

11-21-2017 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Terry Wolf, Members Aaron Anderson and Fred Frandson, and Clerk to the Board Mary Grace Strauch. Guest present was Congresswoman Liz Cheney's Field Representative Lindy Lin. The meeting was opened with the Pledge of Allegiance led by Field Representative Lindy Lin.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the November 7, 2017 regular meeting. Motion carried.

Road and Bridge Superintendent Stuart Bower discussed with the board the purchase of a gas powered post driver to place fire signs and delineator posts. Estimated cost is \$3,279.00. Stuart reported that he had discussed with WYDOT personnel the possibility of using or purchasing the good used delineator posts from WYDOT. They will report back with a price. Discussion was held on selling a dump truck, sander, plow and water trailer. These items will be advertised for sale by sealed bid. Discussion was held on purchasing a flat bed trailer for the skid steer. Estimates received were between \$4,500 and \$5,500. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the purchase of the post driver in the amount of \$3,279.00. Motion carried. Stuart reported that the crew will continue to work on getting the culvert replaced at Marathon. Several landowners have complained of flooding their property whenever the culvert floods. Marathon has a storm water permit and will assist the crew with the placement of the culvert when the landowner issues have been resolved.

Building Maintenance Manager Tom Schmeltzer reported that the fountain at the courthouse has been removed. Tom will demolish the remaining rock portion of the fountain. The after school remodel project has started. Discussion was held on purchasing new tables for the fair building.

Public Health Nurse Amanda Heinemeyer reported to the board that the Title 10 funding will be available and application packets will soon be disbursed. Discussion was held on the county health fair and not having a sign up period for employees and just allowing them to go to the wellness clinic. Also discussed was to have counseling made available in regards to the health assessment that is done.

Youth Alternative Director Sarah Garcia and Grant Writer Sheri Gunderson reported to the board the facts that have been received regarding the 2016 Wyoming Prevention Needs Assessment. This is a compilation of facts regarding drug and alcohol usage from the 6th grade through the 12th grade.

Fire Warden Chris Kocher reviewed with the board the Request For Proposals (RFP) regarding the 2017 Firewise Grant. This will be advertised and bids opened at the December 19, 2017 meeting. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve and advertise the RFP as presented for the Firewise Grant. Motion carried.

County Attorney John Worrall gave verbal approval to proceed with approval of Pay Request No. 30 regarding the hospital remodel project. Also discussed was the lease agreement with Cloud Peak Counseling and the additional cost that could be charged to a couple of counties that use the new facility but have not paid to assist with the remodel of the project. John will review the contract and report back to the board.

The Liquor License hearing was opened at 11:00 am. The hearing is for the renewal of the Big Horn Ski Lodge LLC, RBK Ranches LLC, Asian Cuisine, and a microbrewery application for the Ten Sleep Brewing Company. There was no one present for the hearing. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to close the hearing at 11:01 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the applications for Big Horn Ski Lodge LLC, RBK Ranches LLC, Asian Cuisine, and a microbrewery application for the Ten Sleep Brewing Company. Motion carried.

County Attorney John Worrall and Sheriff Steve Rakness met with the board to discuss the newly revised MOU regarding mutual assistance with the Law Enforcement Agencies. John has re-written the MOU and it now follows that state statutes. Discussion was held on having a new agreement completed if there is ever a change in Police Chief or Sheriff. John stated that the agreement did not need updated until the statute changed but that it could be updated to to change the signatures of those involved. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the chairman signing the MOU as presented regarding the Mutual Assistance with Law Enforcement. Motion carried.

Sheriff Steve Rakness, Youth Alternatives Director Sarah Garcia and County Attorney John Worrall met with the board to discuss the proposed resolution regarding the opposition of marijuana being legalized in the State of Wyoming. Discussion was held on the language of the proposed resolution. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve Resolution No. 335 regarding the Opposition of legalizing marijuana in Wyoming. Motion carried. Commissioner Anderson stated and Sheriff Rakness stated that the county can not handle any more problems regarding drugs within our county.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to convene in executive session beginning at 11:52 am with Sheriff Steve Rakness and County Attorney John Worrall for possible litigation. Motion carried. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to reconvene into regular session beginning at 12:17 pm. Motion carried. No decision was made.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to appoint Amber Tibbits, Holly Elliott, and Carrie Wall to the Ambulance Committee. Motion carried.

CONSENT AGENDA

1. All commissioners sign letter thanking Burl Helms for being on the Ten Sleep Solid Waste Board.
2. Authorize chairman to sign the VOA draw down request in the amount of \$861.20.
3. Authorize chairman to sign Family Planning Expense/Revenue report for October.
4. Authorize chairman to sign Grant Point of Contact Information form for EMPG.
5. Authorize chairman to sign Grant Point of Contact Information For SHSP grant.
6. Authorize chairman to sign Homeland Security Grant in the amount of \$16, 040.00 regarding the LEPC funds.
7. All commissioners sign letter thanking Duke Jones for serving on the Aquatic Center Board.
8. Holidays for 2018 were approved as follows: January 1 – New Years, February 19 – President’s Day, March 30- Good Friday, May 28 – Memorial Day, July 4 – Fourth of July, September 3 – Labor Day, October 8 – Columbus Day, November 12 – Veteran’s Day, November 22 & 23 Thanksgiving, December 24 & 25 – Christmas, December 31, 2018 New Years.
9. Authorize chairman to sign the LUCA 2020 Census registration form.

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

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve pay request No. 30 in the amount of \$525,750.76 regarding the hospital remodel. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Frandson and seconded by Commissioner Anderson to adjourn the meeting. Motion carried.

Seal

Mary Grace Strauch
Washakie County Clerk

Terrence D. Wolf, Chairman
Washakie County Commissioners