

SEPTEMBER 4, 2012 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes of the August 21, 2012 meeting. Motion carried.

Vouchers for August 2012 were paid as follows:

Many patrons were present for the retirement celebration for Jan Michael and Marc Riley from the County Assessors office. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to adopt Resolution No. 299 regarding the many years of dedicated service for Jan Michael. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to adopt Resolution No. 300 regarding the many years of dedicated services for Marc Riley. Motion carried.

Planner Bruce Frederick reported on the source water meeting that was held by the City of Worland. Several other entities will be invited to the next meeting that need to be included in the decision making process. Discussion was held on an oil and gas lease on minerals the county owns near the Washakie County/Big Horn County line. Discussion was held on the letters that have been sent to landowners regarding an illegal mobile home park. A certified letter will be sent to Tina Mayes regarding a fence in the county right of way in South Flat Village. Bruce will be checking on a septic site area on West River Road and will report back to the board regarding any issues. Discussion was held on Lane 14A and issues regarding if the roadway is a legally formed county road. Bruce will do further research and report back to the board. If time allows the board will view the area in question today. Bruce presented the SonRise Simple Subdivision. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the SonRise Simple Subdivision as presented. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported to the board that the new air conditioning unit is on order for the Law Enforcement Center and the county has \$1900.00 credit for future use with Trane. The sewer line at the fair grounds has been repaired. The condensation pump has been repaired at the Worland library. The weeds will be sprayed again at the fair grounds. Discussion was held on the fire alarm system at the Law Enforcement Center. At this time there is an error light showing. Tom will have a condition report done on the system and will report back to the board. Discussion was held on damage to the sidewalk

on the corner of 11th street and Big Horn Ave. The sidewalk is a safety issue and there appears to be other issues regarding the fire hydrant and stop sign. Tom will meet with city personnel regarding the issue.

A phone call was placed to Ken Shearer Director of the Crisis Center regarding an upcoming four county meeting that will be held in Thermopolis. Discussion was held on what information Ken would present at the meeting.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session as per state statute 16-4-405 with County Attorney Marcy Argeris to discuss personnel and possible litigation at 1:12 pm. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into regular session beginning at 1:14 pm. No decision was made.

County Attorney Marcy Argeris reported that she had discussed the issue of several private roads in subdivisions that need to be taken off the tax roll with County Treasurer Doris Kern. Doris will be writing letters to those affected in the near future. Discussion was held on Lane 14A and if it is actually a county road. Further information will be provided to Marcy before a decision is made.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session as per state statute 16-4-405 with County Attorney Marcy Argeris to discuss personnel at 1:27 pm with Road and Bridge Superintendent Tete Weston and Road and Bridge equipment operator Ryan Amick. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into regular session beginning at 1:43 pm. No decision was made. Commissioner Harvey stated that he feels the crew and Tete are doing an outstanding job at keeping the county roads in very good shape and he appreciates each employee for their dedicated service.

County Attorney Marcy Argeris reviewed expenses incurred by Sally Miller and John Nielsen regarding a water issue on Lane 12. Several of the invoices should not be paid by the county because the costs were not incurred due to the lack of water. An agreement/release Also discussed was the illegal mobile home park. Marcy would like for the state attorney general's office to review this information and proceed due to her heavy case load.

Road and Bridge Superintendent Tete Weston reported that the crew continues to work on the Spring Creek Road and that test holes should be able to be done next week for the proposed pit area. Discussion was held on the comp time and the need that the crew and Tete take some of the comp time before the snow season arrives. Discussion was held on having gravel crushed. Approval was given to proceed with All B Excavating to do the crushing with 27,000 tons being crushed at Worland for the estimated cost of \$108,000 and 12,000 tons being crushed at Ten Sleep, estimated cost of \$36,000.

Youth Alternatives Director Sarah Garcia reviewed with the board the Volunteers of America (VOA) grant application. Discussion was held on the funds that may be available to help youth. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the VOA grant application as presented. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign the draw down request for the VOA Grant. Motion carried.

A phone call was place to Tom Coalson with Shaw Interests regarding an oil and gas lease. Discussion was held on the price per acre for the lease. After some discussion Mr. Coalson stated that he would try to get \$125.00 per acre for the lease. The new paperwork will be processed immediately for county review if that price can be established.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Proclamation received from Ruth Clare Yonkee Johnson regarding Constitution Week. Motion carried.

A motion was made Commissioner Anderson and seconded by Commissioner Wolf to approve the Wyoming County Commissioners Association letter sent to the BLM regarding well stimulation, including hydraulic fracturing. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to send a letter and agreement/release to Sally Miller and John Nielsen regarding costs incurred on Lane 12 in regards to lack of water due to the bike path. Motion carried.

CONSENT AGENDA

1. Approve bond for Sandra Bonar, South Flat Water and Sewer District Treasurer, in the amount of \$5,000.00.
2. Authorize chairman to sign draw down request No. 2 regarding the Fairview Industrial Site building grant in the amount of \$14,560.00.
3. Authorize chairman to sign State of Wyoming Application for Temporary Use Permit for the Orchard Pit.
4. Authorize chairman to sign General Service contract between Rocky Mountain Power and Washakie County regarding the septage treatment site.
5. Authorize chairman to sign the Master Plan Document with MBA effective August 1, 2012.
6. Authorize chairman to sign Underground Right of Way Easement with Rocky Mountain Power regarding the septage treatment site.

7. All commissioners sign letter to Tina Mayes regarding removal of fence in county right of way.
8. Approve monthly report for Sheriff's Dept. \$3,520.00, County Clerk \$9,862.00, Clerk of Court \$1,800.00.
9. Authorize chairman to sign Contract between Wyoming Dept. of Health and Washakie County Public Health Nursing Services.
10. All commissioners sign letter to BLM regarding hydraulic fracturing and well stimulation.
11. All commissioners sign letter to State Attorney General's office regarding an illegal mobile home park.
12. All commissioners sign letter to Weed and Pest thanking them for continuing to spray weeds on county property.
13. Authorize planner to purchase the Honey Monster for the Septage Site.

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