

10-30-2018 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, Fred Frandson and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Commissioner Fred Frandson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the October 2, 2018 meeting. Motion carried.

Vouchers for October 2018 were paid as follows:

Commissioner Frandson reported that he had met with Casey Rice at the fairgrounds to discuss the possibility of purchasing a new speaker system for the arena area. There is no new wiring that is needed but the current system is not workable for the area. Estimated cost for a new sound system would be \$13,121.00. Discussion was held on maintenance to the system and training for the system. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the purchase of the new sound system providing there is adequate training to learn how to operate the system. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that that the back flow preventer at the septage site should be placed today. Discussion was held on the current set up with the waterline and upgrades that need to take place regarding the flow of the water to Worley Welding. Discussion was also held on discussing with Coroner Jeff Lapp the possibility of having water available in another area of the coroner's building for future use. Discussion was held on upgrades that may be needed at the Worland Library. The board would like to have the director present at a commissioner meeting with a list of items that may need upgraded.

Public Health Nurse Amanda Heinemeyer reviewed with the board the Title X audit. This was a very clean audit. There were 85 screen free participants at the week long program. Amanda discussed an upcoming agreement with the Hot Springs Memorial Hospital regarding the nurse practitioner contract. Approval was given for Amanda to purchase a heated ultrasonic cleaner for medical utensils. Estimated cost is \$477.00 and funds to come out of the family planning and unanticipated grant funds.

Youth Alternatives Director Sarah Garcia and Grant Writer Sheri Gunderson met with the board to review the Drug Free Communities Grant that was awarded. Discussion was held on the webinars that have been held and their first meeting that will be held in February 2019. Three high school students will also be attending this meeting.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Requisition No. 38 regarding the remodel at the Washakie Medical Center in the amount of \$9,016.00. Motion carried.

AirMedCare Area 2 Director Holly Anderson and Membership Sales Manager Bree Spaulding met with the board to discuss education tips for Washakie County residents regarding the AirMedCare life flight that has contracted with the county for the upcoming year. There are no changes from Guardian Flight. All Washakie County residents with a county mailing address are covered. This includes students that are in college that have not permanently moved from their Washakie County home. Educational flyers will be made available in the near future.

Ambulance Director Luke Sypherd reviewed with the board several grant applications that have been completed for a new ambulance. Discussion was held on new arm patches for the EMT's and new leadership roles for several of the EMT's. Also discussed was housing for several area EMT's that live outside of town and prohibits them from participating in ambulance calls. There were several locations that had possible places for an EMT to stay in town when they were on call.

Road and Bridge Superintendent and Planner David Anderson met with the board to discuss the Lane 2 Road 9 culvert that needs replaced. Both roadways were declared count roads in 2013 after then Planner Bruce Frederick had researched the paperwork on the roads and found that the plats had not been filed. Discussion was held on what size and type of pipe, who is responsible for doing the work and the one call information that will be needed for the lines that are involved in the area. The Landowner in the area are willing to purchase the pipe that is needed if the county would be willing to put the pipe in on the county road. Also discussed were the power lines in the area and the closeness of the power lines to culvert. Stuart will get estimates for this project and report back to the board. Also discussed was additional concrete that is needed on the Cherry Creek slab crossing and gravel that is needed on the south end of the Spring Creek Road.

CONSENT AGENDA

1. *Approve bond for Steve Hunt, Community Center Joint Powers Board Executive Director, in the amount of \$150,000.00.*
2. *Accept monthly report for September from Sheriff's Department \$2,202.27, Circuit Court \$5,282.00, Treasurer's office Trial Balance and Cash Balance.*
3. *Authorize chairman to sign VOA/OJJDP grant draw down in the amount of \$1351.23.*
4. *All commissioners sign Lease Agreement with Cloud Peak Counseling regarding rent of the lighthouse facility.*
5. *Authorize chairman to sign Family Planning Expense/Revenue report for September.*
6. *Authorize chairman to sign the Court Security Improvement Grant Contract.*

7. *All commissioners sign letter to Wal Mart regarding a grant application for the Ambulance Service.*
8. *All commissioners sign letter to Brad McCaslin with Banner Health regarding a timeline on the final completion date of the remodel project.*

A motion was made by Commissioner Anderson 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 Frandson and seconded by Commissioner Anderson to adjourn the meeting. Motion carried.

(Seal)

*Mary Grace Strauch
Clerk to the Board*

*Terrence D. Wolf, Chairman
Washakie County Commissioners*