

08-20-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Fred Frandson, and Commissioners Aaron Anderson and Terry Wolf. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Keith Bower, Road and Bridge Superintendent.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf, to approve the minutes for the August 6, 2019 meeting. Motion carried.

Road and Bridge Superintendent Keith Bower reported that the estimated cost to repair a truck is \$900.00. Estimate received from I-State Equipment. Approval was given to proceed. The crew will finish with the bus turn around on Broken Back this week and work continues on the Spring Creek Road. Approval was given to have a thumb attachment built for the backhoe to increase usage when cleaning out ditches and culverts. Estimated cost with Tommerup Machine Shop was \$3,348.00. Discussion was held on working with Planner David Anderson regarding several WYDOT grants for safety issues on the Lower Nowood. Also discussed was the purchase of some type of product to assist with dust control on county roads. Keith will look at a culvert issue on Road 82 of the Upper Nowood and he and Planner David Anderson will meet with Justin Lewton regarding the possibility of another gravel pit.

Building Maintenance Manager Tom Schmeltzer reported that the BBQ and Fair both went well with no issues. The board reviewed the job description for a groundskeeper/custodian position. The cement work has been started on the Cherry Creek Road by Hughes Truss. The water leak at the Library will be repaired this week. Rugs have been ordered for the Library due to the continuance of issues with the carpet. Tom will be planting grass this week at the fairgrounds. Tom will look into the issue with electrical cords under the front counter at the Worland Library as was reported by the Fire Marshall.

Public Health Nurse Amanda Heinemeyer reported that the nurses would be attending training for Narcan that must be carried in their bags at all times. Amanda reported that she has met with Banner Health Representatives and the new nurse practitioner will be starting this coming week and will be attending several trainings. Approval was given to purchase an autoclave to clean instruments. This will be shared with the Ambulance Service. The Public Health budget was reviewed and approved for the state.

Youth Alternatives Director Sarah Garcia and Grant writer Sheri Gunderson met with the board to discuss the fall and winter schedule for Youth Alternatives.

Planner David Anderson reviewed with the board Request For Proposal for an engineering evaluation of portions of the Bike Path. Approval was given to proceed with advertising the RFP. David reviewed the rural safety program with Sheriff Rakness and Superintendent Keith Bower and they would like to proceed with speed signs on Lower Nowood in certain areas and striping of county roadways. David will meet with Justin Lewton regarding a possible gravel pit.

Further discussion was held on different types of dust control products that are available. David will ask WYDOT if there is any available recycled asphalt product (roto mill) from their upcoming projects.

Clerk of Court SuZann Whitlock, Treasurer Doris Kern, Assessor Kathy Treanor, County Attorney John Worrall, Public Health Nurse Amanda Heinemeyer, Homeland Security Director Kami Neighbors, Assistant Chris Hazen and IT Director Bill Murphy by phone met with the board to discuss different issues that could arise if the county courthouse evacuated and has to close for several days or weeks. Discussion was held on relocating to a different site and how equipment and paper products could be accessible for the use of the offices. Discussion was held on a replicating server and software images being readily available if needed. All elected officials and departments will do a survey of what would be needed to operate off site and report back to Homeland Security personnel.

Approval was given for the purchase of an Office 2106 license for the GIS computer in the Assessor's office.

The board discussed with Homeland Security Assistant Chris Hazen information that had been received regarding courtroom technology upgrades to Circuit Court and District Court.

A phone call was placed to TSP Representatives regarding a new concept and breakdown of costs for the Ace Hardware building and possible future of the Library. Several items were taken out of the concept design and the cost of the remodel and a new breakdown of costs will be sent to the board.

CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for July 2019.
2. Ratify chairman signing pension agreement to add Search and Rescue to the Wyoming Retirement system.
3. Authorize chairman to sign Firewise grant request in the amount of \$17,805.65.
4. Authorize chairman to sign CAFA grant request in the amount of \$60,868.40.
5. All commissioners sign Scope of Professional Services amendment with TSP to increase the professional fees by \$1,800.00 regarding the Worland Library remodel concept.
6. All commissioners sign City of Worland Law Enforcement Agreement.
7. All commissioners sign Dispatch Agreement with the City of Worland.

8. Authorize chairman to sign TANF CPI Agreement with Youth Alternatives and the Dept. of Family Services.
9. Authorize chairman to sign Public Health Budget to be sent to the State of Wyoming.

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