

## 12-16-2014 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the December 2, 2014 meeting. Motion carried.

Randy Chenoweth, Road & Bridge Supervisor, met with the board to update them on servicing and snow removal, discussed part time office help, discussed cattle guards, T & E CAT class will be in Billings on December 18, from 9-2.

Tom Schmeltzer, Maintenance Supervisor met with the board to update them on the library. The Library has sewer problems affecting two of the bathrooms. After discussion it was determined that there are two bathrooms that will be available for use. The issues are being discussed and worked on. Discussion was also held on the need to change the Fairgrounds Rental Agreement Policy.

Amanda Heinemeyer with Public Health met with the board to update them. Discussion was held on the Bad Debt List-Family Planning.

Kimball Croft, Homeland Security met with the board to update them on projects that have been completed and projects that are waiting for approval from different organizations. Classes have been held and training has been attended.

BLM Representatives met with the board to discuss a proposed gravel pit. Those attending were Mike Phillips, Holly Elliott, Connie Craft, Alex Jenson, Randy Chenoweth and David Anderson. Mike Phillips authorized the go ahead for the gravel pit. David will get the proper forms from Connie Craft. Discussion was also held on the cattle guards on Cottonwood Creek road. David Anderson also suggested getting an archeological study started as soon as it was possible to do.

Mike Bryant, Ambulance Director met with board to discuss proceeding with corporate credit cards for the Washakie County transfer ambulances. At this time a limit of \$2,000.00 is sufficient. Terry made a motion to approve the two credit cards with an amended motion for a \$2,000.00 credit limit. Ron seconded the motion. Motion carries. Discussion was held on the contract between the Washakie County Ambulance service and Banner Medical Center. Mike will e-mail the contract to Mary Grace who will e-mail the contract for the commissioners to review.

Historic Preservation Society Board met with the board to update and discuss grants and the National Historic Conference. Discussion was held on the Ludlow House. It is not weathering well, has structural issues. The Historic Board would like to have someone take it over. The Commissioners were in favor of the Historic Board visiting with interested persons about the Ludlow House. Those attending from the Historic board were Anna Veneble Director, Mike Bies member, and Jim O'Connor member.

Mary Buchanan with the Prevention Management Organization of Wyoming met with the board and updated them on Prevention information and education concerning substance abuse.

Kathy Treanor, County Assessor met with the board to discuss the NAIP Photography. After discussion it was agreed that Kathy should acquire the agreement committing their support and our share of the financial commitment to support the NAIP photography. A motion was made to have Kathy Treanor acquire the agreement and the board will commit financial support of \$4,450.00 for NAIP. Commissioner Wolf made a motion and Commissioner Harvey seconded the motion. Motion carried.

The board discussed the bids that were submitted for a Skid Steer. After discussion the board awarded the bid for a Skid Steer to Bobcat of the Big Horn Basin Inc. The bid that was accepted was for a Bobcat S 590 for \$41,575.09 Commissioner Harvey made a motion to accept the bid from Bobcat of the Big Horn Basin Inc. for \$41,575.09, Commissioner Wolf seconded the motion. Motion carried

The Board discussed the Americus Brief. After discussion a motion was made to support the Americus Brief. Commissioner Wolf made a motion and Commissioner Harvey seconded the motion. Motion carried Commissioner Anderson will send a reply.

The board requested that a letter of open enrollment for insurance be drafted. A motion was made to continue the 10% for employee contributions toward their insurance. Commissioner Harvey made a motion. Commissioner Wolf seconded. Motion carried.

## CONSENT AGENDA

1. Accept monthly report from Clerk of Court \$1,779.50, Treasurer's office Trail Balance and Cash Balance, Circuit Court \$8,187.89.
2. All commissioners sign agreement letter to MBA regarding elected officials and health insurance coverage.

3. All commissioners sign letter of support for Cloud Peak Counseling for the upcoming grant process.
4. Authorize chairman to sign VOA drawdown request in the amount of \$2,062.96.
5. Authorize chairman to sign Notice to Proceed regarding the Search and Rescue Building.
6. Authorize chairman to sign Family Planning expense/revenue report for November 2014.
7. Accept audit reports for Washakie County, Worland Fire Protection Dist. No. 1, Washakie Rural Improvement and Service District, Northwest Community Action Programs.
8. Accept Bad Debt list from Family Planning
9. All commissioners sign Letter of open enrollment for insurance through January 16, 2015
10. Authorize chairman to sign GLC annual Grant application 2015 for Historic preservation Board
11. Authorize chairman to sign Grant Agreement for Historic Preservation Board
12. Accept Annual Report Form from Historic Preservation Board
13. Annual Grant Application
14. Authorize Kathy Treanor to proceed with an agreement for Washakie County's share of NAIP Photography

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners

