

07-07-2015 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the June 15 and June 16, 2015 meeting. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the June 30, 2015 special meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the crew has been grading roads. Sesame Street and Lane 14 repairs have been completed by McGarvin Moberly. The do not litter signs have been placed. The board has taken under advisement the price from C C & G Inc for a bridge at Big Cottonwood. Quote for the bridge was \$110,260 and to place the bridge is \$300,000. Discussion was held on getting the necessary permits for the BLM portion of the roadway that is needed. Discussion was held on work that will need to be completed during the fair to assist with the rodeo, tractor pull and pig wrestling. Randy will have an accounting of the hours the crew spends regarding fair grounds assistance. Both openings have been filled with the Road and Bridge crew. Discussion was held on cutting Road 11 for Washakie Rural to place a tap. There have been complaints that some must bore the county roadway and some can cut the county roadway. Randy reported that the reason that the roadway was cut for this particular issue was the water tap was placed in the middle of the roadway and that is the only way it could be placed. Discussion was held on the purchase of a mower. Parts can not be found for the current mower and most mowers that are available can not be used with the current tractor the county owns. Randy will continue to find a mower and report back to the board.

Building Maintenance Manager Tom Schmeltzer stated that he would be available to assist with the clean up that is needed at the arena during fair. Tom continues to look into maintenance for the elevators. Tom reported that the Search and Rescue building has been completed. An engineer has looked at the building and will be sending some drawings for completion of the inside of the building. Also discussed was allowing architects and engineers to view the library area to possibly update the current building. The sod has been placed at the fairgrounds, kitchen will be complete before fair and Chief Washakie will be cleaned this fall.

A call was placed to Grant Writer Ginger Largent to thank her for her many years of service and all of her hard work with Youth Alternatives. Ginger has been involved with Youth Alternative projects for over 30 years and brought great amounts of grants funds to the this county to assist with the youth in our area.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to convene into executive session beginning at 10:00 am with Health Insurance Broker Tom Davis to discuss issues that are confidential by law. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 10:43 am. Motion carried. No decision was made.

Anna Venable with the Historic Preservation Board presented to the board the Final Project Report regarding the Historic Preservation Grant. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the report that was presented. Motion carried.

Planner David Anderson presented the agreement with Mountain Construction and the Notice to Proceed with the project on Lane 12. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to authorize the chairman to sign both documents as presented. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to sign the Final Acceptance Certificate regarding the TEAL Grant. Motion carried.

Further discussion was held with Road and Bridge Superintendent Randy Chenoweth regarding availability of mowers. Approval was given to proceed with Rattlesnake Field Services doing the mowing for one week. Estimated cost is \$5000.00. Randy will continue to look for a mower and possibly a bigger tractor for the mower.

A phone call was placed to a BLM representative regarding test holes being dug for a proposed gravel pit. The report should be back from the BLM by August 1 and then the test holes can be completed.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the Stop Loss Disclosure Form regarding the renewal of health insurance with Aran and MBA as the TPA. Motion carried.

Final work was completed on the Fiscal year 2015/2016 budget. The budget hearing will be held July 20, 2015 at 5:00 pm.

CONSENT AGENDA

1. Authorize chairman to sign Extension for Lease Agreement with WYDOT regarding the fairgrounds parking lot.
2. Authorize chairman to sign Family Planning May 2015 expense/revenue report.
3. Authorize chairman to sign Public Health Emergency Preparedness Contract regarding Bio-terrorism.

4. Authorize chairman to sign Permit To Appraise regarding work being done on Big Horn Ave.
5. Authorize chairman to sign IT Services Agreement with RT Communications regarding the Sheriff's Department.
6. Authorize chairman to sign Public Health Emergency Preparedness Contract with the county health officer.
7. Approve Assessment rolls for the following districts: Worland Drainage District, Worland Bench Drainage District, Highland Hanover Irrigation District, Bluff Irrigation District, Upper Bluff Irrigation District, Colter Drainage District, Big Horn Canal, Gooseberry Creek Irrigation District, Upper Hanover Irrigation District, South Circle Estates.
8. Accept monthly reports for Sherriff's Department \$1,876.00, County Clerk \$21,557.75, Clerk of Court \$2,045.94.
9. Accept Audit of School District Funding Model Statewide ADM Audit.
10. All commissioners sign agreement with City of Worland regarding the rental fee for the Law Enforcement Center.
11. All commissioners sign dispatch agreements with the City of Worland and Worland Fire Protection District. No. 1.
12. Approve bond for Karen Geis, Weed and Pest Control District Secretary, in the amount of \$50,000.00.
13. Authorize chairman to sign WIC Program Contract.
14. Authorize chairman to sign Grant Agreement with State Lands and Investments regarding the hospital equipment grant.
15. Accept audit for Highland Hanover and Hanover Irrigation District ending June 30, 2014.
16. Authorize chairman to sign drawdown request for OJJDP in the amount of \$2,065.41.

17. Authorize chairman to sign contract with Thos. Y. Pickett & Company and the County Assessor's office.

18. Authorize chairman to sign Big Horn Coop propane prepay contract.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners