

05-19-2015 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, Member Dale Wagner and Clerk to the Board Mary Grace Strauch. Absent was Commissioner Terry Wolf who was attending a Western Interstate Region (WIR) meeting and Public Lands Steering Committee for NACO. Commissioner Wolf did call into the meeting for portions of the afternoon session. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Randy Chenoweth.

A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to approve the minutes of the May 5, 2015 minutes with the amendment regarding the no smoking signs at the fairgrounds. Many of the signs need replaced in several areas of the fair grounds. New signs will be purchased and maintained properly. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to approve the minutes for the special meeting that was held May 13, 2015. Motion carried.

Landowner Keith Galloway and Road and Bridge Superintendent Randy Chenoweth met with the board to discuss the Big Cottonwood Bridge and the work that needs to be completed on the bridge due to the high usage of heavy trucks. Discussion was held on replacing the bridge and cattle guard and extending the length of the culvert in that area. Randy will receive prices on excavating the bridge. The board has reviewed the bridge report from WYDOT and there is definite damaged areas that need repaired as soon as possible. Also discussed was the Lane 10 bridge. Discussion was held on the cost difference between a bridge and culvert. Randy reported the county will grade the roadway into the shooting complex and the City of Worland will take care of the portion inside the fence. Approval was given for Randy to purchase two additional bins of magnesium chloride for several roads. Estimated cost is \$4565.00 per bin. Road 77 has been completed and the Rome Hill Road will be done in the near future with magnesium chloride. Discussion was held on getting a price for chips for several county roads. Randy will check on a price for the chips before a decision is made.

Sealed bids were opened for a 2000 Ford Pickup. Bids were received as follows: Stan's Automotive \$1,600.00, Tom Peterson \$800.00, Trish Damiano \$750.00. A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to accept the bid from Stan's Automotive for a 2000 Ford Pickup in the amount of \$1600.00. Motion carried.

Sealed bids were opened for a 1978 Terax Scraper. Bids were received as follows: Jim Michel Jr. \$5,500.00, Ralph Wortham Construction \$22,800.00, Nowood Construction \$30,000.00. A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to accept the bid from Nowood Construction to purchase a 1978 Terex Scraper in the amount of \$30,000.00. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to approve the Approach Permit for the Road and Bridge Department as presented. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported that a water tap was cut into Road 11 because there was no other way to get to the waterline and the cut has been flow filled properly. Randy reported that they will be gping the 33 Mile Road in the very near future.

Building Maintenance Manager Tom Schmeltzer reported that the asphalt will be moved out of the fair grounds area soon. Approval was given to purchase sod for the area where the stage was located. Estimated cost is \$2,400.00. All of the issues have been taken care of at the VA clinic. Discussion was held on issues with the electrical inspector in regards to not speaking to Tom and not treating employees of the courthouse with respect. The board will be inviting both the local inspector and the state manager to an upcoming meeting.

Hospital Board of Trustees Dan Scheuerman and Connie Sweeney met with the board to discuss the proposed hospital budget for the 2015-2016. At this time the hospital board has not asked for any funding. Discussion was held on possibly adding the new windows to the budget or increasing the reserve for future projects. The board would like the hospital board to keep there budget as originally submitted knowing that there may be a need for financial assistance.

Planner David Anderson presented the Delegation Agreement to the board. The agreement has been reviewed by the county attorney. The reason for the agreement is to have a local contact point for water quality issues. A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to approve Resolution No. 322 adopting the updated Delegation Agreement and appointing the planner as the designated contact person. Motion carried.

Planner David Anderson reported that the specifications for Lane 10 have been completed and he will begin to advertise this project. Bids will be opened on June 16, 2015 at 2:00 pm. David reported that an Urban Transportation meeting had been held and the City of Worland will have a corridor study completed regarding Washakie Ave road from the armory to Railway Ave. The city would like David and one county commissioner to be on the selection committee. The board has taken this information under advisement for the next meeting. Also discussed was the flood mitigation project the county completed and issues with the scope of service in regards to the Homeland Security funds. The board would like to wait until the corridor study is completed before moving forward with another portion of bike path in the Washakie Ave area. Discussion was held on several issues with the Nowater Road and if easements are in place for the private property along with BLM property. David will review the records and report back to the board at a later date.

Landowner of the Ponderosa Subdivision Mike Roberts, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth met to review County Road Petition No. 104 regarding the roadways within the Ponderosa Subdivision becoming county roads. There are several issues in regards to the proposed roadways that will need to be addressed. The next

process will be to appoint a road viewer for the petition. Commissioner Wagner volunteered to be the viewer. A motion was made by Commissioner Anderson and then withdrawn and it was decided that this matter would be tabled until all three commissioners were present at the next meeting.

Gary Robson, Chuck Welch and Ellen Stinar with Eagle Med emergency flights met with the board to report that 20 flights have been made by Eagle Med since January. Eagle Med continues to work with the local hospital for support of their operation. Several appointments have been made to speak to area doctors and ER Staff regarding the service the county is providing its residents.

A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to convene into executive session with County Attorney John Worrall, MBA Representatives Phyllis Merrill, Andrea Gust, Carolyn Sorensen, Broker Tom Davis and Commissioner Terry Wolf by phone regarding possible litigation as per state statute 16-4-405 beginning at 1:30 pm. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to reconvene into regular session beginning at 1:51 pm. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to send a letter to ELAP Services, MBA and Tom Davis with a defined termination date of today with ELAP, to have MBA amend the plan document and to have MBA establish a re-pricing organization. Motion carried.

Attorney Rick Thompson, County Attorney John Worrall, Washakie Medical Center CEO Jay Stallings, by phone Randy Gunn with Layton Construction, Mary Shubert, Banner Health Attorney, and County Commissioner Terry Wolf met to review an application for bid waiver regarding subcontract for the concrete work to be completed with the hospital remodeling project. Discussion was held on in state contractor's preference for projects. There were four bids received for concrete work and they were broken out into site concrete and structural concrete. Attorney John Worrall had several questions of Attorney Rick Thompson because one of the possible contractors was a local contractor and there was some clarification needed in comparing the bid specifications. Banner Health and Layton Construction are requesting the waiver because the Wyoming State Statutes allows for this waiver if the cost difference is over 105% and the difference in the two of the bids in question is 145% difference. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to accept the Bid waiver as presented. Motion carried.

CONSENT AGENDA

1. Accept monthly report for Clerk of Court \$2,900.00, Treasurer's office Trial Balance and Cash Balance.
2. Authorize chairman to sign OJJDP draw down request in the amount of \$2,065.51.
3. Approve bond for Worland/Ten Sleep Visitors Council for the Chairman, Vice-Chair and Treasurer in the amount of \$20,000.00 each.

4. Authorize chairman to sign right of way easement with Matt Miller to bore Road 11.
5. Authorize chairman to sign Family Planning Expense/Revenue report for April 2015.
6. All commissioners sign letter to Rod Salzman regarding attending fair board meetings.
7. Authorize chairman to sign Amendment to Agreement between Banner Health, Washakie County and Layton Construction as Construction Manager.
8. Authorize chairman to sign draw down request No. 3 in the amount of \$55,385.28 regarding the TEAL Grant.
9. Authorize chairman to sign draw down request No. 5 regarding the Hospital Re-Roofing in the amount of \$29,885.11.
10. All commissioners sign letter to State Electrical Engineers office regarding a meeting with commissioners.
11. Authorize chairman to sign Delegation Agreement regarding the County Planner and water quality issues.

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

County Attorney John Worrall met with the board and John reported that he had found a full time assistant that would start in January 2016.

A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to convene into executive session beginning at 2:30 pm to discuss personnel. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to reconvene into regular session beginning at 2:54 pm. Motion carried. County Attorney John Worrall will meet with Planner David Anderson regarding a letter sent to him about absences.

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