

11-04-2014 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 21, 2014 meeting. Motion carried.

Building Maintenance Manager Tom Schmeltzer, Planner David Anderson and several bidders were present to open bids for the search and rescue building. Bids were as follows: Roy Decker and Sons \$110,751.00, Diamond Point \$218,308.00, Trombley Construction \$155,455.00, S & S Building LLC \$275,000.00, Copper Creek Construction LLC \$231,000.00. All of the bids will be reviewed by David and Tom and awarded later this day.

Building Maintenance Manager Tom Schmeltzer reported that the stove vent needs cleaned at the jail. Estimated cost is \$1300.00. Approval was given to proceed. Tom will be receiving prices for insulation of the main Fair building and lights for the Ten Sleep Library to be submitted for the WAM/WCCA Energy Grant. Tom continues to work on the Ten Sleep Shop, circuit court cabinets and fairgrounds kitchen remodel. Approval was given for part time help for a week to assist with lawn clean up at the fairgrounds.

Vouchers for October 2014 were paid as follows:

Eagle Med representatives Gary Robson and Keith Ervin met with the board to review the proposed contract to provide services to all county residents for the next year. Clarification was made that the physician makes the final choice on if the air ambulance is needed for a patient. Also weather could be an issue if a flight can be made. If the Eagle-Med aircraft is busy Eagle-Med will find another aircraft to carry the patient. Determination of which hospital is used is up to the doctor and patient. Mr. Robson wants the public to know that Eagle-Med services want to stay in the community for many years and they plan on bringing several families to the Worland area that will be employed by Eagle-Med. Eagle-Med will be coordinating with many public outreach organizations to advise the public of what services are available to the county residents. The financial records are being reviewed in regards to placing a fixed wing aircraft in Worland. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to sign the contract with Eagle-Med/Air Med care and to fund the cost from the unanticipated emergency expense line item in the amount of \$41,845.00. Motion carried.

Building Maintenance Manager Tom Schmeltzer and Planner David Anderson returned to the meeting with a recommendation to approve the low bid from Roy Decker and Sons for the search and rescue building. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to accept the low bid from Roy Decker and Sons. Motion carried.

A public hearing was opened at 10:00 am to transfer funds to the VOA –OJJDP grant in the amount of \$29,826.00 and Unanticipated Grant fund Youth Alternatives \$468.96. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to open the meeting for comments. Motion carried. No one was present to make comments. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to close the hearing at 10:01 am. Motion carried. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to transfer the funds as advertised. Motion carried.

Historic Preservation Board member Mike Bies and Director Anna Venable reviewed with the board the application for grant funds for the Certified Local Government grant. Approval was given to proceed with the grant application.

Local area irrigation district representatives Ron Weir, Clint Lungren, John Trent Scheuerman, Dave McKamey, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth met with the board to discuss a seepage issue on Tie Down Road. Discussion was held on how to fix the seepage issue. Clint will meet with landowner Rob Stuckey to discuss a possible drain ditch, the county will clean the existing ditch and possibly place a new culvert and discussion was held on purchasing bentonite to put in the canal area around the head gate to seal the leakage.

Road and Bridge Superintendent Randy Chenoweth and Planner David Anderson reviewed with the board a possible site for a gravel pit. Access is not going to be able to be obtained through the BLM due to the stock drive rule they have in place. Access would need to be sought from a private landowner. The board would like to see the language regarding the stock drive rule before moving forward with contacting the landowner. Also discussed was the Waters of US issue and how many roadways in Washakie County are affected by water surrounding or being near each road. This information will be forwarded to the Wyoming County Commissioners Association. Randy reported that he will be contacting Troy Nelson regarding repairs to a radio and antenna.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to accept the recommendation of the Hospital Finance Committee to proceed with hiring Piper-Jaffrey to oversee the revenue bonds. Motion carried. Commissioner Anderson abstained because he is a member of the finance committee making the recommendation.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve Resolution No. 318 to approve hiring part time magistrate Kristen Schlattmann for Circuit Court. Motion carried.

CONSENT AGENDA

1. All commissioners sign letter to Chris King appointing him to the Community Center Joint Powers Board term to run from January 1, 2015 to December 31, 2018.

2. All commissioners sign letter to David Doyle reappointing him to the Fair Board term to run from January 1, 2015 to December 31, 2020.
3. Authorize chairman to sign revised drawdown request No. 1 regarding the hospital roof remodel in the amount of \$25,780.10.
4. Approve Washakie County Family Planning Expense/Revenue report for September 2014.
5. Authorize chairman to sign Certificate of Substantial Completion regarding the Upper Nowood Road Project.
6. Authorize chairman to sign Change Order No. 1 regarding the Upper Nowood Road Project.
7. Authorize chairman to sign Contractor's Application No. 1 regarding the Upper Nowood Road Project.
8. Authorize chairman to sign draw down request in the amount of \$19,718.87 regarding the Homeland Security Grant.
9. Accept monthly reports for Sheriff's Dept. 3030.00, Clerk of Court \$2,106.50.
10. Authorize chairman to sign Certified Local Government Grant application.
11. All commissioners sign letter to Russ Nomura regarding Sugarbeet Hilltop subdivision.

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