

09-06-16 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, and members Terry Wolf. Absent was Commissioner Fred Frandson. Also present was Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Wolf.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the August 16, 2016 Commissioner Meeting. Motion carried.

Vouchers for August 2016 were paid as follows:

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve pay application No. 17 in the amount of \$2,102,736.58 regarding the hospital remodel project. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the crew is grading roads. Randy discussed with the board that many of the new county signs have been stolen or shot and will need to be replaced. Extra Sheriff's Office patrol has been requested in several areas. The mowing has started again. Several roads that were missed earlier in the year will be done this time. Discussion was held on several soft spots along the road near Ten Sleep that has had roto mil placed. Approval was given to purchase a culvert for replacement on Lane 10. Estimated cost is \$3,472.00. Estimates were reviewed by the board for the placement of the new culvert. Estimates as follows: Grosch Construction \$15,400.00 McClellan and MacQueen \$13,960.00, Rattlesnake Field Service \$15,358.00. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the estimate from McClellan and MacQueen to replace the culvert. Motion carried. Discussion was held on closing out the county portion of the Split Rock Pit. There is crushing going on in that pit now. The board would like for Randy to receive an estimate for 1000 yards of crushing while the crusher is in the area.

Building Maintenance Manager Tom Schmeltzer reported to the board that the roof is being repaired at the county shop. The exterior lights will be placed on the Big Trails shop and that should complete the new addition. Cement work and a handicapped parking spot will need to be built for the new search and rescue building. Tom will be working on this project. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 10:57 am with Building Maintenance Manager Tom Schmeltzer to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:18 am. Motion carried. No decision was made.

Historic Preservation Director Anna Venable reviewed with the board the Boom to Bust grant completion paperwork. A motion was made by Commissioner Wolf and seconded by

Commissioner Anderson to authorize the chairman to sign the Final Project Report for the Boom to Bust Grant. Motion carried.

Sheriff Steve Rakness and Administrative Assistant Wanda Richard met with the board to discuss the purchase of new software and hardware for E-911 as the system that is currently being used is obsolete and maintenance will no longer exist after February 2017. After reviewing the figures there are several questions that need to be answered before moving forward.

County Attorney John Worrall, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth were present when the sealed bids for gravel crushing were opened as follows: Nowood Construction \$97,500.00, McGarvin-Moberly \$155,653.85, Wayne Coleman Construction \$124,307.00, Koch Construction \$100,000.00, Hout Fencing \$67,900.00. All of the bids were taken under advisement for review by the John, David and Randy.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve an estimate from Nowood Construction to crush 1000 yards of gravel at the Split Rock Pit in the amount of \$11,000.00. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to pay Danielle Filler \$100.00 per month to lock and unlock the courthouse doors beginning October 1, 2016. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to advertise for a part time custodian to work up to 29.5 hours per week with a salary range of \$12.50 to 15.00 per hour dependent on qualifications. Motion carried.

Public Health Nurse Amanda Heinemeyer discussed with the board the draft letter to employees regarding the new HRA wellness plan. Payments for August, September and October will be retroactive in November after the employee has participated in the wellness program.

Homeland Security Director Mike Orona updated the board on the Hazardous Mitigation plan. There is still time to comment on the plan before it becomes finalized. Discussion was held on an earth quake assessment that was done in the area. Mike will receive his Homeland Security training on September 21. Discussion was held on purchasing a new generator for the Homeland Security building. Mike will work with Jadeco to see what size of generator is needed.

County Attorney John Worrall, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth reported to the board that the low bid from Hout Fencing meets all requirements as soon as a performance bond is presented for the gravel crushing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the bid

from Hout Fencing contingent on receiving the performance bond and approval is given by the county attorney. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Liquid Propane Prepay Contract with Big Horn Co-op regarding propane for the road and bridge shop.
2. Authorize chairman to sign Office of Homeland Security THIRA due date extension.
3. Authorize chairman to sign draw down request No. 3 regarding the SLIB hospital equipment grant in the amount of \$188,880.08.
4. Approve bond for Sandra Bonar, South Flat Water and Sewer District Director, in the amount of \$5,000.00.
5. Authorize chairman to sign HRA contract with Blue Cross Blue Shield.
6. Accept monthly reports from Sheriff's Department \$1,711.94, County Clerk \$11,713.00, Clerk of Court \$1473.16.
7. All commissioners sign letter to employees regarding the HRA wellness program.
8. Authorize chairman to sign 2016 wellness contract with Wyoming Health Fairs.

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

A phone call was placed to Matt Kadlick with Wyoming Health Fairs regarding the contract and letter to be sent to all employees.

Commissioner Wolf will be participating in the Big Horn Forest Road less Collaborative along with a working group from Big Horn, Sheridan and Johnson County. Funding has been received from the Forest Collaborative Assistant Program (FCAP).

Building Maintenance Manager Tom Schmeltzer reported that the work has been completed at the lighthouse building and he will have costs for the remodel for the secure hold very soon. Tom also reported that the blinds will be hung at the Homeland Security Building this week.

There being no further business to come before the board, a motion was made by Commissioner Wolf and seconded by Commissioner Anderson to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners