

12-06-16 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve the minutes for the November 15, 2016 Commissioner Meeting. Motion carried.

Vouchers for November 2016 were paid as follows:

County Attorney John Worrall presented to the board a resolution to dissolve the Mountain View Improvement and Service District. The South Worland Water Users are now servicing the residents in the Mountain View District and the members voted 21 to 2 to disband the district so that South Worland Water Users can move forward with a study to be completed for the Wyoming Water Development Board. There are no outstanding obligations and no money is available for the district. The city has taken over the improvement that was done when the district was formed in the 1990's. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve Resolution No. 2016-329 to dissolve the Mountain View Improvement and Service District. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to convene into executive session at 10:04 am with County Attorney John Worrall to discuss personnel. Motion carried. At 10:25 am Road and Bridge Superintendent Randy Chenoweth entered the meeting. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to reconvene into regular session beginning at 10:26 am. Motion carried. The board will allow Randy to begin accumulating comp time until the 6th Circuit Court Ruling on comp time and overtime has been either confirmed or rejected.

Discussion was held on the aquatic center agreement for funding and the liability that there is with the county in regards to the funds to be used from the endowment for maintenance and operation costs of the aquatic center. John has not seen the newest agreement but will discuss with the City Attorney in regards to language in the document to exclude the county from any liability. Further discussion was held on why the county is a member of the joint powers board and if they should remain a member.

Road and Bridge Superintendent Randy Chenoweth reported that the crew has been working on snow removal as needed. The snow plow in Ten Sleep has been a great asset in regards to time saving and efficiency. Discussion will be held on the removal of snow at the Ten Sleep landfill along with the placement of a culvert. The Lane 10 culvert replacement has been completed. Randy will work with Big Horn County on the renewal of the Lane 1 maintenance

contract. Discussion was held on the lack of removal of snow on several county gravel roads during the last big snow storm. Further discussion will be held at the December 20 meeting in regards to the issues with the timeliness of the removal of the snow for the school bus and drifting of several gravel roads.

County Planner David Anderson presented the Scheuerman Subdivision and the IW Subdivision for approval. Both plats have been approved for recommendation by the planning commission. A motion was made by Commissioner Frandson and seconded by Commissioner Wolf to approve the Scheuerman Subdivision and the IW Subdivision Plats as presented. Motion carried. David reviewed with the board a preliminary timeline for updating the comprehensive plan. David with contact the attorney with the Wyoming County Commissioners Association regarding the updating of the plan along with the Wyoming Business Council regarding grant funds that might be available for this project.

A motion was made by Commissioner Wolf and seconded by Commissioner Frandson to approve Requisition Request No. 20 in the amount of \$895,783. regarding the hospital remodel project. Motion carried.

19 interested citizens attended either in person or by phone to the initial Wyoming Public Lands Initiative (WPLI) public meeting to receive comments to define a selection process. The board would like to create an advisory team made up of members from the following areas: agriculture, conservation, energy, recreation districts and county commissioners. The advisory committee would evaluate the process and determine parameters for three different areas. The three areas are the Honey Combs – Between Worland and Ten Sleep, Bob Cat Draw – Western Corner of Washakie and Big Horn County and the Cedar Mountain – On the boarder of Washakie and Hot Springs County. Applications will be taken until January 6, 2017 for anyone interested in serving on the advisory board. Interviews will be held and a final decision on board members will be made at the January 17, 2017 meeting. Applications can be found on the Washakie County website at www.washakiecounty.net.

CONSENT AGENDA

1. Accept Washakie County School District Number Two Financial Statements June 30, 2016.
2. Authorize chairman to sign draw down request No. 13 in the amount of \$5,850.00 regarding the Firewise Grant.
3. Authorize chairman to sign draw down request No. Five in the amount of \$95,007.67 regarding the SLIB Hospital equipment grant.
4. Accept monthly reports for Sheriff's Dept. \$890.00, County Clerk \$11,110.25, Clerk of Court \$1,150.39, Circuit Court \$7,005.58.

5. Accept Washakie Rural Improvement and Service District Financial Statements June 30, 2016 and 2015.
6. Accept Washakie County School District No. 1 Basic Financial Statements June 30, 2016.
7. Authorize chairman to sign LGLP ballot for board members.
8. Approve the following holidays for 2017 – January 2 – New Years, February 20 – President’s Day, April 14- Good Friday, May 29 – Memorial Day, July 3 & 4 – Fourth of July, September 4 – Labor Day, October 9 – Columbus Day, November 10 – Veteran’s Day, November 23 & 24 Thanksgiving, December 25 & 26 – Christmas.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners