

04-16-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:30 am. Those present were Chairman Fred Frandson, and Commissioners Aaron Anderson and Terry Wolf. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Building Maintenance Manager Tom Schmeltzer.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the April 2, 2019 meeting. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported to the board that the garbage disposal will be replaced at the kitchen in the jail. Tom has been working on several drains in the kitchen area also. The elevator at the Law Enforcement Center has been working the last few weeks without issue. To upgrade the elevator would cost up to \$300,000.00. Tom will be working on the heating units at the courthouse to replace the gaskets on all units in each office. Tom will be working on the show arena at the fairgrounds, stripping the floors in the Courthouse, and receiving an estimate to replace the gutter at the Ten Sleep Library. A welder will need to be hired to build brackets to hold the speakers for the fairgrounds arena area in regards to the new sound system. There will be two large speakers on one side of the arena and nine smaller speakers on the grandstands side of the arena.

Commissioner Frandson reported that Wyoming Sugar will be planting 85 pine trees along the bike path on property owned by Wyoming Sugar. They will be installing a drip system to water the trees.

Youth Alternatives Director Sarah Garcia reported on the Dallas, Texas DFS training that she and Grant writer Sheri Gunderson attended. There will be a substance free walk on May 8, 2019 from 6:30 to 8:30 pm at the Bike Path.

Planner David Anderson and County Attorney John Worrall met with the board to review county owned property and the possibility selling the property by sealed bids. Discussion was held on if there should be a reserve bid amount or to just take sealed bids. Also discussed was reviewing the parcel of land the county owns near the Otter Creek Grazing Association property. David will further research the county property adjacent to the Otter Creek Grazing Association and report back to the board. The board will view the land at the Winchester area before making a decision on putting it up for sale. Sealed bids will be received for the land located North of Worland. Discussion will be held on the easement and adding the language to the legal notice. David will notify all contiguous landowners that the land will be put up for sale with sealed bids being taken until June 3 at 5:00 pm. Bids will be opened on June 4, 2019 at

9:00 am. David reported that the committee has finished reviewing all the Worland area regarding emergency signs and they will now begin to work on the Ten Sleep area.

Fire Chief/Warden Chris Kocher reviewed with the board the Request for Proposal for the West phase of the CAFA project with the Annie Tolman Fuels Reduction Project. Sealed bids will be opened on June 18, 2019 at 9:30 am. The Pre-bid meeting will be held on June 10. This is a 10 ½ acre project. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Request for Proposal as presented. Motion carried

Dan Mollett and Ryan Decker with Tractor and Equipment along with Road and Bridge Superintendent Keith Bower met with the board to discuss the possibility of lease to purchase or renting road graders. Discussion was held on the advantages and disadvantages to renting or a lease purchase on a grader. Dan will get prices and options together for the board to review.

Road and Bridge Superintendent Keith Bower reported the crew had replaced the plastic pipe that had been placed inside a county culvert that was burned due to a landowner burning weeds and debris in the area on the Airport Road and Lane 14 intersection. The board will be invoicing the landowner for the culvert, the work that was completed by Rattlesnake Field Services and the county employee's time. Discussion was held on the Spring Creek road repair that needs to be addressed immediately. An estimate was received from Nowood Construction to repair the area. The board feels the crew could assist with this project to save on the cost of the project. Commissioner Anderson will discuss the use of gravel with Bobby Brubaker because this pit is located near the area that needs the repair.

After viewing the county owned property at the Winchester area the board has decided to also put this piece of property up for sale as a sealed bid. This parcel is 5.8 acres. Planner David Anderson discussed further with the board the county owned land near the Otter Creek Grazing Association property. Additional information will be received before any decision is made on this property.

Public Health Nurse Amanda Heinemeyer reported to the board that the Public Health Emergency Preparedness Grant had been approved in the amount of \$59,600.00. The Family Planning Grant has been awarded for the next three years. Amanda continues to work with the Washakie Medical Center to obtain a Nurse Practitioner for Public Health with the possibility of this happening in June.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the three applications that were received for the county commissioner scholarship. Names to be announced on May 14. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve up to \$15,000 to Nowood Construction and up to \$5,000 to Bobby Brubaker for the purchase of gravel for repairing the Spring Creek Road as soon as possible. Motion carried.

CONSENT AGENDA

1. Accept reports from Circuit Court \$7,304.00, County Clerk 9,142.75, Treasurer's Office Trial Balance and Cash Balance for March 2019.
2. Authorize chairman to sign VOA draw down request in the amount of \$1,006.74.
3. Authorize chairman to sign Family Planning Expense/Revenue report for March 2019.
4. Authorize chairman to sign the Washakie County Public Health Family Planning Services agreement for Title X Funding.
5. All commissioner sign letter to the Payroll Clerk regarding the salary for Kami Neighbors as Homeland Security Director.
6. Authorize the chairman to sign the TANF Grant application for Youth Alternatives.
7. All commissioners sign letters to Homeland Security applicants that were interviewed.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners