

06-20 and 06-21-2017 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Terry Wolf, Members Aaron Anderson and Fred Frandson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Randy Chenoweth.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the June 6, 2017 meeting. Motion carried.

Sara Janes Ellis Local Government Coordinator with WYDOT and Road and Bridge Superintendent Randy Chenoweth met with the board to review several pass through loan funding grants. Several of interest to the board was Congestion Mitigation Air Quality, Federal Lands Access Program, Industrial Road Program, Commission Road Improvement Program. Randy will forward to the board when deadlines are for the grant applications.

Building Maintenance Manager Tom Schmeltzer and County Attorney John Worrall met with the board to review the costs for the secure hold. Estimated cost is \$98,800.00. Tom will be overseeing the remodel project. Discussion was held on if additional fees could be charged to surrounding counties that have not committed to assisting with the remodel. John will look in to this further and report back.

Building Maintenance Manager Tom Schmeltzer reported that the Chamber of Commerce Building has been torn down and he is waiting for a plumber to cap the sewer and water and then he will proceed to sod the area. The conference room has been painted at the fair grounds.

Brad McCaslin and Kyle Majchrowski with Banner Health, Hospital Board of Trustee members Wendy Sweeny, Dan Scheuerman, Gil McEndree, Dean Carroll, and County Attorney John Worrall discussed the upcoming timeline for the hospital remodel project. The open house has been set for October 10. Discussion was held on the area where the rain water runoff is pooling and if this drains properly with an excess of runoff. Brad reported that the water is to drain down within two or three days after runoff occurs. Discussion was held on if this was adequate with the soils in the area.

County Attorney John Worrall met to discuss his budget request for 2017-2018.

A hearing was opened at 10:45 am to transfer funds to Public Health and District Court Budget. There was no one present for the hearing. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to close the hearing at 10:46 am. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the increase in funds to Public Health \$6,000.00 and District Court \$10,000.00 funding to be taken out of the Unanticipated Emergency Fund. Motion carried.

Public Health Nurse Amanda Heinemeyer met with the board to discuss her 2017-2018 budget request. Amanda reported that the step up program was a success. There were 41 participants and over 9000 miles were walked in the six week period. Amanda reported that she will not be getting a keyless entry for the supply area at the fairgrounds but will be changing the locks so the same key can be used for several buildings.

Sheri Gunderson and Sarah Garcia with Youth Alternatives, Building Maintenance Manager Tom Schmeltzer, and Planner David Anderson discussed the grant agreement for the After School Program and approval has been give for expenses to be incurred. Prospector Engineering has estimated his price to be \$2500.00 to complete the plans and Tom and David will move forward with the bid specifications. Discussion was held on meeting with the library board to finalize plans for the project.

Homeland Security Director Jeff Schweighart reported on the increased outflow to the Big Horn River from the Boysen Reservoir inflow. Jeff reported that the EOP and THIRA must be completed by September 1. The board will meet with Jeff and others on July 18th for several hours if needed to review the final document. Jeff will send out the draft again to everyone for review and get input before the July 18 meeting. Jeff reviewed his 2017-2018 budget request.

Library Director Karen Funk and Library Board chairman Jennifer Ryan met with the board to review the library budget request for 2017-2018.

Hospital Board of Trustee members Dan Scheuerman, Connie Sweeney, and Dean Carroll met to discuss the hospital board budget request for 2017-2018.

Marty Cross with the Fair Board met with the board to discuss the budget request for the fair board for 2017-2018. Discussion was held on what maintenance the fair board is in charge of during the fair and through out the year. The 4-H council has submitted a list of maintenance items that needed addressed by the fair board. Commissioner Frandson will further discuss this list at the upcoming fair board meeting.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into executive session beginning at 2:57 pm with Road and Bridge Superintendent Randy Chenoweth and County Attorney John Worrall to discuss personnel. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into regular session beginning at 3:18 pm. Motion carried. A disciplinary document will be placed in an employee personnel file.

Road and Bridge Superintendent Randy Chenoweth discussed his 2017-2018 budget request. Randy would like to be able to purchase a new pick up. The board suggested that he look into lease vehicles and to adjust his budget in other areas for the expense of the vehicle.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Request No. 26 in regards to the Banner Health remodel project in the amount of \$991,826.25. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to appoint Bobby Swalstad to the Aquatic Center Board for a three year term. Motion carried.

The meeting recessed at 4:20 pm.

The meeting reconvened at 9:00 am on June 21, 2017.

A public hearing was opened at 9:00 am to receive public comment on proposed Resolution No. 332 regarding licensed building restrictions and hours of operations for those establishments with liquor licenses. Present for the hearing were Town of Ten Sleep Councilmembers Connie Sweeney, Ernie Beckley , Amy Truman, Town Clerk Lori Hughes, County Attorney John Worrall and Kathy Treanor. There were no comments from those in attendance. A letter from Rick Martin Jr. was read opposing the Washakie County Commissioners easing any form of the current Washakie County liquor laws. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to close the hearing at 9:13 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Resolution No. 332 establishing the new building restrictions and hours of operations for liquor establishments. Motion carried.

Caitlin Youngquist with the University Extension office met with the board to review the budget request for 2017-2018.

Discussion was held on the upcoming fair board meeting and board member conduct held at the meetings.

Discussion was held on Homeland Security and the priorities of that office to get the EOP and THIRA completed by September 1. After these are completed other projects and updated plans will be completed.

Sheriff Steve Rakness met with the board to discuss a new vehicle purchase for the sheriff's department and the possible use of a used vehicle for the road and bridge. The board looked over the used vehicle and that vehicle will be used by road and bridge and new vehicle purchased for the sheriffs department.

A phone call was placed to Big Horn Federal regarding the signature card for the fair board and those that still need to sign for the account. Until all signatures are received the county clerk is

the only one that can sign checks. Commissioner Frandson will discuss this at the upcoming fair board meeting.

A phone call was placed to Val Busch and message left regarding an appointment to the Visitor's Council Board.

CONSENT AGENDA

1. Authorize chairman to sign Contract with Washakie County Health Officer and Dept. of Health.
2. Authorize chairman to sign Family Planning Expense/Revenue report for May 2017.
3. All commissioners sign letter thanking Justin Smith for serving on the Visitor's Council board.
4. Authorize chairman to sign Public Health Emergency Preparedness Contract with State of Wyoming and Public Health.
5. Authorize chairman to sign Annual Contribution Agreement with University of Wyoming, Amber Armajo and Washakie County.
6. Authorize chairman to sign 2017/2018 Annual Operating and Financial Plan with the Forest Service.
7. All commissioners sign letter to PBR Inc. regarding no zoning in Washakie County.
8. Authorize chairman to sign Application for Access to County Road 13 with Jeff and Terrie Yule.
9. Authorize chairman to sign Dept. of Health MOU regarding MCH services.
10. All commissioners sign letter to Dept. of Health regarding Cloud Peak Counseling being the Title 25 gatekeeper for this area.
11. Approval commissioner renewal scholarship with Adeline Miller.
12. Authorize chairman to sign VOA grant Agreement.

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

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

(Seal)

Mary Grace Strauch
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners