

05-05-2015 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, Members Terry Wolf, Dale Wagner and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Dale Wagner.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the April 21, 2015 meeting with the amendment to the minutes in regards to the starting time. The time the meeting started was 9:00 am not 12:30 pm. Motion carried.

Vouchers were paid for April 2015 as follows:

Discussion was held on the ownership of Lane 1, which is located on the Washakie County Big Horn County line. The board would like for both Road and Bridge Superintendents to meet and draft a working agreement regarding who will maintain the roadway.

Commissioner Wagner would like to see signs erected on several county roads regarding trash and a fine for littering posted. Commissioner Wagner will work with the Road and Bridge Superintendent and an organization to assist with erecting the signs. Approval was given to provide pizza for the organization if help is received with picking up trash.

Commissioner Wagner has been approached regarding funding a portion of the work that needs to be completed on the Chamber of Commerce roof. In the past the board has stated that the county does not own the building just the land that it is located on and there are no funds available to assist with the repairs.

Discussion was held on the issue of smoking at the fair grounds. There are No Smoking signs posted in specific areas around the fair grounds and the board feels this is adequate.

County Attorney John Worrall met with the board to discuss the revenue bond documents that will be signed later in the day. Several changes have been made in the documents and John has reviewed them.

Discussion was held on the letter that Mr. Worrall sent to ELAP regarding the cost plus percentage that is calculated. This can be changed by the board if wanted. There is no negotiating the fee that ELAP takes from each claim that is filed. Preferred Provider Agreements are possible for the hospital in Worland but not surrounding hospitals.

A phone call was placed to Financial Advisor Terry Casey. Also present was County Attorney John Worrall. Discussion was held on the Purchaser's Agreement that ANB Bank needs to sign before the resolutions are signed. Terry reported that there have been some issues regarding the bank signing the agreement letter before the amended resolutions are signed. Mr. Casey will keep the board apprised of any other changes before the 1:30 pm meeting to sign the resolutions.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to terminate the contract with ELAP Services as soon as practicable for County Attorney John Worrall to draft the letter for the board signatures. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to appoint Sharon Cochrun to the Washakie County Library Board. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported to the board that the Library bathrooms have been completed. Tom will be purchasing a janitor's sink for the room that was the old bathroom. Tom reported that he has been removing old asphalt that was buried where the new search and rescue building will be located. The work should be completed within the day so that the building can be started.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the malt beverage permit for the upcoming Beauty and The Beast event that will be held in Ten Sleep on May 23, 2015. Motion carried.

Washakie Memorial Hospital Board Trustees Dan Scheuerman, Sherry Stottler, Connie Sweeny, Kip Mathison, Gil McEndree, by phone Wendy Press Sweeny and Anna Venable, Washakie Medical Center CEO Jay Stallings, County Attorney John Worrall, ANB Bank Community Lead President Duane Whitlock, also by phone Attorney Barbara Bonds and Financial Advisor Terry Casey met with the board to review the amended resolutions regarding the revenue bonds for the hospital remodel. The original resolutions were signed in April and several revisions have been made regarding the bond papers and the because of the length of time that has passed the bond payment schedule has changed so new resolutions are needed to be signed. Closing date for the bonds will be May 13, 2015. The first payment due is June 13, 2015. Barbara stated that that the purchase agreement has been signed by ANB Bank. There are no additional issues to negotiate at this time. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to recess the county commissioners meeting to allow the hospital board to meet in special session to review and approve the hospital resolution. Motion carried.

Dan Scheuerman, Chairman of the Washakie Memorial Hospital Board of Trustees called the special meeting to order. The amended resolution was reviewed. A motion was made to pass the proposed resolution. The hospital board adjourned their meeting.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to reconvene into regular session. Motion carried.

Chairman of the hospital board Dan Scheuerman presented the signed amended hospital resolution and recommended that the board approve their proposed amended resolution that has been presented. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the amended hospital bond remodel resolution as presented. Motion carried.

CEO Jay Stallings and County Attorney John Worrall met to review the upcoming timeline for the final signing of all documents.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to convene into executive session with County Attorney John Worrall beginning at 1:53 pm to discuss personnel. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to reconvene into regular session beginning at 2:00 pm. Motion carried. County Attorney John Worrall will send a draft letter to the board regarding an employee letter for information.

CONSENT AGENDA

1. Authorize chairman to sign Jurisdictional Quarterly Report for Homeland Security.
2. Authorize chairman to sign OJJDP/VOA grant draw down request in the amount of \$2,065.30.
3. Authorize chairman to sign draw down request for Homeland Security EMPG payment in the amount of \$9,864.15.
4. Authorize chairman to sign Homeland Security HSG 14 grant draw down with no funds being asked for.
5. Authorize chairman to sign Homeland Security HSG 13 grant draw down request in the amount of \$5,616.02.
6. Authorize chairman to sign Firewise Grant draw down request in the amount of \$3,849.66.
7. Authorize chairman to sign Amendment One to Contract between Dept. of Health and Washakie County to increase funding by \$1,500.00.
8. Accept monthly reports for Sheriff's Dept. \$2,395.00, County Clerk \$10,922.75, Circuit Court \$8,406.00.
9. Authorize chairman to sign Wyoming Business Council Investment Ready Community Division Performance Reporting Form regarding the Industrial Park.

10. Authorize chairman to sign Memorandum of Understanding regarding the Community Garden Project and the University of Wyoming Ag Extension office.

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

There being no further business to come before the board, a motion was made by Commissioner Wagner and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners