

05-21-2013 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, and Clerk to the Board Mary Grace Strauch. Absent was Commissioner Terry Wolf who was attending a Western Interstate Regional (WIR) meeting for the NACO. The meeting was opened with the Pledge of Allegiance led by County Commissioner Aaron Anderson.

A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to approve the minutes of the May 7, 2013 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reported to the board that the crack seal project will be completed this week. Discussion was held on a washout on the Cottonwood Road. Approval was given to purchase a 20 foot section of 36 inch culvert at the cost of \$619.00 for the repair. Tete is still receiving prices for guardrail for the Lane 17 possible project. At this time the board will not be hiring any part time help for the road and bridge. This will be discussed after the budget has been set. A request to have the Dry Farm Road bladed was received. This should be completed within the next week or two.

Building Maintenance Manager Tom Schmeltzer reported to the board that he had met with AlSCO representatives and the contract issues had been resolved. There will be a 50% savings to the county and further discussion will be held on purchasing the rugs at a later time. The sewer line by the new bathroom at the fairgrounds still has a blockage so a camera will be placed in the pipe. Tom will be burying the sewer line openings so that future issues do not occur. Tom has stated that the deposits for renting the fairgrounds building will be held for two weeks to make sure no issues arise with the buildings or sewer. Tom reported the roofing should be completed this week at the Law Enforcement Building. There will be a training session on the septage treatment on June 5.

Homeland Security Director Kimball Croft reported that the radiological exercise went well and there were 14 agencies that participated in the exercise. Discussion was held on several purchases that will be made with regards to the homeland security grant. Those are fencing around the water tanks, portable generator, and possibly a generator for city hall. A defibrillator has been purchased for the aquatic center. Kimball reported that the Ten Sleep Creek is ½ foot below the action stage at this time. Kimball reported that the FEMA guidelines do not meet the criteria for receiving assistance for several county road issues.

Public Health Nurse Lori Schaal reviewed the Family Planning annual report. Nicole Mead Wilkinson has been hired as the new nurse for public health. The statistics for March and April were reviewed. Lori reported that she had received the Medicare funds for the flu shots. Approval was given for Lori to provide lunch for the boy's school students that assist with cleaning the parking lot area.

Planner David Anderson reviewed with the board to estimates received for the septage site fencing. The low estimate was with Fettig Construction in the amount of \$16,300.65. A motion was made by Commissioner Harvey to accept the low estimate from Fettig Construction. After further discussion the motion was rescinded until the board can find out if the fence can be placed in the very near future. Discussion was held on the bike path parking by the First Southern Baptist Church. Access to the alley is not an issue with city planner. The project will need to go through the city planning commission meeting. The approach will need to be done in concrete or asphalt. David will do some survey work and receive estimates for the project before approval is given to go to the city planning commission meeting. Resolution No. 303 and 304 were reviewed by the board. Resolution 303 will be to establish several county roads by prescriptive easement. The plat work was completed last year. Resolution 304 is to establish Road 12 as a county road. This can be done by resolution because consent has been received by all landowners. A motion was made by Commissioner Harvey and seconded by Commissioner Anderson pass Resolution No. 303 as written and public notice and written notice given to all landowners involved. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to pass Resolution No. 304 to establish Road 12 as a county road. Motion carried.

Curt Mayer requested a malt beverage permit for May 25, 2013. A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to approve the malt beverage permit for the Ten Sleep Rodeo Association for the Beauty and the Beast celebration in Ten Sleep on May 25, 2013. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to ratify the chairman approving pay estimate No. 7 with Lamax Construction regarding the septage site payment. Motion carried.

Hospital Board members Anna Venable, Sherry Stottler, Ruth Bower, Rob Orchard, Banner Health CEO Margie Molitor, County Attorney Marcy Argeris, Washakie Development Director Le Ann Chenoweth and Commissioner Terry Wolf via telephone to participate in the meeting. Discussion was held on the public meetings that had been held in regards to the hospital and several options that are available to the board in regards to remodeling the hospital. Discussion was held on the county hiring a consultant to assist with either a new proposal from Banner Health or producing a request for proposal from other organizations that may be interested in leasing the hospital facility. Discussion was held on credentials for possible consultants. The board feels that someone with knowledge of a medical background would be beneficial to review any proposals that may be received. The hospital board members questioned why the commissioners wanted to hire a consultant and if it was needed. The commissioners feel that they are not qualified to look at any type of medical proposal that may be presented with either option No. 3 or option No. 4. Discussion was held on the answers received on the questionnaire that was given out at the public meetings and if it was possible to move forward with question No. 3 and then move to question No. 4 if needed. The commissioners made it clear that the consultant will not be deciding if they will move forward with question No. 3 or question No. 4 that the commissioners will make that decision. A

motion was made by Commissioner Harvey and seconded by Commissioner Wolf to develop criteria with assistance of the county attorney for hiring a consultant to assist the commissioners with any type of proposal for the remodel of the hospital as quickly as possible. Motion carried. Discussion was held on contact that Commissioner Anderson had received from Billings Clinic-Regional Care. At this time Billings Clinic will wait for a formal process to begin in the future before meeting with the board.

Planner David Anderson reported that Fettig Construction can begin work the week of May 27 if they can get supplies ordered today. Approval was given for Fettig Construction to proceed with the fencing project.

Discussion was held with County Attorney Marcy Argeris on the fact that no gravel crushing bids were received as advertised and how the process would be moving forward. Because the work needs to be completed this spring competitive estimates will be received if there is no response to re-advertising by sealed bids. Separate bids will be taken for both the Worland and Ten Sleep pits. Discussion was held on in the future requesting that bid bonds and performance bonds being needed for all projects that are bid. A policy will need to be developed for this process.

CONSENT AGENDA

1. Authorize chairman to sign contract between Wy. Dept. of Health, Public Health, Washakie County Health Officer and Washakie County.
2. Accept monthly report for April for Circuit Court \$10,439.02 and Clerk of Court \$1,571.50.
3. Authorize chairman to sign Agreement between Washakie County and City of Worland regarding the Law Enforcement Center rates.
4. Authorize chairman to sign OJJDP/VOA draw down request in the amount of \$2,252.40.
5. Approve bond for Karen Geis, Weed and Pest Control District secretary, in the amount of \$50,000.00.
6. All commissioners sign letter to McGarvin-Moberly regarding accepting bid for cold mix.
7. Authorize chairman to sign Contract among Wyoming Department of Health, Public Health Division, Washakie County WIC program and Washakie County.
8. Authorize chairman to sign change order No. 2R regarding the Septage Site project.
9. Authorize chairman signing Washakie County Family Planning expense/revenue report for April 2013.

10. Authorize chairman to sign contract between Wyoming Dept. of Family Services and Washakie County Commissioners regarding the TANF/CPI grant.
11. Authorize chairman to sign contract between Wyoming Dept. of Health, Public Health Division and Washakie County Public Health Nursing Services.
12. Authorize chairman to sign contract between Wyoming Dept. of Health, Public Health Division and Washakie County regarding Maternal Child Health (MCH) services.
13. Authorize chairman to sign four contracts with Alsco regarding the carpet cleaning for the courthouse, public health, Law Enforcement Center, and Library.
14. All commissioners sign Lease Agreement with Cloud Peak Counseling and Washakie County regarding leasing the building for the Crisis Center.

A motion was made by Commissioner Harvey 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 Harvey 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