

11-18-2014 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 Aaron Anderson. Present was commissioner elect Dale Wagner.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the minutes for the November 4, 2014 meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the crew continues to maintain equipment and remove snow when needed. Approval was given to replace the sign outside of Ten Sleep regarding the county road not being maintained from October to April. Discussion on the mapping portion of Pub Works was discussed. A power point presentation will be done in the future before any decisions are made regarding the mapping. Discussion was held on purchasing a skid steer to assist with snow removal and for the road and bridge to use for road projects.

Building Maintenance Manager Tom Schmeltzer met with the board to discuss the purchasing of a skid steer. Commissioner Harvey will meet with Tom and Randy to get the correct specifications for a skid steer and bids will be received. Tom reported that he continues to work on the doors at the Ten Sleep Shop. The concrete has been poured. Tom reported there was a sewer back up and the blockage was from one of the city lines. Tom will continue to work with the city to correct this issue. Discussion was held on a performance bond from Roy Decker for the search and rescue building. The board will accept the bond this spring before the building is started. The 41-day wait for final payment can not be changed due to state statute.

Public Health Manager Amanda Heinemeyer reviewed with the board the LT 101 contract. Approval has been received by the county attorney to proceed with the contract. Also approved was the Family Planning budget for 2015 and project manual. Amanda reported that she will need to request an increase in funds for next fiscal year for vaccinations due to the fact that the vaccinations are increasing in cost. Approval was given to purchase two oak chairs in for the waiting room of public health. Estimated price is \$204.00 each.

Commissioner Harvey reported that he has met and discussed the possibility of the orthopedic surgeons leasing a portion of the Homeland Security Building after Kimball has moved to the new building. This would free up clinic space at the hospital for a possible OBGYN doctor that is coming in the near future. Before a decision is made the board will need to meet with Cloud Peak Counseling to discuss how much room is needed for secure holds.

Homeland Security Director Kimball Croft reported to the board that he had completed the identification Risk Assessment, the WOHS survey has been posted on the website for the public

to access. Discussion was held on who would assist if sheltering is needed now that there is no Red Cross office in Worland. Kimball stated that there was an 800 number to call and a person from Wright, Wyoming would be dispatched to the area. There are several area volunteers from Worland that may be available to assist with sheltering.

Commissioner Harvey reported that the architects for the remodeling project for the hospital would like to use the old WDA office at the Homeland Security Building for the winter.

A public hearing was opened at 11:00 am for the renewal of three retail liquor licenses and one microbrewery license. There was no one present for the hearing. A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to close the hearing at 11:01 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve all of the liquor license and microbrewery applicants as stated in the public notice and to approve the licenses for the calendar year January 1, 2015 to December 31, 2015. Motion carried.

Sheriff Steve Rakness met with the board to review the Sun Ridge Systems contract regarding a software purchase for the dispatch center. Steve stated that there was language that the county attorney had an issue with regarding the warranty of the software from defects and the procedures to follow if there is an issue. Steve stated that several other counties have the software and have had no issues. Approval was given by the board to proceed with the contract as it was written.

County Assessor Kathy Treanor met with the board to discuss with the board several county owned properties that need clarification on if they should be taxed. The board will complete the forms and return them to the Assessor.

CONSENT AGENDA

1. Accept Washakie County School District No. 1 basic financial statement ending June 30, 2014.
2. Accept Big Horn Regional Joint Powers Board basic financial statement ending June 30, 2014.
3. Accept Cloud Peak Counseling Center Financial Statement June 30, 2014 and 2013.
4. Accept monthly report for October for County Clerk \$13,431.00, Circuit Court \$9,816.09, Treasurer's office Trial Balance and Cash Balance.
5. Accept Family Planning Expense/Revenue report for October 2014.

6. Ratify all commissioners signing letter to Honorable Gina McCarthy and Honorable John M. McHugh regarding Waters of the US issues and Docket Number EPA-HZ-OW-2011-0880.
7. All commissioners sign Family Planning 2015 Budget.
8. All commissioners approve Title X program manual for Family Planning.
9. Authorize chairman to sign LT 101 contract with Public Health and Washakie County.
10. All commissioners sign letter to Caitlyn Youngquist supporting the concept of a research garden being located at the community garden area at Newell Sergeant Park.
11. Authorize chairman to sign Sun Ridge System Inc. software services contract for software for dispatch.
12. All commissioners sign letter to BLM regarding a roadway for a proposed gravel pit.

A phone call was placed to Financial Advisor Terry Casey regarding a draft letter that Mr. Casey will be sending to Banner Health representatives with several financing proposals for the upcoming remodeling project. Discussion was held on the proposals and wording of the letter.

A phone call was placed to Mr. Mike Phillips regarding the stock drive withdrawal and a possible roadway to a proposed gravel pit. The board will meet with several BLM personnel on December 16 to further discuss the issue.

Fire Chief Chris Kocher reported to the board that both Ten Sleep and Worland ISO-Public Protection Reports have been completed and both have improved since the year before in ratings. This is a possibility of savings to residents for receiving insurance coverage. Discussion was held on replacing an old fire truck in the Canyon Creek area. Chris reported that the regional area had received another Homeland Security Grant in the amount of \$100,000.00

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