

11-19-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Fred Frandson, and Commissioners Aaron Anderson and Terry Wolf. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Keith Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the November 5, 2019 meeting. Motion carried.

Road and Bridge Superintendent Keith Bower and County Attorney John Worrall met with the board to discuss the right of way easement with Lower Nowood Improvement and Service District and an area that needs repaired that the county will need to address on Pages 10, 11 and 12 of 40 in regards to the attachment to the easement. The county specifically advises as per paragraph 9 of the permit that Lower Nowood will bear the expense and costs of damage to its line during the repair of the affected area. John will prepare a supplement to the right of way easement for commissioner approval.

Road and Bridge Superintendent Keith Bower reported that he and Planner David Anderson had met with Mathew Dillon with the DEQ and viewed the county gravel pits and the need for completing the reports that have not been completed since 2012. Discussion was held on the repair of a culvert on Lane 13. The low estimate was approved with Rattlesnake Field Services in the amount of \$2400.00. The grader had a hydraulic pressure issue has been repaired. Edges will be ordered in the near future for the graders. The Town of Ten Sleep has asked for clarification on which pile of reject gravel could be used for their town project. There are two piles on the south side of the Lower Nowood Pit for their use. A letter will be sent to the Town of Ten Sleep to update the record. Snow removal will start right off of the state highway and continue out on Road 54 in the Town of Ten Sleep. There are repairs needed on the South Flat Village Road.

Building Maintenance Manager Tom Schmeltzer reported that he has been working on the porch and handrails at the Ten Sleep Library. Discussion was held on the price for renting the arena and the possibility of waiving the fee for a non-profit. The board would like to receive a letter from the non-profit organization before any decision is made.

Public Health Nurse Amanda Heinemeyer discussed with the board replacing the Sensa phone that is used to monitor the refrigerator temperature where the vaccinations are stored. Approval was given to purchase the Sensa 1400 for \$1300.00. 50 percent of this can be funded through the Bio Terrorism Grant. Amanda reported that she is currently out of flu vaccine. Also discussed was the shingles vaccine and availability of this to the public.

Youth Alternatives Director Sarah Garcia and Grant Writer Sheri Gunderson met with the board to discuss the possibility of mandating TIPS training for all that receive a liquor or microbrewery license from the county. The board does not want to make TIPS training mandatory, but would like to send a letter with the liquor licenses encouraging each license holder to require their employees get trained. Sarah reported that Youth Alternatives had received the VOA grant in the amount of \$21,829.00. Sheri discussed with the board the timeline for completing the grant application for the new library. Discussion was held on information that is needed for the grant. Also discussed was an upcoming commissioner four county meeting and information that will be needed from Prevention Management and Youth Alternatives.

A liquor license hearing was opened at 11:00 am. Notice for the hearing was read. There was no one present for the hearing. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to close the hearing at 11:05 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the liquor license applications for Big Horn Mountain Ski Lodge, RBK Ranches LLC, Asian Cuisine under new ownership and Microbrewery License for Ten Sleep Brewing Company. Motion carried.

Weed and Pest Superintendent Jarrod Glanz met with the board and discussed several questions that the Department of Interior (DOI) would like to receive comments on regarding invasive species strategic plans, a priority list of invasive species, management needs of counties that the DOI could support, and mechanisms for coordination on invasive species that currently exist. Discussion was held on spring grazing and cheat grass and the flexibility in grazing management with invasive species. Also discussed was allowing the weed and pest to spray along the bike path and Washakie Ave next year for several different kinds of weeds.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to vote for Brad Basse and Richard C. Grant, Jr. for the LGLP Board. Motion carried.

Historic Preservation Board member Mike Bies and Preservation Director Anna Venable met with the board to review and sign the Certified Local Government (CLG) Annual Report and to sign a CLG grant application to possibly do a study of the historic downtown area and possible portions of the older residential areas of the city.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the Supplement to the right of way permit and upon the Lower Nowood Improvement and Service District signing the supplement allowing the chairman to sign the right of way easement. Motion carried.

A phone call and message was left for Tobi Johansen with RT Communication to discuss invoices that have been received for the phone system.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 2:00 pm with Grant writer Sheri Gunderson and TSP Engineer Mark Averett by phone to consider or receive any information classified as confidential by law. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 2:21 pm. Motion carried. A working group will be created and a meeting will be held regarding the remodel of the Library.

CONSENT AGENDA

1. Accept monthly report from Sheriff's Department for October \$966.50.
2. Authorize chairman to sign Family Planning Expense/Revenue report for October 2019.
3. All commissioners sign letter to Town of Ten Sleep regarding reject gravel in the Lower Nowood pit.
4. All commissioners sign letter to Department of Interior regarding invasive species and working with the Department of Interior.
5. Authorize chairman to sign Historic Preservation Annual Report.
6. Authorize chairman to sign Historic Preservation CLG grant application.
7. Authorize chairman to sign Nurse Practitioner Agreement with Banner Health.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners