

10-21-2014 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 Ron Harvey. Present was commissioner elect Dale Wagner.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes for the October 7, 2014 meeting. Motion carried.

Public Health Manager Amanda Heinemeyer reviewed with the board the draft for the Financial Policy for Washakie County Family Planning effective October 1, 2014. This policy is for clientele that has the ability to pay for services but does not. Discussion was held on protocols from neighboring counties for emergencies, along with discussion on ebola outbreaks, and immunization analysis. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the Financial Policy for Washakie County Family Planning as presented. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to appoint Chris King to the Community Center Joint Powers Board and David Doyle to the Washakie County Fairboard. Motion carried.

Advertising will take place for several other board openings.

Road and Bridge Superintendent Randy Chenoweth and Mandy Horath were present to discuss possibility of dust control on the Upper Nowood. Randy reported that there are two totes of magnesium chloride available for \$1900.00 each that can be put on the road next spring. Approval was given to purchase the product. Ms. Horath left the meeting. Randy reported that there would be one change order in regards to the work done on the Upper Nowood by PAB Good. Planner David Anderson has approved the project. Randy reported the crew continues to grade roads. Discussion was held on the dust on many of the county roads and without moisture there is not much the crew can do to control the dust. Discussion was held again on the possibility of fixing the holes on Sesame Street. Randy does not want start this project this fall. Also discussed were the issues with several soft spots on Banjo Road and on Road 11 in several areas. A phone call was placed and message left with Alex Jensen with the BLM regarding a possible area for a gravel pit. Randy reported that the Chevrolet Pick up may need replaced this spring.

Homeland Security Director Kimball Croft reported to the board that the new Homeland Security Grants are much more involved than in the past and several NIMS compliance trainings will need to be held for elected officials and there will be much more paperwork that needs to be completed before the grant funds are approved. Also discussed were the local validation

surveys that are to be completed by the public. The web address for the surveys will be put on the county website for easy access. Kimball reported that Red Cross will be closing on October 31. He will be meeting with Red Cross representatives regarding who will be handling issues when an emergency arises.

A phone call was placed to Financial Advisor Terry Casey to discuss the three underwriting firms that had given bids for the revenue bonding. The bond process was discussed. Discussion was held on the term of the lease versus the term of the bonds and the financial impacts the difference in terms has on this project. Also discussed were USDA loans and SLIB grants. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the bond trustee to be Zion's Bank with the lowest estimate. Motion carried.

Eagle Med representatives Gary Robson and Keith Ervin met with the board to further discuss the possibility of the county contracting with Eagle Med to provide coverage for all county residents. Estimated cost is \$41,845.00. Gary reported that he has received verbal approval for a fixed wing aircraft to be placed in Worland. At this time they are working on a business plan to include this aircraft to be placed in Worland. At this time there are 4 to 8 flights per week out of Worland. The board would like the county attorney to review the document and the board will make a final decision on November 4, 2014.

CONSENT AGENDA

1. Accept monthly report from Circuit Court for September \$10,092.00.
2. Authorize chairman to sign MOU with Wyoming Dept. of Transportation regarding Road Safety Program and signing of various locations.
3. Authorize chairman to sign draw down request with OJJDP in the amount of \$1,836.50 to correct the October 7, 2014 request.
4. All commissioners sign letter to Utility Solve terminating the contract.
5. Authorize chairman to sign draw down request No. 1 regarding the records retention.
6. Accept Washakie Rural Improvement and Service District financial statements for June 30, 2104 and 2013.
7. Authorize chairman to sign Homeland Security Grant in the amount of \$2,505.00 for the County Coroner.
8. Authorize chairman to sign Homeland Security Grant in the amount of \$6,239.65 for the Sheriff's Department.

9. Authorize chairman to sign Homeland Security Grant for the LEPC in the amount of \$3,322.50.
10. Authorize chairman to sign the Homeland Security Grant in the amount of \$37,170.27.
11. Authorize chairman to sign Volunteers of America OJJDP contract in the amount of \$29,826.00 regarding Youth Alternatives.
12. Authorize chairman to sign Change Order No. 1 regarding the bike path to change the completion date to May 15, 2015.
13. All commissioners sign letters to several boards regarding appointment to those boards.

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

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