

09-18-2018 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, Fred Frandson and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Stuart Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the September 4, 2018 meeting. Motion carried.

RT Communications Representatives Steve Keefer, Adam Martinez, Wade Averett and Jake Barret, Landowner Steven Snyder, County Attorney John Worrall and Road and Bridge Superintendent Stuart Bower met to discuss the issue of a cable that was severed along Road 11 and Lane 12. Discussion was held on when the one call's were made and the information given to RT regarding the one call, an issue with bad weather and marking the area. Photos of the markings and the digging that had been done were viewed. An audio translation of the one call will be received and as per County Attorney John Worrall a governmental claim must be filed by RT Communications before any further action can be taken regarding the issue.

Commissioner Wolf reported that the county planner, David Anderson, spoke with the BLM geologists in Buffalo regarding private citizens using gravel from the Washakie County Hazelton pit. They only allow private citizens to use materials from our permit if they own the surface rights for the pit location. In this case it is BLM surface so we can not let them use the material.

Commissioner Frandson reported that the Team Lab dust control product did not work County Road 77.

Ambulance Director Luke Sypherd met with the board to discuss a proposal for an extension that has been received from AirMedCare, which is currently located in Washakie County as Guardian Flight. It was recommended by John Worrall that he review this before it was presented to the board. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to convene into executive session with County Attorney John Worrall to receive legal advice from the county attorney at 9:51 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to reconvene into regular session beginning at 10:06 am. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to give the sealed proposal from AirMedCare to legal counsel for review. Motion carried.

Ambulance Director Luke Sypherd discussed with the board an application for a grant that he would like to apply for. The letter regarding the county status will be approved.

Public Health Nurse Amanda Heinemeyer presented to the board a Thank You from the Cross Country Team for the \$1700.00 donation for the prevention of childhood obesity event that was held. The screen free week that was done through Public health was successful. This was an event that children do outdoor activities with their parents in place of using any electronic devices. Amanda reported that additional funds have been received from the Wyoming Health Council. Public Health will be offering strep testing for \$15.00 per test and if the results are positive the patient will be referred to a physician.

A public hearing was opened at 10:15 am to transfer funds to the Drug Free Communities Grant. Present for the hearing were Youth Alternatives Director Sarah Garcia and Grant Writer Sheri Gunderson. The board complemented Sarah and Sheri on receiving the grant and their hard work put into the application. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to close the hearing at 10:17 am. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the transfer of funds of \$125,000.00. Motion carried.

Building Maintenance Manager Tom Schmeltzer discussed with the board who would be supplying the janitorial services for the public defenders offices. This will be taken under advisement by the board. Discussion was held on a key for the foyer that is also the foyer for the lighthouse area. Before any keys are given out the board will discuss with the lighthouse personnel. Tom received approval for tires for the bobcat in the amount of \$195.00 per tire. Discussion was held on the issues with the doors at the secure hold area and if metal doors would be needed. This will be discussed further with the secure hold employees. Tom reported that the boilers have been installed but have not been fired yet. Bids were opened and the following were the high bidders: 1997 International-Nowood Construction \$3,500.00, 2004 Ford Ranger-Alex Vega \$900.00, 1966 International Dump Truck-Washakie Garage \$1,050.00, 1985 Chevrolet Pick up-Dennis Beason \$250.00, 2005 Chevrolet Pickup-Washakie Garage \$550.00, Case Disc-Grace Kyser \$800.00, 3-Point Blade-Grace Kyser \$600.00, Angle Iron Drag-Grace Kyser \$350.00.

Tammy Kapptie met with the board to apply for a malt beverage permit for a Farmer's Daughter Fall Festival event at the Country Bloomers on Highway 20 North on October 12. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the malt beverage application. Motion carried.

Chamber member Deb Larkins introduced to the board the new Chamber Director Kathy Orchard. Discussion was held on upcoming events and the possibility of a survey being sent out to residents.

Cloud Peak Counseling Director Mark Russler, Cloud Peak Counseling employee Sabrina Ocho, County Attorney John Worrall, Sheriff Steve Rakness, Capitan Richard Fernandez, and Building Maintenance Manager Tom Schmeltzer met to discuss the secure hold facility and the guidelines and protocol that are being followed for accepting clients to the secure hold light house from other counties. Mark stated that there are contracts with counties regarding

payment and he will work on wording to include that some clients may not be taken and if there is an issue after they are received at the hold area and may need to be returned. John will review the contracts. Discussion was held on the doors and plexi-glass windows and how secure they were. There were several other maintenance items that were discussed that Tom will take care of.

WPLI committee members Dan Rice, Stan Wostenberg, Karen Fenton, and Planner David Anderson were present for discussion on the Honey comb WSA. Commissioner Frandson is withdrawing his concerns from the previous meeting regarding the VRM1. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to accept the WPLI Committee recommendations as presented as a soft release of the Honeycombs.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to accept the Washakie County WPLI recommendations to soft release Honeycomb WSA to BLM Worland Field office approved resource management plan. Further discussion of record #7055 states WSA's that are released by congress from the wilderness study will no longer be subject to BLM Manual 6330 and will be managed under general BLM management authorities found in FLPMA (43 U.S.C. 1701 et seq.) and associated regulations and policies, in accordance with the adjacent BLM-administered lands, consistent with other resource objectives. Motion carried.

Commissioner Anderson thanked all of the committee members for all of their hard work.

WDA Director Le Ann Baker and Wyoming Business Council board member Ron Harvey met with the board to discuss the possibility of the county completing an economic strategic plan. The board will review the information received and meet again with Le Ann on October 2.

County Assessor Kathy Treanor reviewed with the board the costs for repairs on the assessor's vehicle. After speaking the Jeremy with TR's the vehicle will be repaired with the possibility of purchasing a different vehicle next fiscal year.

Commissioner Wolf reported that he had discussed with Bruce Lawson of Black Hills Bentonite and that Black Hills did not own the property where a portion of the road is located but he did not see an issue with leaving the roadway open through the state section where they have their temporary use permit. Commissioner Wolf will contact American Colloid in regards to the roadway that connects to the Black Hills Bentonite road and report back to the board.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Request No. 36 and 37 regarding the remodel at the hospital. Request is in the amount of \$1,075.71. Motion carried.

CONSENT AGENDA

1. Accept Audit of School District Funding Model Washakie County School District #2.
2. Accept Circuit Court August monthly report \$4764.27, Sheriff's Dept. \$2,922.83, Clerk of Court \$1,189.50, Treasurer's office Trial Balance and Cash Balance.
3. All commissioners sign letter to Wyoming County Commissioners Association regarding supporting consolidating worker's compensation into one employer group.
4. Authorize chairman to sign Memorandum of Understanding with Forest Service and Washakie County regarding cooperative frequency use.
5. Authorize chairman to sign agreement with Washakie County School District No. 2 regarding the Ten Sleep Library.
6. Authorize chairman to sign VOA draw down request in the amount of \$1,067.27.
7. Authorize chairman to sign Family Planning Expense/Revenue report for August.
8. Authorize chairman to sign right of way easement with Mid-Con Energy for an underground line on Lane 12.
9. All commissioners sign a letter to the Wyoming County Commissioners Association regarding the recommendations for the WPLI.
10. All commissioners sign letter to Wal Mart supporting a grant application.

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

County Attorney John Worrall met with the board to discuss the proposed WYDOT contract for the Cottonwood Bridge. A phone call was placed to Randy Merritt with WYDOT and message left. John will discuss his issues regarding the engineering fee structure and report back to the board at the next meeting.

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
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners