

11-15-16 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 Homeland Security Director Jeff Schweighart.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the November 1, 2016 Commissioner Meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that he had received a complaint from an area landowner regarding grading a county road and the dust control and speed control on the roadway. The board would like for the sheriff's department to patrol Lane 17 more frequently regarding the speed issue. Discussion was held on the road into the Ten Sleep Transfer station area and drainage with snow melt. Commissioner Anderson and Randy will meet with the Ten Sleep Solid Waste Board members on the site and further discuss the issue. Approval was given by the board for the road and bridge crew to plow in the area where the public will be driving during the winter months. Randy reported that the crew continues to grade roads as needed. The Lane 17 culvert replacement has been completed and the Lane 10 replacement has been pushed back for several weeks until McClellan and McQueen can complete the work.

Building Maintenance Manager Tom Schmeltzer reported that the furnace at the fairgrounds exhibit building either needs to be repaired at the cost of \$1200.00 or replaced at the cost of \$2,566.00. Tom's recommendation is replace the furnace because it is over 25 years old. Approval was given to proceed with the replacement. Discussion was held on if additional locks are needed on several of the doors at the Homeland Security Building. Tom will begin to work on the fence at the search and rescue building.

Discussion was held on the county moving forward with the Wyoming Public Lands Initiative (WPLI) for Washakie County. Discussion was held on if Big Horn and Hot Springs County would also be involved in the process. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to send a letter to the Wyoming County Commissioners Association to opt in to the initiative and set up a work session to define the selection process at the December 6 meeting.

County Treasurer Doris Kern reviewed with the board the monthly trial balance and cash that is available. Discussion was held on investments of county funds.

Public Health Nurse Amanda Heinemeyer reviewed with the board the Family Planning annual report. Also reviewed by the board was the three month budget for Family Planning. This budget is to accommodate the change with the Federal funding to a five year cycle from a three

year cycle. Amanda reported that some of the medicare funds have been received. A phone call was placed to Matt with Wyoming Health Fairs to further discuss the blood draw that will be held this week.

Youth Alternatives Grant Writer Anna Venable reported on the board on the University of Wyoming Drug, Alcohol, and Tobacco usage and issues faced with children in Washakie County. Discussion was held on the need to do a community assessment along with a sub committee being formed to address the issues that were brought forward during the presentation.

New Homeland Security Director Jeff Schweighart met with the board to discuss what reports and activities need to be addressed first regarding the homeland security grants. A phone call was placed to Abby with the state Homeland Security office to set up a time when someone from the state office could meet with Jeff to assist with questions regarding the grants.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to open the liquor license hearing at 11:00 am. Motion carried. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to close the hearing at 11:01 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the applications for liquor license and microbrewery license as presented. Motion carried.

A phone call was placed to the representative at the VA clinic regarding a eye wash station that needs to be put in at the VA office. The VA will be paying for the installation. It was reported that this is a mandatory requirement by the VA and OSHA. Building Maintenance Manager Tom Schmeltzer will be overseeing the project but the VA will have their plumbers put in the station.

Planner David Anderson presented to the board the Home Place Subdivision Plat. The plat has been approved by the planning commission. This subdivision is located on Road 11. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the Home Place Subdivision Plat as presented. Motion carried. Discussion was held on updating the county comprehensive plan. David will present a timeline to board for their review on a schedule for the update.

Historic Preservation Director Anna Venable presented the Annual Report for the Historic Preservation. A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to authorize the chairman to sign the annual report as presented. Motion carried.

CONSENT AGENDA

1. All commissioners sign letters to payroll clerk for hiring Homeland Security Director and Road and Bridge Employee.
2. Accept monthly report for Circuit Court \$7005.58, Clerk of Court \$1,529.00, Treasurer's Office Trial Balance and Cash Balance.

3. Authorize chairman to sign VOA drawdown request in the amount of \$1,507.10.
4. Authorize chairman to sign Family Planning Expense/Revenue report for October 2016.
5. All commissioners sign Family Planning annual report document.

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

Further discussion was held on the work session regarding WPLI and receiving input from the public regarding the selection process.

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