

DECEMBER 4, 2012 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the November 20, 2012 meeting. Motion carried.

Vouchers for November 2012 were paid as follows:

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Lamax Construction pay estimate no. 2 regarding the Septage Site project in the amount of \$238,186.05. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the holidays for 2013 as follows: January 1 New Years Day, February 18 President's Day, March 29 Good Friday, May 27 Memorial Day, July 4 and 5 Independence Day, September 2 Labor Day, October 14 Columbus Day, November 11 Veteran's Day, November 28 and 29 Thanksgiving, December 24 and 25 Christmas. Motion carried.

Road and bridge Superintendent Tete Weston reported to the board that road work was being completed as needed. Discussion was held on vacation and comp time that needs to be taken soon. Discussion was held on purchasing snow plow edges. Tete reported that he had video taped several county roads so that damage on the roadways can be documented. Discussion was held on new signs that are needed for several county bridges and the crew will be placing the new signs.

Building Maintenance Manager Tom Schmeltzer reported to the board that he will be receiving a price for the fire alarm replacement at the Law Enforcement Center. Tom will continue to work on the search and rescue building. He continues to work on the steam traps at the Library and he has ordered new lights for the outside entryway at the courthouse. Discussion was held on the replacing of a doorway and security window at the Clerk of Courts office. Estimated cost to the county is \$10,400.00. This includes new carpet. The homeland security grant will pay for the window and doorway. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the expenditure for the Clerk of Court's office. Motion carried. Also discussed were the security enhancements at the County Attorneys office. Tom will receive further information regarding the doors and windows for that office. A call was placed to Homeland Security Director Kimball Croft and the funds can be used out of the # 11 grant as long as the plan for construction does not change. The attorney's office was viewed by the board and Tom to discuss the placement of doors. Tom reported that the estimate to upgrade the bathroom at the Ten Sleep Library would be \$9,950.00. This information was taken under

advisement until early spring. Discussion was held on the Worland Library security and a break in that occurred over the holiday weekend. No action was taken.

Public Health Nurse Lori Schaal reviewed with the board the Title 10 grant application regarding Family Planning. The only change is the in kind funds have increased slightly. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Title 10 continuing grant application as presented. Motion carried.

The Family Planning board book was reviewed by the board. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Family Planning Board Book as presented. Motion carried.

Lori Schaal reported that several tables were missing from the meeting room at the Public Health Office. An email has been sent to all ambulance personnel to see if they have been borrowed by one of them. Discussion was held on checking the room after each usage to make sure that all equipment is still in the room. Discussion was held on upcoming legislation regarding funding for public health. At this time Lori and the board would like to leave the funding as it is set with the health nurse and several others staying as state employees. Lori reported that several counties may be changing to all employees becoming county employees and the state reimbursing for salaries. Discussion will continue on this issue as the legislative session begins.

Resident Engineer Dan McAfee and Planner David Anderson discussed with the board the possibility of the county completing the survey work needed on the FML Bridge which is the truss bridge located just outside of Ten Sleep. Discussion was held on the work will need to be completed. Dan reported that the bridge on Highway 16 will be replaced not repaired by WYDOT. Discussion was held on if the detour bridge could become the permanent bridge where the truss bridge is located at this time. Dan will review this information with the district engineer and report back to the board. David will review the file and report to the board on how much of the engineering he can do in regards to the bridge work for the truss bridge.

Resident Engineer Dan McAfee and Planner David Anderson discussed the future of the proposed bike path on West River Road. Estimated cost for the construction of the bike path at this time is \$684,774.00. A design contract was signed in November of 2009 to have the bike path engineered along the highway in conjunction with the state funded road construction project. If the county does not continue with the building of the bike path and the construction contract is not signed the county will owe all of the costs for the design work which is an estimate of \$56,865.00. At this time the cost for design work is \$12,893.00 but not all of the design work has been completed. A call was placed to District Engineer Shelby Carlson and she stated that for the construction of the path WYDOT has allocated \$400,000 for the project as an enhancement and the county would have to pay the remaining amount. With the one cent optional sales tax not passing there will not be any available funds for the county to use to fund the remaining amount of the path. Shelby stated that if the contract is not signed the \$400,000.00 could go away in the allotment of state funds in the next two years. If the project

is not completed the work that is done to date would still be available to the board for future use. Dan will report back to the board how much is still needed to be paid to complete the design work before a decision is made.

Planners Bruce Frederick and David Anderson met with board to review the Source Water Protection Plan. The plan identifies where the city waters start from. The plan is mainly a public awareness tool to use. David will be put on the committee that will continue to work on the plan. In regards to the septage site the main lagoon is finished and the roadways continue to be worked on around the lagoons. The honey monster should be delivered the end of February. Discussion was held on how the billing will take place for the use of the septage site. The modem can be accessed through a cell phone to access the modem and the courthouse can access the information through a website. David will continue to gather information regarding a cell phone line and other costs involved. Two change orders were discussed. Further information will be received through Engineering Associates before approval is given.

Landowners John Nielsen, Stuart Wostenberg, Planners Bruce Frederick, David Anderson, and Contractor Jerry Harvard met with the board to discuss the issue with the waterline under the bike path on Lane 12 and the issue with silting in the water. Mr. Wostenberg raised concerns about the sediment being dumped into the ditch, and noted that he felt the pipe exasperated the problem. Discussion was held on who's responsibility the sediment was and whether or not there was any recourse under Wyoming water law for problems caused by dumping waste water into some one else's ditch. Commissioner Anderson stated that he felt the issues with the pipe were the counties problem, but the sediment was an issue between the land owners and not a county issue. McClellan and MacQueen will turn the tees and create a useable access to the waterline and look at possible silt traps being installed along the path.

A phone call was placed to WYDOT representative Bernie Kushnir regarding the bid specifications for the snow plow truck. Bernie stated that he would call the State Lands office and further discuss the specifications.

A phone call was place to Ryan Lance, Director of the State Lands and Investments office regarding the issue of not receiving a timely answer regarding the snow plow specifications. The county has waited for two weeks for a response and the snow plow needs to be ordered. Mr. Lance stated that if the county was satisfied with the bid specifications to move forward with the purchase of the snowplow.

CONSENT AGENDA

1. All commissioners sign letter thanking Mary Jo Hake for serving on the hospital board.
2. Accept monthly report from Sheriff's Department \$1,770.00, County Clerk \$7,149.50, Clerk of Court \$1,109.50.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Consent Agenda as presented. 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

Ron Harvey, Chairman
Washakie County Commissioners