

## 09-03-2013 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 Dan Scheuerman.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the August 20, 2013 meeting. Motion carried.

Hospital Board of Trustee Chairman Dan Scheuerman reviewed with the board the draft fourth amendment Lease Agreement.

Vouchers were paid as follows for August 2013.

Road and Bridge Working Supervisor Randy Chenoweth reported to the board that several signs had been put up in the right of way along the bike path. The landowner will be notified regarding moving the signs out of the right of way. There are several stop signs and other road signs that are missing along several county roads. Randy will purchase new signs. Randy will receive the seed requirements for reclaiming several gravel pits. Discussion was held on purchasing signs for Road 8, which goes to the septage site area. Also discussed was work that needs to be done on the roadway and a chain and lock will be purchased to cross the cattle guard. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the purchase of snowplow edges. Estimated cost is \$2026.52. Motion carried. Discussion was held on using the older snow plow truck in Ten Sleep to plow snow and not using the grader as much for removal. Randy will discuss this with the crew the cost benefits of using the truck. Randy would like to attend a county road speed study class on October 2.

Building Maintenance Manager Tom Schmeltzer reported to the board that the estimated cost for the concrete slab at the Ten Sleep shop is \$1900.00. Tom will begin to work on replacing the remaining doors at the County Attorney's office. Water work has been completed at the Public Health building and Tom will be building a shelf for the meeting room at public health. Discussion was held on the abuse the tables have taken at the fairgrounds. Discussed was adding an additional use charge for the tables so that funds can be collected to replace the tables. Discussion was held on purchasing new tables. Discussed was the electrical issue regarding the Barbecue. Further discussion will be held on the issue before the next barbecue.

Planner David Anderson met with the board to discuss the potential of a parking lot being built for the bike path with land owned by the First Southern Baptist Church. David has met with the city planning commission and they would like to have a maintenance contract with the county in regards to upkeep of the parking area and the alley. A lease agreement will need to be provided from the church also regarding the use of the land. David will work on the

maintenance agreement. The parking lot will have crushed base and pit run so it will not be plowed in the winter months. Estimated cost for the pit run, equipment and labor is \$7,000.00. David has completed the Lane 6 survey work. Discussion was held on a turnaround that is needed for the snowplow trucks. David will adjust the lines to add the turn around and discuss with County Attorney Marcy Argeris the landowner consents that are needed. Regarding the nuisance issue on West River Road, one of the certified letters has come back undeliverable. David will keep the information on file.

Community Center Director Steve Hunt, Community Center Joint Powers Board members Frank Bowers and John Worrall met with the board to discuss the possibility of a resolution being passed by the county and two municipalities regarding a one cent optional tax question to appear on the ballot in November 2014. Also attending the meeting was WDA Director Le Ann Chenoweth. Discussion was held on the Community Center not being able to sustain its existence if a tax is not passed in 2014. Discussion was held on the approach to take in educating the public on the need for the tax and several options regarding wording on the ballot. The Community Center Board members will be meeting with the City of Worland and Town of Ten Sleep representatives and will report back to the board.

Homeland Security Director Kimball Croft discussed with the board the placement of a new centrally located siren. Kimball will discuss further with the sheriff the possibility of placing the siren on the roof of the law enforcement center before a final decision is made. Kimball would like to erect an antenna at the Homeland Security Building without the use of Homeland Security funds due to the endless paperwork that is needed to be completed regarding FCC regulations. Kimball has \$600.00 in his budget and would need an additional \$400.00 from the county to complete the project. Approval was given to proceed with the antenna erection as presented. Kimball will continue to work with local businesses to purchase as much equipment as he can locally.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Septage Site Dumping agreement regarding Ron's Sanitation. Motion carried. Commissioner Harvey abstained from voting due to a conflict of interest.

#### CONSENT AGENDA

1. Authorize chairman to sign draw down No. 12 in the amount of \$35,054.00 regarding the Fair View Site Project.
2. All commissioners sign letter to Washakie County Assessor regarding a tax abatement with Axtell Ranches LLC.
3. Authorize chairman to sign Washakie County Family Planning Expense/Revenue report for July 2013.
4. Accept monthly report from Sheriff's Department \$1,310.00, County Clerk \$14,780.50.

5. Authorize chairman to sign Homeland Security grant draw down in the amount of \$939.58.
6. Authorize chairman to sign Homeland Security grant draw down in the amount of \$3,155.17.
7. Authorize chairman to sign right of way easement with Wyoming Gas to bore Road 13.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to accept the Consent Agenda. Motion carried.

Hospital Board of Trustee members Gil McEndree, Sherry Stottler, Kip Mathison, Ruth Bower and Anna Venable along with CEO Margie Molitor and WDA Director Le Ann Chenoweth met with the board to discuss the Fourth Amendment to Lease Agreement with Banner Health. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the decision of the Board of Hospital Trustees and sign the Fourth Amendment to Lease Agreement with Banner Health to extend the lease agreement by one year. Motion carried.

Approval was given to allow Road and Bridge Working Supervisor Randy Chenoweth to attend a speed study class in October along with Planner David Anderson.

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