

06-15-2015 AND 06-16-2015 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 Dale Wagner.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the June 2, 2015 meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that bids will go out soon for the Wild Horse culvert. Randy reported that the old bridge from the Ten Sleep project is available for purchase and could be used for the Big Cottonwood bridge replacement. Randy will continue to discuss with Big Horn REA the possibility of moving the power pole completely out of the county roadway. The magnesium chloride has been completed on Lane 8. Rome Hill will be completed in the near future with the same substance. Randy reported that due to the fact that one road and bridge employee has terminated there is not enough man power to complete the work that needs to be done on Sesame Street. It was suggested that he check with McGarvin Moberly who is currently working in the area to get a price for doing the paving for the county. Mountain Construction is scheduled to complete the Lane 12 overlay the third week in July. The litter control signs have arrived and Commissioner Wagner has arranged for the Boys School kids to clean the Banjo Road area first. Oftedal and Big Horn Redi Mix will be repairing the landfill road after their main projects in the area have been completed.

The following met with the board to discuss their budget requests for 2015-2016. Crisis Center-Jeanne Core, Ten Sleep Senior Center-Sue Carey, Chamber of Commerce-Jen Rasmussen and board Members Nikki Batson and Robin Hawley, Washakie Memorial Hospital Board of Trustees, Dan Scheuerman, Connie Sweeney and Wendy Press Sweeny.

Building Maintenance Manager Tom Schmeltzer met with the board to discuss the possibility of Custodian Kyle Emerson mowing along several county roads to assist with the crew shortage with the road and bridge. Kyle will begin to mow on day per week. Conner Warner will also be able to assist with the mowing as needed.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to appoint Sharon Cochrun to the Library Board for a three year. Motion carried.

Library Board members Judy Morrison, Bev Firnekas and Sharon Cochrun met with the board to review the 2015-2016 budget request. Discussion was held again on the possibility of renovating the existing library with the sales tax funds that are available. Discussion was held on fees for additional architectural drawings. The county would be willing to pay for these fees.

WDA Director Le Ann Chenoweth and WDA Board President Ron Harvey met with the board to discuss the 2015-2016 budget request for WDA. Discussion was held on working together with the Chamber of Commerce, Visitors Council and WDA to share resources rather than duplicate services among the three entities. Discussion was held on the possibility of have a meeting with the three organizations and board members to further discuss the idea.

The following met with the board to discuss their budget requests for the 2015-2016 budget year, Worland Senior Center Director Wendy Frederick and board member Linda Anderson, Treasurer Doris Kern, Clerk of District Court SuZann Whitlock.

Road and Bridge Superintendent Randy Chenoweth reported to the board that McGravin-Moberly could do the paving project on Sesame Street for \$10,000 to \$12,000. Approval was given to proceed.

A phone call was placed to Director Heather Ross with the Children's Advocacy Project budget request.

Homeland Security Director Kimball Croft met with the board to review his budget request. Discussion was also held on the Hazard Mitigation Plan revision and the Community Wildfire Plan. Our plans are current until September 2016. Federal funding can not be received unless they are updated by that time though. Approval was given to move forward with the plans and to utilize as much soft match as possible.

Public Health Nurse Amanda Heinemeyer met with the board to review her statistics for May and to review her budget request.

Assessor Kathy Treanor met with the board to discuss scheduling a tax protest with the United Methodist Church. Letters will be sent out and the hearing will be set for July 27, 2015.

Cindy Ellison with Shorty's Liquor Store met to receive approval for a catering permit for a wedding reception to be held at Circle J Ranch on July 11, 2015. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the catering permit in the amount of \$10.00. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Anderson to appoint Commissioner Wolf as the road viewer for Road Petition No. 105 regarding the shooting complex roadway. Motion carried.

Youth Alternatives Director Sarah Garcia reviewed her budget request for 2015-2016. Discussion was held on Sarah and Grant writer Ginger Largent keeping track of there time on some type of timekeeping system so that the commissioners could review it each month. Commissioner Anderson suggested trying the Harvest system for free for 30 days and reporting back to the board with the results.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to award the county commissioners renewal scholarship to Ryan Schmeltzer. Motion carried.

The meeting recessed at 3:50 pm.

The meeting reconvened on June 16, 2015 at 9:00 am. Several Banner Health Representatives, Hospital Board of Trustee members Dan Scheuerman, Kip Mathison, Gil McEndree, Sherry Stottler, Connie Sweeney, Wendy Press Sweeny, and Anna Venable, County Attorney John Worrall and Senator Jerry Geis viewed the quarterly presentation regarding the hospital remodel. At this time the project is on hold until approval by the State of Wyoming Department of Health. Several spreadsheets were reviewed and updates given on upcoming contracts and waivers that may need to be signed.

Several WYDOT representatives, Senator Jerry Geis, Representative Mike Greear, Mayor Dave Duffy, City Engineer Mike Donnell, County Planner David Anderson, Road and Bridge Superintendent Randy Chenoweth and WDA Director Le Ann Chenoweth met to review the annual STIP program through WYDOT. Several upcoming projects were discussed along with funding that is and is not available for the projects.

County Attorney John Worrall presented his budget request for 2015-2016.

Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth were present to open bids for the Lane 10 Bridge Project. There were two bids. True North \$48, 100.00 and Big R Bridge \$46,600.00 The bids were taken under advisement for review by the planner.

Planner David Anderson presented the Certificate of Substantial Completion for the bike path and Final Acceptance Certificate. Discussion was held on if an amendment could be made to the bike path grant to utilize the remaining grant funds. David will ask if the contract and projected plan can be amended before the documents are processed.

Agriculture Department representatives Tajin Perez and Amber Armajo reviewed the 2015-2016 budget request. Discussion was held on the purchase of a new copier. The current copier at the Extension Office is not working at all. Two estimates have been received. Amber will receive additional clarification on the bids before a decision is made regarding the trade in value.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to appoint Bill Graves to the Worland Solid Waste Board and Burl Helms to the Ten Sleep Solid Waste Board. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve Jim Butterfield to the Fair Board. Motion carried.

A phone call was placed to BLM Representative Carrie Aggen regarding the use of crushed and uncrushed gravel for two individuals. The board would like a written statement from BLM that states they do not have an issue with the county charging for the crushed gravel that is used out of the Billy's Flat Pit before proceeding with a letter of approval.

A tour of the upstairs law library was taken. The Washakie County Bar Association has abandoned the library and all of its contents to the county. The board would like to hold a meeting for the public to view or receive comments on what to do with some of the contents of the law library and possibly using the area for storage. At this time there is no heat or air conditioning in that area.

Fire Chief Chris Kocher and Road and Bridge Superintendent Randy Chenoweth met with the board to discuss the upcoming July 4th and fireworks. Chris would like to continue to offer the gravel pit area above the county shop as a place to set off fireworks. Randy has offered to grade a portion of the weeded area to help prevent fires from the fireworks. The board did not have an issue with the use of the gravel pit area or the grading.

Building Maintenance Manager Tom Schmeltzer reported to the board that he had met with Cloud Peak Counseling Director Mark Russler to discuss the upgrades to the Homeland Security Building if the Crisis Prevention area expands to be able to accept secure holds. Estimated cost for the upgrades is \$107,000.00. Discussion was held on meeting with Mark, the architects for the hospital project and Kimball Croft on Tuesday June 23 to further discuss. The search and rescue building is nearing completion. Electrical work will now need to be completed. The board will also meet with Kimball Croft and Jeff Lapp next week to view the building and move forward if possible so that Tom will be able to update the electrical applications with the State of Wyoming as needed. Tom will begin to work on the drawing for several additions to the building.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the Malt Beverage Permit for the Ten Sleep Rodeo Association for a malt beverage permit for the July 4 and July 5 events at the Ten Sleep Rodeo Grounds. Cost for the permit is \$20.00. Motion carried.

Planner David Anderson reported that after reviewing the bids the True North Bid was \$48,100.00 and the Big R Manufacturing bid was \$48,800.00. David's recommendation was to proceed with the True North Bid. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the bid from True North as presented and allow the chairman to sign the terms and conditions document. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that the electrical work that he wanted to have completed at the chicken barn is too expensive and he will be proceeding with a pedestal to be placed in the same area. Estimated cost is \$1000.00. Approval was given for Tom to purchase a chain saw. Estimated cost is \$500.00. Discussion was held on if it was

possible to have heat and air conditioning put into the law library. Tom stated that he thought both could be managed at some point. Further discussion was held on the contents of the library and disposing of these. Also discussed was if the engineer that designed the bathrooms at the Library could possibly do some type of drawing for the remainder of the existing library. Tom will check with the engineer and report back to the board.

Approval was given for alcohol to be served for four events at the Fair grounds as follows: API Golf Tournament, Brew fest, Wedding reception and Birthday party.

CONSENT AGENDA

1. Ratify all commissioners signing letter to State Loan and Investment Board regarding a decrease in funding needed with the SLIB grant application for equipment at the hospital.
2. Accept monthly report from Circuit Court \$8675.00 and Treasurer's office Trial Balance and Cash Balance for May.
3. Authorize chairman to sign VOA and OJJDP draw down request in the amount of \$2,065.51.
4. Authorize chairman to sign drawdown request No. 2 regarding the Search and Rescue Building in the amount of \$42,858.16.
5. Authorize chairman to sign Contract for Grant Funded Employment with Public Health for Bert Seaman.
6. Authorize chairman to sign Provider Agreement with Natrona County regarding Juvenile Detention Center.
7. Authorize chairman to sign Cloud Peak Counseling Memorandum of Understanding for providing Title 25 services.
8. Authorize chairman to sign Wyoming Health Council and Family Planning contract.
9. Authorize chairman to sign Certificate of Substantial Completion with Schneider Construction and Final Acceptance Certificate regarding the bike path.
10. All commissioners sign letter to Nicole Donahue regarding an issue with Sheriff Steve Rakness.

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

A call was received from Amber Armajo regarding the estimates for new copiers. Amber stated there was no trade in allowance from the Peterson Typewriter estimate. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to accept the estimate from Office Shop for the \$5,714.00 copier. Motion carried.

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