

10-04-16 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, and members Terry Wolf and Fred Frandson. Also present was Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the September 20, 2016 Commissioner Meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to convene into executive session beginning at 9:00 am with County Attorney John Worrall to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to reconvene into regular session beginning at 9:21 am. No decision was made.

Vouchers for September were paid as follows:

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to convene into executive session beginning at 10:16 am with Road and Bridge Superintendent Randy Chenoweth. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to reconvene into regular session beginning at 10:24 am. Motion carried. As per the county attorney's written opinion Randy Chenoweth is employed in a supervisory position and is a department head and is exempt from accruing comp time.

Road and Bridge Superintendent Randy Chenoweth reported that discussion was held on closing several roads due to flooding. Discussion was held on repairs that would be needed to repair damages. In the future if the Cottonwood Road is closed Randy will call the two residents that live on that road and inform them of the closure. Approval was given to move forward with placing a culvert near the Marathon office on Winchester Road due to flooding that has occurred on several occasions in the area. Mowing will continue as soon as the roadways dry out. Several of the branches along the Stock Trail in Ten Sleep have been picked up by the crew. The following estimates were received to have the motor replaced in the 2008 Chevrolet Pick up: TR Auto \$8,676.83 with a 7 year and 100,000 mile warranty, TR Auto \$6,896.03 with a 3 year 50,000 mile warranty, Vega Brothers \$5,650.59 with a 3 year 100,000 mile warranty. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the \$8,676.83 TR Auto estimate with the longest warranty, which includes power train coverage. Motion carried. Randy reported that several counties are in the process of charging landowners for replacement of or maintenance of cattle guards that have been placed by the county in the right of way but are between two landowners. This information was taken under advisement. Discussion was held on a grant that may be available for placement of a culvert being put in where the cement slab is on Lane 17. Estimated cost is

\$210,000.00 for the 20 foot culvert and installation. There would be a 10% match to the grant. This information was also taken under advisement.

Tom Schmeltzer reported to the board that there has been one minor roof leak with all of the rainfall that we have seen. Tom reported that the Chief Washakie had been treated. Tom will be pouring new steps at the back of the Courthouse. Hooking up the heater at the Big Trails Shop is all that is needed to complete that project. Discussion was held on a letter received from the 4-H Council regarding the electricity being off on the last night of Fair. The outage was due to fuse that blew while the Monster Truck show was on and the Monster Truck personnel did not want to shut down the show so the fuse could be fixed. The board will ask the 4-H Council and Fair board to the next meeting to further discuss. Stacie Jones has been hired as the part time custodian at \$13.00 per hour.

Fire Chief Chris Kocher presented to the board the amendment to the Firewise Grant for signature. This will allow an additional \$22,500.00 toward the grant. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to authorize the chairman to sign the grant amendment as presented. Motion carried.

Shanon Pollack with Guardian Flight gave an update on the operation that has had a fixed wing aircraft in Worland for 8 months now. Things have been going very well and Shanon reported that the average response time is 13.5 minutes from the airport to the hospital for a transfer. There are eight full time staff members available with four to five available per shift.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to convene into executive session beginning at 1:27 pm with Homeland Security Director Mike Orona and Sheriff Steve Rakness to discuss personnel. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to reconvene into regular session beginning at 2:21 pm. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to accept the resignation of Homeland Security Director Mike Orona effective October 13, 2016. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to advertise the opening of the Homeland Security Director. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the Motorola agreement after several changes have been made to the language in the contract and has been approved by the county attorney. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Agreement with Washakie County School District No. 2 regarding joint liabilities with the Ten Sleep Library.

2. Authorize chairman to sign reimbursement request No. 12 in the amount of \$7,726.71 regarding the Firewise Grant.
3. Accept monthly report from Sheriff's Department \$2,207.90, County Clerk \$12,281.25, Clerk of Court \$1,682.80, Circuit Court \$10,281.73.
4. All commissioners sign letter to Payroll clerk regarding Danielle Filler locking/unlocking Courthouse doors.
5. All commissioner sign letter to Payroll clerk regarding Stacie Jones being hired as the part time custodian with no benefits and less 30 hours per week work.

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

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign Requisition No. 18 regarding the hospital remodel in the amount of 1,247,454.50. Motion carried.

Sheriff Steve Rakness, Administrative Assistant Wanda Richard and County Attorney John Worrall met to discuss the wording and payment timeline regarding the E-911 equipment. Wand will work with representatives from Motorola in regards to the suggested changes.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners