

## 11-03-2015 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, Members Terry Wolf and Dale Wagner and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Commissioner Aaron Anderson.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the October 20, 2015 meeting. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve Requisition No. 7 regarding the hospital remodel in the amount of \$175,502.26 payable to the Banner Health. Motion carried.

Vouchers for October 2015 were approved as follows:

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to open a budget hearing at 9:30 am for the increase of funds for the TANF/CPI grant with Youth Alternatives. Motion carried. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to close the hearing at 9:31 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to increase the funds in the TANF/CPI grant to \$60,000.00. Motion carried.

Brad McCaslin Banner Health Project Manager, Hospital Board of Trustees Dan Scheuerman, Sherry Stottler and Wendy Press Sweeny met with the board to report that the progress that has been made on the project. Electrical and concrete work will continue to be completed. GMP Packet 2b will be presented to the county attorney the first part of the December for approval at the December 15 meeting. Discussion was held on the work that can possibly be completed during the winter months. Commissioner Anderson and Chairman Dan Scheuerman will work with the county attorney to review the GMP packet 2b.

County Attorney John Worrall reviewed with the board a Deed of Gift document that had been given to Commissioner Wolf regarding ownership of the fountain located near the Chamber of Commerce office. After discussion in regards to the proper procedure and paperwork that should have been given to the board a motion was made by Commissioner Wagner and seconded by Commissioner Wolf that the county is in receipt of the Deed of Gift from the Chamber of Commerce and accept the gift but the document will not be signed by the board. Motion carried.

Road and Bridge Superintendent Randy Chenoweth, Mr Brian Crawford and County Attorney John Worrall met with the board to discuss the possibility of Mr. Crawford plowing the snow beyond the point the county plows in order for him to be able to remove cut timber from the

area. The issue with Mr. Crawford plowing the roadway is a liability to the county if someone was to get injured on the roadway. Mr. Crawford has the ability to attach ski's to his equipment and it was approved that he could continue to haul out the timber as long as the ski's work on his equipment and he will then need to quit for the winter. Mr. Crawford will also put up signs while he is on the road to alert travelers. A reminder was given that Mr. Crawford is doing this at his own risk because the roadway will not be plowed past the nature conservancy.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session beginning at 11:02 am with Road and Bridge Superintendent Randy Chenoweth and County Attorney John Worrall to discuss a personnel issue. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 11:17 am. Motion carried. No further action is taken by the board at this time.

Road and Bridge Superintendent Randy Chenoweth presented a draft agreement with the City of Worland regarding the snow removal on Washakie Ave for the winter months. The county attorney reviewed the agreement and made several changes. Two estimates were received for the Cherry Creek Crossing. Molzahn Construction \$15,016.00 and McClellan and MacQueen Inc. \$16,142.00. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to accept the low proposal from Molzahn Construction to complete the work on the Cherry Creek Crossing. Motion carried. Randy reported that WYDOT gave approval for the county to use remaining 3000 yards of rotomill for county roads 54, 56 and 65.

Building Maintenance Manager Tom Schmeltzer and Library Director Karen Funk met with the board to discuss renovation of the Ten Sleep Library to include enough area for the Ten Sleep Learning Center. There are several grants that are available to assist with the funding of the renovating. After Washakie County School District No. 2 makes a decision on the location of the new school these options can be further discussed. Discussion was held on remodeling the Worland Library. Cost to receive a schematic design from CTA Architects is \$32,645.00, from TSP Architects, who have completed a portion of the schematic design, is \$18,000.00. The library board is interested in getting other prices from out of area architects that other libraries have used. Karen brought over a list of possible firms for the board to review.

Building Maintenance Manger Tom Schmeltzer reported that the warranty is for 30 years for the sealant for the county shop roof. Cost is \$11,000.00. The board would like to look at this expense at budget time next year. The leak is not damaging anything at this time. On November 13 and 14 several kids will be doing community service at the fairgrounds.

A phone call was placed to Emergency Management Director Kimball Croft regarding a possible hazard mitigation project with the stockyard crossing/culvert on Railway Ave, South Flat Road and Stockyard crossing area. This is a 75/25 grant, the 25% could be additional grant funds or in kind work. At this time the project has been taken off the Stip program with WYDOT and Burlington Northern Railroad would need also to be involved in the project. The Notice of Intent needs to be filed by November 30, 2015 and the actual grant completed by April 30,

2016. A cost benefit analysis will need to be completed on many parcels that are now located in the flood plain area. The board will discuss this further with Planner David Anderson and report back to Kimball on if they will proceed.

CTA Architect Bradley Feeley, Hospital Building Maintenance Mark Schlattmann, Washakie County hospital Board Trustees Dan Scheuerman, Wendy Press Sweeny and Connie Sweeney were present to open bids for the remodeling of the therapy room located at the hospital. There were three bids received. Diamond Point \$372,000.00 and \$24,000 for Alternate No. 1., Hardy Construction \$299,100.00 and \$9,600.00 for Alternate No. 1., Layton Construction \$500,971.00 with no bid for Alternate No. 1. All bids were taken under advisement by the board and those present for this meeting will review the bids and report back to the board.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minerals agreement with WYDOT regarding stockpiling 100 yards of suitable fill material on the adjacent property belonging to the county on 15 Mile Road. Motion carried.

Planner David Anderson presented the Coutis Subdivision plat. The planning commission has approved the plat as presented and David recommends approval to the board. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the Coutis Subdivision Plat. Motion carried. Discussion was held on adding to the subdivision regulations that four copies be supplied of the final plat when it is filed with the county clerk. David reported there are several other things that need to be addressed in the regulations and a public hearing can be held when he gets all of the changes addressed. David reported that there are no issues with the trussels on the railroad that would be involved with the Hazard Mitigation grant. David stated that he would be able to assist Kimball with the analysis. Approval was given for David to proceed with Inberg Miller doing compaction tests on the Lane 10 Bridge after it is placed. Estimated cost is \$4,000.00. Discussion was held on allowing one of the commissioners to sign paperwork regarding the Lane 10 bridge project outside a meeting so that the project can be completed in a timely manner. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize Commissioner Wagner the ability to sign documents outside the meeting for the Lane 10 bridge replacement after the documents have been reviewed by all board members. Motion carried.

Bids were opened for the Lane 10 Bridge replacement as follows: Reiman Corp. \$245,324.00, Simeon Contractors \$434,900.00, McClellan and MacQueen \$181,515.81. The bids were taken under advisement and upon the review of the planner a decision will be made.

The report for Road Petition No. 105 was amended to state that the county will do the survey of the roadway once the upgrades have been completed by the applicants.

Gary Robson with EagleMed and Ron Walter with REACH met with the board to present a renewal contract for the next year. REACH will be taking over the managment of EagleMed in January of 2016 and there is a possibility of a fixed wing aircraft being placed in Washakie County if it is feasible. A study is being completed by REACH at this time. REACH also includes

all medicare and medicaid payments. Discussion was held on extending the current contract until the next commissioner meeting. Gary will make a phone call to see if this is possible.

CTA Architect Bradley Feeley, Building Maintenance Manager Mark Schlattmann and Hospital Board of Trustees Dan Scheuerman, Wendy Press Sweeny and Connie Sweeney returned to the meeting after reviewing all of the bids and reported that all bids have exceeded the amount budgeted for the project so there is no recommendation at this time. The remodel project will be reviewed and possibly rebid.

Gary Robson with EagleMed reported that the contract with Washakie County will be extended through the next commissioner meeting and written approval will be given regarding this within the next day.

City Engineer Mike Donnell, City Planner Brian Burkey, Planner David Anderson, and Building Maintenance Manager Tom Schmeltzer reviewed with the board the possibility of digging in a new sewer line to address the issue with the new Search and Rescue Building and increase flow in the area for all of the fairgrounds buildings and the city buildings located at the cemetery. The board will review the proposal and report back to the city.

Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth reported to the board that all of the bids for the Lane 10 Bridge replacement were in correct order and the low bid from McClellan MacQueen is recommended to be accepted at the price of \$181,514.81. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to accept the low bid for the Lane 10 Bridge Project with McClellan and MacQueen. Motion carried.

The road viewers report for Road Petition No. 106 will be completed by the next meeting. Discussion was held with Road and Bridge Superintendent Randy Chenoweth that a turn around needs to be completed for a fire truck safety issue.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session with Road and Bridge Superintendent Randy Chenoweth regarding personnel at 4:06 pm. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to reconvene into regular session beginning at 4:10 pm. Motion carried. A road and bridge heavy equipment operator position will be advertised.

Planner David Anderson presented the Notice of Award with McClellan and MacQueen regarding the Lane 10 Bridge for the signature of Commissioner Wagner.

#### CONSENT AGENDA

1. Authorize chairman to sign right of way easement with Leland Mascaro to bore Road 47.
2. All commissioners sign letter of support for the Ten Sleep Learning Center.

3. Authorize chairman to sign Project Completion and Certification reports for Federal Disaster Declarations 4007-DR-WY regarding four wash out areas in Washakie County in 2011.
4. Accept monthly reports from Sheriff's Department \$2,284.00, County Clerk \$9,584.00, Clerk of Court \$1,765.09.
5. All commissioners sign letter of support with Great Lakes regarding an exemption and seat capacity.
6. Authorize chairman to sign Final Proof of Loss regarding the tractor pull accident in August.
7. Authorize chairman to sign Amendment No. 2 regarding the open enrollment date for the health insurance policy. Open enrollment to be held each December.

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

There being no further business to come before the board, a motion was made by Commissioner Wagner 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