

12-18-2018 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 Road and Bridge Superintendent Keith Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the December 4, 2018 meeting. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to recess at 9:01 am to conduct road and bridge crew interviews. Motion carried.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to convene into regular session beginning at 10:57 am. Motion carried.

A budget hearing was opened at 11:00 am to increase funds in the VOCA grant by \$5,000.00 in regards to the Wyoming Children's Trust Fund Grant and \$25,935.82 in regards to the Court Room Security Grant. Those attending the hearing were Victims Advocate Bob Vines and Case Worker Alison Fink. The \$5000.00 grant will be used to hold a two day summit on adverse childhood experiences and to assist the youth with funds to participate in community sports activities. A motion was made Commissioner Anderson and seconded by Commissioner Frandson to close the hearing at 11:13 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the increase in the VOCA budget by \$5,000 and the Courthouse budget by \$25,935.82. Motion carried.

Anna Venable Coordinator for the Historic Preservation Commission reviewed with the board the Annual Report with the Historic Preservation. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the chairman to sign the report as presented. Motion carried.

Youth Alternatives Director Sarah Garcia and Grant Coordinator Sheri Gunderson discussed with the board upcoming events in regards to the Drug Free Communities Grant.

Emergency Management Director Jeff Schweighart met with the board to discuss the full scale event that was held on December 8. Also discussed was the meeting with the Army Corp of Engineers regarding the ice jam and possibility of a solution to the ice jam issues along the Bighorn River.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to convene into executive session beginning at 2:11 pm with Homeland Security Director Jeff Schweighart to discuss personnel. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to convene into regular session beginning at 2:38 pm. Motion carried. No decision was made.

Washakie Medical Center CEO Jay Stallings discussed with the board the final issues regarding the remodeling project. Discussion was held on what equipment is still needed to be purchased regarding the SLIB funding and discussed the ponds and issues with the drainage of the water. Jay Stallings reported that Jennifer McMillian, Washakie Medical Center CFO would provide a detailed expense sheet previously provided by Banner Health. A final certificate of completion will be needed before the account can be closed through the Zion's Bank.

Jason Lund with Carver, Florek and James, CPA's reviewed with the board the 2017-2018 audit. There were no significant findings by the auditors.

Public Health Nurse Amanda Heinemeyer reviewed the Nurse Practitioner agreement that John Worrall has approved. Amanda will receive quotes for a new microscope. Estimated cost is \$1000.00 to be paid out of the Family Planning budget.

John Trent Scheuerman, Road and Bridge Superintendent Keith Bower and County Attorney John Worrall met with the board to discuss the placement of a pipe on Lane 17. Discussion was held on if the county was responsible for the portion of the pipe that is within the right of way. Also discussed were the right of way width and the amount of flow fill that would be needed for the project. Keith and John will meet at the sight and review the project and report back to the board in January.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to offer the road and bridge position to Aaron Newell. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve Resolution No. 341 correcting the legal description of the Washakie Rural Enlargement. Motion carried.

Road and Bridge Superintendent Keith Bower reported to the board that Lane 17 has a 30 foot right of way in the area of discussion with John Trent Scheuerman.

A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to appoint Tamera Drake to the Fair Board for a five year term. Motion carried.

Commissioner Wolf reported that the board would not be purchasing the Board Doc's software package.

County Attorney John Worrall discussed with the board the staffing issues at the secure hold facility.

A phone call was placed to Mark Russler Director of Cloud Peak Counseling and discussed the issue of staffing. Mark reported that he is in the process of hiring several more part time security guards and a nurse. Discussion was held on issues that have arisen in regards to several clients that have been in the facility and needed additional support but it was unavailable due to staffing issues.

CONSENT AGENDA

1. Authorize chairman to sign VOA draw down request in the amount of \$1,064.41.
2. Accept Treasurer's Office Trial Balance and Cash Balance.
3. Authorize chairman to sign Homeland Security Grant EMPG funding in the amount of \$55,000.00.
4. Authorize chairman to sign Family Planning Expense/Revenue report for November 2018.
5. Authorize chairman to sign Nurse Practitioner Agreement with Hot Springs County Memorial Hospital.
6. All commissioners sign letter to Cloud Peak Counseling regarding protocols, state standards and staffing issues.

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

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Terrence D. Wolf, Chairman
Washakie County Commissioners