

04-05-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 12:00 Noon. Those present were Chairman Aaron Anderson, Members Terry Wolf, Dale Wagner and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Anderson.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the March 15, 2016 meeting. Motion carried.

Vouchers for March 2016 were paid as follows:

The board attended the Weed and Pest Annual Spring Meeting at the Washakie County Museum and welcomed those present.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve requisition request No. 12 regarding the Washakie Medical Center remodel in the amount of \$342,922.42. Motion carried.

Planner David Anderson presented for signature the Assignor Consent to the City of Worland regarding the Shooting Complex Road. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the Assignor Consent as presented. Motion carried. David reported that he and Road and Bridge Superintendent Randy Chenoweth will be working with WYDOT on the Shooting Complex Road, Ten Sleep Landfill Road, and Wildhorse Road and would like approval for Randy to be able to sign documents needed for these roadways. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to authorize Road and Bridge Superintendent Randy Chenoweth to sign necessary documents for the above roadways. Motion carried. Discussion was held on David doing a portion of the engineering on the Big Trails project that will be let in 2018. A phone call was placed to Resident Engineer Dan McAfee and he felt some of the work could be completed by David but we should get clarification from District Engineer Shelby Carlson.

Present for the bid opening of the Big Trails shop expansion were Roy and Sue Decker, Steve Trombly, Building Maintenance Manager Tom Schmeltzer and Planner David Anderson. Bids were as follows: Copper Creek Construction \$88,000.00, Roy Decker and Sons \$48,781.00, Trombly Construction \$57,387.75, Progressive Construction \$59,940.00. The bids were taken under advisement and Planner David Anderson will review and report back to the board.

Approval was given to proceed with the estimate for printers for the Treasurer's office from Consul-Comp in the amount of \$899.97.

The board will be contacting Road and Bridge Superintendent Randy Chenoweth to have the mower repaired. Estimated cost is \$3,750.44. The board will discuss at an upcoming meeting the possibility of having some of the mowing contracted out due to time constraints with the road and bridge crew.

Homeland Security Director Kimball Croft reported to the board that the “go bags” for county employees will be done in May. Several grant applications have been sent into the state office. Approval was given to purchase five laptops for an EOC. These are all reimbursed 100% by the homeland security grants. Kimball continues to work with Brad Basse regarding electrical needs for the proposed radio room and further discussion has been held with Planner David Anderson regarding land parcels in the flood area. Kimball and County Clerk Mary Grace Strauch will work on getting phones placed for the Homeland Security Office at the fairgrounds.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to appoint Nick Wall as the wildlife representative and Tom Youngquist as the at large position to the Washakie County Predatory Animal board.

Youth Alternatives Director Sarah Garcia and Grant writer Anna Venable reviewed with the board the Juvenile Justice Grant application. This is a \$50,000 two year grant. The TANF grant is due the end of this month and will be reviewed at the next county commissioner meeting.

Building Maintenance Manager Tom Schmeltzer reported that the conference room upgrades should be completed by next month and Kimball can begin to move. Discussion was held on campers using the fairgrounds in the summer of 2017 for several days. Tom will get additional information to bring back to the board. Tom will be cleaning the wooden chief statue on the courthouse property this spring. Tom will be waiting to see if the shrubs at the homeland security building grow this spring, if not they will be torn out.

Planner David Anderson recommended that the board award the Big Trails shop bid to Roy Decker & Sons for the price of \$48,781.00. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to award the Big Trails shop project to Roy Decker & Sons pending state approval for an upgrade to the state owned property and to receive approval from the Ten Sleep Fire District on the amount of the project as they will be paying for half of the construction. Motion carried.

Washakie Medical Center CEO Jay Stallings and Public Health Nurse Amanda Heinemeyer met with the board to discuss the upcoming wellness options for county employees and spouses. Jay will discuss options with his team and report back to Amanda on moving forward.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session beginning at 3:29 pm with Washakie Medical Center CEO Jay Stallings, Hospital Board of Trustee member Anna Venable and County Attorney John Worrall to consider or receive information classified as confidential by law. Motion carried.

Hospital Trustee Anna Venable left the executive session at 4:10 pm. Washakie Medical Center CEO Jay Stallings left the executive session at 4:18 pm. Continuing in the executive session was County Attorney John Worrall. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 4:45 pm. Motion carried.

County Attorney John Worrall will draft letters to the City of Worland and Town of Ten Sleep for the board regarding term limits on the Community Center Joint Powers Board and a letter to MBA third party administrators regarding several amendments to the policy that John does not feel can be signed by the board.

CONSENT AGENDA

1. Authorize chairman to sign AlSCO contract for one year for throw rugs.
2. All commissioners sign budget letters to Worland Senior Center, Ten Sleep Center, WDA and Chamber of Commerce.
3. Accept Big Horn Regional Joint Powers Board Financial Statements ending June 30, 2015 and 2014.
4. Authorize chairman to sign MOU with Dept. of Health, Public Health and Washakie County.
5. Authorize chairman to sign right of way easement with Gary Busch and M & T underground for an underground placement on Washakie 10.
6. Authorize chairman to sign draw down No. 11 regarding the Firewise Grant in the amount of \$6,419.36.
7. Accept monthly reports from Sheriff's Department \$3,708.46, County Clerk \$11,695.00, Clerk of Court \$1,216.10.
8. Authorize chairman to sign Tyler Technologies Client Data Access Agreement and Amendment regarding IDoc's.
9. All commissioners sign letter to State Lands and Investments regarding closing the grant for the hospital roof repair.
10. All commissioners sign letter to City of Worland and Town of Ten Sleep regarding term limits on the Community Center Joint Powers Board.

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

Discussion was held on the expenses with the county health insurance due to the amount of claims that have been filed. Approval was given to transfer funds from a health insurance certificate of deposit to the money market account. Clarification is needed from Broker Tom Davis regarding the re-insurance reimbursements for the fund.

A phone call was received from District Engineer Shelby Carlson in regards to the proposed agreement and the planner doing part of the engineering. Shelby does not see an issue with some of the work being completed by the planner and she will meet with him and discuss this further and the board will review the contract again at the next meeting. There is no commitment from the county beyond the planner completing the engineering work until the project is let in 2018.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners