

## 06-19-12 and 06-20-12 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the June 5, 2012 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston discussed with the board the prices for crushing gravel. Discussion was held on the amount of gravel to be crushed and funds available for crushing. Tete will contact the BLM again regarding the proposed gravel pit site. Discussion was held on a landowner having a difficult time turning onto Sesame Street from the field area. Tete will inspect this area and report back to the board. Tete would like to have the windshields replaced in several vehicles and the air conditioning needs to be fixed in several vehicles. He will receive estimates for the air conditioning. The windshields will be replaced at S & H Glass. Discussion was held on a cattle guard that may need to be replaced on Cherry Creek Road. Tete will look into this issue. Discussion was held on Tete prioritizing the county roads in regards to work that needs to be completed and a timeframe in which they need to be completed due to safety issues. The board would like a report made to review as budgets are being processed. Approval was given to proceed with fixing the area on the Upper Nowood where water has seeped onto the highway. Discussion was held on having user's agreement drawn up for the Lower Nowood Road and the Old Highway.

Building Maintenance Manager Tom Schmeltzer reported to the board that Trane would like to place a portable air conditioning unit at the Law Enforcement Center and not the split unit. Tom will check on the price difference and how the units operate before a final decision is made. Tom reported that the condensation pump will need to be fixed at the library and there will be some travel and labor costs involved with this. Discussion was held on a price received to paint the Public Health offices. Discussion was held on having the cleaning supplies purchased from one distributor and not having all custodians purchase their own supplies at several different places. Tom will research this and report back to the board.

A phone call was placed to Public Health Nurse Lori Schaal regarding her budget request for 2012/2013.

Homeland Security Director Kimball Croft met with the board to discuss his 2012/2013 budget request. Kimball reported that maps had been received regarding the Meadowlark Flood area. Discussion was held on placing a monitor that would alert if the Meadowlark dam were to break.

Ambulance Director Mike Bryant reported that the new ambulance will be available on June 30. At this time Mike would like to put the old ambulance up for sale throughout the EMS site.

Extension Office personnel Sharon Kelly, Amber Armajo, Phyllis Lewis and Katherine Martin met with the board to discuss a booth at the state fair for Washakie County. The state fair will be celebrating their 100<sup>th</sup> year and would like every county to participate. Several suggestions were made regarding what to have at the booth and discussion was held on who would be able to assist. The extension budget was reviewed by those present.

Fair Board member Myron Casdorff and Fair board secretary Sharon Kelly met with the board to discuss the Fair budget for 2012/2013.

Several representatives with Lamax Construction, Western Municipal Corporation, Wilson Brothers and Engineering Associates Representative Heath Overfield were present for the opening of the bids for the Septage Treatment Site. The bids were as follows: Western Municipal Corporation - \$1,168,726.00, Wilson Brothers \$997,300.00, Lamax Construction \$881,515.50. All bid prices were taken under advisement and will be reviewed by Heath and Planner Bruce Frederick.

County Attorney Marcy Argeris, Clerk of District Court Suzann Whitlock, Ten Sleep Senior Center Representative, Worland Senior Center Representatives, Sheriff Steve Rakness, Treasurer Doris Kern, Washakie Development Director Le Ann Baker, WDA Directors Landis Benson and Tad Debolt met with the board to discuss budget requests for the 2012/2013 fiscal year.

Library Board members Dolleen Grobe, Ruth Stephens, Cari Waterworth and Library Director Karen Funk met with the board to discuss the library board budget and to request the purchase of a copier for the Ten Sleep Library.

The meeting recessed at 5:30 pm.

The meeting reconvened at 9:00 am on Wednesday June 20, 2012.

Insurance Agent Tom Davis met with the board to discuss the renewal of the health insurance. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the proposal from Aran regarding the renewal of the insurance. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 9:23 am with Insurance Agent Tom Davis and County Attorney Marcy Argeris as per state statute 16-4-405 to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 9:45 am. Tom was instructed to proceed with the insurance renewal as proposed.

Hospital Board members Ruth Bower, Anna Venable, Mary Jo Hake and Dan Scheuerman met with the board to discuss the hospital budget for 2012/2013.

Planner Bruce Frederick met with the board to review the application for the TEAL grant. Discussion was held on the funding shortfall with the current grant and the possibility of receiving that funding from this upcoming grant. The board instructed Bruce to proceed with getting the funding shortfall and to proceed with the bike path to the 23<sup>rd</sup> street intersection at this time. Discussion was held on a letter that Bruce will be sending out regarding a mobile home park and subdividing.

The Crisis Prevention and Response Center Director Jeanne Core met with the board regarding a budget request for 2012/2013.

Chamber of Commerce President Linda Keyes and Chamber Administrative Assistant Kathy Newman met with the board to discuss their budget request for 2012/2013.

Barry Lovgren with Pacer Energy met with the board to discuss a possible oil and gas leases that involve the counties mineral rights. The information was taken under advisement.

#### CONSENT AGENDA

1. Accept Trial Balance and Cash Balance Treasurer's Office for May and Circuit Court Fees 5,983.00.
2. Authorize chairman to sign contract among the Wyoming Department of Health Public Health Division and Washakie County WIC Program and Washakie County.
3. Authorize chairman to sign OJJDP draw down request in the amount of \$1,290.18.
4. Approve bond for Steve Hunt, Community Center Complex Director, in the amount of \$150,000.00.
5. Approve bond for Richard Weber, Bluff Irrigation District Treasurer, in the amount of \$10,000.00.
6. Authorize chairman to sign Right of Way easement for Lane 10 ½ and Road 11 with Wyoming Gas Company.
7. Authorize chairman sign Family Planning Expense/Revenue report for May 2012.
8. Approve bond for Chris Schmeltzer, Washakie County Predatory Animal Board Secretary/Treasurer, in the amount of \$5,000.00.

9. Approve estimate with S & H Glass to replace windshield in Road and Bridge vehicles in the amount of \$645.00.
10. Approve renewal county commissioner scholarship for Alexis Salzman.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Consent Agenda as presented. 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

Ron Harvey, Chairman  
Washakie County Commissioners