point and the best solution is to have the building demolished. Asbestos analysis shows a composite analysis was less than 1% asbestos allowing the wallboard system to be disposed as general construction waste under EPA NESHAP and State of Wyoming regulations. If the analysis shows a composite asbestos content of less than one percent, the EPA NESHAP does not regulate the wallboard system. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to accept the low bid from MP Excavation LLC in the amount of \$2,900.00 to have the building removed. Motion carried. The board will send a letter to the Chamber of Commerce asking that the marquee be removed by April 19, 2017.

Discussion was held on a camping policy at the fair grounds for events that are held outside of the fair week. Several times a year there are people that camp in the back area and Tom has asked them to make a donation to the county. Also discussed was the usage of the arena area to hold cattle for ranchers and if a use fee should be charged and permission to use with understanding to make repairs for any damage made.

Vouchers were paid for March 2017 as follows:

A call was placed to Blue Cross Blue Shield representative Dorothy Kouba regarding the renewal on the health insurance. It was verified that there was a 3% increase with the dental coverage and no increase with the health insurance or vision. The office co-pay is going to be reduced to \$45.00 and colonoscopy coverage will be changed. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to accept the renewal contract with Blue Cross

Blue Shield with the 3% increase in Dental coverage and to not change the employee deductibles and out of pocket expenses. Motion carried.

Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson reported to the board that the Lane 10 bridge had been inspected by Inberg Miller and they feel the solution to fix the moving of the bridge is to remove the backfill and tie the East abutment into the hillside with anchors and to provide better drainage in the area. There is no temporary fix for this issue and the bridge will continue to be restricted to light vehicle traffic until fall. Budget estimates will be received to have the bridge repaired.

Planner David Anderson reported that he will need to do a survey of the Ten Sleep Road and Bridge Shop area for the State of Wyoming and can get the work completed before the June 1 deadline. He will also survey the Worland road and bridge shop for future needs.

Road and Bridge Superintendent Randy Chenoweth reviewed with the board the right of way easement to trench Lane 18 ½. Approval was given to trench the road because additional work needs to be completed on the road way in that area by the road crew. The crew will place road base on the fair grounds parking lot in the near future.

Susan Lockhart asked for approval to have the employees at Hake Realty adopt the bike path as a clean up project. The county will provide the garbage bags and place a sign after the clean up has been completed. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to allow the Hake Realty team to adopt and clean the bike path area each spring. Motion carried.

Grant writer Sheri Gunderson reviewed with the board the project contacts for the CDBG grant for the Ten Sleep after school project. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to allow the chairman to sign the project contact list as presented. Motion carried. Sheri reported that the environmental review has found that no mitigation is needed and the chairman can sign the Environmental Review document. The FONSI will be advertised after approval is given by the Wyoming Business Counsel to proceed.

Ron Sopko spoke to the board regarding the statements that Commissioner Anderson made at the March 21, 2017 meeting regarding the lack of use of the aquatic center. Ron has statistics of how many people use the pool weekly and felt that it was inappropriate to make the statement about the lack of use and feels that the pool is an asset to the community. Commissioner Wolf stated that Commissioner Anderson was comparing the population of the entire county in comparison to the usage of the pool.

A budget hearing was opened at 3:00 pm to transfer funds from the Dispatch Reserve to the Dispatch budget in the amount of \$100,000.00. There was no one present for the hearing. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to close the hearing at 3:01 pm. Motion carried. A motion was made by Commissioner Frandson and

seconded by Commissioner Wolf to transfer the money from the Dispatch reserve to the Dispatch budget to purchase an E-911 upgrade for the dispatch center. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to accept the resignation of Dick Kroger in the conservation/environmental category of the WPLI committee appointments. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to appoint alternate Chris Grimes as the conservation/environmental committee person in regards to the WPLI. Motion carried.

A phone call was place to Brian Perry in regards to demolishing the Chamber of Commerce Building. Brian will wait until after April 19 to begin work and when he starts he will complete the project without interruption.

University of Wyoming personnel Mae Smith-Range Team, Caitlin Youngquist-Extension Educator, Amber Armajo – 4-H Educator, Barton Stam Range Team, Jeremiah Vardiman- Ag and Horticulture, Laura Balis – Nutrition Educator, Phyllis Lewis Nutrition Educator and Cindy Aguilar – Centsible Nutrition. All spoke on upcoming projects they will be working on and projects that have been completed in the last year.

CONSENT AGENDA

1. Authorize chairman to sign two right of way easements with Washakie Leadership Institute in regards to plant project along the bike path. Fee waived.
2. Authorize chairman to sign draw down request No. 14 regarding the Firewise Grant in the amount of \$14,311.15.
3. All commissioners sign letter to Firewise Grant regarding missed voucher for reimbursement.
4. Authorize chairman to sign Amendment No. 1 to the MCH grant through Public Health.
5. Accept monthly reports from Sheriff's Department \$1700.68, County Clerk \$11,209.75, Clerk of Court \$900.99, Circuit Court \$7,390.00.
6. All commissioners sign letter to the Chamber of Commerce regarding the marquee and removal by April 19, 2017.
7. Authorize chairman to sign right of way easement with Mike Ondo to cross Lane 18 1/2.
8. Authorize chairman to sign the Environmental Review Document for the CDBG grant and the Ten Sleep after school project.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners