

05-07-2013 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes of the April 16, 2013 meeting. Motion carried.

Two bids were received for IT Services for Washakie County for fiscal year 2013-2014. Bids were as follows: Pinecove Consulting \$48,500.00 per year or \$150.00 per hour. Consul-Comp Technologies \$35,360.00 per year or \$85.00 per hour. The bids were taken under advisement and will be reviewed by County Assessor Kathy Treanor.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve pay estimate number 7 with Lamax Construction regarding the septage site.

Vouchers were paid as follows for April 2013.

County Assessor Kathy Treanor reported that she had reviewed both contracts for IT Services and her recommendation was that Consul-Comp Technologies was the lower bid and offered the same service that we are currently receiving.

Road and Bridge Superintendent Tete Weston was present for opening bids for cold mix. Two bids were received as follows: McGarvin-Moberly \$88.60 per ton for 1000 ton \$88,600.00. Hout Fencing \$90.00 per ton for 1000 ton \$90,000.00. Delivery charges to Ten Sleep 3,990.00, Delivery charges to Worland \$1,600.00. Total cost \$95,590.00. The bids were taken under advisement and Tete will check with McGarvin-Moberly to find out if there is an additional charge for delivery. Discussion was held on upcoming projects for the road and bridge department. Discussion was held on a culvert for the Lane 17 creek crossing. The board would like to see estimates in cost for each project. Tete reported that All B Construction will not be able to crush gravel this spring. Bids will be received for gravel crushing. Tete would like to add several county roads to be crack sealed. Those roads include Lane 14 Airport Road, Road 13, Landfill Road, Bike Path. Estimated additional cost is \$26,500.00. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the additional crack seal projects. Motion carried.

Building Maintenance Manager Tom Schmeltzer and Road and Bridge Superintendent Tete Weston discussed with the board the cost to add on to the Big Trails shop to accommodate the grader with the roller attached. Tom will report back to the board with a cost.

Building Maintenance Manager Tom Schmeltzer reported that the sewer line will need to be dug up at the fairgrounds. Tom reported that with the heavy snow received last week that there was a leak in the exercise floor and sally port of the Law Enforcement building that will need to be repaired. Estimated cost is \$4,020.00. Approval was given to proceed with the repair. Tom would like to have carpet placed in the hallway between District Court and Circuit Court. Estimated cost is \$3,000.00. Approval was given to proceed. Approval was given to purchase a buffer for the courthouse. Cost is \$550.00. Discussion was held on placing lights on two poles at the fairgrounds to assist with lighting during the BBQ festival. This request was not approved. Tom reported that the air conditioning had been repaired in the computer room. The fair grounds will receive another tractor to use for the summer from Brown Co. Tom will be purchasing several signs for the fairgrounds regarding dumping of garbage and other debris. The board would like to have the asphalt by the picnic tables crack sealed also if the cost is less than \$1000.00. Tom will get an estimate.

There were no bids received for the fencing of the septage site area.

Planner David Anderson reported that there has been no determination on a detour regarding the WYDOT bridge project outside of Ten Sleep. David will begin to work on making the septage site road a county road. A survey and plat will need to be filed and a resolution passed to complete the process. The septage site road will be called Road 8.

Commissioner Ron Harvey presented the road viewers report regarding Road Petition 103, which is a portion of Lane 6 and the petition was filed by Jerry Spadt. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the road viewers report regarding Petition 103. The next step will be to have the roadway surveyed and a plat filed. David will rent equipment and survey the roadway along with the septage site road. Motion carried.

Planner David Anderson reported that with the road work completed last year there were no previous plats put on file and he will do further research and most of the roadways should be able to be completed in the near future. David will receive estimates for purchasing two desks for his office. Discussion was held on draft letters to the Army Corp of Engineers regarding the bike path and impacted wetlands that must be mitigated. The board felt that the letter should come from them and not the planner. David will redraft the letters for the board. Discussion was held on a change order that was submitted regarding the septage site and the placement of duct work. Discussion was held on not signing the certificate of completion until a clear water load has been run through the system. David will discuss with County Attorney Marcy Argeris getting reimbursed for an error with the engineer and the county still paying for the change order. David suggested that the pay estimate still be paid as presented and deal with the error at a later date.

Fire Chief Chris Kocher met with the board to review the Cooperative Agreement for the sub-award of the 2012 Western States Wildland Urban Interface Grant between the State Lands and Investments and Wyoming State Forestry Division and Washakie County. 50% of the funds can be in-kind support with the county and fire district. This will give an opportunity to hire a contract fire wise program manager to assist with fire mitigation of different areas in Washakie County. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the cooperative agreement and certifications regarding the grant. Motion carried.

Approval was given for Homeland Security Director Kimball Croft to apply for a FEMA grant to possibly purchase 200 weather radios. Approval was given for Kimball to purchase meals and water for the upcoming radiological exercise.

Tara Kuipers, Northwest Area Community Development Educator, CEO Margie Molitor, Hospital board members Dan Scheuerman, Anna Venable, Gil McEndree and County Attorney Marcy Argeris met with the board to discuss how the upcoming public meetings would be conducted. Tara will be the facilitator for the meetings. Discussion was held on a power point presentation and information that should be made available during the meetings. A work session will be held to further work on the power point presentation.

County Attorney Marcy Argeris discussed with the board the change order regarding the septage site and the issue that the engineering firm had made the mistake and the county would be paying for the change order. Marcy stated that the change order should not be paid, which has already been added to pay estimate no. 7 and a letter written to the engineering firm regarding the issues.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session at 3:05 pm as per state statute 16-4-405 to discuss possible litigation with County Attorney Marcy Argeris. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 3:30 pm. Motion carried. No decision was made.

Planner David Anderson presented an estimate for desks for his office at \$1142.63. Approval was given to purchase the desks.

Road and Bridge Superintendent Tete Weston reported to the board that the bid for cold mix from McGarvin Moberly included the cost to deliver the mix. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to accept the low bid from McGarvin Moberly for cold mix at the price of \$88,600.00. Discussion was held on bid specifications for gravel crushing at the Worland and Ten Sleep pit. A notice will be placed.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to accept the low bid for IT Services for fiscal year 2013-2014 with Consul-Comp Technologies. Motion carried.

Discussion was held on scholarships for graduating seniors. Those awarded the scholarships will be announced on class night May 21, 2013.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to not pay the Lamax pay estimate no. 7 and to send a letter to Engineering Associates regarding the issue of the change order. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign right of way easement with Wyoming Gas to bore Washakie Ten.
2. Ratify chairman signing Investment Ready Communities Business Ready annual report.
3. Approve bond for Sidney Crawford, Highland Hanover Irrigation District Secretary, in the amount of \$5,000.00.
4. Approve bond for Dan J. Madden, Highland Hanover Irrigation District President, in the amount of \$5,000.00.
5. Authorize chairman to sign Amendment No. 2 to the contract between Dept. of Health and Washakie County Public Health.
6. Authorize chairman to sign Amendment No. 1 to Manderson-Ten Sleep Nowood Slide Agreement with WYDOT.
7. Approve monthly reports from Sheriff's Department \$2,730.11, County Clerk \$9,138.75, Treasurer's office trial balance and cash balance.
8. All commissioners sign letter to Talon Tharp thanking him for serving on the Worland Aquatic Center Board.
9. All commissioners sign letter to Gary Mitchell thanking him for serving on the Worland Solid Waste Board.
10. All commissioners sign letter to Chad Piotrowski regarding an enclosed trailer located at the road and bridge shop.
11. All commissioners sign letter to State Lands and Investments Board regarding remaining funds for 2008/2009 grant.
12. All commissioners sign letter to Moses and Jennifer Martinez regarding rocks in the county right of way.

13. All commissioners sign letter to Paige Wolken Plant Ecologist, Project Manager with U.S. Army Corp of Engineers regarding the bike path and wetlands mitigation.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners