

08-01-2017 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 City of Worland Clerk Treasurer Tracy Glanz.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the July 18, 2017 regular meeting. Motion carried.

County Assessor Kathy Treanor presented the levies for 2017. Valuations and property assessments for the county was reviewed by the board. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the 2017 Tax Levies as presented. Motion carried.

City of Worland personnel Tracy Glanz, Nick Kruger and County Assessor Kathy Treanor met with the board to discuss a Memo of Understanding with the city and county to share map server services. The city will pay a portion of the yearly fee that the county is currently paying regarding maintenance for the needed updates and information will be made available to the public. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the chairman to sign the Memo of Understanding as presented. Motion carried.

Vouchers for July 2017 were paid as follows:

Commissioner Wolf reported that he had received an email from Ken Shearer regarding a burn ban within the county due to the dry conditions throughout the county.

Hospital Board of Trustee Gil McEndree reported to the board that a report was given to the hospital board that the remodeling project will be coming in under budget on the project as a whole. Banner Health has notified the hospital board that there are several items which were removed from the project that they would like to add back in with this money. Banner Health agreed to get additional information on additional add backs and add ins bid and present them to the hospital board of trustees and the board of county commissioners for approval prior to proceeding with construction. An email will be sent to all board members outlining what projects may be considered. Gil also reported that the architects will continue to work on the water pond in the grassy area and several areas of concrete that will need to be replaced.

Homeland Security Director Jeff Schweighart, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth met with the board to discuss moving forward with the

bidding process in regards to removing the sand bar in the Big Horn River. A phone call was placed to Superintendent of Public Works Brian Burky discussing the use of two city dump trucks and the county would provide two dump trucks. Discussion was held on where the sand would be placed once it is removed from the river. Brian stated that they may have found grant funds to assist with covering the sewer line area so the material would not be needed for that and he would know that the end of August. Also discussed was placing the sand on the Richin Family and Landis Benson property. There is estimated to be over 13,000 yards of sand to remove. A phone call was place to Landis Benson and message left regarding property available to place the sand.

Road and Bridge Superintendent Randy Chenoweth reported that the crew is hauling the lime and brine on two different roads. Some of the crew continues to work on roads as needed. The bike path asphalt area has been patched. Discussion was held on spraying the weeds along the bike path. Also discussed was having the fire department burn the weeds in specified areas after they have been sprayed. Randy reported that several signs were stolen on Lane 17. These are the signs that were purchased for when the Nowater Creek is flooding. Randy will receive estimates for cold mix for the upcoming year.

Landis Benson called in to the meeting and does not have an issue with stock piling the sand on his property.

Fire Chief/Warden Chris Kocher met with the board regarding a burn ban throughout the county starting August 18 through August 22. This would be in preparation for the upcoming eclipse and the influx of people that will be in the area. Discussion was held on what would and would not be allowed to burn during that time frame. Chris will work on a resolution and it will be presented at the August 15 commissioner meeting. Chris agreed that the fire department would be able to burn the weeds along the bike path once they had been sprayed.

Planner David Anderson met with the board and further discussed the bid specification for the removal of the sand bar. Discussion was held on how to dispose of the sand and receiving information from the Army Corp.

Estimates were received from Tumbleweed Propane, Amerigas and Big Horn Coop for propane for the coming year. Estimate from Tumbleweed for the whole year is \$1.09 per gallon. Amerigas is \$1.09 until August 31, 2017 and then will go to \$1.26 until August 2018. Big Horn Coop price is \$1.19 through August 31, 2017 and then \$1.60 until July 2018. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to accept the estimate from Tumbleweed Propane for August 1, 2017 through July 31, 2018. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Requisition No. 27 regarding the hospital remodel in the amount of \$618,166.13. Motion carried.

CONSENT AGENDA

1. Approve bond for Jimmy Phelps, Washakie County School District No. 2 Superintendent, in the amount of \$1,000.00.
2. Authorize chairman to sign Family Planning Financial Policy for 2017.
3. Approve bond for Tracy A. Glanz, City of Worland Clerk/Treasurer, in the amount of \$500,000.00.
4. Authorize chairman to sign Memorandum of Understanding between the University of Wyoming and Washakie County regarding extension services.
5. Authorize chairman to sign Cooperative Agreement with Dept. of Family Services, Child Support and Washakie County Clerk of District Court.
6. Authorize chairman to sign Cooperative agreement with State Forestry Services and Washakie County regarding the CAFA grant.
7. Accept monthly reports from Sheriff's Department \$1155.00, County Clerk \$10,280.00,

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson 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 to adjourn the meeting. Motion carried.

Seal

Mary Grace Strauch
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners