

08-07- 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, Members Aaron Anderson, Fred Frandson and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Big Horn Radio Network Representative Jordan McKamey.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the July 17, 2018 meeting. Motion carried.

Vouchers for July 2018 were paid as follows:

County Assessor Kathy Treanor reviewed with the board the 2018-2019 tax levies and the state board resolution. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the levies as presented. Motion carried.

Commissioner Frandson reported on the Paxton Berm project. Discussion was held on a draft timeline regarding engineering work that needs to be completed with regards to hauling the rock and continuing with the project.

Public Health Nurse Amanda Heinemeyer met with the board to discuss the possibility of increasing the county salary scale. Commissioner Anderson reported that a salary survey had been conducted several years ago and that is the median wage for employees in this community and at some point you must have a top wage for every position. Discussion was held on the benefits the county receives by having employees with longevity. Also discussed were the many benefits that county employees receive that the employee does not have to pay for. There was no change to the scale.

Public Health Nurse Amanda Heinemeyer introduced Susie Markus, Executive Director of the Wyoming Business Council to the board. Susie is currently conducting an on site audit in regards to the Family Planning program.

Planner David Anderson discussed with the board the possibility of several individuals purchasing gravel out of the Hazelton Pit. David will check with the BLM in regards to if there are any restrictions on selling the gravel. David reported that he has almost all of the storm water permits completed. Discussion was held on the reclaiming of a roadway that Black Hills Bentonite is currently using. A private landowner may need to be contacted regarding not having the roadway re claimed.

Road and Bridge Superintendent Stuart Bower discussed with the board the posting of signs on Highway 16 E and N regarding the Washakie Ten county road due to the increased heavy traffic because Garmin and Google maps state this a quicker route. There have been many complaints received regarding the speed of vehicles and there are safety issues for children on the highway and for the farm to market traffic. WYDOT does have a program and the signs would be placed within their right of way that state the road is to be used for local traffic only. The cost to the county would be the purchase of the signs. If the signs are placed the enforcement side would be a civil penalty violation. Discussion was held on enforcing the civil penalty. Discussion was held on attempting to contact Google to see there could be some changes made in their mapping. Also discussed was posting the information on the tourist informational sites. Approval was given to have the signs placed on both ends of the Washakie Ten roadway and to have a public hearing to further discuss the Lower Nowood Road at a later date.

Road and Bridge Superintendent Stuart Bower reported that the chip seal project went over the estimated contract because of the widths of some of the roadways. The total cost is \$240,174.00. Estimated overage of \$41,000.00. Discussion was held on purchasing a used 2012 International Truck. Cost is \$44,995.00. Also discussed was the possibility of purchasing a belly dump trailer. Discussion was held on several vehicles that need to be sold by sealed bid. Stuart will have the crew work on the Dump Road and discussion was held on the possibility of receiving gravel from the Moses Pit in the future.

Building Maintenance Manager Tom Schmeltzer reported that the boiler system at the county building on 15th street does have a second back up boiler. Replacement of the entire boiler system is \$18,000.00. If the second boiler was not purchased there would be a savings of \$4,500.00. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the purchase of the new boiler system with the back up boiler. Motion carried. Tom reported that the back window of the New Holland Tractor was broken during the fair. Approval was given to proceed with having the window replaced. Discussion was held on air conditioning units and the possibility of having several of the units replaced in the next year. Discussion was held on the PA system at the fair grounds and it not working during the rodeo. Commissioner Frandson will be working with Dan Frederick regarding the issue.

IT Director Bill Murphy discussed with the board the Gov.spend information. The board would like to further review with the City of Worland and Town of Ten Sleep.

County Attorney John Worrall discussed with the board the rental agreement with Cloud Peak Counseling and the per square footage costs. A draft agreement and letter will be sent for review by Mark Russler with Cloud Peak Counseling. Discussion was held on a claim that was filed regarding a tripping issue at the sidewalk by the Library. This was tabled until a later meeting.

Commissioner Frandson reported to the board the Urban Systems and the possibility of working toward fixing Washakie Ave, which is part owned by the county and city. Discussion

was held on waiting to see if the city will still be classified as a city after the 2020 census and additional funding can be received for projects and also discussed was the classification of the roadway as a stock drive and working through that with city officials. Also discussed was the possibility of other grants that could be utilized.

Planner David Anderson met with the board and a call was placed to a representative with the State Lands office in regards to the Black Hills Bentonite reclamation road. A message was left. Commissioner Wolf will discuss with the local BLM office and Commissioner Anderson will meet with the Black Hills Bentonite personnel in the near future to discuss the roadway. Further discussion was held on the gravel that may be needed for several county projects and if there was enough gravel to sell to individuals. At this time the yardage that is needed is not known and a decision would need to be made at a later meeting.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson that upon the recommendation of Road and Bridge Superintendent Stuart Bower and crew member Ted Collen to allow the purchase of the 2012 International truck. Motion carried.

CONSENT AGENDA

1. Approve bond for Steven Snyder, Hanover Irrigation District in the amount of \$10,000.00
2. Approve bond for John W. Snyder, Jr Treasurer for Upper Bluff Irrigation District, in the amount of \$100,000.00.
3. Authorize chairman to sign Purchase Contract for Medical Director Service and Jennifer Rice, MD.
4. Authorize chairman to sign Washakie County Public Health Twelve Month Program Budget.
5. All commissioners sign Dispatch Users Agreement with City of Worland.
6. Authorize chairman to sign contract between Department of Health and Washakie County regarding the Prevention Management Program.
7. Accept monthly reports from County Clerk's office \$10,984.00, Clerk of Court\$ 1,281.00, Sheriff's Department \$1,147.79, Circuit Court \$6,757.05.
8. All commissioners sign letter to Cloud Peak Counseling regarding a new rental agreement.

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
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners