

06-02-2020 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson, Members Aaron Anderson and Terry Wolf, Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Terry Wolf. All present at the meeting maintained the six feet distance as is needed for social distancing.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the May 19, 2020 special meeting and the May 19, 2020 regular meeting. Motion carried.

The board accepted the letter of resignation from Clerk of District Court SuZann Whitlock. Effective June 30, 2020.

Vouchers were paid for May 2020 as follows:

Ambulance Director Luke Sypherd met with the board to discuss a budget proposal for the ambulance service for fiscal year 20-21.

A phone call was placed to Tumbleweed Propane and approval was given to purchase propane for \$1.35 per gallon and have all tanks filled.

Commissioner Wolf stated that he had met with Steve Tharp regarding the work that needs to be completed on Lane 14 and Airport Road and he will work with the road crew regarding the fill dirt and where to place it along the bike path.

Building Maintenance Manager Tom Schmeltzer received approval to purchase a power washer. Estimated cost is \$500.00. Approval was given for Tom to proceed with removing the ceiling tile and light fixtures at the old Kennedy Ace Building as time permits. Discussion was held on placing a culvert between the search and rescue buildings to assist with minor flooding issues when it rains.

Planner David Anderson reported to the board that Black Hills Bentonite employees will assist with cleaning around the culverts that will be replaced on Road 580. David estimates that five 6-foot culverts and one 10 foot culvert will be needed. Approval was given to have Nowood Construction clean around the culverts. A phone call was placed to BLM Field Manager Mike Phillips to discuss having the BLM provide the fencing materials for a Road 47 fencing project for 4.5 miles of fencing. The BLM is agreeable to providing the material and have the archeological study completed in the near future and proceed with a Direct Final Decision. Approval was given for David to move forward with the Rural High Risk WYDOT Grant application to place the fencing.

Fire Warden Chris Kocher received approval to proceed with the community fireworks to be held at the gravel pits above the fairgrounds on July 2 through July 5.

CONSENT AGENDA

1. Authorize the chairman to sign cooperative agreement with Dept. of Family Services and the child support program.

2. Accept bond with Greg Lungren, Upper Bluff Irrigation District Treasurer, in the amount of \$100,000.00.
3. Accept bond with Caleb Kienlen, Bluff Irrigation District Treasurer, in the amount of \$100,000.00.
4. Authorize chairman to sign Family Planning Expense/Revenue report for April 2020.
5. Accept monthly reports for Clerk of Court \$729.00, County Clerk \$9,402.75.
6. Accept letter of resignation from Clerk of Court SuZann Whitlock, effective June 30, 2020.
7. Notify the Washakie County Republican Central Committee chairman of the resignation of the Clerk of District Court.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf 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

Fred W. Frandson, Chairman
Washakie County Commissioners