

## 10-17-2017 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 Big Horn Radio Representative Jordan McKamey.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the October 3, 2017 regular meeting. Motion carried.

Road and Bridge Superintendent Stuart Bower reported to the board that he will continue to update the commissioners weekly on work that is being completed and what projects the crew will be working on for that week. Discussion was held on a raise for a road and bridge employee. This information was taken under advisement. Discussed the asphalt that has been damaged along Road 11 and working with the landowner and McGarvin Moberly to get the road damage corrected. The Lane 10 abutment and work will be completed in the next two weeks with McGarvin Moberly. The mowing is almost complete. Next year the mowing will be bid out separately for Ten Sleep and Worland's area. Discussion was held on the extensive work that will need to be done on the Cherry Creek Road next summer and also discussed was using a rock crusher on the Cottonwood Road. Stuart will begin to update the DEQ permits that have not been filed for several years. Approval was given to purchase tires for the snow plow trucks after estimates are received from several area businesses. Stuart will have a sign made for the bike path clean up with Hake Realty. Vinyl coverings will be purchased to put over the signs on Road 54 that have been shot.

Building Maintenance Manager Tom Schmeltzer reported that the city will be taking a portion of the fountain located on the courthouse grounds and the remainder of the rock will be removed. The heat at Big Trails shop will be completed this week. The secure hold remodel is on schedule.

Public Health Nurse Amanda Heinemeyer asked if the outside and the inside of the Public Health building could be painted this year. Prices will be received for next year's budget. Amanda discussed with the board the possibility of a part time state employee becoming a full time employee when Bert Seaman retires at the end of the year. Amanda will check with the state on this procedure. The board did not have an issue with this if approval was given by the state.

Youth Alternatives Director Sarah Garcia and Grant writer Sheri Gunderson met with the board to further discuss the budget shortfall due to the decrease in grant funding with youth alternatives. Sarah will work on a spreadsheet of juveniles that run through the program. The city has cut back funding for the Youth Alternatives Program with most of the participants originating in the city and the county is becoming responsible. If the juvenile needs to be

incarcerated outside of the county we may have to consider raising the lease on the jail to cover those additional costs. Further discussion will be held in the future on funding that may be available.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the revised Aquatic Center Joint Powers Board Agreement. Motion carried.

Discussion was held on selling the timber mats that were used for the sand bar removal. The mats will be advertised for \$255.00 each. After purchases have been made the city will be billed for the remaining mats. Discussion was held that the city may want to purchase several of the mats.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Pay Requisition No. 29 in the amount of \$853,174.63 for the hospital remodel project. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to appoint Judy Strauch to the Washakie County Library Board. Term to expire June 30, 2020. Motion carried.

Contractors Mike Montoya, Chad Fox, Building Maintenance Manager Tom Schmeltzer, Planner David Anderson, Youth Alternative Director Sarah Garcia and Grant Writer Sheri Gunderson met to open bids for the Ten Sleep Learning Center north side addition. This is for an 80 X 20 addition. Two bids were received as follows: Montoya Quality Homes \$236,800.00, Fox General Construction \$224,000.00. The bids were taken under advisement for the review of David, Tom and Sheri.

County Attorney John Worrall met with the board to review the participation agreement with WEBT regarding payments that are due.

Historic Preservation Director Anna Venable, Historic Preservation board members Jim O'Connor and Mike Bies met with the board to review the application for a proposed preservation plan. Federal funds would be in the amount of \$9045 with in kind funds from the historic preservation board in the amount of \$5768. This grant would identify the projects that need to be completed in the future by the historic preservation board. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to authorize the chairman to sign the grant application as presented. Motion carried.

Grant writer Sheri Gunderson, Planner David Anderson and Building Maintenance Manager Tom Schmeltzer reported that all documents are in order in regards to the low bid from Fox General Construction. Sheri reported that she had been in contact with the Wyoming Business Council and has received approval to move forward with the contractor. Discussion was held on the possibility of negotiating the price of the project. The amount budgeted was \$186,000. This is a shortfall of \$38,000.00. After further discussion the board feels that the project needs

move forward because the grant funding is available and it may not be in the future and the shortfall will come from the unanticipated emergency fund so that the project can be completed. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to accept the low bid from Fox Construction in the amount of \$224,000.00. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to allow Chairman Terry Wolf to sign any documents needed outside of a meeting regarding the Ten Sleep Learning Center project after receiving approval from the county attorney and the planner. Motion carried.

County Attorney John Worrall reported that after further discussion with WEBT and reviewing the participation agreement that one invoice should have been paid in advance. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to make the payment necessary for the health insurance from the health insurance reserve funds. Motion carried. John also reported that the due date for the payments has been moved to the 15<sup>th</sup> of the month to accommodate the commissioner meeting dates.

The board met at the hospital with Hospital board member Gil McEndree and maintenance staff to look at a decontamination trailer that the hospital board would like to sell to the county. There is also an enclosed trailer that has decontamination equipment. Additional information will be received before a decision is made on the purchase. Also viewed by the board was the fence that is beginning to break away along the canal banks. Commissioner Wolf will contact the canal district regarding this issue.

#### CONSENT AGENDA

1. All commissioners sign letter thanking Jennifer Ryan for serving on the Library Board.
2. Authorize chairman to sign Wyoming Health Fairs 2017 wellness contract.
3. Accept monthly reports for September with Clerk of Court \$1193.80, Circuit Court \$5,309.00 and Treasurer's office Trial Balance and Cash Balance.
4. Authorize chairman to sign VOA draw down request in the amount of \$863.81.
5. Authorize chairman to sign Special Use Permit No. SU-317.
6. Authorize chairman to sign WYDOT Final Reconnaissance Report for Bridge over Cottonwood Creek CN20-86-RM 0.60.
7. Authorize chairman to sign the Washakie County Family Planning Contract for services.

8. Authorize chairman to sign Office of Homeland Security Grant in the amount of \$45,000.00 regarding the EMPG grant.
9. Authorize chairman to sign Family Planning Expense/Revenue report for September 2017.
10. Authorize chairman to sign Forestry Service Firewise Grant Agreement in the amount of \$259,000.00.
11. All commissioners sign letter to Judy Strauch appointing her to the Washakie County Library Board.

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

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

Seal

Mary Grace Strauch  
Washakie County Clerk

Terrence D. Wolf, Chairman  
Washakie County Commissioners