

06-28-2013 SPECIAL COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 8:30 a.m. Those present were Chairman Aaron Anderson, Member Ron Harvey, Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Wolf.

Pete and Debbie Smet met with the board to discuss a price that Pete had submitted to the Worland Solid Waste Board in regards to recycling metal. Pete was informed by the solid waste board that he needed to submit his worker's compensation paperwork along with liability insurance coverage before approval would be given. Pete was then called back the next day and told by the solid waste board that they were allowing another company to handle the recycling of metal. The commissioners suggested that Pete take up this issue with the Worland Solid Waste Board regarding the issue because the only responsibility of the county commissioners is to appoint the board members.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 8:44 am with Wendy Press Sweeny as per state statute 16-4-405 in regards to a hospital board of trustees and aquatic center board appointment. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 8:57 am. Motion carried. No decision was made.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to pay Lamax Construction the final payment for the Septage Site. Motion carried.

Vouchers for June 2013 were paid as follows:

Building Maintenance Manager Tom Schmeltzer met with the board to discuss the back flow regulator at the ambulance bay. Tom will discuss this issue with the Building Inspector before a decision is made. Tom will make arrangements to have the trees at the Courthouse trimmed in the near future. Tom will arrange with the road and bridge crew when the arena area is needed to be watered.

Library Board members Connie Gill, Dolleen Grobe, Ruth Stephens and Library Director Karen Funk met with the board to discuss full time and part time employees and hours of work and the hours that the library is open. Discussion was held on cutting back hours at both libraries to save on funding. This information was taken under advisement by the board.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session as per state statute 16-4-405 at 11:08 am with Stan Wostenberg in regards to the Worland Solid Waste Board appointment. Motion carried. Stan left the meeting at 11:34 am. Brian Holliday joined the meeting at 11:35 am in regards to the hospital board of

trustees' appointment. Brian left the meeting at 11:45 am. Dan Scheuerman joined the meeting at 11:46 am in regards to the hospital board of trustees' appointment. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 11:59 am. Motion carried. No decision was made.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning as per state statute 16-4-405 at 1:00 pm with Rob Orchard in regards to the hospital board of trustees' appointment. Motion carried. Rob left the meeting at 1:15 pm. The board called Dr. Edward Zimmerman at 1:16 pm in regards to the hospital board of trustees' appointment. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 1:22 pm. Motion carried. No decision was made.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 1:28 pm with County Attorney Marcy Argeris to discuss possible litigation. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 1:53 pm. Motion carried. No decision was made.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 1:54 pm with Loresa Brinkerhoff regarding the hospital board of trustees and aquatic center board appointments as per state statute 16-4-405. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 2:20 pm. Motion carried. No decision was made.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 2:20 pm with Herm Emmett in regards to the Worland Solid Waste Board appointment as per state statute 14-4-405. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 2:25 pm. Motion carried. No decision was made.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 2:45 pm with Mike Hanify in regards to the Worland Solid Waste Board appointment as per state statute 14-4-405. Mike left the meeting at 2:49 pm and Bill Perry entered the meeting at 2:50 pm in regards to a Worland Solid Waste Board appointment. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 3:05 pm. Motion carried. No decision was made.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 3:06 pm with Anna Venable regarding the hospital board trustees' appointment as per state statute 16-4-405. Motion carried. A motion was made by

Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 3:41 pm. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint Dan Scheuerman, Anna Venable and Wendy Press Sweeny to the Washakie Medical Center board of Trustees. With discussion regarding the motion Commissioner Anderson stated that he felt there should be some representation from the Ten Sleep area. A vote was taken. Those voting Aye were Commissioner Harvey and Commissioner Wolf. Those voting Nay Commissioner Anderson. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to appoint Herm Emmett and Mike Hanify to the Worland Solid Waste Board and to advertise one opening with the Worland Solid Waste Board. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to appoint Loresa Brinkerhoff to the Worland Aquatic Center. Motion carried. Commissioner Wolf abstained from voting due to the fact he is a member on the board.

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