

## 05-16-2017 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 and Fred Frandson and Deputy County Clerk Brenda Ferguson. Absent was County Clerk Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Randy Chenoweth.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the May 2, 2017 meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth updated the board on work being done in the county. Randy needs to replace 10-15 more culverts in the county, Discussion was held. Randy provided the board with the projected costs per mile for Rd 54 and Rd 77. Fire signs will be going up. Closed signs have been ordered and may be in today. Randy will not be here for the next meeting, but will be available by phone and will have a crew member come in and give an update to the Board. Randy doesn't have a work computer. The Commissioners will find a work computer for Randy. Discussion was held on Rome Hill Road, Cottonwood Creek Road and Dry Farm Road.

Building Maintenance Manager Tom Schmeltzer updated the board on work being done at the fairgrounds. The Fairboard will be responsible for rebuilding the scales. Tom would like heavier fences in the arena area. Discussion was held on the Lighthouse remodel. A phone call was made to Mark Russler to see about the status on funding for the remodel of the Lighthouse. After Mark verified that the funding will be available, Tom was instructed to proceed to get bids. Tom will meet with staff on color, linoleum, etc. Tom updated the board on the Chamber Building.

Amanda Heinemeyer updated the board on the Spring Wellness Challenge. Amanda is working with Paul at Sunshine Office Supply to buy round tables and a cart for the meeting room at the fairgrounds and wanted the Board's approval to proceed. Approval was given for Amanda to proceed with the round tables and cart. Public Health has a new vaccine freezer. Amanda will no longer need the small freezer and will let Tom know when he can move it to the fairgrounds.

Jeff Schweighart of Homeland Security updated the Board about concerns because of the weather for the next two days. Because of the river fluctuation, people need to stay away from the riverbanks. The river is low right now for erosion control embankment repair by WYDOT on the upper campgrounds. May 18<sup>th</sup>, Bureau of Reclamation is scheduled to release 6000-6500cfs throughout the remainder of May. Starting June 1st we can expect 8000cfs at the Boysen spillway. These are scheduled releases by the Bureau of Reclamation. The last 30 year intake to Boysen reservoir is an average of .5 million acre feet. Projected outlook in snowpack in place is 1.5 million acre feet. Jeff has a rough draft of the EOP and will talk with the commissioners again. THIRA is 65 % finished. 24 members from Washakie County and Hot Springs County hospital and ambulance participated in the First Receiver Training. The next training is

scheduled for Aug 30 and 31 in Cody. This training was paid for by a grant from the Big Horn Basin Health Care Coalition. Jeff would like to meet with the Board and schedule a work shop to continue working on the THIRA.

Youth Alternatives Grant Writer Sheri Gunderson informed the board that the county was awarded the TANF grant. Sheri is waiting for the end of the public comments and then can continue with the Community Development Block Grant.

Sarah Garcia Youth Alternatives Director updated the board on the activity list for summer. As soon as Sarah has the list she will hand it out to the schools and various organizations.

The Board held discussion on the Wyoming Public Land Initiative.

The board met with Travis Filler with the Worland Solid Waste District. Travis discussed options for health insurance with the board. Also discussed were the landfill charges concerning the Chamber Building cleanup.

The board met with the 4-H Council members at the Fairgrounds at 1:00. The Boards discussed the issues of upkeep and maintenance on the Fairgrounds, food booths, etc. and which entity was responsible for the various maintenances and upkeep. There are three Boards that have different responsibilities and duties for upkeep and maintenance. Washakie County, the Fairboard, and the Washakie County 4-H Council. The Washakie County Commissioners discussed with the 4-H Council what the county was responsible for including electricity and water. The 4-H Council expressed concerns that there was a need for panels and some repair on the 4-H Council food Booth. Tom Schmeltzer Building Maintenance will count panels and see what is needed. Tom will look at the food booth and discuss what needs to be done with the 4-H Council Food Booth and will discuss his findings with the Commissioners during the next Commissioner meeting. The Commissioners suggested that the 4-H Council members make arrangements to discuss with the Fairboard their duties and responsibilities. The Commissioners thanked the 4-H Council members for their willingness to meet with them and discuss their concerns and have their questions answered. Those present with the Extension Office and 4-H Council were Amber Armajo, Beth Shaffer, Tamera Drake, Stephanie Voss, Kathie Morrison. Also present was Marcus Huff with the Northern Wyoming Daily News.

The Commissioner Meeting moved back to the Commissioner room at 2:00.

The Commissioners called David Anderson and discussed the Ten Sleep Red Rock Ranch permits. David told the board the Red Rock Ranch has their permits for the septic and leach field. WYDOT has issued a permit to expand the access and they have the water supply design in to the DEQ.

The Board discussed the Major Maintenance paragraph in the Aquatic Center amended Joint Power Board Agreement. The question is what is a major maintenance project? According to the agreement major maintenance is defined as the repair or replacement of complete or

major portions of school building and facility systems at irregular intervals which is required to continue the use of the building at its original capacity for its original intended use and is typically accomplished by contractors due to the personnel demand to accomplish the work in a timely manner, the level of sophistication of the work, or the need for warranted work. The board feels even small items or minor portions of the building in need of repair or replacement at irregular intervals can affect the use of the pool at its "original" capacity and that the WAC JBP should have the ability to determine whether it is major maintenance or routine maintenance. After further discussion Commissioner Frandson made a motion to sign the revised Aquatic Center Agreement as presented. Commissioner Anderson seconded the motion for discussion. Commissioner Anderson voted nay to accept the Aquatic Center Agreement. He feels that this could be adequately managed by the school district. Commissioner Frandson and Commissioner Wolf voted aye. Motion carried.

#### CONSENT AGENDA

1. Authorize chairman to sign AlSCO Service Agreement for Public Health and the Library.
2. Accept report from Circuit Court \$4590.00, Treasurer's office Trial Balance and Cash Balance.
3. Authorize chairman to sign Family Planning Expense/Revenue report for April.
4. Approve bonds for Dan J. Madden, President - \$5,000.00 and William Haun, Secretary – 5,000.00 of the Hanover Irrigation District.
5. Approve bonds for Damon Weber, President - \$5,000.00, Gary Throntveit, Secretary - \$5,000.00 of the Upper Bluff Irrigation District.
6. Approve bonds for Damon Weber, President - \$5,000.00, Dean Rasmussen, Secretary – \$5,000.00, Caleb Kienlen, Treasurer, - \$5,000.00 of the Bluff Irrigation District.
7. Authorize chairman to sign right of way easement with Devon Energy to cross 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)

Brenda Ferguson, Deputy County Clerk

Terrence D. Wolf, Chairman  
Washakie County Commissioners