

PUBLIC NOTICE

09-06-16 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Aaron Anderson, and members Terry Wolf. Absent was Commissioner Fred Frandson. Also present was Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Wolf.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the August 16, 2016 Commissioner Meeting. Motion carried.

Vouchers for August 2016 were paid as follows:

MESSENGER & OVERFIELD, P.C., \$705.64, Attorney; MESSENGER & OVERFIELD, P.C., \$100.00, Attorney; GORRELL & HOPKINSON PC, \$1,539.10, Attorney; GORRELL & HOPKINSON PC, \$320.00, Attorney; GORRELL & HOPKINSON PC, \$100.00, Rent; CUPCAKES & CRUMBS, \$86.73, Trial cost; FRONTIER TIRE, \$48.14, Maint; TYLER TECHNOLOGIES, INC, \$7,400.00, Idocs; RICHINS ATTORNEY KENT A, \$350.00, Attorney; MATTHEW BENDER & CO INC, \$152.10, Research; THOMPSON REUTERS - WEST, \$417.67, Research; THOMPSON REUTERS - WEST, \$137.45, Research; BIG HORN RURAL ELECTRIC, \$107.72, Utilities; CONSUL-COMP TECHNOLOGIES, \$4,355.65, Support; SWEENY WENDY PRESS, \$974.58, Attorney; OFFICE SHOP THE, \$208.58, Maint; SWEENY WENDY PRESS, \$62.38, Attorney; NORTHERN WYO DAILY NEWS, \$3,398.88, Adv; WYOMING STATE BAR, \$95.00, Dues; TECHNICAL FORSTRY SERVICE LLC, \$7,726.71, Firewise; TCT WEST INC, \$27.71, Telephone; TOWN OF TEN SLEEP, \$106.00, Utilities; WYDOT_1, \$385.00, Plate renewal; MEYERS BARROWS MARY, \$539.50, Transcript; GONSALEZ RANEE L, \$1,469.00, Trial proceedings; HALLMAN HUNT & MICKELSON PC, \$3,430.00, Attorney; WASHAKIE COUNTY TREASURER, \$500.00, Liability Ins; WACO, \$125.00, Registration; NORTHERN WYO DAILY NEWS, \$1,858.40, Adv; DM CONSULTING INC, \$1,758.00, Yearly agreement; MESSENGER & OVERFIELD, P.C., \$58.10, Attorney; MESSENGER & OVERFIELD, P.C., \$100.00, Attorney; UTILITIES COMMISSION, \$4,315.42, Utilities; WYOMING GAS CO., \$764.99, Utilities; SWEENY WENDY PRESS, \$262.50, Attorney; WORLAND COMMUNITY CENTER COMPLEX, \$27,500.00, Lease; KING CHRISTOPHER J PC, \$706.25, Attorney; WEBT, \$241.15, Insurance; WEBT, \$241.15, Insurance; R T COMMUNICATIONS, \$100.14, Telephone; R T COMMUNICATIONS, \$3,149.72, Telephone; ESRI, INC, \$4,000.00, Elections; THOS. Y PICKETT & CO INC, \$2,100.00, Contract; WORLAND YOUTH LEARNING CENTER, \$747.00, TANF; BIG BROTHERS BIG SISTERS, \$424.00, TANF; CHILDRENS RESOURCE CENTER, \$1,231.00, TANF; BIG HORN BASIN TIRE & OFF ROAD, INC, \$51.10, Maint; MOUNTAIN WEST BUSINESS SOLUTIONS, \$40.00, Maint; POSTMASTER, \$188.00, Stamps; TYLER TECHNOLOGIES, INC, \$500.00, Support; GOTIER LAVERTHA, \$10.00, Election judge; SKINNER JOAN, \$10.00, Election judge; WASHINGTON JANET, \$80.00, Election judge; MITCHELL MARY J, \$190.00, Election judge; GLANZ TRACY A, \$180.00, Election judge; HILLHOUSE CONNIE, \$170.00, Election judge; THORNTVEIT CAROL, \$180.00, Election judge; PANTELIS LOUIS, \$170.00, Election judge; MEADOWS MAX, \$180.00, Election judge; INMAN ROBERTA, \$170.00, Election judge; MCAFEE DOTIE, \$170.00, Election judge; ANDERSON ROBIN, \$160.00, Election judge; LOUDAN MARLENE, \$170.00, Election judge; MANGUS PEGGY, \$160.00, Election judge; CROOK PAT, \$170.00, Election judge; QUAIL LOIS, \$170.00, Election judge; HILL MARSHA E, \$170.00, Election judge; SIX, DANYNE L., \$170.00, Election judge; SHEAFF CAROL, \$165.00, Election judge; GOPP VICKY, \$175.00, Election judge; BOWER BRIAN A, \$155.00, Election judge; RICHARDSON JANIE, \$165.00, Election judge; NELSEN TANA, \$165.00, Election judge; BOWER MARY EVELYN, \$165.00, Election judge; DONAHUE SHEALEE, \$165.00, Election judge; BUNDREN MIKE, \$165.00, Election judge; MCGONIGAL GLORIA, \$150.00, Election judge; LEE RENE A, \$160.00, Election judge; SANCHEZ TAMMY, \$160.00, Election judge; SOPKO, RON, \$160.00, Election judge; DELLOS RUTH, \$150.00, Election judge; CARRASCO ROSE, \$160.00, Election judge; DAY CAROL, \$170.00, Election judge; PEARCE MIKELL, \$160.00, Election judge; WAKE JANICE, \$150.00, Election judge; RODDY MARY, \$203.08, Election judge; CUTT GLORIA, \$220.30, Election judge; RUMSEY CARLA, \$205.24, Election judge; DESOMBER BEVERLY A, \$267.36, Election judge; GROBE DOLLENE, \$203.08, Election judge; BRASS PLUM, \$49.86, Trial cost; KENNEDY ACE HARDWARE, \$140.96, Supplies; PEP-SI COLA OF WORLAND, \$73.80, Trial cost; BLAIRS, \$587.45, Trial cost; PETERSON QUALITY OFFICE FURNITURE, \$250.80, Maint; BIG SKY FIRE PROTECTION, \$350.00, Maint; WASHAKIE MEDICAL CENTER_1, \$3,398.00, Prisoner care; BLOEDORN LUMBER, \$241.62, Supplies; WASHAKIE COUNTY TREASURER, \$8,511.62, Juror fees; PIZZA HUT*, \$61.46, Trial cost; MELS OK TIRE STORE INC, \$164.00, Maint; BRUCO INC, \$146.08, Supplies; WASHAKIE COUNTY TREASURER, \$210.00, WACO Registration; SUNSHINE OFFICE PRODUCTS, \$81.69, Supplies; MILLER KACIE, \$246.12, Reimb; DOYLE KELLYNNE, \$115.02, Reimb; ARMAJO AMBER, \$230.04, Reimb; INDEPENDENT RECORD, \$47.00, Subscription; LEWIS PHYLLIS B, \$29.77, Reimb; YOUNGQUIST CAITLIN, \$100.98, Reimb; STANS AUTOMOTIVE, \$600.00, Rent; BANNER HEALTH_4, \$251,840.10, SLIB/Hospital; BANNER HEALTH_4, \$24,389.84, SLIB/Hospital; VERIZON WIRELESS, \$310.43, Telephone; WCS TELECOM, \$638.29, Telephone; MATTHEW BENDER & CO INC, \$134.23, Manuals; SHOPCO PHARMACY, \$32.15, Prisoner care; CLOUD PEAK COUNSELING CTR, \$493.50, Nurse; TCT WEST INC, \$351.02, Telephone; CENTURY LINK, \$961.59, Telephone; CENTURY LINK, \$24.77, Telephone; CENTURY LINK, \$650.00, Telephone; RICKER PHARMACY, \$71.60, Prisoner care; ULTRAMAX, \$2,084.00, Supplies; VISA, \$428.48, Supplies; MOTOR SUPPLY INC./NAPA, \$23.24, Parts; SIRCHIE FINGER PRINT LAB, \$56.51, Test kits; R T COMMUNICATIONS, \$540.00, Telephone; POCKET PRESS INC PUBLISH, \$98.40, Manuals; SUNSHINE OFFICE PRODUCTS, \$177.75, Supplies; CARA ENTERPRISES INC, \$150.00, Maint; CHARTER COMMUNICATIONS, \$69.98, Internet; THURSTON MEDICAL CLINIC, \$82.00, Prisoner care; BOB BARKER COMPANY INC, \$58.32, Supplies; FRANDSON SAFETY INC., \$148.00, Supplies; BIG HORN BASIN TIRE & OFF ROAD, INC, \$20.63, Maint; BLUE LUBE, \$53.62, Maint; SYSCO FOOD SERVICES OF MONTANA, \$3,995.11, Prisoner food; QUILL CORPORATION, \$733.13, Supplies; OFFICE SHOP THE, \$752.00, Supplies; ROCKY

PUBLIC NOTICE

MTN POWER, \$9,601.13, Utilities; MURDOCH OIL INC_1, \$4,768.19, Fuel; WASHAKIE COUNTY TREASURER, \$79.84; LYLE SIGNS INC, \$1,080.08, Signs; BIG HORN REDI MIX INC, \$360.00, Sand; LINES UNLIMITED, \$300.00, striping; TOMMERUP MACHINE SHOP, \$265.15, Maint; FRANDSON SAFETY INC., \$286.50, Supplies; TDC DIESEL, \$3,238.71, Maint; SIGNS OF SUTHERLAND, \$80.00, Signs; ALS METAL WORK INC, \$145.43, Maint; FASTENAL COMPANY, \$129.37, Supplies; TRACTOR & EQUIPMENT BILLINGS, \$980.52, Maint; RATTLESNAKE FIELD SERVICES LLC, \$462.00, Road maint; ONE CALL OF WYOMING, \$22.50, July tickets; CHATWIN NICHOLE, \$18.36, Reimb; NEIGHBORS KAMI, \$149.98, Reimb; NORTHERN WYO DAILY NEWS, \$60.00, Adv; LUHM EDWARD G, \$100.00, Attorney; FRANDSON SAFETY INC., \$220.00, Supplies; FRANDSON SAFETY INC., \$110.00, Supplies; HEINEMEYER AMANDA, \$11.86, Reimb; HEINEMEYER AMANDA, \$156.75, Reimb; WORLAND TRUE VALUE HARDWARE, \$16.47, Supplies; SANOFI PASTEUR, \$542.87, Immunizations; MERCK SHARP & DOHME CORP, \$1,672.28, Supplies; HEINEMEYER AMANDA, \$34.56, Reimb; LOMBARD KATRINA, \$46.98, Reimb; LOMBARD KATRINA, \$25.10, Reimb; ABSOLUTE SOLUTIONS, \$320.29, Battery & Charger; WORLAND AQUATIC CENTER, \$100.00, Punch pass; HEINEMEYER AMANDA, \$627.07, Reimb; FRANDSON SAFETY INC., \$110.00, Supplies; MCGARVIN MOBERLY, \$13,565.40, Hot mix; STATE LANDS & INVESTMENTS, \$485.70, Lease; HUMPHREYS TRUCKING & BACKHOE SERVICE, \$3,300.00, S&R Bldg; CARVER PLUMBING & MECHANICAL, \$4,702.92, S&R Bldg; KAPP'S ELECTRIC, \$149.11, Electrician; VIRILE ELECTRIC, \$591.46, Electrician; WASHAKIE CO HISTORIC, \$855.80, Website; RESPOND FIRST AID SYSTEMS, \$56.62, Supplies; BIG HORN HEATING AND COOLING, \$2,315.00, Maint; D R LOCKS, \$44.80, Maint; MCKINNON FLOORING, \$236.00, Fairgrounds bldg; WORLAND FIRE PROTECTION DISTRICT, \$3,847.52, Homeland fire; HASCO INDUSTRIAL SUPPLY, \$1,636.41, Supplies; WORLAND TRUE VALUE HARDWARE, \$286.35, Supplies; SUNSHINE OFFICE PRODUCTS, \$952.00, Supplies; BLOEDORN LUMBER, \$71.16, Supplies; JV LUMBER LLC, \$388.38, Supplies; JV LUMBER LLC, \$396.82, Supplies; BIG HORN CO-OP MARKETING, \$785.79, Supplies; BIG HORN CO-OP MARKETING, \$95.93, Supplies; BIG HORN CO-OP MARKETING, \$445.63, Supplies; MOTOR SUPPLY INC./ NAPA, \$119.27, Parts; CITY OF WORLAND, \$3,103.21, Study; KENCO SECURITY AND TECHNOLOGY, \$28.50, Security; KENCO SECURITY AND TECHNOLOGY, \$36.00, Security; SEAMAN, ALBERTA N, \$85.86, Reimb; BLAIRS, \$19.40, Supplies; MOTOR SUPPLY INC./ NAPA, \$69.29, Parts; KENNEDY ACE HARDWARE, \$669.42, Supplies; OSI BATTERIES, \$93.89, Battery; SHOPKO, \$65.20, Supplies; FRANDSON SAFETY INC., \$63.00, Supplies; JV LUMBER LLC, \$45.98, Supplies; BLAIRS, \$268.28, Prisoner food; WORLAND LAUNDRY & CLEANER, \$309.31, Laundry & Supplies; BRYANT FUNERAL HOME INC, \$5,200.00, Indigent Funerals; VENABLE ANNA, \$30.78, Reimb; CARDINAL HEALTH 411, INC, \$208.88, Vaccine; TREANOR KATHRYN J, \$139.00, Reimb; NORCO /WORLAND, \$500.89, Supplies; WORLAND LAUNDRY & CLEANER, \$560.78, Laundry & Supplies; KENNEDY ACE HARDWARE, \$522.49, Supplies; ALSCO, \$361.55, Laundry; BILLINGS EXTINGUISHING SY, \$123.00, Service; VISA, \$334.00, Supplies; WORLAND TRUE VALUE HARDWARE, \$35.03, Supplies; TR'S AUTO REPAIR, \$308.52, Maint; MELS OK TIRE STORE INC, \$780.00, Maint; BIG HORN HEATING AND COOLING, \$85.00, Maint; JV LUMBER LLC, \$219.23, Supplies; JV LUMBER LLC, \$35.02, Supplies; SUNSHINE OFFICE PRODUCTS, \$7,173.00, Supplies; TOWN OF TEN SLEEP, \$106.00, Utilities; WORLAND LAUNDRY & CLEANER, \$28.99, Laundry & Supplies; ALSCO, \$17.94, Laundry; SUNSHINE OFFICE PRODUCTS, \$296.77, Supplies; KENNEDY ACE HARDWARE, \$145.81, Supplies; MELS OK TIRE STORE INC, \$760.00, Maint; CARVER PLUMBING & MECHANICAL, \$501.77, Maint; BLOEDORN LUMBER, \$113.70, Supplies; SIGNS OF SUTHERLAND, \$69.50, Signs; VINES ROBERT, \$1,656.38, Travel; GOOGLE INC, \$145.83, Monthly charge; CNA SURETY, \$615.00, Bonds; \$484,191.74. PAYROLL, \$220,186.00; AFLAC, \$2,355.25; GREAT WEST TRUST, \$2,970.00; PRUDENTIAL, \$320.00; STANDARD INSURANCE, \$1,816.98; WEBT INSURANCE, \$87,624.77; WORKERS COMP, \$3,317.34; WYOMING RETIREMENT, \$32,443.18; CIRCUIT COURT, \$674.75; WY CHILD SUPPORT ENFORCEMENT, \$150.00; \$836,050.01.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve pay application No. 17 in the amount of \$2,102,736.58 regarding the hospital remodel project. Motion carried.

Road and Bridge Superintendent Randy Chenoweth reported to the board that the crew is grading roads. Randy discussed with the board that many of the new county signs have been stolen or shot and will need to be replaced. Extra Sheriff's Office patrol has been requested in several areas. The mowing has started again. Several roads that were missed earlier in the year will be done this time. Discussion was held on several soft spots along the road near Ten Sleep that has had roto mil placed. Approval was given to purchase a culvert for replacement on Lane 10. Estimated cost is \$3,472.00. Estimates were reviewed by the board for the placement of the new culvert. Estimates as follows: Grosch Construction \$15,400.00 McClellan and MacQueen \$13,960.00, Rattlesnake Field Service \$15,358.00. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the estimate from McClellan and MacQueen to replace the culvert. Motion carried. Discussion was held on closing out the county portion of the Split Rock Pit. There is crushing going on in that pit now. The board would like for Randy to receive an estimate for 1000 yards of crushing while the crusher is in the area.

Building Maintenance Manager Tom Schmeltzer reported to the board that the roof is being repaired at the county shop. The exterior lights will be placed on the Big Trails shop and that should complete the new addition. Cement work and a handicapped parking spot will need to be built for the new search and rescue building. Tom will be working on this project. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 10:57 am with Building Maintenance Manager Tom Schmeltzer to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:18 am. Motion carried. No decision was made.

Historic Preservation Director Anna Venable reviewed with the board the

PUBLIC NOTICE

Boom to Bust grant completion paperwork. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign the Final Project Report for the Boom to Bust Grant. Motion carried.

Sheriff Steve Rakness and Administrative Assistant Wanda Richard met with the board to discuss the purchase of new software and hardware for E-911 as the system that is currently being used is obsolete and maintenance will no longer exist after February 2017. After reviewing the figures there are several questions that need to be answered before moving forward.

County Attorney John Worrall, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth were present when the sealed bids for gravel crushing were opened as follows: Nowood Construction \$97,500.00, McGarvin-Moberly \$155,653.85, Wayne Coleman Construction \$124,307.00, Koch Construction \$100,000.00, Hout Fencing \$67,900.00. All of the bids were taken under advisement for review by the John, David and Randy.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve an estimate from Nowood Construction to crush 1000 yards of gravel at the Split Rock Pit in the amount of \$11,000.00. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to pay Danielle Filler \$100.00 per month to lock and unlock the courthouse doors beginning October 1, 2016. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to advertise for a part time custodian to work up to 29.5 hours per week with a salary range of \$12.50 to 15.00 per hour dependent on qualifications. Motion carried.

Public Health Nurse Amanda Heinemeyer discussed with the board the draft letter to employees regarding the new HRA wellness plan. Payments for August, September and October will be retroactive in November after the employee has participated in the wellness program.

Homeland Security Director Mike Orona updated the board on the Hazardous Mitigation plan. There is still time to comment on the plan before it becomes finalized. Discussion was held on an earth quake assessment that was done in the area. Mike will receive his Homeland Security training on September 21. Discussion was held on purchasing a new generator for the Homeland Security building. Mike will work with Jadeco to see what size of generator is needed.

County Attorney John Worrall, Planner David Anderson and Road and Bridge Superintendent Randy Chenoweth reported to the board that the low bid from Hout Fencing meets all requirements as soon as a performance bond is presented for the gravel crushing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the bid from Hout Fencing contingent on receiving the performance bond and approval is given by the county attorney. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Liquid Propane Prepay Contract with Big Horn Co-op regarding propane for the road and bridge shop.
2. Authorize chairman to sign Office of Homeland Security THIRA due date extension.
3. Authorize chairman to sign draw down request No. 3 regarding the SLIB hospital equipment grant in the amount of \$188,880.08.
4. Approve bond for Sandra Bonar, South Flat Water and Sewer District Director, in the amount of \$5,000.00.
5. Authorize chairman to sign HRA contract with Blue Cross Blue Shield.
6. Accept monthly reports from Sheriff's Department \$1,711.94, County Clerk \$11,713.00, Clerk of Court \$1473.16.
7. All commissioners sign letter to employees regarding the HRA wellness program.
8. Authorize chairman to sign 2016 wellness contract with Wyoming Health Fairs.

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

A phone call was placed to Matt Kadlick with Wyoming Health Fairs regarding the contract and letter to be sent to all employees.

Commissioner Wolf will be participating in the Big Horn Forest Road less Collaborative along with a working group from Big Horn, Sheridan and Johnson County. Funding has been received from the Forest Collaborative Assistant Program (FCAP).

Building Maintenance Manager Tom Schmeltzer reported that the work has been completed at the lighthouse building and he will have costs for the remodel for the secure hold very soon. Tom also reported that the blinds will be hung at the Homeland Security Building this week.

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 Aaron Anderson, Chairman
Clerk to the Board Washakie County Commissioners

September 21, 2016