

## 06-21 2016 and 06-22-2016 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 Planner David Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the June 7, 2016 Commissioner Meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to open a public hearing at 9:00 am to increase funds in the Juvenile Justice budget by \$5,000.00. Motion carried. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 9:01 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve increase in funding for the Juvenile Justice grant. Motion carried.

Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson reported to the board that there was no gravel found at the proposed site. Discussion was held on possibly crushing gravel on private ground or expanding the area to search for a pit on BLM owned property. Discussion was held on the Big Cottonwood Crossing. David reported that two 10 foot culverts could be placed that would be sufficient for a 2% storm runoff. With pre-manufactured headwalls the estimated cost for the materials is \$30,000.00 plus installation. If the culverts are used WYDOT approval would still be needed. The design life would be for 30 to 50 years. The total project is estimated at \$150,000.00. Discussion was held on mower rental for the weeds along county roads or contracting out the mowing. Authorization was given to allow \$10,000 for contracting the mowing. Approval was given to purchase the expansion joint for the Lower Nowood Bridge in the amount of \$14,969.00. Approval was given to allow Jeanette King to receive oversized river rock from the Lower Nowood gravel pit. This material can not be sold to the public, if they want less than 30 cubic yards it can be given away.

Building Maintenance Manager Tom Schmeltzer reported that Roy Decker has completed the expansion to the Big Trails shop. Some electrical work will need to be done and minor landscaping in the area. Discussion was held on if garage door openers are needed and if the furnace is large enough to heat the entire building. Estimated cost to have the Worland Road and Bridge Shop repaired is \$5,700.00. This information was taken under advisement for the upcoming fiscal year. Discussion was held on getting assistance from the Road and Bridge for work to be completed on the arena for the tractor pull and watering the fairgrounds area during fair. Work has begun on the sewer line at the search and rescue building and fairgrounds.

Homeland Security Director Mike Orona discussed with the board the antenna and tower for the radio room. Search and Rescue will supply a repeater as long as they have the ability to utilize the equipment as needed. Siren maintenance was performed and one siren will need to be replaced. There is money available in the Homeland Security budget and the E-911 budget. Mike reported that he has possibly several volunteers that could assist him with work to be done in cleaning and moving into the new homeland building. Discussion was held on additional equipment that may be needed for the new Homeland Security office.

Public Health Nurse Amanda Heinemeyer reported that there may be funds available for equipment for Homeland Security through the Ebola grant. The cash handling policy was reviewed and approved by the board. Amanda will be applying for a grant for HIV testing. The car seat inspection was a success. 22 car seats were inspected.

County Attorney John Worrall and District Court Judge Skarr reviewed with the board the budget request for the county attorney for the 2016/2017 fiscal year. John has begun advertising for a new full time assistant.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve a Malt Beverage Permit for the Ten Sleep Rodeo Association for July 3 and 4, 2016. Motion carried.

A phone call was placed by Myriah McColloch auditor with Carver, Florek and James. Discussion was held on continuing the audits with our component entities. There are now 6 entities that are audited. It was decided to move forward with the audit for this coming year with the 6 entities and further discuss when the annual audit report is held in December.

One bid was received for the 1967 Talbert Trailer. Bid was for \$1855.00. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the bid as received. Motion carried.

The board moved to the Washakie Medical Center for the quarterly update and tour of the facility. Those present were Washakie Memorial Hospital Board of Trustees Kip Mathison, Gil McEndree, Dan Scheuerman, Anna Venable, Wendy Press Sweeny, Dean Carrell, Brad McCaslin with Banner Health, CEO Jennifer McMillan. Work is on schedule. Contingency spending is slightly higher than anticipated but there should not be an issue. There will be several change orders that will need to be completed and the next bid package will be in August.

City of Worland Building Inspector Nick Kruger met with the board to discuss a possible variance on zoning in regards to the current Homeland Security building being utilized for secure holds. Nick will discuss with Ron Vanderpool and report back to the board. Discussion was held on if the commissioners had any plans for the use of the Chamber of Commerce building. The building has a very large amount of mold in the walls. The board would like to discuss with the Chamber of Commerce board what options there may be for the building.

TSP Architect Mark Averett, Library Director Karen Funk, Library Board members Cari Waterworth, Judy Morrison, Beverly Firnekas, Sharon Cochrun, City Inspector Nick Kruger, Building Maintenance Manager Tom Schmeltzer and Bonnie Hefenieder met to review five different options for either remodeling or moving or building a new library. Costs range from \$1,596,000 to \$3,714,000 depending on which option might be chosen. At this time there is \$1,000,000 dollars available and the difficulty becomes the additional funds that are needed for any of the proposals. The information was taken under advisement.

Fire Chief Chris Kocher and Road and Bridge Superintendent Randy Chenoweth met to discuss the use of the gravel pit area for fireworks on July 3 and July 4. Approval was given for this and to have the weeded area burned back before the fireworks during the fair if needed. Chris reported that 6 lightning fires have started in the last 2 weeks.

A phone call was placed to Calley Clark with the Children's Advocacy program that assists with forensic interviews with children and sexual abuse cases. The information was taken under advisement.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve a Malt Beverage permit for Little Chief for June 25 and the DPS Dyno Days. Motion carried.

Jenn Rasmussen Chamber of Commerce Director reviewed with her board the budget request for 2016/2017 fiscal year. Also discussed was another meeting to be held with entities involved with promoting Washakie County in the future.

County Attorney John Worrall was present for discussion held on health insurance for county employees. All proposals were reviewed.

Sheriff Steve Rakness met and discussed his budget requests for 2016/2017.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 4:35 pm with Sheriff Steve Rakness to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 4:40 pm. Motion carried. No decision was made.

John and Steven Snyder with Sage Creek Land and Cattle, County Attorney John Worrall, Road and Bridge Superintendent Randy Chenoweth and Superintendent of Public Works Brian Burky met with the board to discuss a letter that was sent regarding a sprinkler watering on county roads, weeds in the right of way and dirt that has been piled in the right of way. The sprinkler issue should be fixed and much discussion was held on communicating with each other regarding issues with county roads and right of way issues.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to recess the meeting until 11:00 am on June 22, 2016. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene the meeting until 11:00 am on June 22, 2016. Motion carried.

A phone call was placed to Insurance Consultant Frank Urman regarding the discussion on several health insurance options for county employees.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to provide coverage for the Washakie County employees with WEBT effective July 1, 2016 for the medical plan (Plan 2500), dental and vision plans based on the rates quoted on page 7 of the June 7, 2016 Employee Benefit Review. Coverage with our current administrator MBA will stay in effect until July 31, 2016 and be considered primary with the WEBT coverage acting as secondary for the month of July 2016. Furthermore it is understood the employee life insurance will be changed to WEBT and \$ 20,000 of coverage. Motion carried.

Discussion was held on supporting the Big Horn County Commissioners to apply for a FRPA funding to help insure the success of a Big Horn Forest Roadless Collaborative work plan. The board supported the application from Big Horn County.

#### CONSENT AGENDA

1. Accept Trial Balance and Cash Balance Treasurer's Office.
2. Approve bond for Dan J. Madden, Highland Hanover Irrigation District President, in the amount of \$5,000.00.
3. Approve bond for Steve Propp, Hanover Irrigation District Treasurer, in the amount of \$250,000.00.
4. Approve bond for David L. McKamey, Highland Hanover Irrigation District Treasurer, William Haun, Secretary, in the amounts of \$5,000 and \$150,000.00
5. Approve bond for John W. Snyder Jr, Upper Bluff Irrigation District Treasurer, in the amount of \$100,000.00.
6. Authorize chairman to sign Family Planning Expense/Revenue report for May 2016.
7. Ratify chairman signing Certification Statement regarding the SLIB grant for hospital equipment.
8. Authorize chairman to sign VOA drawdown request in the amount of \$1,511.16.

9. Appoint Election Judges and Canvassing Judges for 2016.
10. All commissioners sign letters to Jeff Stocklin and Sherry Stottler thanking them for serving on the Ten Sleep Solid Waste Board and the Washakie Memorial Hospital Board.
11. All commissioners sign letter to Jeanette King allowing them to take oversized material from the Lower Nowood Pit.
12. Approve bond for Susan Drafton, South Circle Estates Improvement and Service District Treasurer, in the amount of \$13,000.00.
13. All commissioners sign letter to candidates for county commissioner.
14. All commissioners sign letter to elected officials regarding questions for candidates for county commissioner.
15. All commissioners sign letter to WEBT awarding the health insurance for the coming fiscal year.
16. All commissioners sign letter to MBA and Tom Davis regarding terminating health insurance with MBA of Utah effective July 31, 2016.
17. All commissioners sign letter to Beverly Firnekas and Sharon Cochrun thanking them for serving on the Washakie County Library Board.
18. All commissioners sign letter to Chris McGee thanking her for applying to serve on the Washakie County Library Board.

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Stine Turgeon and Valerie Peck to the Washakie County Library Board for unexpired terms. 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