

NOVEMBER 1, 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 newly appointed Planner David Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the October 16, 2012 meeting. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve pay estimate No. 1 to Lamax regarding the Septage Site payment. Motion carried.

Planner David Anderson met with the board to discuss the purchase of a cell phone for his use. Estimates have been received and the necessary plan will be further discussed before a decision is made. Discussion was held on David becoming familiar pubworks and documenting his time. David asked if there was a conflict if he continued to work on the flood plain work outside of his regular hours with the county. The board does not have an issue with this as long as the county attorney does not see any conflict of interest.

County Assessor Kathy Treanor met with the board to discuss purchasing an additional domain site for GIS. Approval was given to proceed.

Vouchers for October 2012 were paid as follows:

Road and Bridge Superintendent Tete Weston reported to the board that he would need to purchase nine tires for the pick ups. Estimated cost is \$1931.00. Approval was given to proceed. Work for the season has been completed on the Spring Creek and Big Trails road. Road Grading has been done the last several days. The mowing has been completed for the year. Discussion was held on advertising for bids for a snow plow truck. Tete will work on bid specifications for the trucks and the bids will be opened on November 20, 2012 at 9:00 am. The striping has not been completed yet but will be in the very near future.

Building Maintenance Manager Tom Schmeltzer reported to the board that there is an issue with the alarm system at the Law Enforcement Center. Tom will receive an estimate on a new system for future budgeting. Tom reported that there was an electrical issue at the Ten Sleep Library that has been taken care of. Tom will be doing some work at the search and rescue building and he will be getting an estimate on getting the brakes repaired on the dump truck. Tom will be working at the road and bridge shop this winter as time allows upgrading the office

area. Estimated cost is \$700.00. Approval was given to proceed. Tom has picked up all of the supplies and equipment in regards to the Ten Sleep and Worland Tobacco grants.

A public hearing was opened at 11:15 am to transfer from the Title V Community Prevention Grant. There was no one present for the hearing. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to close the hearing at 11:16 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the increase in budget for the Title V program in the amount of \$12,500.00 as published. Motion carried.

Public Health Nurse Lori Schaal presented to the board a draft letter regarding the adult health program for foot care. The letter explains the guidelines that will be adopted on January 1, 2013. Lori will be utilizing the poverty guidelines in regards to ability to pay. Approval was given to proceed with the letter.

Planning Commission Chairman Greg Hammons and Planner David Anderson met with the board to discuss the proposed amendment to the subdivision regulations regarding mobile home park (or court) standards. A draft of the plan was reviewed and a draft resolution was reviewed by the board. It was decided that a public hearing would be held on November 20, 2012 to take public comments on the amendment and have the draft amendment available to the public on the website. The timeline for publishing the notice will be reviewed by David before proceeding.

Planner David Anderson reviewed with the board the proposed correction for the bike path area where the water does not flow properly. Commissioner Harvey will view the area with David before a decision is made on how to move forward this fall.

Different cell phone plans were reviewed by the board for all county cell phones.

CONSENT AGENDA

1. All commissioners sign letter to payroll clerk regarding planner/engineer position.
2. Accept Town of Ten Sleep Financial Report.
3. Authorize chairman to sign Supplemental lease Agreement with Federal Government regarding the Veteran's Affairs rental.
4. Authorize chairman to sign drawdown request No. 3 regarding the Fair View Site building project in the amount of \$30,665.00.
5. Authorize chairman to sign Certification Statement regarding the preference for resident contractors regarding the septage site and the State Lands and Investments Grant.

6. Authorize chairman to sign Certification Statement regarding the preference for resident contractors regarding the snow plow purchase and the State Lands and Investments Grant.
7. Accept monthly reports for Sheriff's Dept. \$2,040.00, County Clerk \$8,177.50, Clerk of Court \$1,619.70.
8. Authorize chairman to sign a right of way easement with Spomer Construction Inc to remove private underground tanks along Lane 10 ½.
9. All commissioners sign letter to Malone, Belton and Abel regarding the National Guard Basin area Readiness Center being located in Washakie County.
10. Authorize chairman to sign Homeland Security Grant in the amount of \$2,250.09 regarding the LEPC.
11. Approval was given to purchase a Motorola Razor phone for the planner and to upgrade the cell phone plan for all county owned cell phones.
12. Authorize chairman to sign Agreement with Washakie County School District. No. 2 regarding the library in Ten Sleep.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Ron Harvey, Chairman
Washakie County Commissioners