

06-02-2015 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, Members Dale Wagner and Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Commissioner Aaron Anderson.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the May 19, 2015 meeting. Motion carried.

County Attorney John Worrall met with the board to discuss the possibility of John hiring an intern for June, July and a portion of August to assist in his office. The position would be for less than 29 ½ hours per week. Commissioner Anderson left the meeting due to a conflict of interest because the intern is his nephew. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the hiring of Sam Bentley, intern for the County Attorney at the wage of \$1,300.00 per month for the months of June and July and a portion of August. Motion carried.

Commissioner Anderson returned to the meeting.

Vouchers were paid for May 2015 as follows:

Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson met with the board to discuss the Wild Horse culvert and Big Cottonwood Bridge proposed project. Estimated cost for a 16 X 65 span bridge is \$80,000.00 with the estimated cost of \$200,000.00 to install the bridge. This project if allowed would not be placed on the BROS project list for at least 10 years. The bridge has questions of being allowed as a BROS project because it should be a 26 foot bridge as per WYDOT specifications.

Regarding the Wild Horse 10 foot culvert placement the estimated cost is \$35,000.00. Discussion was held on the BLM portion of the roadway involved and that the project would take most of the fill that is in the community pit at this time. The Wild Horse project would be a short term solution to the Big Cottonwood Bridge replacement. The board would like to move forward with the Wild Horse project and advertise for bids on the project.

Road and Bridge Superintendent Randy Chenoweth also discussed fixing a bad spot in the roadway with rotomill that Oftedal has offered to the county near the Ten Sleep Bridge. Discussion was held on meeting with Big Horn REA and possibly moving the power pole that is located in the middle of the roadway. Randy reported that the Rd 14 Lane 13 washout had been repaired. Randy will be doing test holes at the 33 Mile pit in the near future. The potholes will be repaired on Sesame Street within the next week.

Bids for the Lane 12 overlay project were opened at 11:00 am. Two bids were received. The first bid was from Mountain Construction price of \$196,895.15 and from McGarvin-Moberly \$257,930.00. The bids were taken under advisement and Planner David Anderson will review and report back to the board by the end of the day so that the project can be awarded.

Building Maintenance Manager Tom Schmeltzer reported to the board that both road and bridge shop roofs had leaked after the last rain. The roof has been repaired on the new shop. An estimate of \$5,100.00 was received to repair both roofs with new screws and caulking. This information was taken under advisement by the board. The search and rescue building should be completed within the next week. Further discussion will be held on how to move forward with the building after the iron work has been completed. Approval was given to purchase a dump trailer for the fairgrounds. Cost is \$4,000.00. Tom will be receiving a price for electrical work to be done near the chicken barn. The local electrical inspector will be invited to tour the fairgrounds area before July 1.

County Assessor Kathy Treanor met with the board to discuss purchasing a new postage meter for the Clerk of Courts office. Cost is \$1,405.00. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the purchase of the IN360 postage meter. Motion carried. Assessor Treanor reviewed her 2015-2016 budget request. Discussion was held on several GIS projects that she would like to upgrade this coming year.

Cloud Peak Counseling Director Mark Russler, County Attorney John Worrall, and Representative Mike Greear met with the board to discuss an updated MOU regarding Title 25 services for Washakie County. Attorney Worrall will review the MOU and report back to the board. Discussion was held on the expansion of the Lighthouse area in the Homeland Security Building for secure holds of Title 25 patients. Attorney Worrall has offered to do the hearings for Title 25. The board would like to tour the area again and discuss the needs of Cloud Peak Counseling. Clarification was made that there are no Title 25 holds at the Cloud Peak Counseling building on 23rd street. All clients are staying at the Lighthouse area in the county owned building and there are two people on staff at all times.

Sheriff Steve Rakness, Mayor Dave Duffy, Fire Chief Chris Kocher, Fire District Board member Dale Link, Attorney John Worrall and Administrative Assistant Wanda Richard discussed with the board the possibility of purchasing consoles for the dispatch center with the dispatch reserve funds. There is \$143,000 in the reserve at this time. This type of console interfaces with all of the mobile radios. The MOU that is signed each year states that the reserve is to be used for a discount on rental payments each year made by the city and fire district and Attorney Worrall would like all present to know that they are waiving this right to use the funds for equipment. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to authorize the counties portion of the reserve to be used for the purchase of the consoles upon approval by the fire district board and City of Worland. Commissioner Wagner amended the motion to waive the rebate portion of the MOU regarding the rebate on monthly rental fees. The amendment was seconded by Commissioner Wolf. Motion and amendment

carried. Both Mayor Duffy and Fire Chief Chris Kocher will present this information to the council and fire district board for their possible approval.

Sheriff Steve Rakness reviewed this budget requests for the 2015-2016 fiscal year.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf for discussion purposes to authorize the chairman to sign the Wyoming Law Enforcement Extraterritorial Assistance MOU. Discussion was held by Commissioner Wolf that he still does not approve of the MOU and feels that little time would be lost by the Police Department calling dispatch for approval prior to making a stop in county jurisdiction. Those voting in favor of the MOU were Commissioners Wagner and Anderson. Commissioner Wolf voted against the MOU. Motion carried.

Planner David Anderson recommended to the board that Notice of Award be given to Mountain Construction for the Lane 12 overlay. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to accept the recommendation of Planner Anderson and award the bid to Mountain Construction for the Lane 12 overlay. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session with Planner David Anderson and County Attorney John Worrall beginning at 4:03 pm to discuss personnel. Motion carried. A motion was made by Commissioner Wagner and second by Commissioner Wolf to reconvene into regular session beginning at 4:09 pm. Motion carried. David will continue to work on entering his work day into Pubworks.

Planner David Anderson asked if the board wanted to move forward with another section of bike path. The board will wait until the corridor study is completed. Commissioner Wolf will serve on the corridor committee and Commissioner Anderson will be the alternate for the committee. David presented further information regarding the Nowater Trail roadway. There is one area that is not a declared county road that is located on city property. The board did not take any action at this time regarding the roadway. The updated flood chapter will be reviewed by the board.

Insurance Broker Tom Davis reviewed with the board an amendment to the plan document regarding fees to be paid since ELAP Services has been cancelled.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Commissioner Wagner as the road viewer for Road Petition No. 104 regarding the Ponderosa Subdivision roadways. Motion carried. Commissioner Wagner was sworn in as the road viewer.

CONSENT AGENDA

1. Authorize chairman to sign draw down request for Homeland Security Grant in the amount of \$3,266.48.
2. Authorize chairman to sign Department of Health, Public Health Division and Washakie County contract with Public Health office.
3. Accept monthly reports for Sheriff's Department \$1,868.37, County Clerk \$13,025.24, Clerk of Court \$2,158.63.
4. All commissioner sign letter to Mr. Ed Gross regarding a tour of the fairgrounds area.
5. Authorize chairman to sign purchase agreement for a postage meter for Clerk of Court.
6. Authorize chairman to sign Gerber Life Insurance Company amendment application and schedule regarding health insurance fees.

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

County Attorney John Worrall met with the board to discuss the balance bills that are still due regarding the ELAP Services and several collections on county employees. John will work with CEO Jay Stallings regarding a resolution to the outstanding issues.

There being no further business to come before the board, a motion was made by Commissioner Wagner and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners