

July 3, 2012 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the June 19 and 20, 2012 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the June 28, 2012 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reported that the crew will be working on as many roads as possible grading before grain harvest begins. Discussion was held about water damage on Lane 14A. Tete reported that the culvert has been placed by WYDOT on Washakie Ten and they will work with the contractor to finish the access area. Discussion was held on the possibility of financially assisting the City of Worland with milling the four way stop on 15th street. The board does not feel this is the counties responsibility and denied the request. Discussion was held on possibly working on the Spring Creek Road later this summer as there is time. The board agreed if moisture was received. Tete presented a map for Commissioner Anderson to review regarding county road work that needs to be completed. Tete will meet with BLM representatives on Monday July 9 to look at an additional area for a gravel pit.

Building Maintenance Manager Tom Schmeltzer reported that he feels the portable air conditioner would be just as useful as the mini split air conditioner for the Law Enforcement area. Tom will look into the price difference between the air units.

Building Maintenance Manager Tom Schmeltzer and Planner Bruce Frederick met with the board to discuss the fence on at South Flat Village that is in the county right of way. There are also several trees in the right of way. Tom stated that he does not have the man power to dig post holes. It is estimated as a three day job. The board would like for Tom's crew to take down the fence and have the owner erect in the correct place the fence. Bruce stated that this is not what was agreed upon by the landowner when the last letter and agreement was sent to the landowner and he will send another letter to the landowners regarding this issue before the fence is removed. Discussion was held on the water line that is not working properly at the residence of Kurt Nielson. The water has not flowed properly to the property since the ditch was covered with the bike path.

Sally Miller, John Nielson, Sherri Foust, Planner Bruce Frederick, and Building Maintenance Manager Tom Schmeltzer met with the board to resolve the issue of the lack of flow of water on Lane 12. All of those present toured the area in question and discussion was held on several

solutions to the problem. The pump suction has not worked properly since the bike path was placed covering the ditch where the water flows. At this time Tom will continue to monitor the water flow and assist with starting the pump and watering the area for the rest of the summer. After the water is out of the canal the pipe under the bike path can be adjusted to increase the water flow to the landowner.

Farm Service Associate Director Sherri Foust met with the board to discuss several disaster declarations that the agency has made in regards to drought, loss of water, and fires. Paperwork has been sent to the Governor's office. Sherri is in need of input from landowners throughout the county that need assistance. Without data of what is needed for area landowners the funds can not be used.

Youth Alternatives Director Ginger Largent met with the board to discuss equipment that could be donated to the county through the tobacco grants. These grants have now been taken over by the State of Wyoming and new equipment will be purchased. The board will take any of the equipment that is not needed.

Planner Bruce Frederick reported to the board that the planning commission had a meeting to discuss the possibility of creating a joint interim committee. The city planning commission would like to form an interim advisory committee with two members from the county planning commission and two members from the city planning commission. The county planning commission has advised Bruce to write a letter to the city planning commission stating that they are not interested in an advisory committee. In the future the county planning commission will have a special meeting with the city planning commission for all subdivisions that are located within the one mile radius for their input. If the City of Worland does complete a land use plan then the county feels that there would be a need for a joint commission but not until that time. Bruce reported that the planning commission also worked on mobile home park draft regulations.

A phone call was placed to the Town of Ten Sleep regarding the consensus funding resolution. After further discussion there was no change made to the resolution.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the consensus funding resolution as presented. Motion carried.

The 2012/2013 budget was reviewed by the board.

CONSENT AGENDA

1. Authorize chairman to sign Memorandum of Understanding between the University of Wyoming and Washakie County regarding the extension education programs.
2. Authorize chairman to sign draw down request in the amount of \$620.60 regarding the Homeland Security Grant.

3. Authorize chairman to sign draw down request in the amount of \$2,192.75 regarding the Homeland Security Grant for CERT.
4. Authorize chairman to sign draw down request No. 13 in the amount of \$11,424.41 regarding the Septage Site.
5. Authorize chairman to sign draw down request No. 1 in the amount of \$106,322.00 regarding the Double Invert Road 13.
6. Authorize chairman to sign Certification Statement regarding the Double Invert grant.
7. Authorize chairman to sign Memorandum of Understanding between State of Wyoming, Public Defender, Guardian ad Litem Program and Washakie County.
8. Accept monthly report from Sheriff's Department \$1255.00, County Clerk \$10,037.25, Clerk of Court \$1289.75, Treasurer's Office Trial Balance and Cash Balance.
9. All commissioners sign Dispatch User Agreements with the City of Worland and Worland Fire Protection District No. 1.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Consent Agenda as presented. 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

Ron Harvey, Chairman
Washakie County Commissioners