

07-16-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Fred Frandson, and Commissioner Aaron Anderson. Absent was Commissioner Terry Wolf who was attending a NACO conference. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Keith Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to approve the minutes for the June 28, 2019 meeting. Motion carried.

Road and Bridge Superintendent Keith Bower reviewed with the board the Application for permit to access a county road. This is for access to an individual residence. The crew has begun working on the Old Ten Sleep Highway. Discussion was held a cattle guard that was cleaned on the Cherry Creek Road and after the rains the cattle guard will need additional material placed around it. Discussion was held on hauling additional material to the site. Also discussed was additional concrete that is needed along the Cherry Creek slab area. Keith will get details on how much concrete is needed and prices will be received. Keith has been working with landowners regarding sprinkling on county roads. Approval was given for the road and bridge to water both arenas at the fairgrounds and water the parking lot during fair.

Building Maintenance Manager Tom Schmeltzer reported that the estimated cost to replace the gaskets in the heating system is \$5000.00. The system is 10 years old and the gaskets continue to leak in several places. Approval was given to proceed. Tom reported that the crow's nest at the arena area has been upgraded and Tom has a person that is able to run the sound system during fair. Also discussed was securing the crow's nest. Tom and crew will be stripping and waxing the courthouse floors in the next couple of weeks. Discussion was held on advertising for a replacement for Heather Shyrack. She will be retiring on October 31 after 36 years working for the county.

Lindy Lynn, representative for Rep. Liz Cheney discussed briefly with the board the possibility of the BLM headquarters moving to Grand Junction Colorado, Upcoming PILT funding, and the WPLI process and wilderness areas.

Historic Preservation board member Mike Bies received approval from the board on a budget request of \$500.00 for matching funds for an upcoming grant. Mike discussed with the board the archival of historic preservation documents with the State of Wyoming and the links that will be available with the County Assessors and County Planners office.

Public Health Nurse Amanda Heinemeyer met with the board to review the Wyoming Health Council Voluntary Participation of Clients form that is needed to be completed by all commissioners. Also discussed was a job description for the county health officer. The board would like to receive input from the county attorney before proceeding with the job

description. Amanda has received a nurse practitioner from Banner Health for August and will continue to work toward an agreement for the upcoming months.

Commissioner Anderson reported that there has been some conflict in regards to the development of climbing routes in Ten Sleep Canyon and Commissioner Anderson had a discussion with Ranger Tracy Weaver and as per the forest plan, the Forest Service is going to develop a climbing management plan. The commissioners would like to be involved in this process.

Youth Alternatives Director Sarah Garcia and grant writer Sheri Gunderson reported that they are still waiting to hear if they have received the second year of funding for the Drug Free Communities Grant. Both Sarah and Sheri had attended a training in Dallas. The VOA grant is due the middle of August for continued funding. Discussion was held on the Prevention Grant and moving forward with funding.

Planner David Anderson discussed further with the board the gabions that have moved along the bike path. He will meet with WYDOT representatives to look over the issue. Discussion was held on creating a gravel pit on the Brubaker property. The minerals are federally owned so a Free Use Permit will be needed along with a DEQ permit. David will work on an agreement with Bobby Brubaker regarding access to the pit area.

WYDOT District Engineer Pete Hallsten and other WYDOT representatives presented to the board the annual STIP report. A list of upcoming highway projects was reviewed.

Mike Burrington and Fire Chief/Warden Chris Kocher met with the board to seek approval for an extension to the contract with Mike to complete tree fuels reduction in regards to the Annie Tolman CAFA grant. There is no issue with the extension in regards to the timeline of the grant. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to extend the contract period for Mike Burrington to September 15, 2019. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to amend the 2019/2020 proposed budget to increase travel Ag Extension Budget \$2,000.00, Historic Preservation \$500 in the Community Development budget, \$12,000.00 in Building Maintenance Salaries. Valuation and cash available was adjusted after the close of the fiscal year and after the proposed budget was advertised. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to approve the Appropriation Resolution and the Resolution To Provide Income regarding the 2019/2020 Budget.

CONSENT AGENDA

1. Accept monthly reports for June, County Clerk \$10,625.50, Clerk of Court \$2,301.00, Sheriff \$1,650.00, Circuit Court \$6929.50. Treasurer's office Trial Balance and Cash balance.
2. Authorize chairman to sign Dept. of Health Public Health contract regarding the county health officer.
3. Approve bond for Tad DeBolt, Worland Fire Protection District Secretary/Treasurer in the amount of \$10,000.00.
4. All commissioners sign letter to WYDOT regarding price for signs on Road 11, Washakie Ten, Lane 10 and Lower Nowood Road.
5. Ratify chairman approving Catering Permit for Goose's Liquor for Dyno Days on June 29, 2019.
6. All commissioners sign Lease Agreement with Cloud Peak Counseling Center for rent.
7. Authorize the chairman to sign the Child Support Enforcement Agreement with District Court.
8. Approve bond for Jimmy Phelps, Washakie County School District No. 2 Superintendent, in the amount of \$1,000.00.
9. Authorize chairman to sign VOA/OJJDP draw down request in the amount of \$460.13.
10. Authorize chairman to sign Family Planning Expense/Revenue Report for June 2019.
11. Authorize chairman to sign Permit for Access with Brett Argeris in regards to the Airport Road.
12. All commissioners sign Voluntary Participation of Clients document for Public Health.
13. Approve bond for Tracy Glanz, Clerk/Treasurer City of Worland, in the amount of \$500,000.00.
14. 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, Hanover Irrigation District, South Circle Estates, Lower Nowood Improvement and Service District, Nowood Watershed Improvement District

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to accept the Consent Agenda. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners