

10-07-2014 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to approve the minutes for the September 15, 2014 meeting. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Anderson to approve the minutes for the September 16, 2014 meeting. Motion carried.

Vouchers for September 2014 were paid as follows:

Discussion was held on a procedure for taking and approving executive session minutes. The board would like to move forward with the form that Carbon County, Wyoming currently uses for executive sessions with all board members approving the executive session minutes.

Road and Bridge Superintendent Randy Chenoweth discussed with the board the delay in locating a site for a proposed gravel pit and the issues with visual resource management issues. The crew continues to grade roads and preparing the snow plows for winter. Randy reported that the Big Trails project is 90% complete. Discussion was held on the dust control where the gravel has been laid and complaints that have been received from residents in the area. Discussion was held on possibly using magnesium chloride this coming spring in that area. Discussion was held on the Dry Farm Road and an issue with landowners and the right of way and livestock within the right of way.

Building Maintenance Manager Tom Schmeltzer and Road and Bridge Superintendent Randy Chenoweth discussed the installation of doors at two county shops. The crew does not wish to have a new door installed at the Ten Sleep shop so the current 10 foot door will be replaced and a new walk door replaced. Estimated cost is \$3,000.00. The Worland shop door will also need to be replaced. Estimated cost is \$3,575. Approval was given to proceed with both purchases.

Building Maintenance Manager Tom Schmeltzer reported that a request was made for a digital thermostat for the Law Enforcement Center. The board did not feel this was a necessary purchase at this time. Discussion was held on using detainees for yard work that needs to be completed this fall. The board will discuss this issue with Sheriff Steve Rakness and report back. Tom stated that he may try to sell the metal stage with the assistance of Gary Nash.

University Educator Phyllis Lewis introduced Caitlyn Youngquist the new University Extension Educator. Discussion was held on several programs that Caitlyn would like to start in the near future and several organizations that she will be meeting with regarding agricultural production.

Building Maintenance Manager Tom Schmeltzer received approval to purchase 21 new tables for the fairgrounds. Estimated cost is \$2,200.00.

A phone call was received from Kelly Crane University of Wyoming Coordinator regarding transferring the extension office responsibilities from Phyllis Lewis to Amber Armajo. The only reason for the transfer is so all university staff is able to do all aspects of the job. There were no issues with the board to do the transfer.

A phone call was placed and message left for Debbie Dowdrey regarding the VA outreach clinic being closed and when it would be reopened.

A phone call was placed and message left for Forest Service Ranger Mark Booth regarding maintenance of roadways and possible closures.

Planner David Anderson met with the board and received permission to attend a surveying class in October for continuing education. Approval was given to purchase an expansion plan for the autocad system to increase efficiency. Estimated cost is \$1400.00 with a yearly maintenance fee of \$1000.00. The Dry Farm Road resolutions and landowner consents were reviewed.

Sheriff Steve Rakness reported to the board that he has no county sentenced inmates at this time to assist with the yard work.

Historic Preservation Board member Jim O'Conner and Coordinator Anna Venable met with the board and reviewed the Washakie County Centennial Venture project. The website to view the project that that board has been working on is www.historicworland.com.

CONSENT AGENDA

1. Authorize chairman to sign draw down request No. 6 regarding the Firewise Grant in the amount of \$8,223.31.
2. All commissioners sign letter to Greg Hammons thanking him for serving on the Planning Commission.
3. All commissioners sign letter to Tommy Newell thanking him for serving on the Worland/Ten Sleep Visitors Council.

4. Authorize chairman to sign Washakie Family Planning expense/revenue report for August 2014.
5. Approve bond for Jonna Abel, Chairman of the Worland/Ten Sleep Visitors Council in the amount of \$20,000.00.
6. Approve bond for Glenn Robertson, Treasurer of the Worland/Ten Sleep Visitors Council in the amount of \$20,000.00.
7. Authorize chairman to sign OJJDP draw down request in the amount of \$1,872.90.
8. Authorize chairman to sign draw down request for Homeland Security Grant in the amount of \$22,072.98.
9. Authorize chairman to sign right of way easement with Rocky Mountain Power to bore Road 11 ½.
10. Approve bond for Sandra Bonar, South Flat Water and Sewer District Treasurer, in the amount of \$5,000.00.
11. Accept monthly report from Sheriff's Department \$1,560.00, County Clerk \$11,163.25, Clerk of District Court \$1,902.69, Treasurer's Office Trial Balance and Cash Balance.
12. Authorize chairman to sign TEAL grant drawdown request in the amount of \$5,830.70.
13. All commissioners sign letter to Wyoming Water Development Commission regarding the support for the Lower Nowood Water project.
14. Authorize chairman to sign AlSCO Contracts for the Courthouse and Public Health for one year services.
15. Authorize chairman to sign agreement with Big Horn Roofing and Washakie County regarding the re-roofing project at the Washakie Medical Center.
16. All commissioners sign letter to Ten Sleep Lodge No. 46 regarding an abatement of property taxes.
17. Authorize chairman to sign agreement with Schneider Construction regarding the bike path.
18. Authorize chairman to sign final project report for the Historic Preservation Grant.
19. All commissioners sign letter to Heike Blunck regarding not abating a property tax increase.

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

Mayor Dave Duffy, County Attorney Marcy Argeris, Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson met to discuss the resolutions that were passed by both the City of Worland and Washakie County regarding the county giving the right of way to the City of Worland due to the fact that the city sewer line is under Road 11. Discussion was held on if the resolutions were the proper way to transfer the easements or not. The past county minutes indicate that both the city and than county attorney approved the resolutions and the process. The county does not want to change the status of the road and gave permission for County Attorney Marcy Argeris to discuss the with city attorney if the process was completed correctly. Mayor Duffy will ask the city council if they wish to proceed with this issue and have the city attorney review the information with the county attorney.

There being no further business to come before the board, a motion was made by Commissioner Harvey 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