

06-28-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Fred Frandson, and Commissioners Aaron Anderson and Terry Wolf. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Deputy Assessor Nancy Quinn.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the June 18, 2019 meetings. Motion carried.

A hearing was opened to take public comment on increasing funds with the VOCA Children's Trust Fund and Public Health Emergency Preparedness Grant. 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 9:03 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to increase the funding for VOCA – Children's Trust Fund \$2,400.00 and Public Health Emergency Preparedness Grant \$20,000.00. Motion carried.

RT Communications Representative Tobi Johansen met with the board to discuss the possibility of purchasing a new phone system for the courthouse. Discussion was held on lines that could be moved into the system for a cost savings, and lines that possibly could be deleted due to lack of use, bundling the long distance charges into one invoice and new phones for everyone. The lease option for the system is \$1368.00 per month. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the proposed new phone system for the Courthouse. Motion carried.

Vouchers for June 2019 were paid as follows:

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf that after reviewing the costs for signs along Washakie Ten, Lower Nowood, Road 11 and Lane 10 to authorize the chairman to purchase the signs if less than \$5,000.00. Motion carried.

Fire Chief/Warden Chris Kocher reviewed with the board the Summitt Forests Inc. contract in regards to the Annie Tolman CAFA Grant project. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the Summitt Forests Inc. contract as presented. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the county commissioners renewal scholarship to Olivia Scheuerman. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to adopt Resolution No. 343 appointing the County Clerk's office as the Public Records department for Washakie County. Motion carried.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners