

## 11-01-16 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 Commissioner Fred Frandson.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the minutes for the October 18, 2016 Commissioner Meeting.

Vouchers for October were paid as follows:

A phone call was placed to Jeff Schweighart to offer the position of Homeland Security Director. Mr. Schweighart accepted the position and will begin work on November 14. Currently Mr. Schweighart is living in Meeteetse and the board would like him to relocate to Worland by the end of the year. He will only be using a county vehicle for county purposes and not for traveling to and from Meeteetse. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the hiring of Mr. Jeff Schweighart effective November 14, 2016. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported that the crew had nicked the phone line on Lane 4. A culvert will be replaced on Lane 17 and Road 31 in the next few weeks. The work will be completed on the Lane 10 culvert by McClellan & MacQueen the week of November 21. The crew continues to grade roads as needed with beet harvest being completed in many areas. Several roads will be patched and reworked in the spring. Those roads include Road 11, Lane 13, Lane 12, Road 13 and Sesame Street. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the winter maintenance agreement regarding Washakie Ave. with the City of Worland. Motion carried. Randy will be looking at what material is left at Tom's Pit for the county use along with Roto mill that will be available in the future for Road 54. Also discussed was extending the culvert on Road 580.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to hire Mr. Ted Collen as a road and bridge employee. Mr. Collen will begin work on November 14, 2016. Motion carried.

Public Health Nurse Amanda Heinemeyer met with the board to report that there has been 63 signed up for the county wellness blood draw. Discussion was held on Public Health and Family Planning starting a facebook page to advertise upcoming shot programs and other information that can be received through public health. The board will further discuss at the next meeting.

Historic Preservation Coordinator Anna Venable, Historic Preservation Board members Jim Fassler, Mike Bies and Jim O'Connor met with the board to review a grant application for a survey of historical sites within the county. The grant amount is \$6,500.00 with an in-kind match from the historical preservation board. Discussion was held on the study in regards to the Winchester Bridge and if that would hinder or help if the bridge needed to be replaced in the future. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the grant application for the funding as presented. Motion carried.

Banner Health representatives Brad McCaslin, Kyle Majchrowski by phone, CEO Jay Stallings, and County Attorney John Worrall met to discuss the contingency funds that are still available in regards to the remodel project and how the contingency funds are discussed on a weekly basis. In the future the commissioners and county attorney will be updated weekly on the funds that are still available and what the contingency is being used for. Discussion was held on the issue with the sinks being located too closely to the toilets in the patient rooms and that a solution has been found in moving the sinks to the corner of the room which will allow for enough space away from the toilet.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve request No. 19 in regards to the remodel project in the amount of \$1,337,032.85. Motion carried.

County Attorney John Worrall reported to the board that due to Dept. of Health budget cuts they are now passing on to the counties the cost for a confirmation on any DUI testing. This is a cost of \$240.00 per occurrence. The commissioners will forward this information on to the Wyoming County Commissioners Association.

#### CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for September.
2. Authorize chairman to sign AlSCO contracts for Courthouse, Public Health, Library, Law Enforcement Center.
3. Authorize chairman to sign VOA drawdown request in the amount of \$3,652.10.
4. Authorize chairman to sign draw down request for the SLIB hospital equipment in the amount of \$155,856.42.
5. Accept monthly report from Sheriff's Dept. \$1194.67, County Clerk \$10,288.00.
6. All commissioners sign letter to Governor Matt Mead regarding the hiring of Mr. Jeff Schweighart as the Homeland Security Director.

7. Authorize chairman to sign an agreement with KONE Inc. in regards to maintaining the elevators.
8. All commissioners sign a letter of support for a waste management planning grant with the City of Worland and Washakie County Conservation District.

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