

05-17-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 1:00 pm. Those present were Chairman Aaron Anderson, and member Terry Wolf. Absent was Dale Wagner. Also present was Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the May 3, 2016 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to open a hearing to transfer funds to the Building Maintenance Budget in the amount of \$30,000.00 beginning at 1:00 pm. Motion carried. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 1:01 pm. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to transfer \$30,000 from the Courthouse Budget Unanticipated Expense to Building Maintenance Budget. Motion carried.

Road and Bridge Superintendent Randy Chenoweth and County Attorney John Worrall met with the board to discuss a buck and rail fence on Shriver Park Road that is in the county right of way. There is no real issue with the fence unless there is heavy snowfall and damage is done when the road is plowed. Randy reported that the crew is continuing to work on Road 54. The crew will be grading roads due to the fact that much moisture has been received recently. Randy reported that he would not need to purchase additional tires for a trailer and should last through the summer. The Lane 10 Bridge is being paved and work will begin on the Dump Road.

County Attorney John Worrall met with the board to discuss the possibility of a district attorney concept for Hot Springs, Washakie and Big Horn counties. A district attorney would only handle criminal and juvenile cases so either a part time or full time county attorney would still be needed.

Insurance Advisor Frank Urman and County Attorney John Worrall met with the board to discuss several health insurance proposals. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 1:30 pm with Frank Urman and County Attorney John Worrall to consider or receive any information classified as confidential by law. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 2:34 pm. Motion carried. No action was taken at this time. The board is considering possible health insurance coverage for county employees from Blue Cross/Blue Shield, EBMS and WEBT.

Banner Health Representative Brad McCaslin, Washakie Medical Center CEO Jay Stallings, Washakie Memorial Hospital Board of Trustees Kip Mathison, Dan Scheuerman and County Attorney John Worrall met with the board to review bid packages 3 and 5 regarding non-medical equipment, nurse on-call equipment, and IT Solutions network equipment. Approval has been given by the county attorney to approve the waivers and bid packages presented. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign all waivers and bid package requests. Motion carried. Discussion was held on the State Lands and Investments Grant funds and the equipment that will be purchased with these funds. Brad is continuing to gather paperwork for these requests.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve Resolution No. 328 appointing the Hot Springs County Attorney and staff the ability to oversee a case that County Attorney John Worrall has a conflict of interest. Motion carried.

County Assessor Kathy Treanor met with the board to review the preliminary Washakie County Abstract Assessment Roll for tax year 2016. Discussion was held on the valuation for the county and when figures would be available. There will be a decrease due to the oil and gas production for the last year.

Doug Smith representing the Ten Sleep Rodeo Association received a Malt Beverage permit for May 28, 2016 for the Ten Sleep Rodeo.

Fire Chief/Warden Chris Kocher reported to the board that the Worland Fire Protection District Board is recommending Troy Nelson as the second deputy fire warden for Washakie County. Mr. Nelson would take on the tasks of the fire warden in his absence. Shane Starbuck is the current first fire warden. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the appointment of Troy Nelson as per the recommendation of the fire protection district board as the second fire warden. Motion carried.

Library Board members Beverly Firnekas, Sharon Cochrun, Judy Morrison, Jennifer Ryan, Library Director Karen Funk, Youth Alternatives Director Sarah Garcia, and Grant Writer Anna Venable met with the board to further discuss the Ten Sleep Learning Center being located at the Ten Sleep Library. Discussion was held on qualifications of the current library staff and what other qualifications are needed. All present will be meeting together in the near future to further discuss how or if the learning center could be located at the library.

Planner David Anderson and Superintendent of Public Works Brian Burky met with the board to review the Memo of Agreement with the City of Worland for the sewer line placement at the fairgrounds along with Resolution No. 327 regarding the sewer line placement. Approval was given to use the chips that are available through the road and bridge as fill for the trench. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve Resolution No. 327 regarding the Fairgrounds Sewer Line. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to

sign the Memo of Agreement with the City of Worland regarding the placement of the sewer line at the fairgrounds. Motion carried.

Building Maintenance Manager Tom Schmeltzer discussed with the board storing some of the homeland security equipment in a safe location until a new director is hired.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign documents for Homeland Security regarding a current grant that is due by May 31, 2016. Motion carried.

Commissioner Anderson reported that the county will be receiving back from Park County \$25,000.00 that was for consultants for the resource management plan.

CONSENT AGENDA

1. Authorize chairman to sign IT Services Agreement with Sheriff's Department and RT Communications.
2. Accept Trial Balance and Cash Balance and Circuit Court report \$4873.00.
3. Approve bonds for Bluff Irrigation District Caleb Kienlen-Treasurer \$100,000.00, Damon Weber \$5,000.00-President, Dean Rasmussen \$5,000.00-Secretary.
4. Approve bonds for Upper Bluff Irrigation District Damon Weber-President \$5,000.00, Gary Throntveit-Secretary \$5,000.00,
5. Approve First Amendment to Services Agreement regarding Sexual Assault Nurse Examination.
6. Authorize chairman to sign Office of Homeland Security draw down request in the amount of \$5,276.45.
7. Authorize chairman to sign Family Planning Expense/Revenue report for April 2016.
8. Authorize chairman to sign VOA draw down request in the amount of \$1,511.16.
9. Authorize chairman to sign Contract between Wyoming Dept. of Health, Public Health and Washakie County regarding emergency preparedness.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners