

05-01-2018 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 County Commissioner Fred Frandson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the April 17, 2018 meeting. Motion carried.

Vouchers for April 2018 were paid as follows:

Road and Bridge Superintendent Stuart Bower discussed with the board an agreement with Black Hills Bentonite in regards to maintenance on a county road that employees of Black Hills have been maintaining for many years. The board reviewed two estimates for products to possibly be used on Road 54. The board would like to see the crew try the lime and gravel mixture on the roadway and see if there is any brine available through WYDOT and possibly use the brine later in the year. Stuart reported that the cost for the counties work on the Lane 12 project was \$9,886. The Ten Sleep dump road work has been completed. Material was placed by the Lane 4 railroad crossing.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the updated values from McGarvin Moberly regarding the chip seal project. The new estimated amount is \$199,147.76. Motion carried.

County Attorney John Worrall and Road and Bridge Superintendent Stuart Bower discussed the proper procedure for the MOU with Black Hills Bentonite. John will need a legal description of the roadway to attach to the MOU.

Building Maintenance Manager Tom Schmeltzer and County Attorney John Worrall met with the board to discuss several safety issues with the secure hold facility and damage that was done in one of the rooms. The board will be meeting with the lighthouse personnel to further discuss any issues and resolution to these issues. Also discussed were the air conditioning and the heat in the building. Tom reported that there is some landscaping the needs to be completed at the Ten Sleep Library after the construction project was completed. Commissioner Anderson will look into these issues and report back to the board. Tom will need fill dirt when the storage shed is moved back to the Ten Sleep Library.

Lynette Swing met with the board to discuss the possibility of the county assisting with a Home Health and hospice program and facility in Washakie County. Discussion was held on other

hospitals in different counties that currently have home health and hospice care. Discussion was held on this being established as a private business venture not a county venture because the county does not have funds or expertise for this type of project. Also discussed was the possibility of sales tax funds for this project. There may be some funding available through grants, donations and fund raising by someone that wants to take this project on individually or as a group of individuals.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to amend the fairgrounds events agreement to add that if an event is cancelled 60 days or more before the event that rental fees will be returned. If the event is cancelled less than 60 days before the event the rental fees will not be returned. Motion carried.

Scholarship applications were reviewed and selected.

County Attorney John Worrall, Clerk of Court SuZann Whitlock and by conference call Hot Springs County Commissioners discussion was held on office space for full and part time public defenders, secretary, conference room and storage area. Hot Springs and Washakie would be paying jointly for the costs of rent and utilities. Discussion was held on the use of the last pod that is available at the medical building the county owns. The board will view the area and have John meet with Rich Hopkinson the current public defender and view the area also. Hot Springs County will look for rental space within their county also. The state office of the public defenders has mandated that the county provide the space.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to keep the wages for elected officials the same for the next four years. Motion carried.

CONSENT AGENDA

1. Approve bond with Gary Throntveit, Upper Bluff Irrigation District Secretary, in the amount of \$5,000.00.
2. Approve bond with Dean Rasmussen, Bluff Irrigation District Secretary, in the amount of \$5,000.00
3. Approve bond with Caleb Kienlen, Bluff Irrigation Treasurer, in the amount of \$100,000.00.
4. Approve bond with Dan J. Madden, Highland Hanover Irrigation District President, in the amount of \$5,000.00.
5. Ratify chairman signing Assurance regarding the TANF/CPI Grant.
6. Ratify chairman signing Cover Page with the TANF/CPI Grant

7. Ratify chairman signing 2018 Public Vaccine Program enrollment.
8. Approve bond with William Haun, Highland Hanover Irrigation District Secretary, in the amount of \$5,000.00.
9. Approve bond with Damon Weber, Bluff Irrigation District President, in the amount of \$5,000.00
10. Authorize chairman to sign IT Services Agreement with RT Communications.
11. Accept monthly reports with Clerk of Court \$1,534.75, County Clerk \$15,343.75 Sheriff's Department \$1,974.43.
12. Authorize chairman to sign Amendment No. 1 with the Ten Sleep Youth Learning Center grant.
13. Authorize chairman to sign right of way easement with RT Communications to bore Lane 4.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson 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