

09-17-2013 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 Deputy Clerk to the Board Brenda Ferguson. The meeting was opened with the Pledge of Allegiance led by Brenda Ferguson

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the September 3, 2013 meeting. Motion carried.

Discussion was held on the Worland Solid Waste Board receiving donations or contributions and the proper procedure on handling such funds. Commissioner Wolf will visit with Travis Filler and suggest that they have Auditor Steve Stine come to a meeting and discuss how to properly handle donations and to do possible training for the new board members. Discussion was held on proper minute taking and what types of information should be in the solid waste board minutes.

Estimates were received to purchase a printer for the Treasurer office. Commissioner Harvey made a motion and Commissioner Wolf seconded the purchase of the printer from Consul-Comp Technologies for \$419.99. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session beginning at 10:00 am as per state statute 16-4-405 to discuss personnel with Road and Bridge Superintendent Randy Chenoweth. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 10:12 a.m. Motion carried. No decision was made.

Road and Bridge Supervisor Randy Chenoweth reported that half of Road 17 is done. Signs are up on Lane, 8, 6, 7, Airport Road and bike path. Commissioner Wolf suggested engraving Washakie County on the back of signs for proof of ownership, in the event that they were stolen. Discussion was held about various road surfaces. Chenoweth would like the part time help to work up to 40 hours per week until the work slows down. Approval was given to the increase of hours for part time help. Big Horn Co-op can not get the required tires. Frontier has two tires needed. Approval was given to proceed with the Frontier Tire purchase.

Public Health Nurse Lori Schaal presented her statistics for August. Schaal reported that the Boys School sent two boys that worked two hours pulling weeds around the public health building. They did a good job and got all the weeds except the back driveway. Schaal would like to have bushes or low maintenance foliage in the flower beds. CSBG grant is up for renewal. Schaal has concerns about pursuing the grant again. Since it also involves Big Horn County, It was decided that Commissioner Anderson would visit with Big Horn County Commissioners at WACO before a decision is made.

Planner David Anderson reported on the Functional Constructed Condition Maintenance. After discussion the commissioners would like more information before making a decision. Two portions of Lane 14 A need resolutions to begin the vacation process. After discussion Commissioner Harvey made a motion to sign resolution 306 to vacate a portion of Lane 14 A. Commissioner Wolf seconded. Motion carried. Commissioner Wolf made a motion to sign resolution 307 to vacate a portion of Lane 14 A. Commissioner Harvey seconded. Motion carried. Planner Anderson reported that he now has a county vehicle in his possession. Planner Anderson wanted to know if it was permissible to take the county vehicle home after work? The commissioners said that county vehicles should be parked at the courthouse when not in use, except for early morning meetings.

Steve Trombley representing Megan Mitchell and Katie Hayes, would like permission to have a 5 K run October 18 at 5:00 p.m. The 5 K run will start at the Ten Sleep rodeo grounds and the participants will run approximately 1 ½ miles on the old highway and 1 ½ miles back to the rodeo grounds. The proceeds will go to the local food bank. Prizes will be awarded. Porta-pottys will be made available. After discussion approval was given to proceed with the run.

Homeland Security Director Kimball Croft reported on the antenna project and upcoming events. Director Croft reported that he didn't have the final amounts on the cost of the search but the City of Worland will split the cost 50-50. After discussion regarding needing pre approval for grant funds Commissioner Harvey made a motion to accept the pre approval consent grant. Commissioner Wolf seconded. Motion carried.

CONSENT AGENDA

1. Approve bond for Jonna Abel, Worland/Ten Sleep Visitor's Council Chairman, in the amount of \$20,000.00.
2. Authorize chairman to sign drawdown No. 1 in the amount of \$1,142.96 regarding the Firewise grant.
3. Accept Trial Balance and Cash Balance from Treasurer's office, Circuit Court \$12,102.20, Clerk of Court \$1,526.00 for August.
4. Authorize chairman to sign Pay Estimate No. 4 regarding the WDA site project.
5. Authorize chairman to sign draw down request in the amount of \$1,122.66 regarding the OJJD grant.
6. All commissioners sign letter to Funeral Homes regarding policy change.
7. Authorize chairman to sign Wyoming Gas Company right of way easement to bore Washakie 10.

8. Authorize chairman to sign Expense/Revenue report with Family Planning for August 2013.
9. Authorize chairman to sign Agreement with Washakie County School District No. 2 and Washakie County Library.
10. Authorize chairman to sign 2011 Subaward Agreement regarding the OJJDP grant.

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

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
Brenda Ferguson, Deputy
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners