

07-05-16 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the June 30, 2016 Commissioner Meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the Winchester Bridge is on the WYDOT schedule for the summer of 2022. There will be a meeting on August 1, 2016 to further discuss but a place and time has not been set. The crew is working on replacing cattle guards and a culvert replacement is needed on Road 31. Estimated cost for the culvert is \$1800.00. The estimated cost for guardrail on Road 54 is \$100,000.00. The estimated cost to the county is \$11,000.00. Most of the road rights of way have been mowed one time. Cost to this point is \$4200.00. Repairs are being done on one of the vehicles. Randy will update on estimates before proceeding with the repairs. Dust control was discussed for the Upper Nowood. Randy will be studying different alternatives rather than magnesium chloride. There are several spots on the Lower Nowood that will need cold mix patches this summer. Discussion was held on enlarging the area for the proposed gravel pit on the state land. BLM representatives will be invited to the next meeting to further discuss.

Cloud Peak Counseling Director Mark Russler and Building Maintenance Manager Tom Schmeltzer met with the board to discuss the possibility of additional space for the lighthouse area that was Homeland Security area. A door would need to be installed and the hot water heat would need to be rerouted in the area. Discussion was held on reviewing the lease agreement and adding the additional footage to the lease. The county attorney will review the agreement. Discussion was held on moving forward with an engineers study for a secure hold site in the facility so that plans can be taken to the city planning commission regarding a variance for this area. Tom will receive an estimate from the engineer for costs for the study.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to allow the lighthouse facility to temporarily utilize the additional space at the facility and to modify the lease agreement in regards to the additional square footage if needed. Motion carried.

Cindy Ellison presented a Catering Permit for July 16, 2016 wedding to be held on Tie Down Road. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to

approve the catering permit from Deb Lackey/Shorty's Liquor Store in the amount of \$10.00 for July 16, 2016. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that the Homeland Security equipment and supplies have been moved to the fair grounds. The antennas are up. The sewer line will be completed to the search and rescue building soon. Estimated cost is \$1500.00 for the use of a back hoe and operator. Tom will do additional research before proceeding with the roof repair at the road and bridge shop. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to convene into executive session beginning at 9:44 am with Building Maintenance Manager Tom Schmeltzer to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to reconvene into regular session beginning at 10:10 am. Motion carried. Due to part time wages budget cuts Tom will re-evaluate the working schedules with his part time help for the summer hours and full time custodian work.

Additional work was completed on the 2016/2017 budget.

Building Maintenance Manager Tom Schmeltzer reported back to the board that the estimated cost for the engineer to complete the work for the proposed secure hold is between \$600 and \$800. Tom will discuss with city personnel any necessary information that may be needed to present to the city planning commission. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize up to \$1000.00 to produce the documents needed for the planning commission. Motion carried.

County Assessor Kathy Treanor discussed with the board the upcoming impact on severance tax revenue for the 2017/2018 budget.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve draw down request No. 15 regarding the Banner Health remodel in the amount of \$1,392,650.19. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Department of Family Services Contract.
2. Authorize chairman to sign RT Communications contract with Homeland Security.
3. Authorize chairman to sign Memo of Understanding between Public Health and Washakie County.
4. Authorize chairman to sign Carver, Florek and James audit engagement.
5. Authorize chairman to sign Memo of Understanding between State of Wyoming Guardian Ad Litem Program and Washakie County.

6. Accept monthly reports for Sheriff's Dept. \$1,340.00, Clerk of Court \$1,581.54, County Clerk \$11,260.75.
7. Authorize chairman to sign right of way easement with Rocky Mountain Power to cross Cactus Road.

A motion was made by Commissioner Wolf 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 Wolf and seconded by Commissioner Frandson to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners