

08-16-16 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 Commissioner Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the August 2, 2016 Commissioner Meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reviewed with the board the Storm Water Pollution Prevention Plan report regarding the Ten Sleep shop and reports that were not available on the site. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the Prevention Plan as presented. Motion carried. Mowing will be started again in several weeks. Discussion was held on signage for the Dry Farm Road because several have been trying to use that route to get to Casper as per GPS mapping on cell phones etc. Several signs will be purchased explaining that it is a seasonal gravel road. Test holes on the 33 Mile Road will be done this week. Approval was given to have the repairs done to the water truck. Estimated cost is \$3900.00. Discussion was held on the amount of time the crew spent at the fair and to have discussions early in the year with the fair board in regards to events that will be held.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to convene into executive session beginning at 9:24 am with Road and Bridge Superintendent Randy Chenoweth to discuss personnel. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to reconvene into regular session beginning at 9:28 am. Motion carried. There was no decision made.

Building Maintenance Manager Tom Schmeltzer reported that the cost to remodel the old Homeland Security Building could be received for an estimated cost is \$1000.00. Approval was given to proceed. Electricity will be put in the new Big Trails shop. Also discussed was purchasing blinds for the new Homeland Security office.

Brad McCaslin, Banner Health Representative reported that he has not received the waivers needed for pay application no. 6 but would like to get them processed as soon as possible. Discussion was held on the overage of \$187,000 in regards to an electrical vault required by the city and Brad stated that this does not add to the overall project and will not increase the bottom line. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to allow the chairman to sign the waivers and pay application no. 6 upon approval from the county attorney. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to allow the chairman to sign the change orders necessary after approval of the county attorney. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the Financial Policy for 2016 with Family Planning. Motion carried.

Discussion was held on a wellness plan for county employees. The board had reviewed through a "go to meeting" presentation that Wyoming Health Fairs could provide the necessary information needed to have a blood screening and an on line portal that could assist employees with their results. The estimated cost per employee would be \$72.50, which the county will pay for and then HRA funds will established for employees that participate. A letter will be sent to all employees in the near future.

Fire Chief/Warden Chris Kocher reported to the board that he does not feel the county needs to place a fire restriction at this time due to the fact that the regulations are working well and most are following the regulations. Discussion was held on upcoming grants that Chris has been applying for in regards to the fire wise grants.

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 draw down request for the VOA grant in the amount of \$1,568.61.
3. All commissioners sign lease agreement with Cloud Peak Counseling Center for the Cloud Peak Crisis Center.
4. Authorize chairman to sign Family Planning Expense/Revenue report for July 2016.
5. All commissioners sign letter to employees regarding a wellness plan.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners