

06-17-2014 AND 06-18-2014 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. Guest present was John Worrall.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the June 3, 2014 meeting. Motion carried.

The following presented budget requests to the board for the Fiscal year 2014/2015. Treasurer, Doris Kern, Assessor Kathy Treanor, and County Clerk Mary Grace Strauch.

Guest Dale Wagner was present for the remaining morning portion of the meeting.

Building Maintenance Manager Tom Schmeltzer met with the board to discuss his budget request and reviewed with the board the new search and rescue building specifications. The floors will be stripped of wax at the courthouse in the near future. Work has begun on the concession area at the fairgrounds. Tom reported that the big green building has been painted and several other buildings will be painted before fair. Discussion was held again on fixing the door at the Ten Sleep shop. The board will address this issue as they work on the budget in the near future.

County Attorney Marcy Argeris met with the board to discuss the FY 2014/2015 budget request. Marcy would like the ability to hire a part time deputy to assist in the office. Estimated cost is \$50,000.00 and fifty percent will be reimbursed back to the county through the State of Wyoming. Discussion was held on the availability of the office next to the commissioners being available. Also discussed was the need of a computer for this person.

The public health nurse budget was reviewed by Nurse Amanda Heinemeyer and Administrative Assistant Nancy Patrick. The narrative report for May was reviewed.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the 2015/2016 Consensus Resolution with consensus projects for Washakie County, City of Worland, Town of Ten Sleep and Community Center Complex. Motion carried.

Homeland Security Director Kimball Croft received approval for the Ham Radio Operators to use the fairgrounds camping area at no cost to perform several ham radio tests. Discussion was held on moving Kimball's office to the new search and rescue building and the additional room that may be needed for the secure items that are stored at Homeland Security that are Public Health items. The 2014/2015 fiscal year budget was discussed.

Gary Robson and Keith Ervin with Eagle Medicare gave a presentation on air life flight that is available to this area. Discussion was held on the time that is saved for life flights due to the fact that the company is located in Cody. Discussed were costs to the county and residents if this was made available.

Sheriff Steve Rakness met with the board to discuss an issue of water being sprinkled on Lane 10 due to irrigation sprinklers. The landowner told him that approval had been received from the county commissioners and that it was not an issue to sprinkle on the county roads. The board would like all to know that this has not been approved by the board at any time. Discussion was held on how to rectify the issue soon.

The board met with Mark Miller, Sally Miller and Planner David Anderson at property located on Lane 12. Mark would like to erect a cement box located out of the way of the bike path and put in several 45 degree lines so that additional water flow can be received for irrigating his pasture area. David will discuss the proposal with the engineers that are designing the next phase of the bike path to see if it can be added to the project. Approval was given by the board for the Miller's to proceed as needed to get closure to the issue.

Executive Director for Children's Advocacy Project Heather Ross, County Attorney Marcy Argeris, VOCA Coordinator Mandy Horath met with the board to discuss the budget request for 2014/2015.

Aquatic Center board members Jack Stott and Ron Sopko discussed the 2014/2015 budget request. WDA Director Le Ann Baker also presented a budget request.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the contract with CTA for the roof construction and Professional Roof Consulting Services. Motion carried.

County Clerk Mary Grace Strauch left the meeting and Deputy Brenda Ferguson filled in for the clerk.

Road and Bridge Working Superintendent Randy Chenoweth met with the board to discuss the drainage issue on Airport Rd. At this time the board does not feel this is a county issue until it can be proved that the county has done something to cause the issue. Discussion was held with County Attorney Marcy Argeris and Randy regarding several landowners sprinkling on county roads. Some of the landowners are stating that they were given approval by the county commissioners to be able to sprinkle the roadways and the board has not given that permission to anyone. Discussion was held on having an ad placed in the paper regarding the issue along with having the information available on Facebook through the Sheriff's Department. Discussion was held on drafting a letter to landowners regarding the issue. Discussed was budgeting funds for tires for Road and Bridge. Estimated cost is \$32,000.00. Discussion was

held on asphalt that may be needed for the roadways. Approval was given to purchase signs. Cost is \$2285.00 plus restocking fee.

Planner David Anderson reviewed with the board his budget request for 2014/2015. Discussion was held on having the paint removed and the bridge repainted on the Nowood Bridge. Estimated cost is \$5,000 to \$6,000. The board has taken this information under advisement until a future date. Discussion was held on survey supplies that will be needed in the near future.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to select Brittany Anderson the recipient of the county commissioner renewal scholarship. Motion carried. Commissioner Anderson abstained from voting due to a conflict of interest.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reappoint Chris King and Kermit Sweeny to the Planning Commission for a three year term. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reappoint Travis Filler to the Worland Solid Waste Board. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reappoint Tommy Newell to the Worland/Ten Sleep Visitors Counsel. Motion carried.

The board placed a phone call to Financial Advisor Will Douglas and in attendance was Hospital Board of Trustee member Gil McEndree regarding the bonds for the remodeling of the hospital. Discussion was held on the possibility of going through the FHA program or the USDA regarding mortgages and bonds. Discussion was held on a request for proposal with possibly four firms asking for proposals. Discussion was again held on timelines and when draft documents would be available. Discussion was also held on how far out Banner Health is with audited financial records and when those can be expected to move forward with the project.

County Clerk Mary Grace Strauch returned to the meeting.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to appoint Stephanie Anderson and Beverly Firnekas to the Library Board for three year terms. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to appoint Connie Sweeney to the hospital board for a five year term. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Harvey to appoint Commissioner Terry Wolf to the Aquatic Center Board for a three year term. Motion carried.

The meeting recessed at 4:45 pm.

The meeting reconvened at 12:30 pm on June 18, 2014.

CONSENT AGENDA

1. Authorize chairman to sign draw down request for Homeland Security EMPG payments in the amount of \$5,843.84 and \$8,405.74.
2. Authorize chairman to sign Salary Contribution Agreement with 4-H coordinator Amber Armajo.
3. Authorize chairman to sign Women, Infants, and Childrens (WIC) contract. Director has verified that all requests of the county attorney have been met.
4. Accept monthly report for May for Circuit Court \$11,817.05 and Treasurer's office Trial Balance and Cash Balance.
5. Authorize chairman to sign Guardian Ad Litem MOU with Washakie County.
6. Authorize chairman to sign MOU between Dept. of Health and Washakie County regarding the Maternal Child Health Services.
7. Authorize chairman to sign draw down request for OJJDP in the amount of \$1,050.90.
8. Authorize chairman to sign Wyoming Health Council Family Planning Services contract for July through December.
9. Authorize chairman to sign Family Planning expense/revenue report for May 2014.
10. Authorize chairman to sign Dept. of Health, Public Health Division Contract between Washakie County and Public Health. The Interim Director has verified that all requests of the county attorney have been met.
11. Authorize chairman to sign Wyoming Dept. of Health Public Health and Washakie County Health Officer contract.
12. Approve bond for Karen Geis, Weed and Pest Control District secretary for the Weed and Pest.
13. Authorize chairman to sign renewal scholarship notification.
14. Authorize chairman to sign State Lands and Investments grant agreement for the roof remodel and the certification statement.

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

Sheriff Steve Rakness, Extension Educator Phyllis Lewis, Library Board members Cari Waterworth, Dolleen Grobe, Ruth Stephens, Library Director Karen Funk, Hospital Board of Trustee members Ruth Bower, Wendy Press Sweeny, Anna Venable, Hospital Maintenance Manager Mark Schlattman, Worland Senior Center Director Debbie Hammons, Crisis Prevention & Response Director Jeanne Core met with the board to present the budget requests for 2014/2015 fiscal year.

All information regarding the upcoming budgets was taken under advisement by the board. A workshop will be held to review all requests.

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