

07-18-2017 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the June 30, 2017 regular meeting. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the June 30, 2017 emergency meeting minutes and ratify the resolution for the emergency declaration for Washakie County regarding flooding issues throughout the county. Motion carried.

Road and Bridge Superintendent Randy Chenoweth thanked the board for the vehicle received from the Sheriff's Department. A suggestion was made to allow Tom and his workers to use the road and bridge vehicle for hauling debris to the dump and for use around the fair grounds. The crew has been working on the roads before grain harvest begins. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve after all review the bids specifications to advertise for bids for chip sealing several roadways with bids to be received individually for each road. Motion carried. Randy reported that they will begin to lay the lime/ brine dust control after the cows have been moved from the area where the lime can be received. Discussion was held on a sprinkler that continues to damage several roadways. The sprinkler was also discussed with the landowner last year. Approval was given to allow a county employee to use the dozer from Nowood Construction for two days at \$600.00 per day to do dirt work on the Dry Farm Road. Discussion was held on mowing the weeds in the county right of way. Reason why it is done at this time is due to the issue there possibly being a fire, safety issue with animals along the roadway and there will be additional mowing done will be done. The board viewed several pictures of a large cracks in the bike path and they will view the area with Randy and Planner David Anderson.

Building Maintenance Manager Tom Schmeltzer and Road and Bridge Superintendent Randy Chenoweth discussed the work needed for the upcoming fair. Randy will deliver the road and bridge pickup to the fair grounds for their use. Tom reported that the secure hold remodel is on schedule. Sheet rock and taping will begin within 3 weeks. The water has been capped at the Chamber building location. Discussion was held on who is responsible to take out the pedestal where the marquee was. Approval was given for Tom to receive estimates to have the pedestal removed. Tom will be getting sod to cover where the chamber building was located. Tom reported that the damaged mesh area at the arena will be repaired and new fence put up before fair. Tom continues to work with the engineer on the after school remodel. Discussion was held on the upcoming fair and the need for an electrician to be available. Commissioner

Frandsen reported that at the last fair board meeting the fair board members stated the tractor pull event will have an electrician available.

Public Health Nurse Amanda Heinemeyer reported that she has revised the financial policy for public health and will have the county attorney review it before approval. Amanda reported that she has received notice that the Title X funding was thought to be secure for three years and it is now only for one year. Amanda will replace the radio at the office. Estimated cost is \$400.00. Wellness for the county employees was discussed and several dates will be received on another wellness clinic in November.

Discussion was held on the 2017/2018 budget. An adjustment was made with the Valuation, cash available, one salary line item and carryover for two grants were adjusted. A motion was made by Commissioner Anderson and seconded by Commissioner Frandsen to approve the Appropriation Resolution for the 2017/2018 fiscal year. Motion carried.

A motion was made by Commissioner Frandsen and seconded by Commissioner Anderson to approve the Resolution Necessary to Provide Income for the 2017/2018 fiscal year. Motion carried.

Youth Alternatives Director Sarah Garcia and Grant Writer Sheri Gunderson met with the board to discuss several possible grants that may be available for youth alternatives. The timeline for the after school remodel was discussed.

Homeland Security Director Jeff Schweighart, Mayor Jim Gill, Police Chief Gabe Elliott, and Captain Rich Fernandez met with the board to review the draft Emergency Operation Plan for 2017. This plan will be in place for the next two years. Discussion was held on when and who would need to take classes through the State Homeland Security Office in the future. A motion was made by Commissioner Anderson and seconded by Commissioner Frandsen to approve the Emergency Operations Plan as submitted. Motion carried.

A phone call was placed to Road and Bridge Superintendent Randy Chenoweth regarding sprinklers and Lane 12. Randy will contact the landowner and discuss the issue.

BLM Representatives Mike Phillips, Rich Zimmerlee, and Fire Chief/Warden Chris Kocher met with the board to discuss a stage 1 fire ban on BLM lands due to the dry conditions in the area. There have been four fires in the last month, some that have burned over 1000 acres. The board and Fire Warden Kocher feel that the fire resolution the county now has is sufficient. The board will be discussing on August 1 a total fire ban for all of Washakie County from August 18 through August 22 due to the upcoming eclipse and so many people passing through the area with resources being unavailable. This will be an agenda item at the August 1 county commissioner meeting. Discussion was also held on fire training for the road and bridge crew. Mike reported that the Black Mountain slide road is being repaired at this time to allow access to the wells in the area.

CONSENT AGENDA

1. Approve monthly reports for June for Sheriff's Department \$1,456.00, County Clerk \$10,087.75, Clerk of Court \$812.45, Circuit Court \$8,166.82, Treasurer's Office Trial Balance and Cash Balance.
2. All commissioners sign Agreement with City of Worland regarding the Law Enforcement Center.
3. All commissioners sign Dispatch User Agreement with Fire District and Washakie County.
4. All commissioners sign Dispatch User Agreement with City of Worland and Washakie County.
5. Authorize chairman to sign draw down request for VOA grant in the amount of \$2,592.24.
6. All commissioners sign letter to PBR Inc regarding no zoning for concrete batch plants located in Washakie County.
7. Authorize chairman to sign State Lands and Investments Application for a Special Use Lease for SU-317 regarding the Big Trails shop.
8. Authorize chairman to sign Family Planning Expense/Revenue report for June 2017.
9. Authorize chairman to sign Consul-Comp Technologies Contract for IT Services.
10. 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.
11. All commissioners sign Lease Agreement with Cloud Peak Counseling regarding rent for the Lighthouse facility.

12. All commissioners sign letter to V-1 Propane and Tumbleweed Propane regarding estimates for costs on propane.

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

County Assessor Kathy Treanor discussed the mill levy for the Ten Sleep Solid Waste Board and she will get a list of past valuation to Commissioner Anderson.

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
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners