

12-04-2018 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, Fred Frandson and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Lindy Linn Representative for Liz Cheney.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the November 20, 2018 meeting. Motion carried.

Vouchers for November 2018 were paid as follows:

Representative for Liz Cheney Lindy Linn discussed with the board the progress on the WPLI, Big Horn Forest Service upcoming changes with the new Forest Supervisor and discussion on information that the four surrounding counties had collected regarding lands with wilderness characteristics.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into executive session beginning at 9:46 am with County Attorney John Worrall to discuss personnel. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to reconvene into regular session beginning at 9:59 am.

Keith Bower Road and Bridge Superintendent met with the board to review the road and bridge application and the board would like to advertise the position again before doing any interviews. Discussion was held on signage along Washakie Ten and Lower Nowood and moving forward with the assistance of WYDOT personnel. The board will continue to try to work with Google maps to make necessary changes. The board has requested a list of projects that need to be completed in the next couple of weeks and long term projects that the road and bridge will be working on. The board would like to be emailed weekly on activities of the road and bridge crew.

Building Maintenance Manager Tom Schmeltzer reported to the board that the autopsy table had been placed in the Women's restroom at the Coroner building. Tom is still waiting for parts to fix the valve at the septage site.

Homeland Security Director Jeff Schweighart met with the board to review information for the afternoon tabletop discussion.

Police Chief Gabe Elliott, Captain Rich Fernandez, Public Health Nurse Amanda Heinemeyer, Ambulance Director Luke Sypherd, Fire Chief and fire personnel Chris Kocher, Eric Berryman,

Troy Nelsen, and Homeland Security Director Jeff Schweighart discussed the upcoming full scale event that will be held on December 8. Discussion was held on the location of the event and all of the entities that will be involved and areas that continue to need work.

County Attorney John Worrall discussed with the board Resolution No. 340 regarding part time magistrate appointments and the temporary status until Attorney Ed Luhm is sworn in as Circuit Court Judge. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to adopt Resolution No. 340 appointing Ed Luhm , Wendy Press Sweeny and Randy L. Royal as part time magistrates. Motion carried.

CONSENT AGENDA

1. Accept monthly reports from Sheriff's Dept. \$1,997.38, County Clerk \$8,566.00, Clerk of Court \$595.58, Circuit Court \$4,572.00.
2. Accept audit report from Washakie County School District No. 1.
3. Accept Basic Financial Report for Washakie County School District No. 1.
4. All commissioners sign letter to Payroll Clerk for salaries for Mike Jorgensen and Mike Bruce.
5. All commissioners sign letter to Payroll Clerk for salary for Keith Bower, Road and Bridge Superintendent.
6. Advertise for letters of interest regarding a working group to discuss issues related to camping on the Bighorn National Forest.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners