

10-03-2017 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 and Fred Frandson, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Clerk Mary Grace Strauch.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the September 12, 2017 special meeting and the September 19, 2017 regular meeting. Motion carried.

Vouchers for September 2017 were paid as follows:

Assistant Ambulance Director Gard Ferguson met with the board to discuss moving forward with possibly advertising for an ambulance director and the day to day activity of the ambulance service. Discussion was held on advertising for the position, increasing volunteer services or possibly paying for on-call services and privatizing the service. Gard has set up a sign up sheet so that there is coverage for the service. This is beginning to work with the volunteers that are available. Discussion was held on there being a need for a full time director and possibly several assistant directors. Discussion was held on having the director being a full time position and not allowing the person to have another full time job. Also discussed was the need for an actual budget for the ambulance service. The board would like to see the expenses and revenues for the last three years. They will further discuss this with the ambulance book keeper Sandy Beck.

County Attorney John Worrall met with the board to discuss the re-writing of the Aquatic Center Joint Powers Board (JPB) agreement. John does not feel that he should be responsible for cleaning up the agreement and suggested that the attorney for the school district should work on the language in the JPB agreement. Commissioner Wolf will forward this message on to school Attorney Ed Luhm and the City of Worland Attorney Kent Richins. Also discussed was an invoice with CTA regarding the banner health remodel and what may still be owed to them. Discussion was held on the building inspector and an issue with a doorway at the secure hold facility.

Road and Bridge Superintendent Stuart Bower reported to the board that 13,852 yards had been removed from the sand bar as of Monday October 2, 2017. The sand bar should be completely removed by Wednesday, October 4, 2017. The crew will stockpile the mats at the park where they will dry, to remove as much mud as possible. Then they will be transferred and stored at the Road and Bridge yard. Discussion was held on mowing along Road 54 north of the cattle guard to the county line. This is approximately ½ mile and will be completed as soon as

possible. Stuart reported that additional road work is needed in that area as time permits. The culvert on the Winchester Road in regards to the Marathon area will be placed next week. Grading will be done on the south end of Road 82 to the county line as is permitted with the weather. Discussion was held on the Town of Ten Sleep needing 1000 to 2000 yards of gravel out of the Lower Nowood Pit. A letter will be sent approving the use of the gravel. Discussion was held on the need for rotomill on the land fill road in Ten Sleep due to a flaw in the engineering and drainage issues.

Building Maintenance Manager Tom Schmeltzer reported to the board that a portion of the county fountain could possibly be placed in Pioneer Square. Further discussion will be held on this before a final decision is made. The wiring is being completed at the secure hold facility and the project is on schedule. Several contractors have looked at the proposed Ten Sleep Learning Center remodel project. Tom is waiting for parts to fix the issue at the seepage site.

A phone call was placed to WYDOT in Cheyenne regarding an invoice for a double invert project. The invoice is contractor's fees for the project.

Louie Pfrangle, who is serving on the Wyoming Highway Commission, asked the board if there are any issues that he needs to present at an upcoming meeting. Discussion was held on Wyo-Link funding and possibly raising the E-911 fee legislatively for additional funds to counties to pay for the Wyo-Link Service.

A phone call was placed to Shannon Pollock with Guardian Flight to discuss what information that would be needed if the board decides to privatize the ambulance service. Shannon will get a list of needed information for the board to review.

Ambulance Book keeper Sandy Beck met with the board to discuss the budgeting process for the ambulance service and the board asked for several reports on expense and revenues for the last three years for the service.

County Attorney John Worrall reported to the board that the secure hold egress doorway will likely be taken care of in the next few weeks.

Planner David Anderson reported that there had been 5 contractors that were interested in the Ten Sleep After school project. The right of way on the Lower Nowood Road was reviewed. With a 60 foot right of way there does not look enough room for a waterline to be placed in that area in regards to the Nowood Watershed project.

Youth Alternatives Director Sarah Garcia met with the board to discuss budget shortfalls due to grant cuts. Sarah will compile a report on where she will be short and report back to the board.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to appoint Michael D. Stites to the Historic Preservation Board effective this date. Term to end on June 30, 2021. Motion carried.

A phone call was placed to Ten Sleep Mayor Jack Haggerty regarding a white board that was won by one of the Ten Sleep council members that they would like to trade with the county for a pull down screen. They would like an 8 foot by 6 foot screen to trade. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to allow Commissioner Frandson to purchase the screen for the Town of Ten Sleep. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Agreement with Washakie County School District No. 2 and Washakie County regarding maintenance for the Ten Sleep Library.
2. Approve bond with Steve Hunt, Executive Director of the Community Center Joint Powers Board, in the amount of \$150,000.00.
3. Accept monthly reports for Sheriff's Department \$2,093.75, and County Clerk \$9,848.50.
4. All commissioners sign letter to Michael Stites appointing him to the Historic Preservation Board.
5. All commissioners sign letter to payroll clerk regarding hiring part time help with the sand bar removal.

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

Approval was given for vacation days scheduled for Jeff Schweighart Homeland Security Director and to allow Building Maintenance Manager Tom Schmeltzer to carry over vacation to February 2018.

A phone call was placed to Wyoming Highway Commission Member Louie Pfrangle regarding the possibility of having the debris cleared from under the Big Horn River Bridge soon. Another call has been placed to the WYDOT office in Basin and message left.

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

Seal

Mary Grace Strauch
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners