

10-02-2018 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 Youth Alternatives Grant Writer Sheri Gunderson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the September 18, 2018 meeting. Motion carried.

A budget hearing was opened at 9:00 am to increase the Prevention Management budget by \$109,000.00. This is a two year grant with total funding of \$218,000.00. Only \$109,000 had been budgeted for the 2018-2019 budget. Present for the hearing was Youth Alternatives Grant Writer Sheri Gunderson. There were no comments made. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to close the hearing at 9:01 am. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to increase the funds for the Prevention Management Grant. Motion carried.

Vouchers for September 2018 were paid as follows:

Road and Bridge Superintendent Stuart Bower reviewed with the board the crew salary scale. Discussion was held on the base rate. Estimated repairs of the old belly dump trailer are \$6,500.00. Estimates for a new or used trailer were reviewed as follows: 2019 Manac \$47,094 2018 Trail King \$48,300., 2015 R-Way used trailer \$35,094.00. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve purchase of the used trailer for \$35,094.00. Funds to come from the State County Road Fund. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that all the keys at the Public Defenders and Lighthouse have been taken care for all doorways. All of the heat ducts have been secured at the lighthouse and secure hold area. The new boiler has been started and there are a few minor issues with the sensors that are being worked out.

Discussion was held on following up on signs for Washakie Ten and the Lower Nowood due to safety issues. Commissioner Frandson has met with WYDOT personnel to have the roadway listed as "Road Damage road and local travel only" on the WYDOT WYROAD information website and Commissioner Frandson will discuss with Superintendent Stuart Bower about the signage that was to be placed on the roadways.

A GovSpend on line demonstration was given regarding the ability to save money by receiving quotes for equipment etc. The information was taken under advisement by the board.

A BoardDocs on line demonstration was given regarding agendas, posting minutes and other public information on a website. This information was taken under advisement.

CONSENT AGENDA

1. Authorize the chairman to sign the Memo of Understanding with City of Worland regarding the winter road maintenance on Washakie Ave.
2. Authorize chairman to sign Memo of Understanding with WYDOT for STP-BROS CN20070 project. Bridge over Cottonwood Creek.
3. Accept bond from Wendy Sweeny, Washakie County Medical Center Board Treasurer in the amount of \$25,000.00.
4. Accept monthly reports from County Clerk \$10,972.75, Clerk of Court \$806.78.
5. Authorize chairman to sign AirMedCare extension contract for services for one year in the amount of \$42,188.00.
6. Authorize chairman to sign Family Planning Services contract for Public Health.
7. Authorize chairman to sign Guardian Ad Litem contract.

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 Anderson and seconded by Commissioner Frandson to authorize the chairman to approve hiring a road and bridge employee if he accepts after an interview. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to review the entire salary scale before the next budget and to amend the current scale to include steps for the road and bridge salaries. 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
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners