

AUGUST 21, 2012 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:30 am. Those present were Chairman Ron Harvey, Members Terry Wolf and Aaron Anderson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Commissioner Terry Wolf.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the August 7, 2012 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reported to the board that the cattle guards had been installed on Cherry Creek Road. The tack oil has been delivered. The mowing will be completed on Big Trails. Commissioner Anderson stated that he had received an email from the BLM and the initial paperwork should be completed by the end of next week and there is then 90 days to dig the test holes on the proposed gravel pit on the Hazelton Road South. Discussion was held on replacing several guard rail posts in the near future.

Public Health Nurse Lori Schaal presented the July statistics report. Discussion was held on costs that the county incurs regarding public health services. Lori will be meeting in September to discuss the costs and the revenue sources with state personnel. Approval was given to proceed with the carpet cleaning at the public health building.

Planner Bruce Frederick met with the board to review the advertisement for the planning position. Advertising will take place in several different newspapers. Approval was given to proceed with the advertising not to exceed \$1000.00. Discussion was held on replacing a sign regarding an issue with a road that should stay open for emergency services only near the North Worland Road. The sign has been missing for several months. Bruce will meet with Landis Benson to discuss the issue of replacing the sign and report back to the board. Bruce reported that the one landowner on the South Flat Village Road has not removed their fence yet. The time to have the fence removed is August 24. Discussion was held on another possible illegal mobile home park on West River Road. Bruce will be sending those landowners a letter regarding this issue. Also discussed was Lane 14A and how much of the roadway was actually county road. Bruce reported that the road is a county road to the canal but has not been maintained past the asphalt. Bruce will research the records further and report back to the board at a later meeting.

CONSENT AGENDA

1. Authorize chairman to sign Salary Contribution Agreement with University of Wyoming 4-H coordinator.
2. All commissioners sign letter to payroll clerk regarding a salary adjustment.

3. Authorize chairman to sign drawdown request for the OJJDP grant in the amount of \$1,293.89.
4. Accept monthly report for Circuit Court for July 2012 in the amount of \$10,910.00.
5. All commissioners sign letter to Payroll clerk regarding Kyle Hammond working for the Road and Bridge Department.
6. All commissioners sign letter to Bert Bresach thanking him for serving on the Worland/Ten Sleep Visitors Council.
7. Authorize chairman to sign Wyoming Business Council Investment Ready Communities Certificate of Completion regarding the CRC Resource Center.
8. Authorize chairman to sign right of way easement with RT Communications to cross Road 9 and Ti Bi Yek.
9. Authorize chairman to sign expense/revenue report for Family Planning for July 2012.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Consent Agenda as presented. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Anderson and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Ron Harvey, Chairman
Washakie County Commissioners