

## 06-06-2017 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Terry Wolf, Member Aaron Anderson and Clerk to the Board Mary Grace Strauch. Absent was Commissioner Fred Frandson. The meeting was opened with the Pledge of Allegiance led by Fire Chief Chris Kocher.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the May 16, 2017 meeting. Motion carried.

Fire Chief Chris Kocher met with the board to discuss having the fireworks area available to the public at the gravel pit area and Chris will be preparing the area for the fireworks display during fair. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the fire department to manage the fireworks at the gravel pit area and prepare for the fireworks for the fair. Motion carried. Chris reported on the firewise grant and the addendum for services with Technical Forestry Services and the CAFA grant pre-award documents were reviewed.

Vouchers for May 2017 were paid as follows:

Planner David Anderson met with the board to discuss the possibility of David and Building Maintenance Manager Tom Schmeltzer managing the engineering and construction of the after school project. David felt that he did not know enough about construction to oversee the project. The board would like to further discuss with Tom later in the day.

Road and Bridge Equipment Operator Stuart Bower and Road and Bridge Superintendent Randy Chenoweth by phone reported to the board that the crew had been grading roads and were 75% done with all roads. A culvert was installed on the Septage Site Road and the culvert had been replaced on the Wild Horse Road. Material is being hauled to Road 54 and patching will be done on Road 580. Also the Spring Creek Road will have additional material put on several areas. A 36 inch oblong culvert will be placed on the Hammer Creek. A price will be given for the mowing to be completed this summer.

WDA Director Le Ann Baker, Mayor Jim Gill, Clerk Treasurer Tracy Glanz, Representative Mike Greear and by Phone Wyoming Business Council representative Sarah Fitzgerald met to discuss the ENDOW Regional Assessment for the county and surrounding counties. Discussion was held on what information can be added to the assessment that will highlight Washakie County and its strongest assets. This information will be compared to other database information that is already available for counties and the business council. All of this information will be presented to the ENDOW committee for recommendations for upcoming projects.

Planner David Anderson, Building Maintenance Manager Tom Schmeltzer and Grant Writer Sheri Gunderson met with the board to discuss the after school project. The engineer that did the initial drawing is not willing to go through the entire process of tracking the information needed for the grant but would be willing to complete the blue prints and begin the bid documents. David does not feel that he is qualified to create the blue prints that are needed but he and Tom can follow through with the construction of the project and completing the bid package.

Building Maintenance Manager Tom Schmeltzer reported that the Chamber of Commerce building should be completely torn down by Thursday June 8. There was a mold issue and building did need to be torn down. There will need to be dirt put in the hole by the road and bridge. The BBQ committee has asked if they could place a storage shed at the back of the fairgrounds to keep their supplies. Approval was given. Discussion was held on the concession stands. The west wall does have some water issues because of the way the tin was laid for the roof. The 4-H booth now has cold water and the wall will be fixed that has been kicked in. Tom will continue to work on the west wall that has some water damage in the 4-H booth. Tom would like to oversee that secure hold remodel project. He has been getting prices from different contractors for electrical and plumbing and other areas that are needed and he will present them to the board at the next meeting. Approval was given to move forward with the remodel and Tom overseeing this. Tom will be getting prices to erect a chain link fence at the fairgrounds. Tom will also get prices for trimming several trees. Approval was given to purchase a new window air conditioner for the planner. Estimated price \$350.00.

Commissioner Wolf and Commissioner Anderson met with road and bridge member Stuart Bower and looked at several bridges on the Old Highway.

Bids were opened for an architect/engineer for the after school project. Schutz Foss bid was \$23,000.00 with additional add on's if needed and Hines –Bond was for \$25,050.00. These bids were taken under advisement and will be reviewed by Tom and David.

County Attorney John Worrall met with the board to discuss the proposed resolution for hours of operations for liquor establishments. The current law will change on July 1 and a new resolution is needed. A public hearing will be held on June 20 for comments on the resolution. Permission was given for John to hire a part time help to move files to a secure area. Estimated cost is \$1000.00.

Landowner Bob Compton, County Treasurer Doris Kern and County Assessor Kathy Treanor met to discuss the tax due on Mr. Compton's mobile home. The tax has increased significantly in the last year. Kathy reported that this is due to the fact that the depreciation was taken away on the mobile home as per the state statute and all mobile homes taxes went up in Washakie County. Mr. Compton stated that the taxes he had paid could be taken out of escrow.

County Attorney John Worrall, Building Maintenance Manager Tom Schmeltzer and Planner David Anderson met with the board to discuss the bids that were opened regarding the architect/engineer for the after school project. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reject all of the bids that were submitted because of the quotes that were received were well over the amount of funds that are available through the grant for engineering and to allow the Planner, Building Maintenance Manager and Prospector Engineering to proceed with the overseeing of the blue prints and the construction of the project. Motion carried.

Planner David Anderson presented the Miller Simple Subdivision Plat for approval. The plat has been approved by the planning commission. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the plat as submitted. Motion carried.

Public Health Nurse Amanda Heinemeyer reported that she can only use the MCH funds for home visiting nurses and she will begin to draw funds from the county pay to state funds for one employee to do procedures at the office only and will be getting refunded from the MCH grant. Approval was given for Amanda to get a keyless entry lock at the storage area at the fairgrounds.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to make the following board appointments: Library Board Jennifer Ryan and Theresa Livingston, Hospital Board Gil McEndree, Worland Solid Waste Travis Filler, Visitors Council Amy Davidson, Ten Sleep Solid Waste Angela Munger, Bart Burningham, Allen Firnekas, Planning Commission Lauara Schwarz Krenning and Kermit Sweeny. Motion carried.

Approval was given to proceed with contracting the mowing of right of way's for the county. Estimated cost is \$13,700.00.

Approval was given to proceed with a temporary transient merchant's license application as needed for future use.

#### CONSENT AGENDA

1. Authorize chairman to sign Amendment Two to the Cooperative Agreement between Stale Lands and Investments, State Forestry and Washakie County to increase funding by \$10,000.00.
2. Authorize chairman to sign Region 2 CAFA Grant pre-award documents.
3. Accept monthly reports from Sheriff's Department \$2,045.00, Clerk of Court \$1,942.09, County Clerk \$12,094.50, Circuit Court \$5,689.39.
4. Ratify all commissioners signing support letter for Cloud Peak Counseling Center.

5. Authorize chairman to sign Provider Agreement with Natrona County for housing and transportation of juveniles.
6. Authorize chairman to sign Contract for Services Addendum for Technical Forestry Services LLC in regards to the Firewise Grant.
7. Authorize chairman to sign State of Wyoming Board of Land Commissioners Application for Special Use Lease. Lease No. SU-85 for the Ten Sleep Road and Bridge shop.
8. All commissioners sign letter to Mary Jo Hake thanking her for applying to the hospital board of trustees.
9. All commissioners sign letter to Chris McGee thanking her for serving on the Library Board.

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

Commissioner Wolf reported that he had met with Forest Supervisor Bill Bass and Regional Forester Brian Ferebee to discuss the future working relationship with the Forest Service and county now that Bill Bass will be retiring. The acting Forest Supervisor has been appointed and his name is John Kidd.

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

(Seal)

Mary Grace Strauch  
Washakie County Clerk

Terrence D. Wolf, Chairman  
Washakie County Commissioners