

05-03-2016 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 and Dale Wagner, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Wolf.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the April 19, 2016 meeting. Motion carried.

Vouchers for April 2016 were paid as follows:

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve pay application No. 13 in the amount of \$192, 522.61 regarding the remodel of the hospital. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the Family Planning Services contract. Motion carried.

Carol Smith and Paula Fauth met with the board to review drawings for an additional dispensing room with the Ten Sleep Brewing Company. Cost per permit is \$10.00 for a 24 hour permit. There will be additional permits asked for at later dates. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the 24 hour dispensing room permit for May 28, 2016. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported to the board that the conference building has very few items left for completion. Discussion was held on a letter being sent regarding rental fees and cleaning deposit fees for the use of the fairgrounds buildings. Discussion was held on the building maintenance budget and the need to transfer funds. A hearing will be held at the May 17 meeting to transfer funds.

Road and Bridge Superintendent Randy Chenoweth reported that the crew has been grading roads. The shooting range roadway will be graded in the near future. Several items to put on an upcoming auction were reviewed. Discussion was held on selling a flat bed trailer that is in need of major repairs. The board would like to proceed with a sealed bid on the trailer. Randy reported that he had purchased tires in the amount of \$3,480.00. The board again reminded Randy that all purchases over \$500 must have approval by the board before the purchase not after.

Public Health Nurse Amanda Heinemeyer met with the board to discuss a wellness blood draw for county employees and spouses. The board would like wait and set up the blood draw through the hospital until July after a decision is made on health insurance. Amanda reported

that approval has been received from the state to purchase an immunization refrigerator with Bio Terrorism funds in the amount of \$3,375.00. Approval was given by the board to proceed with the purchase.

Planner David Anderson presented the Urban Boundary and Roadway Functional Classification certificate for the chairman signature. David reported that the Big Cottonwood survey work had been completed and he will work on modeling the bridge. David will check with the City of Worland regarding the DEQ permit for the sewer line placement at the fairgrounds.

Youth Alternatives Director Sarah Garcia and Library Director Karen Funk met with the board to discuss the use of \$5,000 in funds that has come available through the Juvenile Justice grant. Approval was given to move forward with receiving the funds and possibly use a portion for the Ten Sleep Learning Center. Funds can be used for any type project that will keep youth out of the juvenile detention.

CONSENT AGENDA

1. Authorize chairman to sign agreement between Roy Decker and Washakie County regarding the Big Trails shop and the Notice to Proceed.
2. Authorize chairman to sign service agreement with Washakie County Extension regarding a discount on internet services.
3. Accept monthly reports for Sheriff's Dept. 2,300.00, Clerk of Court \$1,449.70, County Clerk \$10,219.00.
4. Establish election districts for 2016 3-1 Ten Sleep Precinct, 5-1 Methodist Precinct, 5-2 High School Precinct, 5-3 Community Center Precinct, 5-5 Out of City Limits (Fairgrounds) Precinct. No boundary adjustments.
5. All commissioners sign letter to Gary Nash Auctions Services regarding rental fees and cleaning deposit fees for upcoming events at the fairgrounds.
6. All commissioner sign letter to Worland Solid Waste Board regarding receiving updated spreadsheet on expenses/revenues with the landfill.
7. Authorize chairman to sign Urban Boundary and Roadway Functional Classification Concurrence certificate.
8. Advertise for upcoming board appointments.
9. Authorize chairman to sign contract for services between Dept. of Health, Public Health Officer and Washakie County.

10. Authorize chairman to sign Agreement with Sturgeon Electric Company, amendment to agreement with Sturgeon Electric Company and Washakie Medical Center.

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

Commissioner Wolf reported that he will be attending the Naco meeting in July and Commissioner Anderson will be attending the WIR meeting this month.

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