

## 04-17-2018 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. 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 Big Horn Basin Radio representative Jordan McKamey.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the April 3, 2018 meeting. Motion carried.

Present for bid openings for a gravel crushing project and a chip seal project was representatives from McGarvin-Moberly, Road and Bridge Superintendent Stuart Bower and Planner David Anderson. Bids for chip sealing were opened and read as follows: McGarvin Moberly \$325,247.75, Worton Asphalt LLC \$333,740.98. Crushing up to 10,000 cubic yards of gravel at the Mahogany Butte pit: Nowood Construction \$109,000.00, Hout Fencing \$82,500.00. Discussion was held on stripping the over burden on the pit and if it should be included in the bid. David will check with Hout Fencing to make sure that is part of their bid. Discussion was held on decreasing footage, and adding footage on some roads and deleting some of the roads in the original chip seal bid specification package. There was not an addendum to the project sent to those that requested the specification. David and Stuart will review the bids and report back to the board. A 5% preference will be given to in-state bids.

Road and Bridge Superintendent Stuart Bower reported that the Lane 12 project is near completion. The site clearance for traffic at the four way crossing has been improved greatly. Grading will begin in Worland this week. An agreement will need to be created with the assistance of the county attorney in regards to maintenance on Road 580 with Black Hills Bentonite. Stuart and Planner David Anderson will work on completing the storm water discharge documents.

Commissioner Frandson reported that there was a field burn along Highway 20 S that all regulations were followed by the area farmer. There was an issue with smoke crossing Highway 20 South and an anonymous phone call was made to dispatch regarding the fire and smoke. The sheriff's department and fire department were dispatched to the scene and upon arrival the wind had shifted and the smoke was no longer crossing the highway. Commissioner Frandson discussed with both the sheriff and fire chief the issue of the smoke and all have decided that a new regulation is not needed regarding the issue of the smoke crossing roadways.

Public Health Nurse Amanda Heinemeyer discussed with the board a possible full time state position with Public Health and the process that is taking place to get the position full time. Family Planning has received an extension for funding and the Title X funding will be applied for

again this year with full funding expected. Discussion was held on the prevention funding for counties and Amanda offered space at Public Health if needed for an employee.

Keith Van Brunt with Guardian Flight and Road and Bridge Superintendent Stuart Bower reviewed with the board the placement of the trees along the bike path. Green Ash will be purchased. These are a fast growing tree and there is a good water source. There are no utilities in the area and possibly a park bench will be placed by the trees. Keith has been in contact with Clint Lungren about landing a Guardian Flight Helicopter in the area when the tree dedication is held on May 12 and there is no issue with landing in the grassy area.

Planner David Anderson presented the Gene Anderson simple subdivision plat for approval. The plat has been approved by the planning commission. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the Gene Anderson subdivision plat as presented. Motion carried. Commissioner Anderson abstained due to the fact it is his plat that is being approved.

Lower Nowood Improvement and Service District members Jaime and Cliff Starbuck, Tom Brewster, representatives from Sage Engineering and TCT West, Planner David Anderson and Road and Bridge Superintendent Stuart Bower met to discuss the right of way the county has along the Lower Nowood Road and several areas along the roadway that the road was actually built outside of the right of way. The right of way was established many years ago and if the roadway is out of the right of way the improvement and service district will need to address those area's with landowners and receive consent or a right of way from them in order to place their water line. The county will look at getting the right of way areas in question clarified but this process will take a great deal of time to get accomplished. All but the TCT West representatives and road and bridge superintendent left the meeting to meet with the county attorney to further discuss the right of way issues.

Road and Bridge Superintendent Stuart Bower presented the right of way easement with TCT West – Tri County Telephone to place a fiber optic line along the Road 58. This line will be paralleling the roadway for 6 miles. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the easement as presented. Motion carried.

A conference call was placed to Veteran's Administration representatives Royal Borel, Dale Hallam, Debbie Dudrey, and Darylene Mahoney along with Building Maintenance Director Tom Schmeltzer and County Attorney John Worrall to discuss the agreement with the VA and the very detailed list of cleaning that must be completed on the building and the lack of a fully executed agreement regarding the list of cleaning needs of the VA. Discussion was held on negotiating a new agreement with updated cleaning needs and compensation to the county for the cleaning. Mr. Borel will continue to look for an agreement that has been fully executed and work with Tom and John in regards to a new agreement. Approval was given to advertise for a part time cleaning position for the VA clinic.

Building Maintenance Director Tom Schmeltzer received two estimates for having siding placed on the Ten Sleep Library. One estimate was for \$41,000 and one was for \$23,000. If the board moves forward with the siding, bids will need to be received due to the cost. Tom stated that the building will be painted and not sided. Discussion was held on who is responsible for a new PA system for the arena area. The board feels that this a county expense because the arena is used for more events than just the fair events. Tom will receive estimates on a new PA system.

Planner David Anderson reported to the board that Hout Fencing bid for crushing gravel did have the removal of the overburden as part as the bid. County Attorney John Worrall entered the meeting and reviewed the bid from Hout Fencing. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the low bid with Hout Fencing after a bond is received as per the County Attorney. Motion carried.

Discussion was held on the chip seal project with Planner David Anderson and Attorney John Worrall. There were several roads that Road and Bridge Superintendent Stuart Bower wanted taken out of the bid specifications and several to be added into the specifications. A phone call was placed to Stuart to receive the correct information on the changes in the specifications. Due to a miss communication an addendum was not given to either bidder. David calculated the road footage to be taken out of the project and the road footage to be put in the project by calculating the per unit price on the bids for each entity. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to accept the revised quantity of the McGarvin-Moberly bid based on the revised amount of footage in the amount of \$191,067.41. Motion carried. A phone call was placed to Worton Asphalt LLC to discuss the recalculation and that their bid was still higher than the bid from McGarvin-Moberly.

#### CONSENT AGENDA

1. Authorize chairman to sign VOA draw down request in the amount of \$969.27.
2. Accept Circuit Court Report \$5,089.64, Treasurer's Office Trial Balance and Cash Balance.
3. All commissioners sign letter to several entities regarding a full scale exercise.
4. All commissioners sign letters to EMS applicants regarding a director opening.
5. All commissioners sign letter to EMS regarding filling the director position with the ambulance service.
6. Ratify all commissioners signing letter to Aquatic Center Board regarding minutes from previous meetings.
7. Ratify all commissioners signing letter to optional sales tax recipients asking for all expenses in regarding to the optional sales tax.

8. Authorize chairman to sign Title X funding contract with Public Health.
9. Authorize chairman to sign expense/revenue report for March with Family Planning.
10. Ratify chairman signing letter from Johnson County Commissioners to Governor Matt Mead regarding the Big Horn National Forest Roadless Collaborative.
11. Authorize chairman to sign project proposal with High Focus LLC regarding a full scale exercise.
12. Election Districts and Precincts will not be altered for the 2018 election year.

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

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