

## 09-12-2017 SPECIAL MEETING COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 10:00 a.m. Those present were Chairman Terry Wolf, Members Aaron Anderson by phone and Fred Frandson, and Clerk to the Board Mary Grace Strauch. Also present for the meeting was representative with McClellan and MacQueen Inc Greg Bradshaw, Superintendent of Public Works Brian Burky, Mayor Jim Gill, Clerk Treasurer Tracy Glanz, Planner David Anderson and Homeland Security Director Jeff Schweighart.

The special meeting was held to open bids for the sand bar removal. There was one bid received from McClellan and MacQueen Inc. Base bid price was \$73,695.00 including mobilization, which is at \$3.85 per cubic yard. Price for the mats that need to be placed in the river is \$48,560.00. If the county would waive the penalty for work not being completed by November 1 the base bid price would be reduced by \$10,000.00.

Greg Bradshaw reported that he had received prices from three different companies regarding the mats that are needed. Estimated amount of mats is 170 for 470 feet. Estimated material to remove is 1500 truck loads which would calculate at 48 yards an hour with four trucks. Discussion was held on working six – ten hour days per week in order to get the job completed within the timeframe.

Discussion was held on what would happen if the job could not be completed. David reported that if the work could not be completed due to weather the contractor would be paid for what work is completed. If the contractor can not complete the work the performance bond would take care of any issues.

Discussion was held on the county and city purchasing the mats and not McClellan and MacQueen to save on any sales tax due. Discussion was held on selling the mats after the job is completed.

Discussion was held on funds available for the project. The City of Worland and the county each had \$30,000 budgeted. After conferring with Clerk Treasurer Tracy Glanz Mayor Gill committed to the additional funding as did the county through the unanticipated emergency funds.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to waive the penalty fee if the project was not completed by November 1, 2017. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to accept the bid proposal as presented with the county purchasing the mats and splitting the cost with the City of Worland upon the recommendation of the county planner and superintendent

of public works and authorize the chairman to sign all necessary documents as needed. Motion carried.

Superintendent of Public Works Brian Burky stated that he has not received written confirmation from the Army Corp of Engineers regarding the project but should have the letter soon. Commissioner Frandson stated that no permits are needed for the project as was stated at an earlier meeting.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to authorize the chairman to sign landowner agreements with Cloud Peak Investments and LJ Revocable Trust to stockpile the material from the sand bar. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the agreement with the Washakie County Conservation District to assist with \$10,000.00 toward the removal of the sand bar. Motion carried.

A call was placed to Greg Bradshaw to further discuss the mats that will need to be purchased and when delivery could be made. Discussion was also held on the road and bridge crew assisting with the placement of the mats as needed.

A phone call was placed to Deputy Area Manager with the Bureau of Reclamation Lyle Myler to discuss cutting back the water flow from Boysen Dam. The board would like the flow decreased to 800 cfs. Mr. Myler stated that once he received an email request from the county the decrease would take affect late Saturday or early Sunday.

A phone call was place to Point of Contact Stuart Bower regarding the Worland Road and Bridge crew working on the upcoming project. Commissioner Anderson will be in contact with Tom Peterson and the Ten Sleep crew. Discussion was held on working six – ten hour days and the crew alternating who worked what days.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to adjourn the meeting at 11:40 am. Motion carried.

Seal

Mary Grace Strauch  
Washakie County Clerk

Terrence D. Wolf, Chairman  
Washakie County Commissioners