

10-06-2015 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, Members Terry Wolf and Dale Wagner 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 Wagner and seconded by Commissioner Wolf to approve the minutes for the September 14, 2015 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve Requisition No. 6 in the amount of \$125,340.53 regarding the hospital remodel. Motion carried.

County Attorney John Worrall met with the board to review the requests that he has made with Banner Health representatives regarding how documents that need to be approved by the county will be processed in the future. Discussion was held on the Requisition No. 6 regarding a change order that was done before the county signed any documents with Banner Health to proceed with the remodel. Before completing the process of paying the requisition clarification will be given to the county in regards to the invoice to Layton Construction Co. in the amount of \$109,904.23.

Vouchers for September 2015 were approved as follows:

Banner Health Representatives Cliff Trausch, Brad McClassin and CEO for the Washakie Medical Center Jay Stallings, Attorney John Worrall and WDA Director Le Ann Chenoweth reviewed with the board the figures for the construction of the hospital. The low bid came in 3.3 million over the projected cost for construction. Several things had been added to the cost are as follows: chiller, generator, re-roofing, upgrading controls, and a build out of the shelled space added 1,106,000.00. Winter construction, omissions, patient lifts, firewall, standpipe and sprinklers \$1,109,000.00. Savings that can be found are pause of construction, building exterior, shell renovation, finish changes, landscaping, patient lifts, mechanical adjustments, project budget reductions, bringing the total over the estimated cost to \$1 million. Attorney Worrall stated that he wants it understood that the county agreed to a certain price for a specific product and there was no additional funding available for any overruns or additions. At this time Banner Health is not looking for any additional funding from the county and they are looking at design options.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve McCaslin Consulting as the Project Management for the hospital project. Motion carried. Brad McCaslin will be at the facility every Tuesday and will work with Attorney Worrall regarding

overages and change orders as they come forward and they will then be presented to the commissioners. Brad will meet with the commissioners as often as possible to update them on the project. Discussion was again held on change orders and the process on how they are presented to the county for approval. In the future there will be better communication with all involved in getting paperwork to the county attorney and commissioners before a meeting for review and possible approval. Regarding change order No. 1 with Layton Construction a revised invoice will be processed and presented to the board before approval is given to proceed with the payout of requisition No. 6.

Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson reported to the board that the Lane 10 Bridge is a safety issue and that traffic should be reduced down to one lane until the bridge can be replaced. Bids for the project will be opened on November 3, 2015 at 2:00 pm. Approval was given to purchase six jersey barriers at the price of \$300.00 each and rental of signs at \$87.00. Discussion was held on the Lane 1 agreement with Big Horn County. The contract will be revised and will start on January 1, 2016 with the first payment due to Washakie County by Big Horn County due February of 2017. Randy reported that the plan development was been updated regarding the proposed BLM gravel pit. Discussion was held on the Ten Sleep shop doors and additional repairs that need to be completed. Randy will meet with Building Maintenance Manager Tom Schmeltzer regarding these repairs. Discussion was held on delineator posts being placed on one of the curves on Lane 17 that has been a safety issue. David presented a county road map of the county that he has been working on.

Building Maintenance Manager reported to the board that the elevator at the Law Enforcement Center is not working properly. Tom has received a contract for maintenance on the elevators that would cost \$165.00 per month. Cost is \$300.00 per hour if we are not under contract. Tom will have Attorney Worrall review the contract before moving forward. Tom will be working on the storage area at the library. Framing of the search and rescue/coroner building has begun. Approval has been received to tap into the existing sewer line. The building inspector is reviewing the plans for the conference room to be converted to an office for Homeland Security. The insulation and lights have been installed in the exhibit building at the fairgrounds. The doors at the Ten Sleep Library are in need of being replaced. Estimated cost is \$4,300.00. Approval was given to proceed. Discussion was held on additional information being needed from TSP regarding the remodel of the current library. Also discussed was having an architect from CTA review the plans and receiving a cost for a possible remodel. Discussion was held on the usage of the tractor with road and bridge for working the arena. This will be discussed in the future as needed. Tom reported that he has received nine doors from the hospital remodel that will be put on an auction. Commissioner Wagner will work with Dan Scheuerman, Chairman of the hospital board on an area to store new equipment as it is received regarding the hospital remodel. Tom will be discussing with Big Horn Heating the possibility of a maintenance contract for the air conditioners.

Sheriff Steve Rakness asked the board if the county would pay the deductible regarding the replacement of the rhino that was totaled during the tractor pull accident. Approval was given. Discussion was held on policies that are in place regarding usage of search and rescue

equipment and the volunteers. The board will review these policies and the volunteers will acknowledge that they have seen and read the policies. Discussion was held on additional safety issues that will be addressed before the next fair time in regards to the tractor pull and where people sit and stand to watch.

WYDOT representatives Clint Huckfeldt, Pete Hallston, and Dan McAfee met with the board to discuss the mineral rights that the county owns on state owned property located near the road and bridge shop. WYDOT would like to have a minerals agreement for the using of minerals on the property. The geology study has been completed but further test holes will need to be done before information is received on if the materials in minable. Also discussed is the access that is needed for the land in question. The board would like to possibly have an agreement in place regarding the possibility of the county receiving a portion of the minerals that are available along with the cement that is on the property at this time. After further testing is completed additional discussion will be held. Also discussed was the possibility of having the portion of county owned Big Trails road having a double invert placed in 2017 possibly and not paving that portion. The board feels this is the direction to go on the roadway. Dan will proceed with a paperwork as time gets nearer to the project.

County Assessor Kathy Treanor and Lisa Kimzey representing the Redland Family Trust property asked the board for an abatement of property taxes on a portion of ag land. The mailings were sent to her father and they were not given to any other family members for review. The mailing address will be corrected within the month so this is no longer an issue. Kathy reported that she has received all of the documents that are needed to proceed with the abatement. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the abatement of the property taxes for the Redland Family Trust. Motion carried.

A phone call was placed to Joel Anderson with CTA regarding the possibility of remodeling the current library. Mr. Anderson will send a quote for services to review documents that the county has on hand and tour the building for any additional information needed.

Planner David Anderson presented the Barnett Subdivision plat for approval. The plat has been approved by the planning commission and David recommends approval to the board. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the Barnett Subdivision Plat as presented. Motion carried. David discussed further with the board the closure of the Lane 10 bridge during construction. The construction will begin after Thanksgiving. It is estimated the bridge will be closed for 45 days. The Wild Horse Creek project has substantially been completed. The 41 day advertising process will be completed by David before final payment is made. A survey and plat will need to be completed before the roadway into the shooting complex can become a county road. Commissioner Wolf will report this to Tom Outland before proceeding with the road petition. David will do the necessary changes to the Lane 1 agreement with Big Horn County.

Mayor Dave Duffy discussed with the board that he has met with the Worland Solid Waste Board to discuss having a scale put at the landfill to weigh vehicles rather than using cubic yards. At this time the city is weighing each truck of trash before going to the landfill. Also discussed was the possibility of the using the septage site area as for dumping grass and leaves for composting. It was the understanding of the board that liquid waste was needed in the pit area before any other debris could be added and to this date there is no liquid waste in the pits. Further discussion will be held regarding other ways to take care of the leaves and grass waste.

Guardian Flight representatives Shannon Pollock, Matt Strauss, Bill Hetsal, Ambulance Director Mike Bryant, County Attorney John Worrall, and Washakie Medical Center CEO Jay Stallings met with the board to discuss the possibility of Guardian Flights contracting with the county for air ambulance transports through the hospital. Currently Guardian Flights has a fixed wing in Lander and Gillette and a helicopter in Riverton. There is great interest in having a fixed wing located in Worland also. A draft membership agreement will be prepared for the boards review. This is a comprehensive membership and there is no additional cost to the county residents for out of county transports. Medicare and Medicaid is a set fee for a transport and no charges will be made to the county resident for a transport. There is the possibility of having a fixed wing stationed in Washakie County within 60 days after the contract is signed if it a financially sound decision by Guardian Flight.

Landowner Mike Greear presented to the board updated protective covenants for the Ponderosa Subdivision. Also present was County Attorney John Worrall. The two changes made to the covenants is that where a building can be built within boundaries of a lot will be changed due to the fact that several buildings are located within the 10 foot limit now in the covenants and that the county commissioners do not need to approve the covenant changes from this point forward. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the amendments to the covenants as presented. Motion carried.

A phone call was placed to Wyoming County Commissioners Association Director Pete Obermueller to discuss possible upcoming legislation in regards to counties being able to join the State of Wyoming insurance pool. Also present for this discussion was Representative Mike Greear and County Attorney John Worrall. Pete will be send out this information to the other counties to see if they would want to move forward with this proposed legislation.

County Attorney John Worrall stated that the funds for the hospital remodel project could be released after the county receives a different invoice regarding the change order language.

CONSENT AGENDA

1. Authorize chairman to sign Agreement with Washakie County School District No.2 regarding the library and county responsibilities.
2. Authorize chairman to sign Firewise reimbursement request in the amount of \$8,607.86.

3. Authorize chairman to sign right of way easement with Jesse Kysar to bore Road 11.
4. Authorize chairman to sign Contractor's Application for Payment No. 1 with MP Excavating LLC regarding the Wild Horse Creek Culvert.
5. Authorize chairman to sign Certificate of Substantial Completion with MP Excavating regarding the Wild Horse Creek Culvert.
6. Authorize chairman to sign Wyoming Dept. of Family Services TANF/CPI contract with Washakie County Youth Alternatives.
7. Approve bond for Sandra Bonar, South Flat Water and Sewer District Treasurer, in the amount of \$5,000.00.
8. All commissioners sign letter to Payroll Clerk regarding salary for Janet Benson Extension office Administrative Assistant.
9. All commissioners sign letter to State Lands and Investments Board regarding the Lower Nowood Improvement and Service District grant application.
10. Authorize chairman to sign contract with Ivie Code Group regarding a third party construction testing with the hospital remodel.
11. Accept monthly reports for Sheriff's Department \$1,328.09, County Clerk \$10,747.75, Clerk of Court \$2,736.00, Circuit Court \$9,122.00.
12. Authorize chairman to sign Change Order # 3 regarding the bike path project.
13. Authorize chairman to sign McCaslin Consulting – Project Management contract regarding the remodel at the hospital.
14. Authorize chairman to sign VOA OJJDP draw down in the amount of \$7,798.95.
15. Authorize chairman to sign University of Cincinnati College of Nursing contract regarding Washakie County Family Planning.

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

A phone call was place to Mark Averett with TSP. Discussion was held on the scope of work agreement to do an updated condition assessment do a schematic design of the remodeled library and present a construction budget for both things that must be done to the building by

code and a list of things that are wanted in the library remodel. This estimated cost is \$18,000.00 Mark will be sending additional information to the board for their review.

The board will be meeting with representatives from WDA, Chamber of Commerce, Worland-Ten Sleep Visitors Council, Community Center Complex and Museum to discuss the possibility of combining resources in the future. This meeting will be held on October 13 at 5:30 pm in the county commissioners meeting room.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners