

09-05-2017 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 and Fred Frandson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Fred Frandson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the August 15 and August 22, 2017 regular and special meetings. Motion carried.

Vouchers for August 2017 were paid as follows:

County Attorney John Worrall met with the board to discuss the road and bridge superintendent position. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson affirming the termination of the "at will" road and bridge superintendent. Motion carried.

Phone calls were placed to Road and Bridge equipment operators Tom Peterson and Stuart Bower with instructions on being the point of contact for the Ten Sleep and Worland area until the superintendent position is filled.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to recess from the county commissioner meeting and convene into Washakie County Board of Equalization Meeting. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to reconvene into the county commissioners meeting at 2:50 pm. Motion carried.

Ambulance Assistant Director Gard Ferguson met with the board to discuss replacing the director of the ambulance service due to the death of current director Mike Bryant. Discussion was held on how scheduling had been handled for the past several months. Gard will review the current job description and make any necessary changes that may be needed before the board moves forward with advertising. The board thanked Gard for him taking on the role of director for the last nine months.

Public Health Nurse Amanda Heinemeyer reported to the board that the current nurse practitioner has received full time employment with Red Rock Family Practice. Red Rock is willing to work with Public Health to allow the nurse to have four clinics per month for Family Planning. Approval was given by the board to have the county attorney review a contract for this arrangement. Amanda reported that there is still a question if Title X funding will be available next year. If not, medications can still be purchased at a discount through the State of

Wyoming referral. The Worland Cross Country Fun Run that Public Health partnered with was a great success with over 100 participants.

A conference call was held with Wyoming Health Fair representatives Matt Kadlick, Kendra Ward, Abby Huck and Public Health Director Amanda Heinemeyer to discuss the upcoming county wellness blood screening and wellness clinic. The Chemistry Panel has increased to \$45.00 per participant. All other charges have stayed the same. The board discussed the cost for adding a fitness tracker. Cost for this to be added to the contract is \$250.00. Also discussed was a second date to have the wellness clinic if the employee or spouse is not available on November 17. Matt suggested that the back up date be when the Kiwanis holds there quarterly blood draw. A template will be sent to Amanda regarding the pre-registration information that will be needed.

Planner David Anderson met with the board to discuss an addendum to the sand bar bid specifications. At this time the substantial completion date is October 6, 2017. The reason for the short time frame to have the sand bar removed is because of the water that will be let out of the canals in early October. A phone call was placed to Deputy Area Manager Lyle Myler regarding the possibility of having the flow from Boysen Dam decreased for several weeks while the sand bar is being removed. Mr. Myler was agreeable to reducing the flow for several weeks. Discussion was held on how low the water could safely go regarding the Game and Fish. The board will be opening bids on September 12 and the board will contact Mr. Myler on that day if they are moving forward with the removal of the sand bar.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the addendum to after opening bids on September 12, 2017 and all bids are in order to sign an agreement and start removal of the sand bar on or before September 20, 2017 and work to be completed by November 1, 2017. Motion carried.

IT Director Bill Murphy updated the board on scanning of the road and bridge laptop.

A phone call was placed to Point of Contact Stuart Bower regarding a trailer that had brakes that needed to be repaired. Stuart reported that equipment operator Ted Collen had been able to fix the issue and the trailer was now operable. Stuart reported that he had met with Frank Gonzalez a representative from Marathon Oil and Frank would like to see the culvert replaced on the Winchester Road this fall. Approval was given to proceed as needed with this project.

The road and bridge superintendent and equipment operator positions will be advertised and applications taken until September 14, 2017.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the chairman to sign the Residential Antidisplacement and Relocation Assistance Plan regarding the after school remodeling project. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve Resolution No. 334 the Fair Housing Resolution regarding the after school remodeling project. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign TANF/ CPI Grant Agreement with the State of Wyoming in the amount of \$52,200.00.
2. Authorize chairman to sign Special Use Lease No. SU-85 regarding the Ten Sleep Shop.
3. Accept monthly report from Sheriff's Department \$960.00, County Clerk \$11,938.75, Clerk of Court \$1,388.30.
4. Authorize chairman to sign Request for Reimbursement No. 16 regarding the Firewise Grant in the amount of \$17,527.57.
5. Approve bond for Sandra Bonar, South Flat Water and Sewer District, in the amount of \$5,000.00.
6. Authorize chairman to sign the right of way easement with Sage Civil Engineering Inc. for the Lower Nowood Improvement and Service District to dig test holes along the Lower Nowood Road.

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

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve Requisition No. 28 regarding the hospital remodel project in the amount of \$238,005.13. 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
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners