

08-19-2014 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 11:00 am. Those present were Chairman Aaron Anderson, Members Ron Harvey, Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Planner David Anderson. Guest present for the meeting was Dale Wagner.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the August 5, 2014 meeting. Motion carried.

Bids for paving an area of the bike path were opened and read as follows: McClellan & MacQueen \$100,027.59, Schneider Construction \$94,188.00. The bids were taken under advisement and will be reviewed by Planner David Anderson.

Discussion was held with Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth regarding the Upper Nowood surfacing project. David reported that all of the bids received were in order and his recommendation was to award the bid to PAB Good Trucking in the amount of \$201,500.00. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to authorize the chairman to sign the Notice of Award with PAB Good Trucking. Motion carried.

Planner David Anderson discussed with the board the possibility of leasing survey equipment for the next couple of weeks. Estimated cost is \$500.00 per day. David needs to do survey work for the Lane 10 bridge and Cottonwood Road. Estimated days needed would be 2 ½ weeks. David will report back to the board with a cost for a monthly rental. Discussion was held on the campground regulations that have been drafted. There are several issues that have arisen since they were first reviewed. David reported that he had been waiting for input from Commissioner Anderson regarding the Ten Sleep camp ground. Commissioner Anderson will further review the draft regulations and report back to David.

Road and Bridge Superintendent Randy Chenoweth met with the board to discuss hiring a new road and bridge employee. Interviews were held earlier this day. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve hiring Mark Osbon for the full time road and bridge position. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session with Road and Bridge Superintendent Randy Chenoweth and County Attorney Marcy Argeris to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into regular session beginning at 12:03 pm. Motion carried. Randy will meet with road and bridge employees on a regular basis and review work to be completed.

Planner David Anderson reported that rental for the month on survey equipment is \$5,200.00, for the day is \$420.00. To purchase is \$30,000.00 plus the maintenance fee for each year. The board would like for David to make a list of all of the projects that will be surveyed and decision will be made at the next meeting.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to appoint Bart Burningham to the Ten Sleep Solid Waste Board. Term to expire June 30, 2017. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint Amy Davidson to the Worland/Ten Sleep Visitors Council. Term to end June 30, 2017. Motion carried.

CONSENT AGENDA

1. Accept monthly reports for Circuit Court \$12,017.50, Treasurer's Office Trial Balance and Cash Balance.
2. Authorize chairman to sign OJJDP draw down request in the amount of \$3,416.29.
3. Authorize chairman to sign Employment Agreement with Terry Casey regarding Temporary Part time employment.
4. All commissioners sign letter to WYDOT regarding no zoning regulations for pits located in Washakie County.
5. Authorize chairman to sign Fifth Amendment to Lease Agreement with Banner Health System.
6. Authorize chairman to sign Homeland Security Grant regarding EMPG in the amount of \$30,000.00. Verbal approval was given by Mr. Kimball Croft to agree to all of the concerns with the County Attorney.
7. Authorize chairman to sign right of way easement with Wyoming Gas to cross Lane 10 ½.
8. Authorize chairman to sign right of way easement with RT Communications to cross Lane 15 and Road 11.
9. Authorize chairman to sign purchase contract for medical services director with Jennifer Rice MD.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners