

OCTOBER 16, 2012 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the October 2, 2012 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reported to the board that they had been working on several county roads. Weeds in Wilson Subdivision will be mowed before the weather turns. The part time help will work through October. The striping of many county roads will take place in the next week. Discussion was held on the number of cell phones the county has available for road and bridge employees. Discussion was held on the possibility of transferring the county phone number to a private phone and the county receiving another cell phone and number for the new planner. Approval will need to be received by the cell phone company before any final decisions can be made.

Building Maintenance Manager Tom Schmeltzer met with the board to review the bids for the blinds at the library. The low bid was with True Value in the amount of \$2,544.00. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the purchase of the blinds. Motion carried. Tom reported that there is an issue with the duct work at the Law Enforcement Center. A portion has collapsed and he is looking into the reason for this and will report back to the board. Tom reported that Trane has placed the back up air conditioning unit that was due to the county. Discussion was held on panels and gates that are stored at the Fairgrounds.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the purchase of DVR video recording system and microphones for the Sheriff's Department in the amount of \$3,898.00 with a grant for \$5,000.00. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to purchase new batteries for the server in the amount of \$275.00. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to hire Engineer David Anderson as the new planner. David is to start on November 1, 2012. Motion carried.

Public Health Nurse Lori Schaal reviewed with the board the Public Health Annual Report for 2011-2012. Also reviewed were the August and September narratives. Lori reported that

Amanda Heinemeyer has been trained in car seat fittings for children and she plans on doing an article in the newspaper regarding this information. Discussion was held on Public Information Officer (PIO) training and if it may be available if the three commissioners would be able to attend this training. All agreed that they felt the training was necessary for all of them and they would try to attend. Lori reported that the Wyoming Health Council will start to do quarterly blood draws at the Public Health office. This is on a trial basis to see if more individuals will participate in the blood draws if they are done quarterly. There is no charge for the room for this service. Discussion was held on a adult health program for pedicures. After much discussion with the Department of Health regarding this program, several changes will need to be made to the program in order for Public Health to continue the program. A draft letter was reviewed by the board that will go out to all patients that currently use the pedicure program before the changes take affect. Discussion was held on cuts that may be made at the state level that will affect the public health office.

Homeland Security Director Kimball Croft reported to the board that he is still working on the mutual aid agreement between the City of Worland, Town of Ten Sleep and the county. Several changes have been made in the agreement. Kimball reported on several trainings that he will be participating in. Kimball reported that the next PIO training will be in March 2013 in Riverton.

Ambulance Director Mike Bryant met with the board and demonstrated the new defibrillator that has just been purchased for the ambulance service with ambulance funds. The old machine is over 10 years old and in great need of being replaced.

Planner Bruce Frederick and County Attorney Marcy Argeris met with the board to review the timeline and draft letter to Tina Mayes Rios regarding a fence in the county right of way. After reviewing all of the information that Bruce has available it was decided that the board will take down and move the fence out of the county right of way at county expense.

Planner Bruce Frederick reported that he will present the application for the utility service for the septage site.

Discussion was held on the MBA Administrative Contract and costs incurred with the document before it is signed.

Washakie Development Director Le Ann Baker Chenoweth and Engineering Associates representative Heath Overfield reported to the board that four bids had been received for the Fair view Industrial Park Site building and the low bid is considerably higher than the grant funds that are available. Heath will work with the low bidder to see if any adjustments can be made in the bid and review this information with the County Attorney to see if the project will need to be rebid or if adjustments can be accepted.

Planner Bruce Frederick reported to the board that he has not received any further information regarding the bike path and the water flow issue that needs to be resolved.

CONSENT AGENDA

1. Authorize chairman to sign VOA/OJJDP draw down request in the amount of \$1,278.99.
2. Authorize chairman to sign Homeland Security Grant draw down in the amount of \$15,641.35.
3. Authorize chairman to sign Homeland Security Grant draw down in the amount of \$3,435.21.
4. Accept Trial Balance and Cash Balance Treasurer's Office, Circuit Court \$11,443.00 for September.
5. Authorize chairman to sign Administrative Services Agreement with MBA Benefit Administrators. Inc. regarding health insurance.
6. All commissioner sign letter to WYDOT regarding acceptance of Federal Project STP-DR50962.
7. Authorize chairman to sign expense/revenue report for August and September 2012.
8. All commissioners sign letter to Tina Mayes Rios regarding a fence that the county will move that is in the right of way along South Flat Village Road.
9. All commissioners sign letters to applicants for the planner position.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Consent Agenda as presented. Motion carried.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Ron Harvey, Chairman
Washakie County Commissioners