

12-01-2015 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, Members Terry Wolf and Dale Wagner and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Commissioner Dale Wagner.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the minutes for the November 17, 2015 meeting. Motion carried.

Vouchers for November 2015 were paid as follows:

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve Request No. 8 in the amount of \$318,868.24 to Banner Health regarding the hospital remodel. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to open a budget hearing at 9:30 AM for the increase of funds for the VOA Grant in the amount of \$27,708.00. Motion carried. No one was present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to close the hearing at 9:31 AM. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the increase in grant funds for the VOA Grant. Motion carried.

Forrest and Kelly Clay were congratulated by the board on their award for Outstanding Business of the Year in Wyoming with Admiral Beverages. The board greatly appreciates their presence in the community and strong community support that they give to the community.

Banner Health representative Brad McCaslin and County Attorney John Worrall met with the board to briefly review the GMP2b draft documents. John will review the documents before approval is given to proceed. Approval would like to be received by the December 15 meeting. Some winter work is being completed on the hospital remodel project.

Road and Bridge Superintendent Randy Chenoweth and BLM Representative Holly Elliott met with the board to review the right of way documents regarding the proposed gravel pit. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the right of way grant for the proposed Horse Butte Gravel Pit. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported that when not plowing snow the crew has been working on equipment. The application is almost complete for the proposed guardrail along Lane 17 and Road 54.

Building Maintenance Manager Tom Schmeltzer reported to the board that the search and rescue building work has begun again. The board does not feel that Tom should have to clean snow around the construction area at the Homeland Security Building due to stockpiled materials in the way. Tom will continue to do as much of the parking area as he can. Work will start on the conference building within the next three weeks. Electricity issues at the fairgrounds was discussed.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to appoint Jennifer Ryan to the Library board for an unexpired three year term. Motion carried.

Planner David Anderson reported that he had discussed with the City of Worland the sewer line at the Fair grounds. David will ask who is going to do the engineering work needed before the project can start. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to convene into executive session beginning at 11:15 am with Planner David Anderson to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to reconvene into regular session beginning at 11:18 am. Motion carried. No decision was made. David will do surveying for several different areas if the weather improves in the next couple of weeks. David is continuing to work on proposed changes in the subdivision regulations.

Public Health Nurse Amanda Heinemeyer met with the board to review the renewal grant for the Family Planning grant. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the grant application with the Wyoming Health Council. Motion carried.

Frank Urman with Willis Insurance Brokerage, Attorney John Worrall, County Assessor Kathy Treanor, Candy Treanor and Caryn Agee met with the board to discuss the possibility of researching other options for health insurance coverage for county employees. Discussion was held on a timeline for an RFP to be created and information received along with costs for the services that Mr. Urman would provide.

County Attorney John Worrall met with the board to discuss a letter that was received from the Aquatic Center Joint Powers Board regarding the need for additional funds for operation due to predicted interest revenue not materializing.

CONSENT AGENDA

1. Authorize chairman to sign final contract payment with Schneider Construction regarding the bike path.
2. All commissioners sign letter to payroll clerk regarding employment for Stuart Bower.
3. Accept monthly reports for Sheriff's Department \$398.00, County Clerk \$9,242.00, Clerk of Court \$2,160.15.

4. Authorize chairman to sign right of way easement with Worland Drainage District for Lane 12 ½.
5. All commissioners sign letter to Aquatic Center Board, City of Worland and Washakie County School District No. 1 regarding amending the joint powers board agreement and allow a portion of collected funds above the 3.7 million endowment to be used.
6. Authorize chairman to sign the LGLP board ballot.
7. Approve the Holidays for 2016 as follows: January 1, February 15, March 25, May 30, July 4, September 5, October 10, November 11, November 24 and 25, December 23 and December 26.
8. Authorize chairman to sign an easement with Rocky Mountain Power regarding the hospital remodel project.
9. All commissioners sign a letter to the Dept. of Agriculture, Forest Service regarding recreation funding for the Big Horn National Forest.

A phone call was placed to Director of the Library Karen Funk in regards to the library boards position on which architect could be used to complete the study on the library. Karen reported that the library board members did not have enough information to make a decision and would still like to look into the possibility of using an architect that has designed other libraries before picking either architect that the county has contacted. The commissioners would like for the library board to move forward on their reviewing of the architects before the end of the year.

There being no further business to come before the board, a motion was made by Commissioner Wagner 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