

## 12-15-2015 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 Terry Wolf.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the December 1, 2015 meeting. Motion carried.

Road and Bridge Superintendent Randy Chenoweth phoned into the meeting to discuss issues with the corner of Road 13 and Lane 17 due to the amount of accidents in that area. The landowner would like to have guardrail placed along the Lane 17 area. Additional delineator posts have been placed in the area along with additional signage regarding speed limits but this has not helped with the amount of accidents in the area. The board will discuss the issue with the Sheriff. Randy reported that the agreement with Lane 1 has still not been signed and returned from the Big Horn County Commissioners. Work on the Lane 10 Bridge is ahead of schedule and the replacement is going smoothly up to this point. Approval was given for Randy to purchase a new cell phone. Estimated cost is \$49.00. Discussion was held on if there was additional gravel available at the Orchard Pit because WYDOT would like to crush in that area if possible. Randy will check with BLM on this pit and report back to the board. Water flow along Lane 12 ½ was discussed with the new pipe being placed and the drain ditch backfilled.

County Attorney John Worrall met with the board to discuss an office area for the assistant county attorney that will begin in January. The suggestion was made to move the planner to where the Victims Advocate office is and move the Victim Advocate and new assistant into the planner's area so they are closely located with the county attorney. The board will discuss this with the planner before a final decision is made. Discussion was held on the solid waste projections regarding incoming revenues with the City of Worland. Also discussed was the Aquatic Center joint power board (JPB) agreement and the possibility of amending the agreement.

Hospital Board of Trustees Gil McEndree, Sherry Stottler, Dan Scheuerman, Kip Mathison, Wendy Press Sweeny, County Attorney John Worrall, and by phone Banner Health representatives Kip Edwards, Brad McClasin, Cliff Trausch, and Attorney Rick Thompson reviewed the quarterly update on the hospital remodel project. The Guaranteed Maximum Price (GMP2b) packet was reviewed. John did not have any changes to the packet that he had received for review. At this time the project is 1,018,000.00 over budget but it was guaranteed that the project would never exceed the available funding. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the GMP2b packet as

presented with the \$50,000.00 overage requested. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to accept the bid waivers as presented in the GMP2b bid packet as presented. Motion carried. A written order for the waivers will be sent to County Attorney John Worrall.

The board continued to meet with County Attorney John Worrall regarding the Aquatic Center JPB agreement and amendments that could be made regarding the funds in the endowment.

Public Health Nurse Amanda Heinemeyer presented the annual Family Planner Manual for signatures of all of the board members. The statistics for November was reviewed by the board. Amanda will be purchasing a new pharmaceutical type refrigerator for vaccines. Funding will come from the MCH grant.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to appoint Tim Wright to the Community Center Joint Power Board to replace Chris King who has resigned from the board. Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to reappoint Myron Casdorff to the Washakie County Fair board for a five year term. Motion carried.

Youth Alternatives representatives Sarah Garcia and Anna Venable reported to the board that the Ten Sleep Learning Center had received \$12,000 in additional funding, which will allow them to stay open through the school year. Discussion was held on a Community Development Block Grant that may be available for the learning center. The board would like to discuss this with the Library Board and Youth Alternatives to see if the learning center can become a part of the Ten Sleep Library. Discussion was held on the great need for foster families within Washakie County. Also discussed was the possibility of applying for a grant to be able to hire a person to assist with disbursing information on medicaid and "chip" insurance that may be available to families in the community. Anna will receive additional information on this grant and how the funds can be utilized.

Anna Venable with the Historic Preservation Commission presented the annual report. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the annual report as presented. Motion carried.

Planner David Anderson reviewed with the board several proposed changes in the subdivision regulations. The planning commission will hold a public hearing on the changes before the plan can be changed. David would also like to purchase a new phone because his was destroyed. Approval was given. David does not have an issue with moving his office to the victim's advocate office. Wiring will be done before the plotter printer can be moved.

Sheriff Steve Rakness presented a Service Agreement with Banner Health that the board will review. Discussion was held on the Road 13 Lane 17 safety issues regarding the speed of drivers in the area. There was no decision made on how to control the traffic in the area.

Auditors Myriah McColloch and Brent Florek by phone presented the annual audit for fiscal year ending June 30, 2015. Discussion was held on the GASB 68 component, which is the liability with Wyoming Retirement. Several deficiencies with the fair board and the county asset list were discussed.

Hospital Board of Trustees Kip Mathison, Dan Scheuerman, Anna Venable, Gil McEndree, Wendy Press Sweeny, Banner Health Building Manager Mark Schlattman, and a representative from Diamond Point Construction were present for the opening of addendum no. 5 with the therapy room remodel project. Diamond Point addendum No. 5 bid was \$239,000.00. Hardy Construction addendum No. 5 bid was \$249,900.00. The two bids were taken under advisement to allow Mark and the Hospital board to review.

Homeland Security Director Kimball Croft met with the board to discuss the possibility of a new generator for the EOC at the fair grounds. Discussion was held several upcoming grants that Kimball has been working on. Also discussed was the wiring at the EOC. Kimball will meet with Building Maintenance Manager Tom Schmeltzer to receive additional information on the wiring. Several equipment purchases will be made with Homeland Security funds.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to appoint Angela Munger to the Ten Sleep Solid Waste Board effective immediately. Motion carried.

#### CONSENT AGENDA

1. Authorize chairman to sign WYDOT TEAL Grant drawdown No. 4 in the amount of \$31,615.82 regarding the bike path.
2. Accept Washakie Rural Improvement and Service District Financial Statements ending June 30, 2015.
3. Accept Treasurer's Office Trial Balance and Cash Balance, Circuit Court \$9844.00.
4. Approve Family Planning Expense/Revenue report for November 2015.
5. All commissioners sign letter to Department of Family Services regarding foster families within Washakie County.

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

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to accept the low bid from Diamond Point Construction for the therapy room remodel and allow the chairman to sign the Authorization to proceed outside of the meeting. Motion carried.

Washakie County School District No. 1 board members Don Bryant, Duane Whitlock, Anna Venable, City Council members Keith Gentzler, Jim Gill, Mandy Horath, Mayor Dave Duffy, School District Superintendent Dave Nichols, School District Business Manager Jack Stott and County Attorney John Worrall met with the board to discuss the Aquatic Center and issues with cash flow. The commissioners sent a letter to all regarding the possibility of utilizing \$300,000 of the overage with the endowment for operating expenses at the pool. The ballot question stated that the endowment would be for 3.7 million and it now sits at 4.3 million. Jack presented to the school board at their regular meeting a proposal to for a no interest loan of \$15,000 for operations. Funds would come from the endowment overage. Discussion was held on why the whole \$300,000 was needed or if it would be more efficient to just begin with the \$15,000 and see if that would be sufficient. Questions were raised by Commissioner Anderson as to why the city and the county were even involved with the joint powers board and if they should continue to be involved due to the fact that neither have additional funds to assist with pool operations. Discussion was held on several of the joint powers board members meeting to discuss additional funding options and to further discuss the usage of the \$300,000 for operations of the pool. Jack stated that the school district would be able to assist with the cash flow regarding the schools monthly payments that are made until a decision is reached on the endowment funds and the possibility of a loan.

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