

06-07-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, and member Terry Wolf. Also present was Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Wyoming County Commissioner Association (WCCA) Executive Director Pete Obermueller.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the May 17, 2016 meeting and the May 20, 2016 Special Meeting. Motion carried.

Vouchers for May 2016 were paid as follows:

WCCA Executive Director Pete Obermueller reported to the board that the Governor has requested that there be at least an 8% cut in state budgets for the upcoming year and he would like the county offices to be aware of any mandates that come from the state offices regarding additional funding requirements for county government. Discussion was held on ways of saving money within the counties such as workers compensation, health insurance and mail ballot. Discussed was the continued funding of the PILT and hardship funding for counties through the state. Also discussed was Title 25 holds and a facility located in Washakie County for use of surrounding counties.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve Requisition No. 14 in the amount of \$689,205.57 regarding the hospital remodel. Motion carried.

Road and Bridge Superintendent Randy Chenoweth and County Attorney John Worrall met to discuss a culvert that was placed under Washakie Ten and has leaked into the county right of way. The crew has fixed the leak. Randy will meet with area landowners regarding the leaking issue. The crew is doing road work as needed. The mower has been fixed and mowing will begin. Discussion was held on contracting the mowing. The board asked Randy to figure this into his budget for the coming year. Test holes will be dug in regards to a new gravel pit. Grading has begun on the Dry Farm Road and 33 Mile Road. Randy will be getting estimates for the Lower Nowood Bridge expansion joint replacement. Sealed bids will be received for the flatbed trailer that needs extensive work done with the split rims and tires that would cost up to \$11,000.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session with Health Insurance Broker Tom Davis and County Attorney John Worrall at 10:52 am to consider information that this is confidential by law. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:52 am. No decision was made.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session with County Attorney John Worrall regarding personnel at 11:53 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:58 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize County Attorney John Worrall to choose a hearing officer for a personnel issue. Motion carried.

Insurance Consultant Frank Urman, Insurance Broker Tom Davis, County Assessor Kathy Treanor and County Attorney John Worrall met to discuss several health insurance proposals for county employees. Much discussion was held on self funded programs compared to a fully funded program and the costs for each. May figures are still needed for final figures to be received. All of the information was taken under advisement until more current figures can be received.

Library Board member Jennifer Ryan and Library Director Karen Funk met with the board to review their budget request for 2016/2017.

Hospital Board of Trustee members Dan Scheuerman, Connie Sweeney, Kip Mathison, and Anna Venable met with the board to review their 2016/2017 budget request.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Dean Carrell to the Hospital Board of Trustees. Motion Carried.

Banner Health Representatives Brad McCaslin and Kyle Majchrowski met with the board and presented the bid package No. 5 and bid waivers with Phillips Health Care. There were no issues with the bids or waiver. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign the bid documents and waiver information as presented. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve a dispensing room permit for the Ten Sleep Brewery for July 2, 3, 4, 2016 for a Fourth of July celebration. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve board appointments for Duke Jones for the Aquatic Center, Doug Smith and Lance Picore for the Planning Commission, Jim Fassler and James O'Conner for the Historic Preservation Board, Tom Youngquist, Herm Emmett and Doug Walker for the Washakie County Solid Waste Board. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported to the board that a variance may be needed in regards to the Homeland Security Building becoming a secure hold facility. Tom will get prices for roof repairs at the road and bridge shop. A drinking fountain must be placed in

the conference building as per code. Estimated cost is \$1200.00. The roof top air conditioning unit needs repairs. Estimated cost is \$2000.00. Approval was given to proceed. Tom will begin the process of cleaning up the Chief Washakie wooden statute located at the courthouse.

Homeland Security Director Mike Orona and Building Maintenance Manager Tom Schmeltzer discussed with the board the purchase of the storage unit and placing shelves in the unit. Tom will receive prices for the shelving. Discussion was held on purchasing tables and chairs and the costs to the county. The grant will be reviewed. Mike can continue to send a time sheet every two weeks for the boards review.

Washakie County Republican Central Committee Chairman Fred Frandson and County Attorney John Worrall were present and Commissioner Anderson read a letter stating that there is an opening on the county commissioner board due to the passing of Commissioner Dale Wagner. Dale was a registered republican so the Republican central committee now has 20 days by state statute to meet and submit three names to the county commissioners for a replacement. The county commissioners than have an additional 20 days to pick a replacement. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to sign the letter to the Washakie County Republican Central Committee. Motion carried.

CONSENT AGENDA

1. Approve bond for Karen Geis, Weed and Pest Control District Secretary, in the amount of \$50,000.00.
2. Ratify chairman signing Agreement between Washakie County Commissioners and University of Wyoming, Wyoming survey and analysis center regarding a fact sheet to profile youth in Washakie County.
3. Authorize chairman to sign Wyoming Dept. of Health, Washakie County and WIC agreement.
4. Ratify chairman signing two letters to Homeland Security Program Manager regarding Grant number 14-GPD-WAS-SC-HSG14 regarding the purchase of a surveillance robot.
5. Accept monthly reports for Sheriff's Dept. \$955.83, County Clerk \$12,752.00, Clerk of Court \$3,454.50, Circuit Court \$6245.00.
6. Authorize chairman to sign Dept. of Family Services, Youth Alternatives, Washakie County Grant amendment of \$5,000.00.
7. All commissioners sign letter to payroll clerk regarding hiring Mike Orona as Homeland Security Director.

8. Authorize chairman to sign drawdown request in the amount of \$168,493.90 regarding the SLIB grant hospital equipment.

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

County Attorney John Worrall met with the board to discuss the Library Board appointment. John stated there was no conflict of interest in the Ten Sleep School District Superintendent wanting to serve on the board.

County Attorney John Worrall stated that there is not an issue with holding an executive session after the interviews for the county commissioner replacement as per state statute.

A Motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Jimmy Phelps and Gay Murphy to the Library Board. 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

Aaron Anderson, Chairman
Washakie County Commissioners