

## 04-19-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:45 am. Those present were Chairman Aaron Anderson, Members Terry Wolf, and Clerk to the Board Mary Grace Strauch. Absent was Commissioner Dale Wagner. The meeting was opened with the Pledge of Allegiance led by Commissioner Wolf.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the April 5, 2016 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to open a budget hearing at 9:45 am to transfer \$116,000.00 from the Dispatch Reserve to the Dispatch budget for the purchase of the consoles. Motion carried. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 9:46 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the transfer of funds from the Dispatch Reserve to the Dispatch budget. Motion carried.

Public Health Nurse Amanda Heinemeyer reviewed with the board the March narrative. Amanda reported that the storage area at the new homeland security building is almost complete. Amanda will be meeting with hospital staff to discuss a wellness plan for county employees.

Youth Alternatives Director Sarah Garcia and Grant writer Anna Venable reviewed with the board the Department of Family Services TANF grant application. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign the grant application that was presented. Motion carried. Discussion was held on holding a meeting with the Ten Sleep School personnel and Ten Sleep Learning Center personnel regarding moving the Learning Center in the near future.

Homeland Security Director Kimball Croft presented to the board his letter of resignation. Discussion was held on advertising and interviewing for a new director. Kimball will see how his schedule works in regards to interviewing. Kimball is working on a timeline and instructions for the future director. Further discussion will be held on the phones, internet and radio room at the new homeland security building. Kimball reported that the state Homeland Security asked if the county was willing to pay for a portion of the generator in regards to the grant application but Kimball said no to the partial funding.

Washakie Medical Center CEO Jay Stallings, Hospital Board of Trustees Dan Scheuerman, Kip Mathison, Sherry Stottler, Anna Venable, Gil McEndree, County Attorney John Worrall and Deputy County Attorney Cassie Craven met with the board to review a flyer that ER personnel will use to discuss with patients in the ER that are in need to be air transported out of the area.

There were several revisions made to the flyer. It is illegal to put up signage in the ER area promoting one service over another. Jay reported that Washakie Medical Center had received recognition for excellence regarding Patient Safety and Quality of Safety.

Discussion was held on holding an upcoming meeting in regards to the Wyoming Public Lands Initiative (WPLI).

Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson met with the board to discuss the MOU and the engineering regarding the double invert on the Big Trails road. If the county can not finish the project when it is let in 2018 there is not an issue with WYDOT and David can do the engineering as needed. Randy reported that the cattle guards have been placed on the Cottonwood Road and the Frimml Road. After further discussion regarding the mower Randy will have the repair work done to the mower. Randy will be placing several items on an auction in May. He will send a list with pictures to the board. Randy will receive a written estimate to have the Lane 10 Bridge paved within the next couple of weeks because McGarvin Moberly is still in the area. County Attorney John Worrall and Deputy County Attorney Cassie Craven entered the meeting. Discussion was held on county rights of way, sprinkling on county roadways, and pivot placements. The board would like for Randy to continue to document all sprinkling, and pivot issues. The county attorney will further review state statute on several issues before reporting back to the board.

Planner David Anderson presented a corrected Assignor Consent form to be signed by the chairman regarding the Shooting Complex Road. The assignor should have been the Worland Shooting Complex not the BLM. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the chairman signing the corrected consent. Motion carried.

Discussion was held with County Attorney John Worrall, Deputy County Attorney Cassie Craven and Planner David Anderson regarding the Big Trails shop expansion. Bids were opened at the April 5 meeting, Ten Sleep Fire District will meet on Wednesday to approve the bid and the fire district will be paying for half of the building. Discussed was the need for an agreement with Ten Sleep Fire District and the county regarding the building. There is already one agreement in place for the original building so County Attorney Worrall does not see the need for an additional one but he would like to review the contract with Roy Decker and Sons before proceeding. The Ten Sleep Fire District will be reimbursing the county for their half of the shop.

Building Maintenance Manager Tom Schmeltzer reported that the flooring will be placed this coming week in the conference room. Discussion was held on placing 12 foot panels along the arena at the Fairgrounds. Tom has discussed with fair board member Myron Casdorff, who did not have an issue. Approval was given to proceed. Tom will have the shrubs removed at the VA Clinic in the near future. Discussion was held on overages in the building maintenance budget. Discussion was held on transferring funds to that budget if necessary in the future.

Road and Bridge Superintendent Randy Chenoweth presented an estimate for \$13,490.50 to pave the Lane 10 Bridge. Approval was given to proceed.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session with Health Insurance Advisor Frank Urman and County Attorney John Worrall beginning at 2:44 pm to discuss information that is classified as confidential. Motion carried. Mr. Urman left the meeting at 5:04 pm. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 5:14 pm. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to request additional information from two self insured companies and to receive financial information on WEBT on the financial strength of their company. Motion carried.

#### CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for March 2016.
2. Authorize chairman to sign VOA draw down request in the amount of \$1,511.16.
3. Approve Treasurer's Office Trial Balance and Cash Balance, Circuit Court \$4871.01.
4. Authorize chairman to sign Cooperative Agreement between WYDOT and Washakie County for the Big Trails double invert.
5. Authorize chairman to sign Wyoming Business Council Investment Ready Community Division Performance Reporting Form for Fair View Industrial Park Spec Building.
6. Authorize chairman to sign PRI contract with RT Connect.
7. Authorize chairman to sign University of Wyoming Scholarship notification.

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners