

## 07-19-16 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, and members Terry Wolf and Fred Frandson. 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 Randy Chenoweth.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the July 5, 2016 Commissioner Meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth, Planner David Anderson, BLM Representatives Mike Phillips, Joe Stiver and Amelia Pennington met with the board to discuss other possible areas for a gravel pit being located on state land. Discussion was held on several areas, the accessibility to the areas, cultural resource issues and stock driveway locations. Also discussed was if the county or BLM should do the archeology study if an additional area is located. All will meet again on August 16 to further discuss.

Road and Bridge Superintendent Randy Chenoweth reported that several of the trucks need repairs. Approval was given to proceed. Cold mix will be placed on county roads the third week in August. The crew continues to work on roads in the area.

Fair board member David Doyle, Road and Bridge Superintendent Randy Chenoweth and Building Maintenance Manager Tom Schmeltzer met to discuss the work that needs to be completed in the arena during the fair week. Discussion was held on liability issues with the monster trucks and building the dirt ramps for the jumps. The county attorney will review the contracts and report back to the board.

Building Maintenance Manager Tom Schmeltzer reported that the cost to have the road and bridge shop roof sealed was \$12,000 with a 15 year guarantee and to have the roof re-screwed is \$6000 with no warranty. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve having the roof sealed for the estimated cost of \$12,000.00, funds to come out of building maintenance in the Courthouse budget. Motion carried.

Representatives from WYDOT, Planner David Anderson, Representative Mike Greear, Senator Jerry Geis, Road and Bridge Superintendent Randy Chenoweth, WDA Director Le Ann Chenoweth, Mayor Dave Duffy and City of Worland Engineer Mike Donnell met to review the upcoming road projects with WYDOT. Several area projects will be started and completed within the next five years.

County Attorney John Worrall met with the board to discuss liability issues with the monster trucks. He is to receive a copy of the contract and liability insurance and review. Also discussed was the secure hold facility possibility and use from surrounding counties.

Public Health Nurse Amanda Heinemeyer reported to the board that she has funding to assist with purchase of tables and chairs for the homeland security building. Discussion was held on what organizations would be using the meeting room before the purchase was made. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the 12 month program budget with public health. Motion carried. Amanda would like to have a screen free program started that would teach children and parents to not use electronic devices for several hours a day. Prizes will be given out to those that complete all of the events and will be purchased with MCH grant funds. Approval was given by the board.

Youth Alternatives Director Sarah Garcia, and Grant writer Anna Venable reviewed with the board all of the grants that Youth Alternatives applies for and receives to run their program. An overview of how the program operates was given.

Homeland Security Director Mike Orona discussed with the board the possibility of getting outlets in the floor and a lock for the modem room. The board will discuss with Tom Schmeltzer. The mitigation action report has been sent out for review. Mike will need comments back by August 3. Discussion was held on the appointment letter from the governor. It has not been received as of this date. The board will make a phone call to the Homeland Security office regarding this issue and report back to Mike.

Banner Health Representative Brad McCaslin and CEO Jay Stallings met with the board and reviewed the timeline for several projects. Discussion was held on purchasing an OR Video Integration System. With this purchase it would delay the OR wing completion to accommodate the change. The OR ceiling would need to be reworked. The cost impact to Banner would be approximately \$310,000.00 and the cost impact to the hospital board and county would be \$189,000.00. Discussion was held on having \$429,000 in the budget for bonds/legal fees and has not been used. It is unclear at this time if that has been used or not with the first draw down request for \$409,000 was for legal fees. This will be reviewed further and Jay and Brad will meet with the hospital board to see if they have any additional funding available for this project increase.

A phone call was placed to the Homeland Security office in Cheyenne and the board spoke to Abby Eichorn, Grant Manager and she stated that the paperwork for the appointment from the governor has been sent along with the Oath that Mike completed and that she would be willing to work with Director Mike Orona regarding this quarterly paperwork that is needed to be completed. Training will be held in the near future.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to convene into executive session beginning at 3:58 pm with County Assessor Kathy Treanor to discuss possible litigation. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to reconvene into regular session beginning at 4:10 pm. Motion carried. The board will not approve the assessment schedule for the Nowood Watershed District until further clarification is received from Big Horn County regarding parcels that are to be assessed.

#### CONSENT AGENDA

1. Authorize chairman to sign VOA grant draw down agreement in the amount of \$1,511.16.
2. Approve monthly reports for Circuit Court \$9,590.99, Treasurer's office Trial Balance and Cash Balance.
3. Authorize chairman to sign Family Planning Expense/Revenue report for June 2016.
4. All commissioners sign letter to Standard Insurance regarding terminating long term disability insurance.
5. All commissioners sign letter to Assurant Employee Benefits terminating life insurance policy.
6. All commissioners sign Dispatch Agreement with City of Worland for the fiscal year 2016/2017.
7. All commissioners sign Dispatch Agreement with Worland Fire Protection District for the fiscal year 2016/2017.
8. Authorize chairman to sign Contract for Grant Funded Employment with Alberta Seaman.
9. Authorize chairman to sign draw down request No. 2 regarding the SLIB hospital equipment in the amount of \$18,292.38.
10. All commissioners sign the Law Enforcement Agreement for rent with the City of Worland prisoner days.
11. Authorize chairman to sign State of Wyoming, Dept. of Health and Washakie County contract regarding Ebola, Zika and other infectious diseases.
12. 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, Lower Nowood Improvement and Service District.

13. Authorize chairman to sign grant point of contact information for Homeland Security grants.

14. Authorize chairman to sign Washakie County Commissioner Renewal Scholarship form.

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

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the Resolution to provide income necessary to finance the budget for fiscal year 2016/2017. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the Appropriation Resolution for the 2016/2017 fiscal year. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that he could put the electrical outlets in the floor at the Homeland Security building. He would just need to know where they are to be placed and he stated he would get a lock for the modem room. Discussion was held on what types of 4-H meetings are held in the conference building. Tom will check with the extension office to see how many and what types of meetings are held before purchasing tables and chairs. The sewer line placement is continuing at the Search and Rescue building.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the monster truck show during fair contingent upon the approval from the county attorney that all paperwork is in order. Motion carried.

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners