

## 07-17- 2018 COMMISSIONER PROCEEDINGS

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

Commissioner Anderson is acting chairman.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the minutes for the June 29, 2018 meeting. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the Appropriation Resolution and the Resolution Necessary to Provide Income regarding the 2018-2019 fiscal year budget. Motion carried.

Discussion was held on the upcoming meeting with WDA, Chamber of Commerce and the Visitors Council.

Discussion was held on a possible agreement with Guardian Flight.

Road and Bridge Superintendent Stuart Bower met with the board to discuss the purchase of a used trailer. Estimated cost to purchase from H A Smith is \$4,900.00.. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the purchase of the trailer for the Bob Cat to save wear and tear on the Bobcat driving it down the road for snow removal and other uses. Motion carried. Stuart reported that chip sealing will begin this coming week. Discussion was held on the heavy tourist traffic on Washakie Ten and other county roads. The board would like to meet with the county attorney and WYDOT personnel to further discuss solutions to the problems with the traffic. The roto mill has been placed on the roadway at the Ten Sleep dump. The Washakie Ten culvert will be repaired in the next week and Road 11 repairs will be made by McGarvin-Moberly in the next week. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the right of way easement with RT Communications to bore Lane 13. Motion carried. Stuart and the county attorney will be working on a letter to TCT regarding liability issues with a fiber line that was placed in the county right of way without approval.

Commissioner Wolf terminated his call.

Fire Chief/Warden Chris Kocher and Mike Burrington reviewed with the board the Contract for Services regarding the Annie Tolman CAFA grant in the amount of \$28,000.00. Discussion was

held on the timeline and end date of the contract along with where the project area was. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the contract as submitted for the Annie Tolman CAFA grant. Motion carried.

BLM Representative John Elliott presented to the board a plaque of appreciation for their contribution to house the fire fighters at the fairgrounds during the most recent grass fire East of Worland. There was great support from everyone in the community and it was greatly appreciated. The county is donating the use of the buildings and facilities. Discussion was held on future issues with the grass that is not being utilized for grazing and allow more grazing in the spring. BLM is working on this issue.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to appoint the following to the hospital board – Wendy Press Sweeny, Franco Romero, Beth Voss. Terms to expire June 30, 2023.

Public Health Nurse Amanda Heinemeyer reported that there will be a Family Planning audit held in August. The Title X grant application has been filed and it will be the end of August before there are any decisions made.

Youth Alternatives Director Sarah Garcia discussed with the board the possibility of Lila Jolley being paid out of the Youth Alternatives donation funds until the Prevention Management agreement is approved by the state. Approval was given to proceed with this.

Building Maintenance Manager Tom Schmeltzer reported to the board that the carpet for the Public Defender's office will be laid the first week in August. Tom is still waiting on the overhead sprinklers to be placed for fire suppression. Discussion was held on the replacement of the boilers at the building. Estimated cost is \$18,510.00. Tom will receive clarification on if two boilers are needed or if just the one that is not working can be replaced. Tom reported that the water issue at the fairgrounds regarding the restrooms by the grandstands has been corrected and the new PA system has been purchased. Watering of the arena and the parking lot will need to be done by the road and bridge crew during the fair. There will be a new entrance to the fair grounds if an electrical pole can be moved before fair. This should alleviate the issue of traffic flow before and after events.

Commissioner Wolf returned to the meeting by phone. Further discussion was held on the enlargement of the Washakie Rural Improvement and Service District. There were many residents present for the meeting. There was a protest field from the City of Worland regarding the enlargement of the district to include the South Worland Water Users. At the June 19, 2018 enlargement hearing and the City of Worland, Washakie Rural Improvement and Service District and South Worland Water Users have come to an agreement regarding their issues. If the City of Worland passes this agreement at their meeting this evening then the waiting period for any other protests will end on July 19. If the city does not approve the agreement it has been the legal advice of the county attorney that the county not proceed with the enlargement election. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf

to allow Commissioner Wolf to sign Resolution No. 338 contingent upon the City of Worland's approval of the proposed agreement with the above-mentioned parties. The election will be held in November. Motion carried.

County Assessor Kathy Treanor reported to the board that there is a discrepancy with the boundaries of the South Circle Estates Improvement and Service District and the Dead Horse Subdivision that needs to be resolved. The assessment that the county signed does not include the parcels in question. Kathy has written a letter to the directors of the South Circle Estates regarding this issue.

Ambulance Director Luke Sypherd met with the board to review his time sheet for June and discuss the hours of service that have been reported. Discussion was held on Luke being compensated for transfers and ambulance calls. Also discussed was the way that the EMT's are being compensated for being on call.

#### CONSENT AGENDA

1. Accept monthly reports from Clerk of Court \$1,054.74, Sheriff's Office \$3,130.55, County Clerk \$11,124.00. Circuit Court 6,757.05, Treasurer's Office Trial Balance and Cash Balance.
2. Authorize chairman to sign VOA/OJJD grant draw down request in the amount of \$971.46.
3. All commissioners sign Dispatch User Agreement with Fire District and City of Worland.
4. Authorize chairman to sign contract between Dept. of Family Services and Washakie County regarding the Juvenile Services.
5. Authorize chairman to sign Expense/Revenue report with Family Planning.
6. Authorize chairman to sign amendment to the Volunteers of America Contract.
7. Approve bond for Jimmy Phelps, Washakie County School District No. 2 Superintendent in the amount of \$1,000.00.
8. 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.

9. Authorize chairman to sign Cooperative Agreement for responsibilities between the Dept. of Family Services Child Support Enforcement and Washakie County Clerk of District Court.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to accept the Consent Agenda. Motion carried.

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Terrence D. Wolf, Chairman  
Washakie County Commissioners

Aaron Anderson, Acting Chairman  
Washakie County Commissioners