

06-30-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 8:30 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 Fire Chief Chris Kocher.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the June 21 and June 22, 2016 Commissioner Meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to open a hearing to transfer money at 8:30 am. Motion carried.

Fire Chief Chris Kocher was present for the hearing. There were no comments made during the hearing.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 8:31 am. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the transfer of \$5,000 to the Building Maintenance Budget and \$20,000 to the Dispatch Budget as advertised. Motion carried.

Vouchers for June were paid as follows:

Interviews for replacing Dale Wagner were conducted. There were three candidates interviewed in the following order: Mr. David Bostrom, Mr. Fred Frandson, Mr. Ed Gross.

Others present for the interviews and or the announcement of the new commissioner were Landis Benson, Franco Romero, Le Ann Chenoweth, Nancy Quinn and Candy Treanor.

Comments were made by both Commissioner Wolf and Commissioner Anderson regarding the qualifications of each candidate. Each candidate was thanked for applying for the position and going through the process of the selection.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Fred Frandson as the new county commissioner to serve a term until the end of December 2018. Motion carried.

Fred was sworn in by Judge Skarr.

Consent Agenda:

1. All commissioners sign letter to Jerimiah Rieman Natural Resource Policy Director regarding a Forest Collaborative Assistance Program.
2. Authorize chairman to sign several documents regarding health insurance for employees.

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