

09-02-2014 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes for the August 19, 2014 meeting. Motion carried.

Vouchers for August 2014 were paid as follows:

County Attorney Marcy Argeris met with the board and discussed an appointment the board made to the Worland/Ten Sleep Visitors Council. Discussion was held on the ability to have an executive session with the Visitors council but because it is not a county personnel matter the executive session statutes does not apply.

Approval was given for Mike St. Clair to spray the weeds along a portion of the bike path.

A phone call was place to Financial Advisor Terry Casey to further discuss the revenue bond process. There are several things Mr. Tracy still needs from Banner Health before moving forward with the RFP. Also discussed was applying for State Lands and Investments Board grants for some of the equipment that is needed. Also discussed were the requirements by bond holders for ongoing disclosure with Washakie Medical Center and who would be responsible for paying of the information.

BLM Representatives Alex Jensen and Don Crumm, Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson met with the board to review possible sites for a gravel pit along the Hazelton Road or 33 Mile Road. Discussion was held on cultural surveys that would need to be conducted on BLM property and the possibility that it would be easier to get clearance from the State of Wyoming on state owned property. Discussion was held on the Cottonwood Pit that the county would like to close and maintenance work that must be completed before it can be closed. David will be in the area surveying and will work on the pit area also.

Building Maintenance Manager Tom Schmeltzer received approval to have the bricks fixed in front of the Courthouse. Estimated cost is \$1500.00. Discussion was held on an irrigation line at the pump house at the fair grounds. Tom will have the line replaced. Further discussion was held on the search and rescue/coroner building. Commissioner Harvey would like the building

to be 40 X 100 and make three bay areas for search and rescue, coroner and emergency management. Planner David Anderson was asked and is not able to do the engineering of the building foundation. The engineering will be a part of the bid process. Bids will be advertised for the building in the near future.

Worland/Ten Sleep Visitors Council members Glenn Robertson, Greg Hammons, Jonna Abel. Ernie Beckley and Wyoming State Board Representative Sandy Newsome met with the board to discuss a recent board appointment that the commissioners made. Commissioner Wolf stated that they had received an email regarding the reason for the newly appointment member not being able to serve was because of term limits and when the commissioners reviewed the by-laws the terms were not what Amy Davidson had been told and the commissioners reappointed her to the Visitors Council. The opening had been advertised several times and no other applications were received. The Visitors Council had dismissed Ms. Davidson from the board earlier in the year due to a conflict they felt was appropriate for dismissal as per their by-laws. Discussion was held on the lack of communication between the Visitors Council board and the county commissioners and both stated that better communication needed to be in place. The Visitors Council would like the commissioners to withdraw their appointment. The board took this information under advisement to further review with the county attorney.

Eagle Med Representatives Gary Robson, Keith Ervin, Todd Moore, Banner Health CEO Jay Stallings, and Fred Frandson met with the board to further discuss the opportunity for the county to purchase health flight insurance for all county residents from Eagle-Med. Estimated cost to the county is \$41,845. Discussion was held on total households, number of Medicaid and medicare residents and the cost savings if Eagle-Med is made available. Commissioner Anderson will form a committee to review the information that has been given to the board and a decision will be made at the September 16 meeting.

Road and Bridge Superintendent Randy Chenoweth reported to the board that estimated cost to fix a portion of Road 71 in South Circle Estates is \$1,960.00. Approval was given to proceed with Wilson Bros doing the work. Randy reported the crew is fixing culverts and cattle guards, and several washouts on Cherry Creek Road. Approval was given to purchase a sand/salt mix from McGarvin Moberly. Estimated cost is \$18,025.00.

Planner David Anderson presented the Notice to Award for the Bike Path paving with Schneider Construction. WYDOT has given approval of the bid. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to authorize the chairman to sign the Notice of Award to Schneider Construction. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to authorize the chairman to sign the Notice to Proceed with PAB Good Trucking regarding the Upper Nowood repaving project. Motion carried.

Planner David Anderson reported that he is still waiting for several signatures regarding the Tie Down Road and finalizing the roadway as a county road. David will reword the letter to state

that any new facilities will need to receive a permit and existing ditch etc. structures will not need a permit. Discussion was held on proposed fire regulations that would be added to the subdivision regulations. The board will review the proposed regulations and a public hearing will be held at a later date. David reported that he had rented the survey equipment for the Cottonwood Road. After he completes the road work he will do the survey work needed regarding the Cottonwood Gravel Pit and Lane 13. Approval was given for David to purchase software to assist with managing the survey work that he completes. Cost is \$4000.00.

A phone call was placed to the Town of Ten Sleep and the board listened to the tape of the April 2014 public meeting regarding Amy Davidson meeting with the Town to Ten Sleep council regarding the Visitors Council.

County Attorney Marcy Argeris met with the board and the commissioners stated they had reviewed the public taped meeting with the Ten Sleep Town Council and they did not hear anything that would allow them to withdraw their appointment. A letter stating this will be sent to the Visitors council.

CONSENT AGENDA

1. Authorize chairman to sign Grant Agreements for consensus projects county Records Retention, Fire Alarm System, Cardiac/Pulmonary Gym, RIMS Software, Search and Rescue-Coroner Building.
2. Authorize chairman to sign Wyoming Dept. of Family Service Contract with Youth Alternatives and The TANF/CPI funding.
3. Authorize chairman to sign draw down No. 1 regarding the hospital roof repair in the amount of \$9,943.25.
4. Authorize chairman to sign closeout letter for the pre disaster mitigation grant number 09-PDM-WAS-PD-PDM9.
5. Authorize chairman to sign Family Planning Expense/Revenue report for July 2014.
6. All commissioners sign letter regarding hiring Mark Osbon as heavy equipment operator.
7. Accept monthly statements from Sheriff's Department \$3,046.36, County Clerk \$12,889.25, Clerk of Court \$1,238.19.
8. Authorize chairman to sign right of way easement with Wyoming Water Development Commission and Sage Civil Engineering Inc. to cross Road 47.

9. Authorize chairman to sign right of way easement with Wyoming Gas to cross Lane 17 and Road 13.
10. Authorize chairman to sign letter to Civeo regarding the septage dump site and their usage of the site.
11. Authorize chairman to sign Board of Land Commissioners Application for Temporary Use Permit regarding the Orchard Pit.
12. All commissioners sign letter to Worland/Ten Sleep Visitors Council regarding board appointment.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners