

## 07-16-2013 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 Harvey.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the July 2, 2013 meeting. Motion carried.

Ed Gross met with the board to discuss the electrical hook ups at the fair grounds and to thank the commissioners for allowing the ham radio operators to use the fair grounds grassy area at no charge.

Road and Bridge crew member Randy Chenoweth met with the board to discuss the new snow plow truck. The air conditioning is not working and the strobe lights need to be attached to the back of the truck and a back up alarm needs to be installed. The truck has been taken to Casper for the necessary air conditioning repairs. Randy reported that he will need to order snow plow edges for the plow. Estimated cost is \$1500.00. The crew will be picking up the timber for the bridges in the near future. Discussion was held on the Sand Creek bridge and the weight limit signs that need to be placed. Approval was given to purchase a used generator for \$600.00. Discussion was held on the cost for repairs to one of the trucks. Estimated cost for repair is \$23,000.00. The board will decide by the end of day if the truck will be repaired or not. The cold mix has been delivered to the Ten Sleep shop and is available for the Worland Shop. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 9:22 am with Randy Chenoweth as per state statute 16-4-405 to discuss personnel. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 9:52 am. Motion carried. No decision was made.

Building Maintenance Manager Tom Schmeltzer reported to the board that the security door for the County Attorney's office has been delivered and will be installed as soon as possible. Discussion was held on watering the arena and parking lot during the fair. Approval was given for the overtime to do the extra watering needed. The road and bridge crew will also assist with the clean up of the bentonite after the pig wrestling. The showers will be closed the evening of the pig wrestling due to the fact everything was left such a mess last year.

Cathy Presley and Andrew Getzfried met with the board to discuss the possible purchase of county owned property north of Worland. Andrew stated that there is a right of way into the property and he will bring in that documentation to the planner to review. The commissioners

have asked County Attorney Marcy Argeris to review the statutes on purchasing property and she will report back to the board.

Homeland Security Director Kimball Croft reported to the board that several of the emergency back packs have been distributed and Homeland Security will be giving away weather radios during the fair. Discussion was held on Threat Hazard Communications in regards to the cold weather, wild land fires, ag terrorism and propane tank issues. Other ongoing projects were discussed by the board.

Fire Chief Chris Kocher presented the fire wise grant application for review. The in-kind match is \$112,500.00 and match of \$37,500.00 in regards to landowner participation. The grant funds are for \$150,000.00. This grant will be bundled with the Big Horn County grant. If approved Washakie County could receive up to \$150,000.00. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the grant application for the Fire Wise Grant as presented. Motion carried.

Ambulance Director Mike Bryant and County Attorney Marcy Argeris met with the board to review the Contract regarding Mike Bryant as the Ambulance Director. Discussion was held on wording within the contract, health insurance coverage, and several other items in regards to the contract. Marcy will review the items and report back to the board.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 1:31 pm with Hospital Board of Trustees Dan Scheuerman, Kip Mathison, Ruth Bower, Sherry Stottler, Wendy Press Sweeny, Gil McEndree, Anna Venable, County Attorney Marcy Argeris and Attorney Steve Freudenthal 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 Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 2:49 pm. No decision was made.

Discussion was held on purchasing a newer used truck rather than getting the older truck repaired. Estimates will be received for a used truck by Crew member Randy Chenoweth.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve in principle the letter of intent presented by Attorney Steve Freudenthal. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve in principle the 4<sup>th</sup> amendment to the lease agreement to Banner Health. Motion carried.

Public Health Nurse Lori Schaal reviewed the June narrative. Lori stated the newly sealed and striped parking lot looks great. Lori reported that the defibrillator has been placed in the public health office area. Discussion was held on the 2013/2014 Public Health budget and was presented for the board's approval.

County Assessor Kathy Treanor met with the board to discuss possible dates for two tax protest hearings.

Don Rollins, Betty Bean and Planner David Anderson met with the board to discuss land on West River Road and garbage and debris in the area. The county had passed a nuisance resolution and this type of issue does fit that area. David will send letters to the landowner and persons that are currently purchasing the property regarding the issue.

Planner David Anderson discussed a water issue on Airport Road. David reported that the water should flow to the north and does not at this time. He will survey the area and discuss the issue with the road and bridge crew. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the amendment to the Septage Site Agreement by adding No. 14, when the contract can be terminated. Motion carried. Commissioner Harvey abstained from voting. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to give approval for Planner David Anderson to sign the Septage Site Agreements. Motion carried. Commissioner Harvey abstained from voting. Discussion was held on the rock trap that needs to be moved regarding the septage site. David will contact Tom Schmeltzer, Building Maintenance Manager after the fair to have this completed. Also discussed was the hose reel being placed and a waste bin needing to be purchased for the waste that does not go through the system. David will get a 55 gallon barrel to see if that will be appropriate. David will also call DEQ regarding dumping used pop in the system.

Road and Bridge crew member Randy Chenoweth was given approval to have the lights that need to be installed on the new snow plow truck. The county will pay for the parts and Jack's Truck will pay for the installation of the lights.

Hospital Board of Trustees Chairman Dan Scheuerman reported back to the board that the Hospital Board of Trustees had met and approved in principle the letter of intent presented by Attorney Steve Freudenthal and the 4<sup>th</sup> amendment to the lease agreement with Banner Health.

Discussion was held on having two committees formed with the Hospital Board of Trustees in regarding financing and by laws. Commissioner Anderson will serve on the finance committee and Commissioner Wolf will serve on the by laws committee.

Discussion was held on the Worland Solid Waste Board appointment. There was one letter of interest but this person would like to attend the next solid waste board meeting before deciding if he wants to serve. The board will address the subject at the August 20, 2013 meeting.

Discussion was held on the 2013/2014 budget. There is an increase in funds available since the budget was advertised due to the resignation of Tammy Grooms from the County Clerk's office.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to adopt the 2013/2014 budget by Appropriation Resolution to include an increase in travel funds for the commissioners at \$3,000.00 additional and the remaining put in contract fees and services and noting the decrease in valuation from when the budget was advertised. Motion carried.

Discussion was held on allowing Randy Chenoweth to continue to do the superintendent duties and increases his wage for the 20 hours per month for the extra duties. A letter will be sent to Randy with this information for his approval.

#### CONSENT AGENDA

1. Accept monthly report from Circuit Court for June in the amount of \$8,924.69.
2. Authorize chairman to sign Provider Agreement with Natrona County Sheriff and Washakie County regarding juvenile detention services.
3. Authorize chairman to sign Contract between Wyoming Dept. of Family Services and Washakie County Commissioners regarding the TANF/CPI grant.
4. Authorize chairman to sign Purchase Contract for Medical Director Services with Washakie County and Jennifer Rice, MD.
5. Authorize chairman to sign Contract with Wanda Richard and Washakie County Coroner regarding the Homeland Security Grant.
6. Authorize chairman to sign drawdown request No. 1 regarding the Snowplow Truck in the amount of \$122,836.00.
7. Authorize chairman to sign Wyoming Business Council Business Ready Community Program Cost estimate regarding the Fairview Site project.
8. Authorize chairman to sign renewal for Industrial General Permit for Storm Water Discharge.
9. Authorize chairman to sign Dispatch User Agreement with City of Worland.
10. Authorize chairman to sign Dispatch User Agreement with Fire District.
11. All commissioners sign letter reappointing Doug Smith to the Washakie County Planning Commission for a three year term.
12. Authorize chairman to sign the Family Planning Expense/Revenue report for June 2013.

13. All commissioners sign letter to Randy Chenoweth regarding the superintendent position.

A motion was made by Commissioner Harvey 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 Harvey to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners