

06-30-2017 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Terry Wolf, Members Aaron Anderson and Fred Frandson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Fred Frandson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the June 20 and 21, 2017 meeting. Motion carried.

Vouchers for June 2017 were paid as follows:

Youth Alternatives Director Sarah Garcia and Grant Writer Sheri Gunderson met with the board to seek additional funding for the youth alternatives program for the 2017/2018 fiscal year. The City of Worland decreased their funding by \$2,000.00. They would like to receive an additional \$2,000.00 from the county for match funds for upcoming grants. Approval was given on the increase in funding from the county. Sheri reported that the library after school remodel project is moving forward.

CONSENT AGENDA

1. Approve bond for Steven Snyder, Hanover Irrigation District in the amount of \$10,000.00.
2. Approve bond for John W. Snyder Jr. Upper Bluff Irrigation District Treasurer, in the amount of \$100,000.00.
3. Approve bond for Steve Propp, Hanover Irrigation District Treasurer, in the amount of \$250,000.00.
4. Authorize chairman to sign Carver, Florek & James CPA contract for services for the 2016-2017 audit.
5. Authorize chairman to sign RT Communications IT Services contract with the Washakie County Sheriff's Department.
6. Authorize chairman to sign Thos. Y. Pickett & Company contract for 2018 and 2019 regarding the County Assessor and review of tax assessments.

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 Frandson and seconded by Commissioner Anderson to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners