

07-02-2013 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 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 Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes for the June 18 and 19, 2013 meeting. Motion carried.

A public hearing was opened at 9:00 am for a hearing for a Microbrewery License with Ten Sleep Brewing Company Inc. Cole Smith was present for the hearing. There were no protests regarding the issuance of the license. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to close the hearing at 9:01 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the Microbrewery License for Ten Sleep Brewing Company Inc. Cole Smith. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the Malt Beverage Permit for Ten Sleep Brewing Company Inc to sell malt beverage at the July 4 and 5, 2013 rodeo. Motion carried.

Discussion was held on the road and bridge superintendent applications.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to appoint Doug Smith to the Washakie County Planning Commission for a three year term. Motion carried.

Fire Chief Chris Kocher and Paul Morency District Forester met with the board to open the bids for a fire wise coordinator. There was one bid received from Technical Forestry Services LLC. Chris and Paul will review the proposal and report back to the board this day. Discussion was held on applying for an additional grant and contracts that would need to be signed by the chairman.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the June 28, 2013 special meeting minutes. Motion carried.

John Nielsen and Sally Miller discussed with the board issues with the water on Lane 12. The pump is still not able to irrigate the pasture. Discussion was held on if the issue was due to silt building up in the area or if the water was not deep enough for the pump to work correctly. If the issue is silting then the county is not at fault because the silting was there before the ditch was covered for the bike path but if the issue is the design of the pipe then that is a county

issue. Discussion was held on if the water could be backed up with a board to assist with watering. John stated that the foot valve had not been checked to see if it was plugged at this time. Commissioner Wolf will view the area with a spot light to see if there is silting or if there is enough water flow and take pictures before any further decisions are made.

Attorney Mike Greear and Planner David Anderson met with the board to review the procedures for de-annexing property that is currently owned by Wyoming Sugar. By state statute the county must prepare a report within 60 days after the de-annexing papers have been filed. This information was taken under advisement. Mike presented an amended plat for the Canyon Creek Country Subdivision. This amendment is to change lot boundary lines. It does not change the actual boundaries of the current subdivision. A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to approve the Canyon Creek Country Subdivision amendment plat as presented. Motion carried. Commissioner Wolf abstained from voting due to a conflict of interest because he is a landowner within the subdivision.

Planner David Anderson reviewed with the board the septage site agreement. Several changes were made with the document and David will make the changes and return to the meeting. Discussion was held on a security sensor and camera for the septage site. Estimated cost for the sensor is \$3,132.00 and \$5000.00 for the camera. This information was taken under advisement.

Fire Chief Chris Kocher and Paul Morency District Forester returned to the meeting and reported that the proposal that was received is in order and has met all requirements. A draft contract has been sent to County Attorney Marcy Argeris for her review. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the Washakie County Firewise Technical Forestry LLC proposal as presented and approval is given to have the chairman sign all documents needed regarding the Technical Forestry LLC contract upon approval with the county attorney . Motion carried. Discussion was held on the Fire Chief applying for an additional grant.

Discussion was held on an irrigation issue along Road 54. Commissioner Anderson has spoken to the landowner and there is an issue with sprinkler system and he is attempting to get this repaired.

Insurance Broker Tom Davis met with the board to discuss the health insurance renewal. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the proposal from Aran with Option # 2 and authorize the chairman to sign all documents needed regarding the renewal. Motion carried.

Discussion was held on a call received from Clayton Douglas regarding the possibility of cows on the bike path. Commissioner Harvey will contact Mr. Douglas about the issue.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Commissioner Harvey as the liaison with the Washakie Memorial Hospital Board of Trustees. Motion carried. Commissioner Harvey abstained from voting.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 11:54 am as per state statute 16-4-405 to consider and receive information classified as confidential by law, and on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party with legal counsel Steve Freudenthal. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into regular session beginning at 11:56 am. No decision was made.

The septage site agreement was reviewed with Planner David Anderson. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Septage Site Agreement as presented. Motion carried.

Kathy Nomura met briefly with the board to discuss the use of the Ten Sleep dump for refuse during a reconstruction project with her cabin in the Big Horns. Kathy was instructed to discuss the issue with the Ten Sleep Solid Waste Board.

Discussion was held on several adjustments to the 2013/2014 budget requests.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 2:04 pm as per state statute 16-4-405 to consider and receive information classified as confidential by law, and on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party with legal counsel Steve Freudenthal. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 2:19 pm. Motion carried. The board will invited the Washakie Memorial Hospital Board of Trustees to the August 16, 2013 meeting.

CONSENT AGENDA

1. Authorize chairman to sign Change order No. 3 regarding the Cross HVAC change with the Septage Site project in the amount of \$1,601.25.
2. Authorize chairman to sign Change Order No. 4-F regarding a reconciliation change to adjust contract price regarding the bid schedule.
3. Authorize chairman to sign drawdown request no. 10 regarding the Fairview Site Project in the amount of \$60,659.00.
4. Authorize chairman to sign Contract with Independent Contractor for Nurse Practitioner Services for Family Planning Clients regarding Frontier Family Practice.

5. Approve bond for Tad De Bolt, Worland Fire Protection District Secretary/Treasurer, in the amount of \$10,000.00.
6. Authorize chairman to sign Contract for Grant Funded Employment with Alberta Seaman, regarding the MFH Non-Tanf Grant.
7. Authorize chairman to sign Family Planning Expense/Revenue report for May 2013.
8. Accept monthly reports from Sheriff's Department \$1920.00, County Clerk \$7,729.75, Clerk of District Court \$1,387.32, Trial Balance and Cash Balance from Treasurer's Office.
9. Authorize chairman to sign Pay Estimate Number 2 in the amount of \$69,199.31.
10. Authorize chairman to sign OJJDP/VOA drawdown request in the amount of \$2,252.40.
11. All commissioners sign letter to Upper Hanover Canal District regarding an issue on Tie Down Road.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to accept the Consent Agenda. Motion carried.

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