

06-03-2014 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes for the May 15, 2014 meeting. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 9:04 am with County Attorney Marcy Argeris to discuss personnel and review of executive session statutes. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session at 9:12 am. Motion carried. Commissioner Harvey asked how the board could receive outside counsel regarding the County Attorney if the only way outside counsel can be sought is to receive approval from the County Attorney. Marcy stated that state statutes requires approval from the county attorney to receive outside counsel. The county attorney will review with the board each incoming invoice and voucher for approval for legal counsel for the county attorney. A motion was made by Commissioner Wolf to approve hiring legal counsel for the county attorney for a grievance filed against her. The motion was rescinded by Commissioner Wolf. Approval was given for County Attorney Marcy Argeris to hire outside counsel for a grievance filed against her as county attorney.

Cloud Peak Counseling Director Mark Russler met with the board to discuss the crisis center operation and the possibility of having more space available for additional patients. Mark will supply the board with figures on the amount of people served in the past years.

Cloud Peak Counseling Director Mark Russler and County Attorney Marcy Argeris met with the board to review the process on the county attorney receiving invoices for the use of the crisis center and not receiving any or complete documentation for the services provided. Mark will make sure that the attorney receives all of the proper paperwork so that invoices can be approved in a timely manner.

Vouchers were paid for May 2014 as follows:

Ten Sleep Solid Waste Board members Debbie Amick, Allen Firnekas, Jeff Stocklin, solid waste bookkeeper Nichole Bedtka, County Auditors Steve Stine and Myriah McCullough met with the board to review the preliminary budgets that have been submitted. There were four different proposed budgets submitted with different amounts of Cash Available and that became a concern of County Clerk Mary Grace Strauch. Discussion was held on how the budget booklet the State Auditors office has created works and issues with carrying forward certain information. Discussion was held on having the Ten Sleep land fill become a transfer station

and how to handle the funding for that if it is done this fiscal year. Commissioner Anderson stated that there are resources available to discuss and review the budget process. The auditors and county clerk are available if questions arise with the budget procedures. Also discussed was the budget process and the protection to the board and the employee that is doing the worksheets and budget reporting.

City of Worland Mayor Dave Duffy, Council members Keith Gentzler, Bud Callahan, Mandy Horath, Clerk Treasurer Tracy Glanz, Town of Ten Sleep Mayor Fred Firnekas, incoming Mayor Sandy Juetten, council members Jack Haggerty, Ernie Beckley and Engineer Greg Steed met with the board to review the consensus applications regarding the 2015/2016 consensus funding that was received from the State of Wyoming. The county was awarded \$1,738,118 for funding of projects. Much discussion was held on the requests because the requests were much higher than the funds available. The County, Town of Ten Sleep, and City of Worland each gave a brief overview of each project. Discussion was held on how the funding could be divided. It was agreed that all would drop several projects and take a percentage decrease in funding. The following amounts will be submitted to the State Lands Office as a resolution: Washakie County \$660,394.55, City of Worland \$773,003.60, Town of Ten Sleep \$257,728.50 and the Community Center \$46,991.70. All revised applications will be received back to the county clerk by June 13 and a resolution will be prepared for all to approve.

Melanie Stine with the Worland Shooting Complex and Road and Bridge Working Superintendent Randy Chenoweth met with the board to discuss the possibility of a county employee using county equipment and time to spread gravel along the shooting area. Time involved would be about 2 ½ hours. Approval was given to proceed and to also grade the roadway into the shooting range.

A phone call was placed to Engineer Berry Venn regarding cutting several county roads for the Lower Nowood Water project. Also present for the meeting was Planner David Anderson and Road and Bridge Working Superintendent Randy Chenoweth. Approval was given to have three of the county roads cut and two of the roads bored to save money on the project. The roads that will be cut are County Road 71 at Line A Station 0+25 and 14+75 and County Road 54 at Line C Station 0+00. The roads will be flow filled and cold mix placed on the cuts and the contractor will be responsible for any costs regarding the cuts for the next two years. This will be documented in the right of way easement.

Road and Bridge Working Superintendent Randy Chenoweth reported that the crew continues to work on culverts and Lane 8. Randy is still receiving estimates to purchase cattle guards.

Insurance Broker Tom Davis met with the board to discuss the renewal options regarding the health insurance for the coming year. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 3:52 pm with Insurance Broker Tom Davis to discuss personnel. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session

beginning at 3:58 pm. Motion carried. Due to pending claims a new quote will be received by the July meeting to finalize the budget.

Planner David Anderson reviewed with the board speed studies that had been completed on Road 12 and Lane 10. The proposal is to increase the speed on Road 12 to 40 mph and on Lane 10 to 45 mph. The board felt that input may be wanted from residents in the area before a resolution is adopted. This item will be put on the agenda for the June 17 meeting. Approval was received for David to purchase contract documents that can be used for upcoming projects. Estimated cost for the packet is \$1600.00.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve Resolution No. 314 regarding the dispensing room and eating area for the Ten Sleep Brewing Company. Motion carried.

CONSENT AGENDA

1. Ratify chairman signing Ten Sleep Brewing Company malt beverage permit for May 23, 24, 25, 2014.
2. Authorize chairman to sign Family Planning Expense/Revenue report for April 2014.
3. Authorize chairman to sign IT Services Agreement with RT Communications and the Washakie County Sheriff's Dept.
4. Designate the following as bank depositories: American National Bank, Bank of the West, Big Horn Federal Savings & Loan, Pinnacle Bank, Security State Bank, Summit National Bank, US Bank, Wyoming Government Investment Fund and Wyoming State Treasurer – State of Wyoming.
5. Designate the Northern Wyoming Daily News as Washakie County's official newspaper for 2014.
6. Authorize chairman to sign draw down request in the amount of \$9,100.67 regarding the Firewise Grant.
7. Authorize chairman signing Exhibit A Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Washakie County Sheriff's Department and USDA Forest Service, Big Horn National Forest.
8. Authorize chairman to sign Request for Attendance for several county tax appeals.
9. Authorize chairman to sign First Amendment to DDM Service Agreement with ELAP.

10. Accept monthly report from Sheriff's Department \$2,180.00, County Clerk \$12,080.25, Clerk of Court \$2,335.03.

11. Authorize chairman to sign right of way easement with Steve Tharp regarding the Bike Path.

A motion was made by Commissioner Harvey 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 Harvey 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