

08-20-2013 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. 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 County Commissioner Aaron Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes for the August 6, 2013 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to recess as the Board of County Commissioners and convene into Board of Equalization and to also convene into executive session beginning at 9:01 am with Hearing Officer John Worrall to discuss the decision regarding the appeal of Worland Meadowview Apartments LLC. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into regular session. The draft decision will be updated by Hearing Officer Worrall and he will present the new decision later in the day. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes of the July 9, 2013 tax protest hearing with Worland Meadowview Apartments LLC. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to recess as the Board of Equalization and reconvene into the Board of County Commissioners. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint Anita G. (Franson) Coleman to the Worland/Ten Sleep Visitors Council. Term to expire on June 30, 2014. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint Douglas Walker to the Worland Solid Waste Board. Term to expire June 30, 2016. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the draft letter to the U.S. Department of Interior to be sent by the Wyoming County Commissioners Association regarding hydraulic fracturing on Federal and Indian Land. Motion carried.

Public Health Nurse Lori Schaal presented her statistics for July. Discussion was held on upcoming flu shot clinics and a town hall meeting on September 23 regarding Prevention Management. Also discussed was a meeting to be held with state legislators regarding

upcoming Public Health office proposed changes. Lori will have several of the Boys' School students clean the parking lot.

Homeland Security Director Kimball Croft met with the board to discuss upcoming grant funds and several possible projects and the paperwork involved in each project. Also discussed was the upcoming Meadowlark Dam table top discussion that will be held in October.

Stan Wostenberg met with the board to discuss the issue of the landfill receiving a donation from Pete Smet for recycling that was done at the site. Also discussed was appointments made to the solid waste board and issues within the board. The commissioners thanked Stan for his many years of service on the Worland Solid Waste Board.

Working Supervisor Randy Chenoweth reported to the board that the cold patches have been completed on Big Trails, Rd 10, Rd 13. Sesame Street and Lane 13 will receive several patches. Randy has discussed with WYDOT Resident Engineer Dan McAfee that Road 54 road work will be completed by WYDOT in 2014 so the crew will monitor several areas during the winter and work with WYDOT next year regarding the work needing to be completed. Discussion was held on crushing that has taken place on land owned by WYDOT but the minerals belong to Washakie County. Randy feels that the issue has been corrected. Graveling will take place on Lane 8 and Lane 17 after beet harvest. The mowing has been completed in Ten Sleep. Discussion was held on pouring a concrete slab at the Ten Sleep shop to allow a parking area for the crew to wash vehicles. Estimated cost if the crew and Building Maintenance Manager Tom Schmeltzer do the set up work is \$1100.00. Approval is given to proceed. The radios will be moved to the new trucks. Estimated cost is \$500.00 for both. Two estimates were received for grader tires. Big Horn Coop \$10,410.00, Frontier Tire \$11,105.70. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to accept the estimate from Big Horn Coop for the tire replacement. Motion carried. Randy reported that Herb Neuffer would like to stay on with the road and bridge until next year at this time and this will be a part time position. Approval was given proceed with the part time help and to conduct the interview outside of a meeting with Commissioner Anderson and to hire outside of a meeting after interviewing if qualifications are met.

Building Maintenance Manager Tom Schmeltzer received approval to purchase a new vacuum for the courthouse. Cost is \$500.00. Discussion was held on a flag pole that is being erected at the Fairgrounds. There was no knowledge of who had laid the cement or was placing the flag. Tom will ask the fair board members. Discussion was held on the electricity at the fairgrounds during the state barbecue event. There were issues regarding several hook ups and the amperage that is needed. A temporary tower was provided by Jadeco. Tom reported that all safety inspections were done before the fair and everything passed inspection. Tom stated that there were no adapters given out this year because they were told that the adapters were illegal to use. Commissioner Harvey has spoken to several of the barbecue committee members and they will meet with the commissioners well in advance to next year's barbecue to discuss the electrical issues and find a common solution. Tom will look into replacing the

entryway gates at the Road and Bridge shop in the near future and he will work on a water drainage issue at the road and bridge shop in Worland.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to recess the regular meeting at 1:30 pm and convene into Board of Equalization meeting with Hearing Officer John Worrall and Chief Deputy Nancy Quinn. The updated decision on the Worland Meadowview Apartments LLC was reviewed. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the decision as presented, which affirms the tax assessment made by the County Assessor for the 2013 tax year. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene out of Board of Equalization and reconvene into regular session beginning at 1:40 pm. Motion carried.

Hospital Board of Trustees Dan Scheuerman, Ruth Bower, Kip Mathison, Gil McEndree, Wendy Press Sweeny, Anna Venable, County Attorney Marcy Argeris and Attorney Steve Freudenthal by Skype met to review documents received by Banner Health. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 2:00 pm as per state statute 16-4-405 to consider and receive information classified as confidential by law. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 2:44 pm. Motion carried. A draft letter of intent was sent to Banner Health on June 4, 2013 with requested items needed in order to look at a new proposal from Banner Health. The requested items were: a one-year extension on the current lease, financial statements, minutes from the last 36 months from the hospital board, and the architectural drawings of the proposed renovations. At this time the commissioners have not received a signed one-year lease extension or the architectural drawings. If the signed documents and information are received by September 3, 2013 the commissioners and hospital board can begin negotiations with Banner Health regarding the hospital renovations.

County Coroner Jeff Lapp and County Attorney Marcy Argeris discussed with the board the policy passed in 2012 regarding indigent funerals and the cost to the county and costs for an actual indigent funeral. Discussion was held on statutes regarding the costs and if the state statutes need clarification.

Hospital Board Trustee Dan Scheuerman reported to the board that he had met with CEO Margie Molitor and she felt that the extension to the current lease would be forthcoming soon. Margie is in contact with several Banner Health executives regarding this issue.

CONSENT AGENDA

1. Authorize chairman to sign Pay Estimate No. 3 regarding the Fairview Site project, in the amount of \$106,944.40.

2. Approve bond for Jerry Erdahl, Washakie County School District No. 2, Superintendent, in the amount of \$1,000.00.
3. Accept monthly report from Circuit Court for July 2013 in the amount of \$10,846.00.
4. Authorize chairman to sign draw down request for OJJDP, in the amount of \$2,247.40.
5. Approve bond for Chris Schmeltzer, Washakie County Predatory Animal Board, in the amount of \$5,000.00.
6. Authorize chairman to sign MBA Benefit Administrators, Inc. form Business Associate Addendum regarding HIPAA regulations.
7. Authorize chairman to sign Memo of Understanding for Cooperative Frequency Use between Washakie County and the Forest Service.
8. Approve bond for Ruth Bower, Washakie Medical Center Board Treasurer, in the amount of \$25,000.00.
9. Authorize chairman to sign Work Change Directive No. 1 regarding the Fairview Site Project, no additional funding required.
10. All commissioners sign letter to payroll clerk regarding salary increase for Working Road and Bridge Supervisor Randy Chenoweth.
11. All commissioners sign Memo of Understanding between Washakie County and the Wyoming State Engineer's office regarding an emergency action plan exercise with Meadowlark Dam.

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