
PUBLIC NOTICE

03-15-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Members Terry Wolf, Dale Wagner and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by the Ten Sleep FFA Ag Team.

A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the minutes for the March 1, 2016 meeting. Motion carried.

The Ten Sleep FFA Ag Team presented to the board a skit on how Agriculture and Social Media affects on several aspects of the agricultural industry.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the crew has been grading roads and working on culvert clean outs. The repairs have begun on the Bike Path areas that were damaged by two accidents. The snow plow will be available the middle of April. Approval was given to purchase two blade edges. Estimated cost is \$9,600.00. Discussion was held on mowing for the summer months. Randy will put together several options for the board to consider. Approval was given for Ryan Amick to dig an additional pit area for the Ten Sleep Solid Waste and to use the county owned equipment.

Banner Health Representatives Brad McCaslin, Jay Stallings, Mark Schlattmann, Kip Edwards by phone, Hospital Board of Trustees Kip Mathison, Sherrie Stottler, Wendy Sweeny, and Anna Venable met with the board for a quarterly update regarding the hospital remodel project. Bid package 3 and 4 are ready for approval along with waivers on both bid packages. There are very few Wyoming firms to bid on equipment and abatement removal so waivers will be needed. CEO Jay Stallings announced that Banner Health is stepping up to take care of the 1 million dollar overage in the project with the purchase of additional equipment. All thanked Jay and Kip for their continued support of the project and the equipment purchases. Discussion was held on concrete testing. Brad reported that the concrete has passed inspection. Approval has been given by the State of Wyoming to move forward with additional work to be completed in the coming summer months.

Cloud Peak Counseling Director Mark Russler reported to the board that there was a misunderstanding regarding the addendum to the MOU that was mailed to the county regarding the use of the Lighthouse facilities. It does not need approval by Washakie County but does by surrounding counties. Discussion was held on further discussing remodeling of certain areas at the lighthouse area.

A budget hearing was held at 11:00 am to increase funds with the Bioterrorism Budget in the amount of \$4,400.00. Present for the hearing was Public Health Nurse Amanda Heinemeyer. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to open the hearing at 11:00 am. Motion carried. There was no one else present for the hearing and no comments were given. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to close the hearing at 11:01 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve the transfer of funds to the Bio-Terrorism Budget. Motion carried.

Youth Alternatives Director Sarah Garcia and Grant Writer Anna Venable reported to the board that they continue to work on several grants for youth alternatives. The site review will be held for the after school program grant March 22 in Ten Sleep. Three other grant applications for Youth Alternatives will be completed the first week of April.

Homeland Security Director Kimball Croft met with the board to discuss

PUBLIC NOTICE

other possible projects for homeland security grants. After Kimball met with the Sheriff the Nixle software will not be one of the projects. The board would like for Kimball to try for the continuity of county government. The generator will still be the number one project for the grant applications. Kimball will also be working on "3 day go bags" for county employees. Discussion was held on needing an elevation certification for the Railway/Washakie Ave project. Estimated cost is \$1000.00. The board will discuss this with Planner David Anderson and see if he can do the survey that is needed. Discussion was held on the purchase of laptops or a server and stand alone system for the new homeland office. Kimball would like the ability to take a laptop to different locations if needed. Kimball will meet with IT Director Bill Murphy before proceeding with the possible purchase of the laptops and his grant application.

County Attorney John Worrall reported to the board that he had reviewed and is giving approval for the chairman to sign bid package 3 and package 4 with waivers for out of state contractors. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to accept the bid package waivers as presented by Brad McCaslin. Motion carried. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve bid package 3 and package 4 as presented. Motion carried.

Fire Chief/Warden Chris Kocher and Landowner Jim Miller were present for the review of a burning regulation resolution. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to approve Resolution No. 326 as presented. Commissioner Wolf stated that all of the regulations are already DEQ regulations and state statutes. Some discretion will be given to those that have been anticipating a larger burn such as trees and brush in regards to the regulations and the regulations will now be published in the daily news. Motion carried.

Fire Chief/Warden Chris Kocher presented the 2016 Wild land Fire Management Agreement. The agreement is the same as in years past. A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the agreement as presented. Motion carried.

Planner David Anderson discussed with the board the possibility of him doing the site survey work for Homeland Security Director Kimball Croft in regards to the Railway/Washakie Ave project. David will meet with Kimball to discuss the project further. Both David and Building Maintenance Manager Tom Schmeltzer have met with city officials regarding the sewer line placement at the fairgrounds. The county will dig the area for the pipe and the city crew will assemble the pipe as needed. A licensed plumber will need to do portions of the project under city code. David will work on easements that are needed with the city for maintaining the pipe and DEQ approval must done to review the entire project before any work can be completed. Discussion was held on the Ten Sleep Landfill road and where it should end with county maintenance. The board would like wait to make a decision on the roadway until the transfer station is near completion.

Building Maintenance Manager Tom Schmeltzer reported that he would like to have repair work done to his pickup in the amount of \$2300.00. This would be to fix the dash and get new tires. Approval was given to proceed. The city personnel have contacted Tom and the county will need to cover our portion of their cement work to be completed in the alley by the Library. Estimated cost is \$280.00. Approval was given to proceed. Discussion was held on building additional storage for Homeland Security at the conference building. A phone call was placed to Homeland Security Director Kimball Croft and approval was given by him to proceed with the storage area.

Superintendent of Public Works Brian Burky presented to the board a proposal to place an underground sprinkler system at the Worland Community Center Complex. The project would be funded by several enti-

PUBLIC NOTICE

ties along with a possible grant from the Daniels Fund. Estimated cost is \$132,500.00 and Brian asked the board if the county would commit \$10,000.00 to the project. Commissioner Anderson stated that the county did not ask for any additional one cent tax funding for the next four years so that entities like the community center complex would have additional funds for these types of projects. The board approved a letter of support for the project and will discuss the funding for next year's budget. The board asked if there was an issue with the county purchasing a tap off the cemetery line for future restrooms at the fairgrounds. Brian did not see an issue with that. Further discussion will be held on this project.

CONSENT AGENDA

1. Accept monthly report for February from Clerk of Court \$2,088.25, Circuit Court \$10,669.69, Treasurer's office Trial Balance and Cash Balance.
2. Approve bond for Jarrod Glanz, Washakie County Weed and Pest Treasurer, in the amount of \$50,000.00.
3. Approve right of way easement with Hefenieder Family Trust to cut along Road 11 ½.
4. Authorize chairman to sign draw down request with VOA Grant in the amount of \$1,511.16.
5. All commissioners sign letter to State Lands & Investments Board regarding the use of the hospital equipment grant funds.
6. Authorize chairman to sign Certification Statement regarding the Cardio/Pulmonary room remodel.
7. Ratify chairman signing Rapid Notify contract for E-911 Services.
8. Authorize chairman to sign draw down request for Homeland Security grant in the amount of \$10,723.02.
9. Authorize chairman to sign right of way easement with Brett Argeris and Joe Stolns on Airport Road.
10. Accept South Circle Estates Improvement and Service District Statement of cash receipts and disbursements June 30, 2015.
11. Authorize chairman to sign Family Planning Expense/Revenue report for February 2016.
12. Authorize chairman to sign right of way easement with RT Communications for underground telephone line on Lane 13 and Road 11.
13. All commissioners sign letter to City of Worland supporting the underground sprinkler system at the Worland Community Center Complex.

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

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

March 26, 2016