

06-29 2018 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the minutes for the June 19 and 20, 2018 meeting. Motion carried.

Vouchers for June 2018 were paid as follows:

A hearing was opened a 9:00 am to transfer funds from Unanticipated Expense to the Road and Bridge budget. There was no one present for the hearing. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to close the hearing. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the transfer of funds as advertised. Motion carried.

Fire Chief/Warden Chris Kocher presented three bids for the Annie Tolman Fuels Reduction Project – East Portion. Bids were as follows: Summitt Forests Inc. - \$40,880.00, Markit! Forestry Management \$62,650.00, Mike Burrington \$28,000.00. The bids were taken under advisement and Chris will review with Wyoming Forestry Division Brian Russell and Chris Weydeveid with Technical Forestry.

Public Health Nurse Amanda Heinemeyer reviewed with the board the Title X funding application. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the grant application as submitted. Motion carried. All board members signed a Wyoming Health Council Voluntary participation of Clients regarding Title X clients.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to convene into executive session beginning at 9:54 am with Road and Bridge Superintendent Stuart Bower to discuss personnel. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to reconvene into regular session beginning at 10:06 am. Motion carried. No decision was made.

Stuart Bower Road and Bridge Superintendent discussed with the board the possible purchase of a gravel crusher or the possibility of purchasing several pieces of much needed equipment. It was decided to purchase a Low Boy trailer for \$40,000.00 with the trade in of \$20,000 on the older low boy trailer, and a used back hoe in the amount of \$60,000 with a trade in of the 938

Loader for \$26,000.00. The crusher will not be purchased and a phone call was placed to the Vanway distributor regarding this information.

Lee Lockhart, Jim Sutherland, Cheryl Ley, Terry Livingston and Chris Kocher presented to the board Resolution No. 337 regarding the optional one cent sales tax being placed on the ballot in November. This is a continuation of the tax that is currently in place, it is not an increase or additional tax. The tax is for the safety and benefit to the community. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson approve the Joint Binding Resolution No. 337 as presented for an optional sales tax to be placed on the ballot in November. Motion carried.

Fire Chief/Warden Chris Kocher reviewed with the board the recommendations for the Annie Tolman Fuels Reduction Project – East Portion. After reviewing the three bids and rating each bid by Cost, Ability to complete, Experience, and Timeline the recommendation is to award the bid to Summitt Forests Inc. Discussion was held on why this was the choice with the cost difference so much different from Summitt Forests compared to Mike Burrington because the board would like to see any project that can be awarded to someone in the community. The Technical Forestry personnel will be in charge of tracking the work to make sure it is completed on time. Discussion was held on the timeline. The project must be completed by June 2019. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to award the bid to the low bidder Mike Burrington. Motion carried.

Lila Jolley with the Community Prevention Services introduced herself. She will begin a grant program through the county for the next two years. Sheri Gunderson will be overseeing her work and her office will be located on the 4th floor of the courthouse.

Road and Bridge Superintendent Stuart Bower reported to the board that he was not going to pay the RT Communications invoice regarding a cut of the RT line.

CONSENT AGENDA

1. Appoint election judges and canvassing board members. Pay for judges will be \$11.00 per hour.
2. All commissioners sign City of Worland Law Enforcement Center agreement.
3. Authorize chairman to sign Annual Compensation Agreement and the Washakie County Coordinator with 4-H.
4. Authorize chairman to sign Extension of Lease Agreement with WYDOT and leasing the fair grounds area for CDL training.

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
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners