

## 08-21- 2018 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the August 7, 2018 meeting. Motion carried.

Road and Bridge Superintendent Stuart Bower met with the board to discuss weed issues along several county roads. Requests have been made by several landowners for the county to take care of the weeds. Stuart has contacted Weed and Pest and they plan on spraying the weeds as time permits. Discussion was held on not having the crew try to take care of the weeds with a road grader at this time and to meet with the Weed and Pest Director for future sprayings that can be done in the early spring. Stuart reported that he would like to wait to do the lime on Road 54 to allow the gravel to work into the roadway. A cattleguard will be placed in a county right of way on the Spring Creek Road. At this time Canyon Creek residents will need more gravel than is available and others will be contacted regarding the usage of gravel. Discussion was held on possibly using Team Lab dust control on Road 77 regarding excessive dust. Approval was given to purchase the Team Lab product in the amount of \$3000.00 for one half mile of roadway for an experimental test section.

Building Maintenance Manager Tom Schmeltzer reported that the grass at the Ten Sleep Library was seeded but did not grow well this summer. Discussion was held on getting assistance from the Ten Sleep School District on a sprinkler system and possibly putting sod in the area. Commissioner Anderson will discuss this with the school personnel. Tom has several other items that he would like to put up for sale in the future.

Youth Alternatives Grant Writer Sheri Gunderson gave a grant update on several grant applications and contracts.

The following were present for the Wyoming Public Lands Initiative public meeting: Planner David Anderson, Marcus Huff, Dick Kroger, C J Grimes, Dan Rice, Karen Fenton, Jenny DeSarro, Stan Wostenberg, and Hot Springs County Commissioner Tom Ryan. Minutes were taken by Planner David Anderson and are available.

County Assessor Kathy Treanor received approval to purchase a new camera.

CONSENT AGENDA

1. Authorize chairman to sign Proposal for Computer Maintenance with Consul-Comp Technologies.
2. Accept Family Planning July expense/revenue report.
3. All commissioners sign letter for stipend payments to several employees.
4. Accept Treasurer's office Trial Balance and Cash Balance.
5. Authorize chairman to sign Assignment of Authorized representative for WYR001097, Worland Shop.

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Terrence D. Wolf, Chairman  
Washakie County Commissioners