

11-19-2013 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. 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 Wolf.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the minutes for the November 5, 2013 meeting. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session at 9:05 am as per state statute 16-4-405 to consider and receive information classified as confidential by law, and on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party, with County Attorney Marcy Argeris, Hospital Board of Trustee members Dan Scheuerman by phone, Anna Venable, Wendy Press Sweeny, Kip Mathison, Gil McEndree and Attorney Steve Freudenthal by phone. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 9:51 am. Motion carried.

CEO Margie Molitor, Hospital Board Trustee Wendy Press Sweeny, Editor Lee Lockhart and Radio Station reporter Darren Nutt were present for the following motions. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to publish the letter received from attorneys Freudenthal and Bonds regarding the goals of Washakie County and the Washakie Memorial Hospital Board of Trustees and moving forward with financial requests. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to adopt the goals stated in the letter from Freudenthal and Bonds and authorize the legal team of Freudenthal and Bonds along with Will Douglas Financial Consultant to move forward with preliminary negotiations in regards to the goals outlined in the letter and attempt to make significant progress to meet those goals by December 17, 2013. Motion carried.

Road and Bridge working Superintendent reported to the board that grading of roads continues. There have been reports of muddy spots on Big Trails. Randy would like to wait until spring to work on these areas. The crew continues to haul material on Road 77 and then will start work on Lane 8. Culvert estimates were received for Big Trails. Hasco - \$3,134.71 and True North \$3,517.20. Approval was given to proceed with the purchase at Hasco. Estimates were received to complete the work on the canal on the Tie Down Road. Ralph Wortham \$3,430.00, Jerry Kienlen \$3,600.00, Triple R Welding \$3,500.00. The bentonite can be received from the canal company at no charge. The estimates were taken under advisement until

February. Randy will be writing a letter to two different companies regarding cleaning supplies that keep being delivered to the shop that have not been ordered. The supplies have been refused and returned to the company. Annual service of the equipment will begin.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to convene into executive session as per State Statute 16-4-405 regarding personnel with Superintendent Randy Chenoweth. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to reconvene into regular session beginning at 11:00 am. Motion carried. Randy will meet with County Attorney Marcy Argeris before any decisions are made.

A public hearing was opened at 11:00 am regarding the retail liquor license and microbrewery renewal applications for Big Horn Mountain Ski Lodge DBA Meadowlark Ski Lodge, RBK Ranch LLC, DBA Red Reflet Ranch, Orion Hospitality LLC, The Branding Iron Steakhouse and Ten Sleep Brewing Company, Inc. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to close the hearing at 11:02 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to approve the three retail liquor license renewal applications and the microbrewery license as presented. Motion carried.

Superintendent Randy Chenoweth reported that the speed limit study training will be held this week. A right of way easement with South Circle Estates was reviewed. Two amendments were made to the request as follows: The curb stop must be mounted flush with the ground and cold patch will be used in place of double invert.

Commissioner Harvey left the meeting to attend meetings held in Cheyenne.

Public Health Nurse Lori Schaal and State Nurse Supervisor Linette Johnson met with the board to review the Family Planning Grant that will begin January 2014. Lori reported that there are still children's flu shots available but the adult dosages are gone. They are still available at area doctor's offices and Shopko. Discussion was held on public health assisting with a wellness program for county employees. Discussion was held on equipment that may need to be purchased in order to assist with the wellness program and if the program could possibly be offered to other entities. Further discussion will be held regarding the wellness program before any decision is made.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the three tiered plan for health insurance and employees paying a portion of the premium. Motion carried. This plan is the plan that was reviewed at the November 5, 2013 meeting and it will cost the employee 10% of the monthly premium. The plans will be distributed to all employees on the current plan.

Building Maintenance Manager Tom Schmeltzer, Fair Board members David Doyle and Myron Casdorff met with the board to discuss the possibility of moving the shooting sports to the rabbit building so that the equipment does not have to be moved every time there is an event

held in the big building at the fair grounds. Discussion was held on several safety issues regarding if there was enough space available for those that participate in the events. Also discussed was cleaning up the office area and kitchen area in the big building at the fair grounds and possibly storing equipment and tables in this area. A tour will be taken by the board and fair board and others interested before any decisions are made. A phone call was placed to Service Manager Charles Hall regarding an invoice that was received for seven routers along with a charge for labor, fuel fees and mileage for routers for the heating system that Tom replaced without any assistance from Johnson Controls. Discussed was the fact that there have been issues with the system since it was installed and the invoice in question is still part of the issue but the warranty for the system has passed. After much discussion regarding the cost sharing of the parts and labor it was decided by Mr. Hall that Johnson Controls would not charge the county for any portion of the invoice. Discussion was held on an issue with air quality at the VA clinic. Estimated cost for an air quality check is \$1200 to \$1500. Tom reported that he had checked for moisture in the crawl space and found none. A letter will be sent to the VA in regards to this issue. At this time Tom will be scheduling events at the fairgrounds and the Clerk's office will be accepting the rental/cleaning deposit fees. The contract will be reviewed in the near future.

Planner David Anderson presented to the board Resolution 308 and 309 regarding the vacation of portions of Lane 14A and Resolution 310 regarding the creation of a portion of Lane 6 as a county road. Notices were sent to all affected landowners regarding the vacation of the portions of roads and only one request was received back and is noted in Resolution No. 308. No other comments were received. All necessary information has been received for resolution No. 310 regarding the creation of a county road. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson approve Resolution No. 308, 309, and 310 as presented. Motion carried. Discussion was held on expenses that have been incurred regarding the bike path and coverage for these expenses with the TEAL grant. The request for coverage was denied by WYDOT. David will research the application information and report back to the board.

Homeland Security Director Kimball Croft reported to the board that the Environmental Assessment had been completed and the fencing can be erected around the water tanks by the City of Worland. Kimball is still waiting for approval to place a new warning siren at the Community Center field area. Kimball continues to work on updating the debris management plan in order to receive an additional 10% of funds if a disaster occurs in Washakie County. Next year an exercise will be held on a tornado hitting the Worland area.

CONSENT AGENDA

1. Accept Washakie Rural Improvement and Service District Financial Statements.
2. Approve monthly report for Circuit Court \$11694.70, Treasurer's office Trial Balance and Cash Balance.

3. Authorize chairman to sign Volunteers of America OJJDP draw down request in the amount of \$1,108.10.
4. Authorize chairman to sign Homeland Security Grant for EMPG \$30,000.00.
5. Authorize chairman to sign Homeland Security Grant for Grant No. 13 Homeland Funds \$38,170.72.
6. Authorize chairman to sign Homeland Security Grant for the Coroner in the amount of \$2,755.50.
7. Authorize chairman to sign Homeland Security Grant regarding LEPC in the amount of \$1687.34.
8. Authorize chairman to sign Homeland Security Grant drawdown in the amount of \$8,586.05 regarding the EMPG grant.
9. Authorize chairman to sign Homeland Security Grant drawdown in the amount of \$7,858.45 regarding the EMPG grant.
10. Authorize chairman to sign Homeland Security Grant drawdown in the amount of \$8,820.45 regarding the EMPG grant.
11. Authorize chairman to sign Homeland Security Grant drawdown in the amount of \$8,299.17 regarding the EMPG grant.
12. All commissioners sign Family Planning Report Book.
13. All commissioners sign letter to WYDOT regarding state project with Big Trails and postponing the project until 2016.
14. All commissioners sign letter to VA in Sheridan regarding air quality issues.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson 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 Anderson to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners