

## 05-06-2014 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the April 15, 2014 meeting. Motion carried.

Discussion was held on the statewide road study and funding the study through the State County Road Fund. Estimated cost for the state wide study is \$125,000.00. The funds will be taken from the Road Fund account for each county this coming year. The \$125,000 cost will be introduced at the next legislative session.

Vouchers for March 2014 were paid as follows:

Road and Bridge Working Superintendent Randy Chenoweth reported to the board that the crew is continuing to grade roads. Culverts have been replaced on Spring Creek and Larkin Lane. Discussion was held on placing a culvert on Road 8 into the Septage Site area due to a drainage issue. Approval was given to proceed. Discussion was held on the road sign program with LTAP for software that can be purchased for \$90.00. Approval was given to proceed with the purchase. Randy will receive prices for cattle guards and sills and report back to the board. Randy has not been able to find any record of there being a french drain near John Noland's property on Airport Road, nor does the drainage district have any knowledge of the drain. No further action will be taken at this time regarding the seepage issue. Discussion was held on irrigation sprinklers and issues with county roadway damage.

A public hearing was opened at 11:00 am to transfer funds from the Courthouse budget to the Building Maintenance Budget. Amount to be transferred is \$50,000.00. There were no comments made during the hearing. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to close the hearing at 11:02 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the transfer of funds to the Building Maintenance Budget as proposed. Motion carried.

Building Maintenance Manager Tom Schmeltzer and Road and Bridge Working Superintendent Randy Chenoweth discussed with the board the issues at the Ten Sleep Shop. Tom reported that to add on to the current shop with door and electric work estimated cost would be \$7,100.00. To do an additional drive through door on the other side of the building would be an additional \$7,100.00. To put in a wash slab would be \$3,200.00 additional. A new building

would be \$108,000 and 60 X 20 bay would be \$36,000. This information was taken under advisement and discussion was held on possibly using consensus funding for this project.

Building Maintenance Manager Tom Schmeltzer reported to the board the cost to fix the blade on a planer owned by Tom that he was using for a county project. Tom was given an estimated price of \$200 to fix the blade but the actual cost came in much higher. Approval was given to pay the \$510 for fixing the blade. Commissioner Harvey would like to use the crushed concrete at the county pit to place around the Courthouse bushes. Approval was given to proceed with the concrete.

Kevin Bentch with Bentchmark Computer Consulting and Library Board member Cari Waterworth met with the board to discuss the replacement of wiring at the library for several cameras and computers. This work must be completed by someone certified to lay the cable. Approval was given to proceed with the project. Estimated cost is \$594.00.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session as per state statute 16-4-405 to consider and receive information classified as confidential by law, and on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party, with Hospital Board of Trustee members Dan Scheuerman, Wendy Press Sweeny, Kip Matheson, Ruth Bower, Gil McEndree, Sherry Stottler and County Attorney Marcy Argeris beginning at 1:27 pm. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 2:52 pm. Motion carried. The hospital board of trustees and county commissioners will meet on May 15, 2014 beginning at 11:00 am with Banner Health representatives and Financial Advisor Will Douglas to further discuss the hospital letter of intent and term sheet.

Clayton Douglas met with the board to discuss the issue of his fence along the bike path not being built to correct standards and Mr. Douglas is having issues keeping his cattle off of the bike bath and he feels it is due to the construction of the fence. The board has viewed the area in question and they do not feel that the work on the fence was done incorrectly. There was a fence building crew that assisted with the construction. Mr. Douglas was told it was his responsibility to repair the fence and possibly put an electric wire on the inside of the fence to assist with the cows that is pushing the fence out.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the voting districts and precincts for the 2014 voting year as follows: 3-1 Ten Sleep Senior Center, 5-1, 5-2, 5-3, 5-5 precincts voting to take place at the Worland Community Center Complex. No voting boundaries have been altered for this election year. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint Doris Kern and Danielle Filler as canvassing judges just for the special district election held May 6, 2014 with the Lower Nowood Improvement and Service District. Motion carried.

Planner David Anderson reported that Inberg Miller had completed the work on the Lane 10 bridge and the report should be received by the end of this week. David would have the consent letters completed this week for Road 17 1/2. David will be attending the WyoPass meeting on May 13. Discussion was held on several road surveys that the planning commission had discussed that needed to be done in the future. The roads were Cottonwood, Broken Back and Lane 6A. Discussion was held on if a GPS of the center line would be enough of a survey to get the work completed quicker. Also discussed was the possibility of asking the landowner if they wanted to take ownership of Lane 6A. Approval was given for David to proceed with completing the portion left for the bike path on Lane 12 to 23<sup>rd</sup> Street with the funds that are currently available. Discussion was held on the land use plan and updating several areas in the plan.

Curt Mayer with the Ten Sleep Rodeo Association met with the board to receive approval for a malt beverage permit for the upcoming Beauty and Beast event. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the Malt Beverage permit for the May 24, 2014 Beauty and Beast event. Motion carried.

A phone call was placed to John Snyder regarding the issue of irrigation sprinklers spraying on county roads. Mr. Snyder had earlier spoken to Commissioner Wolf regarding a fine that could be given as per state statute if the roadways continued to be sprinkled on. At this time the board would like to take each issue case by case and deal with the individual landowner regarding the issue of erosion on the roadways and the possibility of getting sprinklers adjusted so they are no longer sprinkling on the county roads.

#### CONSENT AGENDA

1. Authorize chairman to sign draw down request in the amount of \$945.51 regarding the Homeland Security Grant for Citizens Corp.
2. Authorize chairman to sign Change Order No. 1 regarding the Fairview Site Project.
3. Accept Washakie County School District No. 1 Basic Financial Statements for June 30, 2013.
4. Approve monthly reports for Sheriff's Department \$1,876.23, County Clerk \$11,340.25, Clerk of Court \$2,203.00.
5. Authorize chairman to sign right of way easement with Kendrick and Sharon Redland regarding Lane 6A.
6. Accept bond for Bluff Irrigation District Secretary Dean Rasmussen.
7. Accept bond for Bluff Irrigation District Treasurer Caleb Kienlen, in the amount of \$10,000.00.

8. Accept bond for Bluff Irrigation District President Damon Weber.
9. Accept bond for Upper Bluff Irrigation District Secretary Gary Thronveit.
10. Accept bond for Upper Bluff Irrigation District President Damon Weber.
11. Accept bond for Highland Hanover Irrigation District for Secretary William Haun.d
12. Accept bond for Highland Hanover Irrigation District, in the amount of \$5,000.00, for Dan J. Madden, President.
13. Authorize chairman to sign right of way easement with Rocky Mountain Power to bore E. Hillcrest.
14. Authorize chairman to sign right of way easement with Devon Energy to cross Lane 4.
15. Authorize chairman to sign right of way easement with Ten Broek R.V. Park to cross the stockdrive.
16. Authorize chairman to sign right of way easement with Mark Redland to cross Road 54.
17. All commissioners sign a letter to the Worland Aquatic Center regarding the endowment and how the endowment funds are currently being used.

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

There being no further business to come before the board, a motion was made by Commissioner Harvey 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