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## PUBLIC NOTICE

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### 03-16-2021 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson, Members Aaron Anderson, Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Attorney John Worrall.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the March 2, 2021 meeting. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 9:01 am with Nicole Donahue with Hake Realty and County Attorney John Worrall to discuss contract negotiations that are confidential. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Wolf to reconvene into regular session beginning at 9:21 am. Motion carried. No action was taken.

Road and Bridge Superintendent Keith Bower reviewed with the board an access permit for Gary Bertsch and a right of way easement with Raising the Stars Ranch LLC – Brandon Bower. Keith reported that all of the graders had been repaired and were operational. The trucks are currently being DOT inspected and the trailers will be inspected in the near future. Potholes will be worked on as soon the weather cooperates. Discussion was held on cost to the county regarding when road signage is stolen.

Public Health Nurse Manager Amanda Heinemeyer presented the Family Planning bad debt list for \$338.00. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the bad debt list as presented. Motion carried. Discussion was held on the health council updating the pamphlets that are made available to the public. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to allow the Wyoming Health Council to put together a list of pamphlets that could be used for Family Planning and the pamphlets usage to be determined by the nurse manager. Motion carried. Amanda will be purchasing a new copier from the Office Shop. Funds to be taken out of the CARES funding. A community wide vaccination clinic will be held for the COVID vaccination.

Youth Alternatives Director Sarah Garcia and Prevention specialist Lila Jolley updated to the board with a presentation regarding the diversion program and the need for additional financial support because several of the grants have been cut this coming fiscal year. This presentation will also be presented to the City of Worland budget committee in the near future.

A public hearing was opened at 10:30 am to transfer funds for

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Public Health and two Homeland Security Grants. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 10:31 am. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to transfer the funds as advertised for Public Health and two Homeland Security Grants. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 11:04 am with Clerk of Court Christy Schneider and County Attorney John Worrall to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 11:38 am. Motion carried. No action was taken.

Planner David Anderson reviewed with the board the Washakie Avenue roadway and which parts are in the city limits and which parts are in the county. David reported that he would finalize the plat for Road 17 ½ - Tie Down Road in the near future, file the plat, and then work on the advertising for a public hearing. Discussion was held on the timeline in regards to the conservation district grant.

Sheriff Steve Rakness, Fire Chief Chris Kocher, Mayor Jim Gill, City Clerk Tracy Glanz, Police Chief Gabe Elliott and Sheriff's Deputy Chris Hazen met to discuss the possibility of using a portion of the dispatch reserve to assist with additional labor costs to complete major technology projects. This includes technology infrastructure at the Law Enforcement Center. Chris Kocher stated that he will be taking this information to his board this week and the Mayor Gill stated that he would take it to his council this evening and report to the county clerk if approval was given. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the use of \$20,000 from the dispatch reserve for the additional labor costs if approval is received from the City of Worland and Worland Fire District. Motion carried. Also discussed was the possibility of each entity paying in less to the dispatch this coming fiscal year and using a portion of the reserve. The commissioners would like to wait and see what the outcome is with the direct distribution allocations before making a final decision on the additional use of the reserve funds.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to execute the most recent counter offer adding that the appraisal be confidential and to keep listing the property. Motion carried.

A phone call was place to Jon Martin with the Joint Powers Trust and Ty Mailoux with EBMS health insurance to discuss the is-

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sues with the HRA and the health insurance in regards to the usage of the HRA debit card. There are several IRS regulations that does not allow for EBMS to process a debit card transaction without complete review. EBMS will not be able to adjust their procedures going forward. Additional review of this issue will need to be addressed at renewal.

A phone call was place to Mark Averett with TSP to discuss bidding out the library furniture and if Mark would be able to assist with this project. TSP is willing to do this work for the board. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to advertise for the library furniture bids, a timeline was discussed and advertising will be immediately and bids will be opened on April 6, 2021. Motion carried.

Discussion was held on possibly doing a Request for Proposal in regards to IT Services for Washakie County. Commissioner Frandson will work on the RFP and it will be reviewed at the April 6, 2021 meeting.

### CONSENT AGENDA

1. Accept Trial Balance and Cash Balance from Treasurer's office for February 2021.
2. Authorize chairman to sign Family Planning Expense/Revenue report for Feb. 2021.
3. Authorize chairman to sign lease amendment with the Veteran's Affairs.
4. Approve monthly receipts report for December through February for the Sheriff's Department \$3,681.98.
5. Authorize chairman to sign right of way easement with Raising The Stars Ranch LLC-Brandon Bower for Road 77.

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

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

(Seal)  
Mary Grace Strauch  
Clerk to the Board

Fred W. Frandson, Chairman  
Washakie County Commissioners

April 1, 2021