

08-04-2020 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson, Members Aaron Anderson and Terry Wolf, Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Assessor Kathy Treanor. All present at the meeting maintained the six feet distance as is needed for social distancing.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes of the July 21, 2020 meeting. Motion carried.

County Assessor Kathy Treanor presented the 2020 Levies. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the levies for 2020 as presented by the County Assessor. Motion carried.

Vouchers for July 2020 were paid as follows:

Justin Smith with Ten Sleep Brewery requested a Malt Beverage permit for September 5, 2020 to be located at the Ten Sleep Rock Ranch Season Closer. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Malt Beverage permit as presented for the fee of \$10.00. Motion carried.

Public Health Nurse Amanda Heinemeyer and Homeland Security Director Kami Neighbors discussed with the board the possibility of Amanda hiring additional help to assist with contact tracing in the community. There are funds available with the CARES Act funds for this person to receive an hourly wage with no benefits. Approval was given to proceed.

Building Maintenance Manager Tom Schmeltzer and Library Director Karen Funk discussed with the board the pre-bid meeting regarding the library remodel. Discussion was held on a staging area for the contractors. Discussion was held on the possibility of the brew fest being held at the fairgrounds. Tom reported that the fair went very smoothly and the PA system worked great.

County Attorney John Worrall met with the board to discuss the audit requirements from Banner Health and by doing a supplementary audit with Washakie Medical Center that would be adequate to meet the needs of the lease agreement.

Planner David Anderson reviewed with the board the CMAQ application with WYDOT for dust control on several county roads. Discussion was held on if an in-kind match could be used with the road and bridge crew as they prepared the roads. David will check with WYDOT to see if the in-kind can be used as a match. Discussion was held on the vacation of Lane 18 ½ and Resolution Number 350. Also discussed was the Road 17 ½ Tie Down Road viewers report and the endpoint of the road as a county road. The petition went past where the road is posted that maintenance ends. Discussion was held on having a public hearing before any additional surveying is completed. The entire length of roadway with the petition will be advertised for the hearing but the county can modify what portion of the roadway they want to take as a county road. The remaining roadway would need to be brought up to county

specifications before it could be approved as a county road. Also discussed was the vacation of Lane 18 ½.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to advertise the hearing for September 15, 2020 to discuss Petition 107 and the road viewers report.. Motion carried.

A motion was made by Commissioner Anderson and second by Commissioner Wolf to advertise the hearing for the same time to possibly vacate Lane 18 ½. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf that an audit report for Banner as a whole with supplementary information specific to Washakie Medical Center would meet the requirement of the lease agreement. Motion carried.

Administrative Assistant Sandy Beck presented a resolution and grant request for CARES Act funding for the ambulance service in the amount of \$130,000 for equipment. Also discussed was a request for payroll reimbursement. The board would like to hold off on this request to receive additional information from the state before submitting payroll requests. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve Resolution No. 351 regarding the grant application and request for equipment for the ambulance service. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 12:20 pm with County Attorney John Worrall to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 12:34 pm. Motion carried. No action was taken by the board.

The WYDOT STIP program was held at the Washakie County Fairgrounds due to social distancing. The upcoming projects for 2020 through 2026 were discussed by all present.

Planner David Anderson met with the board to discuss applying for a permanent easement on the Bentonite access road. Discussion was held on if the road would become a county road or not and if a survey needed to be completed. David will review the application process. David reported that WYDOT encourages the in-kind match regarding the CMAC application. He will recalculate the amounts of the grant application. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign Resolution No. 349 and application for funding upon revisions of the figures for the in-kind services are calculated into the application. Motion carried.

Discussion was held with Planner David Anderson on the Lower Nowood Fencing. The BLM has put in for 4 ½ miles of fencing along BLM land and the following landowners will also be participating in the project who are Starbucks, Forshees, Kings, Troutlines and Brewsters. The county may be responsible for one cattle guard and signage to be placed. Regarding the BLM fencing this project will need to be completed within one year along with signage along the roadway. There will be a cooperative agreement made between the BLM and Forshees for the project.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 3:34 to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 3:46 pm. Motion carried. No action was taken by the board.

CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for June 2020.
2. Accept monthly reports for County Clerk \$13,500.00, Sheriff's Department \$5,060.00.
3. All commissioners sign letter to Washakie Medical Center regarding audit supplement information needed.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners