

DECEMBER 18, 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 Ron Harvey.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the December 4, 2012 meeting. Motion carried.

Road and Bridge Superintendent Tete Weston reported that the snow plow truck had been repaired and several roads have been graveled. Tete reported that the crew is working on using their comp time. The bridge weight signs have been posted. Discussion was held on the bike path along West River Road. Resident Engineer Dan McAfee reported to Commissioner Harvey that the estimated cost for engineering at the path along the roadway is \$13,000.00 at this time. That is what the county would owe if we stop the project today. Also if the project is stopped now the engineering work done to date will be owned by the county and could be used if the county were to decide to build the bike path in the future. If the engineering is completed and we don't build the path when the roadway is widened we will owe one hundred percent of the engineering, which could be \$56,000.00. This information was taken under advisement by the board.

Ambulance Director Mike Bryant met with the board to discuss training issues in regards to regulations the hospital has with allowing volunteer EMT's to train in the facility. Mike is working with Banner Health in regards to these regulations and a contract for the training. Mike reported that it is getting harder and harder to recruit volunteers for the ambulance service. There are 16 volunteers at this time and eight are active. Commissioner Anderson asked that Mike report back to the board with estimated costs for future expenditures to the ambulance service and possibly the county if volunteers would need to be paid employees and costs involved with those that are employed at this time.

Public Health Nurse Lori Schaal met with the board to review the statistics for November. A contract for services was reviewed for Nurse Practitioner Debbie Frank. Lori reported that Public Health will be doing a tabletop demonstration regarding Radiological issues with Homeland Security.

Homeland Security Director Kimball Croft reported that courthouse incident tabletop will be held on January 10, 2013. Kimball will be working on a social media policy next month. Discussion was held on the emergency call out flow chart. The board would like to further review the complete list of data with Kimball next month. Kimball will review the records to make sure that all radios are licensed properly.

WDA Director Le Ann Chenoweth, Engineering Associates representative Heath Overfield, WDA board members Margie Molitor, Todd Scheuerman, Tom McKinnon and Tad Debolt met with the board to review the proposed site project and the financial position of WDA if funding is decreased and how long WDA could operate without receiving additional funding. Le Ann reported that if WDA does in the future dissolve the county will become owner of the site building and the industrial park and the county at that time can sell the building and not have an issue with the Wyoming Business Council or the funding used to build the building. Approval was given to proceed with changing the timeline with a completion of the building in the Spring of 2014 and to update the letter.

Chamber Director Glenn Robertson, Chamber President Linda Keyes and Chamber board member Robin Hawley met with the board regarding funding for the next fiscal year for the Chamber of Commerce. Glenn reported that if membership dues are increased he feels that he will lose membership. At this time the county does not have any idea of what funding will be available and will not know until the end of June or beginning of July of 2013. They do not want to see the Chamber of Commerce close but by statute the first priority of to provide essential services for citizens of the county.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to appoint the following board members: Hospital Board – Gil McEndree, Community Center Joint Powers Board – Frank Bowers, Fair Board – Christy Swing, there were no applications for the Recreation Board member. Motion carried.

A phone call was placed to IT Director Bill Murphy to discuss the possibility of virus on the county server.

County Auditor Steve Stine reviewed the county audit for 2012. Discussion was held on several issues with the solid waste boards and the fact that paperwork was not supplied to the auditor in a timely manner. Also discussed were the funds that are available for the fair board to operate efficiently. Discussion was also held on converting the grants to a cash basis type operation rather than a reimbursable type operation. There were several issues with the county general ledger and reconciliation with the Treasurer's office and this issue has been resolved. If further issues arise the county treasurer will report the issue to the board.

Planners David Anderson and Bruce Frederick met with the board to present the McMac proposed subdivision. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the plat as presented. Motion carried. David reported that the funding for the septage site may run short before the project is completed. At this time there is one change order in the amount of \$6,300.00. David is still waiting on manuals for the Honey Monster. Discussion was held on proposed house bill 42 regarding land use planning. David reported that he had done an inspection of the Nowood Bridge (FML) and he has requested guidelines from WYDOT on what is needed for the county to continue with the project. The peer is in definite need of repair and splash guards need to be built and the drain holes must be

cleaned and better maintained for the rain water to flow off of the bridge properly. Expenses for the bridge will be taken out of the road and bridge budget.

WDA Director Le Ann Chenoweth presented the revised letter that needs to be sent to the Wyoming Business Council regarding the site project. Approval was given to sign the letter.

A motion was made by Commissioner Wolf and seconded by Commissioner Harvey to appoint the following to the Predatory Animal Board, Norm Compton – Director At-Large, Robert Eisile-Director Wildlife. Two applications were received and there is one more opening on the board. Motion carried. Commissioner Anderson abstained from voting due to a conflict of interest.

CONSENT AGENDA

1. Authorize chairman to sign Homeland Security Grant agreement in the amount of \$30,000.00 regarding the EMPG payment.
2. Accept Circuit Court report for November in the amount of \$16,135.02 and Treasurer's office cash balance and trial balance for November.
3. Authorize chairman to sign draw down request No. 16 regarding the Septage Site in the amount of \$238,186.05.
4. Authorize chairman to sign Family Planning Expense/Revenue report for November 2012.
5. Authorize chairman to sign Homeland Security Grant agreement in the amount of \$5,703.27 regarding the Sheriff's Department.
6. Authorize chairman to sign Homeland Security Grant agreement in the amount of \$23,573.01.
7. Authorize chairman to sign Homeland Security Grant agreement in the amount of \$2,505.00 regarding the Coroner's office.
8. Authorize chairman to sign contract with Nurse Practitioner Debra K. Frank.
9. All commissioners sign letter to Wyoming Business Council regarding the continuation of the site project grant process and rebidding the project.

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