

10-18-16 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 Road and Bridge Superintendent Randy Chenoweth.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the October 4, 2016 Commissioner Meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the mowing has been completed. Discussion was held on the issue of mud on several county paved roads due to the wet beet harvest and a safety issue with motorists. Randy will check on several roads to make sure that they have been cleaned. Crushing at the Dry Farm pit will be completed this week. Cost to fix the Cottonwood culverts was \$1128.00 for the slurry mix. Approval was given for Randy to sell the used mower for parts. Discussion was held on the 2004 Road grader and issues with the oil reports. Discussion was held on using Calcium Carbonate that is available in the area at no cost to put on several roadways. Randy will look into the product. Interviews for a road and bridge employee will be held on October 28.

Building Maintenance Manager Tom Schmeltzer reported that he will be repairing the back steps after his vacation and he will build the chain link fence at the search and rescue building this winter. He will need to purchase some supplies for this project.

Public Health Nurse Amanda Heinemeyer reported that all the tables and chairs have been delivered. The student nurse practitioner wants to job share with the current nurse practitioner and there will be a contract to approve in the near future. Several Flu shot clinics have been held with area businesses and at Public Health.

Youth Alternatives Director Sarah Garcia and Grant writer Anna Venable reported that the VOA contract will be extended and the new funding application will be coming soon. Sarah stated that Youth Alternatives has started a single point of entry for juveniles. This will assist with tracking which courts juveniles have and need to still attend. Discussion was held on a juvenile data base that Sarah will be working on. Discussion was held on the 21st Century funds being cut with the Ten Sleep Learning Center after school program. The University of Wyoming Education Seminar will be November 4. Discussed was the Riverton Job Corp program that allows for students to receive an education like a trade school. There are currently openings available for students to attend and receive the hands on experience to learn a trade.

Clerk of District Court Suzann Whitlock presented prices for a new copier. Her current copier is 10 years old. Approval was given to purchase the copier from Office Shop in the amount of \$7,356.80. Discussion was also held on the need to purchase new computers in the near future for the Clerk of Courts office.

City of Worland Superintendent of Public Works Brian Burky, Mayor Dave Duffy, Conservation District board member Dan Rice, part time assistant Karen Fenton and Worland Solid Waste Board Chairman Travis Filler met with the board to discuss the possibility of a free dump day for residents to take items to the dump that have been piled beside the dumpsters in town. Discussion was held on how the hazardous collection day operates and the costs involved with the conservation district. This is held every other year. Discussion was held on the amount of people that would be going to the dump on the free day and cost issues with the landfill on where all of the garbage would go that came in on one day. Brian will get an estimate on how much garbage would be dumped if just the city had a free dump day and report that to the landfill board before a decision is made. Brian also reported that he will be applying for a planning grant on composting materials to alleviate grass and leaves being hauled to the landfill.

County Assessor Kathy Treanor discussed with the board removing the book and page numbers off of the map server. It was decided that with IDOC's available that the customer would need to look up the document through that system. Kathy will check to see if the book and page can be put back on the map server and not attach the actual document.

Road and Bridge Superintendent Randy Chenoweth reported that a complete overhaul may be needed on the 2007 Freightliner. Estimates are in the range of \$3,000 to \$21,500.00 depending on what needs to be done. Randy has made several calls and not many are interested in fixing the truck. Approval was given for Randy to proceed with the repairs with Jack's Truck & Equipment. The board reminded Randy that patch work needs to be completed on several county roads before the weather turns and snow removal is done.

County Attorney John Worrall met with the board to discuss the Aquatic Center agreement for funding. John has not received any documents to review at this time.

County Assessor Kathy Treanor reported that the book and page can be put back on the map server without the actual document being attached.

Sheriff Steve Rakness, Fire Chief Chris Kocher, Public Health Nurse Amanda Heinemeyer, and by conference call Homeland Security Director Guy Cameron and other personnel from the Cheyenne Homeland Security office discussed several grants, documents and reports that need to be completed in order for reimbursements to be made with the grants. At this time there is an active EMPG grant, LEPC Grant, and Homeland Security Grant that are all tied to several reports and training activities that must be done. As the county looks for a new county homeland security director much discussion was held on if the paperwork could be completed and if the county wanted to continue with the grants. The board will be interviewing candidates within the next week. If the requirements can not be met the funds can be returned to the state but there will be no reimbursements for salary and other equipment items that would be purchased. The state office offered assistance either in person or on the phone to assist the new county director.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to convene into executive session beginning at 3:32 pm with Sheriff Steve Rakness, Fire Chief Chris Kocher and Public Health Nurse Amanda Heinemeyer to discuss personnel. Motion carried. County Attorney John Worrall entered the executive session beginning at 3:51 pm. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to reconvene into regular session beginning at 4:01 pm. Motion carried. Homeland Security Director Interviews will be held on October 25.

CONSENT AGENDA

1. Authorize chairman to sign Amendment to the VOA agreement.
2. Approve bond for Janette C. King, Lower Nowood Improvement and Service District Secretary/Treasurer, in the amount of \$25,000.00.
3. Authorize chairman to sign US Dept. of Veterans Affairs Lease Amendment.
4. Approve bond for Steve Hunt, Executive Director for the Community Center Joint Powers Board, in the amount of \$150,000.00.
5. Authorize chairman to sign Wyoming State Forestry Fuels Mitigation Cost-Share inspection Approval for Canyon Creek Country.
6. Authorize chairman to sign Wyoming State Forestry Fuels Mitigation Cost-Share Inspection Approval for Preston Harmon.
7. Accept Treasurer's office Trial Balance and Cash Balance.
8. Authorize chairman to sign Temporary Use permit 00896.

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

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