

PUBLIC NOTICE

08-02-2022 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson and Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Assessor Nancy Quinn.

Commissioner Aaron Anderson is the acting chairman due to the passing of Commissioner Fred Frandson.

A moment of silence was held for Commissioner Fred Frandson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair to approve the minutes for the July 19, 2022 meeting. Motion carried.

County Assessor Nancy Quinn reviewed with the board the levys for 2022. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to approve the levys for 2022. Motion carried.

Vouchers for July 2022 were paid as follows:

MATTHEW BENDER & CO INC, \$258.31, SUBSCRIPTIONS; BIG HORN WATER, \$193.00, MAINTENANCE; GREENWOOD MAPPING, \$3,500.00, DUES; THOS. Y PICKETT & CO INC, \$2,125.00, DUES; THE BILLINGS GAZETTE, \$134.99, SUBSCRIPTIONS; ESRI, INC, \$4,000.00, DUES; CARQUEST OF WORLAND, \$33.89, PARTS; SERLKAY, \$2,647.00, SUPPLIES; DIESEL PICKUP SPECIALISTS, \$4,864.04, MAINTENANCE; HASCO INDUSTRIAL SUPPLY, \$78.11, PARTS; BIG HORN CO-OP MARKETING, \$5,496.83, FUEL; MOTOR SUPPLY INC./NAPA, \$1,005.07, PARTS; ONE CALL OF WYOMING, \$9.75, MAINTENANCE; VERIZON WIRELESS, \$257.76, PHONE; WYOMING GAS CO., \$2,155.61, UTILITIES; JOLLEY LILA, \$608.14, REIMBURSEMENT; WORLAND YOUTH LEARNING CENTER, \$1,978.78, TANF; CRISIS PREVENTION & RESPONSE, \$1,704.75, TANF; QUINN NANCY, \$162.76, REIMBURSEMENT; HOLIDAY INN EXPRESS SUITES, \$96.00, TRAVEL; WASHAKIE CO LIBRARY TEN SLEEP, \$775.08, TANF; CONSUL-COMP TECHNOLOGIES, \$3,825.00, TECH; OFFICE OF ST LANDS & INVESTMENTS, \$557.45, DUES; TOMMERUP MACHINE SHOP, \$856.18, MAINTENANCE; TEAM LAB, \$1,795.00, SUPPLIES; BIG BROTHERS BIG SISTERS, \$812.50, TANF; UTILITIES COMMISSION, \$1,933.18, UTILITIES; NORTHERN WYO DAILY NEWS, \$220.50, PUBLICATIONS; OFFICE SHOP THE, \$17.08, SUPPLIES; TOWN OF TEN SLEEP, \$106.00, UTILITIES; BIG HORN RURAL ELECTRIC, \$148.38, UTILITIES; OWL UNLIMITED, \$62.25, MAINTENANCE; BIG HORN CANAL IRRIGATION DISTRICT, \$15,000.00, DUES; GOOGLE INC, \$222.00, DUES; NUESYNERGY, INC., \$235.00, DUES; WYDOT, \$859.05, DUES; NORTHERN WYO DAILY NEWS, \$160.05, PUBLICATIONS; THOMPSON REUTERS - WEST, \$586.92, SUBSCRIPTIONS; CHENEY LAW OFFICE, LLC, \$170.00, LEGAL; WASHAKIE COUNTY TREASURER, \$200.00, REIMBURSEMENT; ELECTION SYSTEMS & SOFTWA, \$1,650.26, ELECTION; WARM INSURANCE POOL, \$96,804.18, DUES; ELECTION SYSTEMS & SOFTWA, \$18,312.50, ELECTION; WY CO. COMMISSIONERS ASSC, \$13,822.00, DUES; TECHNICAL FORSTRY SERVICE LLC, \$9,430.44, DUES; KONE, \$417.76, MAINTENANCE; GUNDERSON SHERI, \$893.12, REIMBURSEMENT; GUNDERSON SHERI, \$2,984.12, REIMBURSEMENT; AGEE CARYN, \$10.49, REIMBURSEMENT; THE LINCOLN NATIONAL LIFE INS CO, \$241.15, DUES; NORTHERN WYO DAILY NEWS, \$291.00, PUBLICATIONS; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; WYPDES, \$200.00, PERMIT FEE; YOUNGQUIST CAITLIN, \$308.27, REIMBURSEMENT; GARCIA SARAH, \$1,244.66, REIMBURSEMENT; THOMAS SCHMELTZER, \$125.20, REIMBURSEMENT; MOUNTAIN WEST COMPUTER, \$12.99, MAINTENANCE; MOUNTAIN WEST COMPUTER, \$19.95, MAINTENANCE; WASHAKIE COUNTY TREASURER, \$215.94, REIMBURSEMENT; TECHNICAL FORSTRY SERVICE LLC, \$8,423.75, DUES; WASHAKIE CO HRA ACCOUNT, \$6,100.00, PREMIUM; WASHAKIE CO HRA ACCOUNT, \$5,100.00, PREMIUM; EBMS, \$885.63, PREMIUM; STATE OF WYOMING, \$3.43, DUES; WASHAKIE COUNTY TREASURER, \$600.00, REIMBURSEMENT; WYOMING HEALTH FAIRS, \$7,095.00, BLOOD DRAW; GEOTEC INDUSTRIAL SUPPLY, \$737.24, SUPPLIES; BIG HORN BASIN TIRE & OFF ROAD, INC, \$1,040.00, MAINTENANCE; NOWOOD CONSTRUCTION, INC, \$1,680.00, MAINTENANCE; HASCO INDUSTRIAL SUPPLY, \$4.32, SUPPLIES; R&A SAFETY, LLC, \$80.00, SUPPLIES; STEVE PECK FABRICATION, LLC, \$14,275.00, SUPPLIES; EQUIPMENT MAINTENANCE PRODUCTS INC, \$1,145.68, SUPPLIES; SIGN SOLUTIONS USA, LLC, \$219.17, SUPPLIES; TR'S AUTO REPAIR, \$138.07, MAINTENANCE; BLUE LUBE, \$87.69, MAINTENANCE; OFFICE SHOP THE, \$17.70, SUPPLIES; PETERSON QUALITY OFFICE FURNITURE, \$72.00, MAINTENANCE; TR'S AUTO REPAIR, \$379.26, MAINTENANCE; BASIN MECHANICAL INC, \$592.80, MAINTENANCE; BOMGAARS, \$15.99, SUPPLIES; COPPER MOUNTAIN IRRIGATION LLC, \$100.80, SUPPLIES; CR LOCK AND SAFE, \$2,155.00, MAINTENANCE; CARELL TREE SERVICE, \$2,250.00, MAINTENANCE; FIRE PROTECTION & SAFETY, \$394.50, MAINTENANCE; SIGNS OF SUTHERLAND, \$727.00, SUPPLIES; BIG HORN HEATING AND COOLING, \$540.00, MAINTENANCE; A.N.A ELECTRICAL SERVICES, \$215.75, MAINTENANCE; HASCO INDUSTRIAL SUPPLY, \$47.50, SUPPLIES; GARCIA SARAH, \$51.18, REIMBURSEMENT; RANGE, \$5,090.26, UTILITIES; HEINEMEYER AMANDA, \$316.88, REIMBURSEMENT; HEINEMEYER AMANDA, \$151.52, REIMBURSEMENT; CHATWIN NICHOLE, \$113.22, REIMBURSEMENT; OFFICE SHOP THE, \$97.49, SUPPLIES; ALSCO, \$529.89, LAUNDRY; WORLAND LAUNDRY & CLEANER, \$267.75, SUPPLIES/LAUNDRY; NORCO / WORLAND, \$476.88, SUPPLIES; KENNEDY ACE HARDWARE, \$2,269.47, SUPPLIES; HIGH PLAINS POWER INC, \$60.43, UTILITIES; MOUNTAIN ALARM, \$97.45, UTILITIES; RICKER PHARMACY, \$130.70, MEDICAL; MOTOR SUPPLY INC./NAPA, \$49.49, PARTS; VISA, \$2,433.19, SUPPLIES; VISA, \$328.49, SUPPLIES; WORLAND PHARMACY, \$44.62, MEDICAL; WORLAND LAUNDRY & CLEANER, \$257.38,

PUBLIC NOTICE

SUPPLIES/LAUNDRY; SERLKAY, \$28.52, SUPPLIES; ROCKY MOUNTAIN INFORMATION NETWORK, \$50.00, MAINTENANCE; HOT SPRINGS HEALTH RED ROCK, \$140.00, MEDICAL; SONIC WALL SERVICES, \$1,001.39, MAINTENANCE; RANGE, \$540.00, MAINTENANCE; PROFORCE, \$349.41, SUPPLIES; OFFICE SHOP THE, \$444.53, SUPPLIES; MOTOROLA SOLUTIONS INC*, \$6,895.16, MAINTENANCE; JAYS DETAIL, \$40.00, MAINTENANCE; JADECO INC., \$144.83, MAINTENANCE; DOOLEY ENTERPRISES, INC., \$4,557.15, SUPPLIES; BLUE LUBE, \$66.97, MAINTENANCE; BLAIRS, \$351.08, JAIL FOOD; BIG HORN CO-OP MARKETING, \$290.06, FUEL; BIG HORN BASIN TIRE & OFF ROAD, INC, \$1,406.70, MAINTENANCE; AVTEC, \$4,323.06, SUPPLIES; ARMORY CAR WASH, \$180.00, MAINTENANCE; FRANDSON SAFETY INC., \$22.02, POSTAGE; CLOUD PEAK COUNSELING CTR, \$2,000.00, CONTRACTUAL; MURDOCH OIL INC_1, \$3,417.02, FUEL; MURDOCH OIL INC_1, \$350.85, FUEL; SYSCO FOOD SERVICES OF MONTANA, \$8,880.68, JAIL FOOD/SUPPLIES; MASTERS TOUCH LLC THE, \$2,352.00, POSTAGE; THOS. Y PICKETT & CO INC, \$2,125.00, MAINTENANCE; JD POWER & ASSOCIATES, \$374.00, MAINTENANCE; ROCKY MOUNTAIN POWER, \$8,298.55, UTILITIES; BLUE LUBE, \$66.97, MAINTENANCE; MATTHEW BENDER & CO INC, \$258.31, SUBSCRIPTIONS; NORTHERN WYO DAILY NEWS, \$3,697.91, PUBLICATIONS; VERIZON WIRELESS, \$320.08, PHONE; OFFICE SHOP THE, \$25.16, SUPPLIES; TCT WEST INC, \$30.87, UTILITIES; CENTURY LINK, \$96.45, UTILITIES; CENTURY LINK, \$884.76, UTILITIES; CHARTER COMMUNICATIONS, \$129.98, UTILITIES; TCT WEST INC, \$355.88, UTILITIES; NORTHERN WYO DAILY NEWS, \$1,847.85, PUBLICATIONS; CARQUEST OF WORLAND, \$11.20, PARTS; BIG HORN CO-OP MARKETING, \$49.14, FUEL; MURDOCH OIL INC_1, \$1,526.09, FUEL; GOOGLE INC, \$222.00, DUES; CARQUEST OF WORLAND, \$165.76, PARTS; SERLKAY, \$1,237.42, SUPPLIES; JD'S PUMPING UNIT SERVICE LLC, \$5,200.00, MAINTENANCE; NOWOOD CONSTRUCTION, INC, \$2,100.00, MAINTENANCE; SIGNS OF SUTHERLAND, \$468.00, SUPPLIES; TOMMERUP MACHINE SHOP, \$828.23, MAINTENANCE; FRONTIER TIRE, \$17.50, MAINTENANCE; WYOMING MECHANICAL PLUMBING AND HEATING, \$8,415.40, MAINTENANCE; CHENEY LAW OFFICE, LLC, \$180.00, LEGAL; BIG HORN WATER, \$103.75, MAINTENANCE; , \$352,992.70. PAYROLL, \$238,868.75; AFLAC, \$1,110.20; PRUDENTIAL/NCPEERS, \$224.00; STANDARD, \$1,708.92; WORKER'S COMPENSATION, \$4,322.95; S&R RETIREMENT, \$412.50; WYOMING RETIREMENT, \$37,799.43; JOINT POWERS TRUSTHUB, \$98,893.83; GREAT WEST TRUST, \$6,675.00; \$390,015.58.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to appoint Tom Youngquist to the Worland Solid Waste Board. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to purchase 11 chairs for the Circuit Court courtroom. Estimated cost is \$2089.89. Motion carried.

Road and Bridge Superintendent Stuart Bower reported that Nowood Construction has started on the Spring Creek Road project today. Discussion was held on the county portion of Road 580 and the cost estimated from Nowood Construction. Stuart would like to discuss further with Clay Cheeny before signing the estimate. Discussion was held on upcoming DEQ reporting that are going to need to be completed and possibly outsourcing the work to be completed. The board would like to hold off on this at this time. Discussion was held on utilizing the Holland Pit again. Stuart will meet with the landowner and discuss further on the possibility of crushing in the area. The crew will be placing the cattle guards that are taken from the Spring Creek Road on the Cherry Creek Road.

Building Maintenance Manager Tom Schmeltzer reported that the fair has been completed. One area that needed to be addressed was the lighting in the sheep barn and that was taken care of. Discussion was held on a blocked sewer line by the concession area. When it was cleaned there were tree roots found. Tom will try to track where the line goes for future clean outs that may be needed. The board would like to have Tom draw a diagram of where all of the sewer and water lines are located at the fairgrounds before he retires. Wyoming Mechanical will be placing the new water heater at the Law Enforcement Center this week. Upcoming is the BBQ and bluegrass festival.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to go into executive session beginning at 10:52 am with Dr. Stephan Asay and Public Health Nurse Amanda Heinemeyer to interview for the County Health Officer position. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair to reconvene into regular session beginning at 11:20 am. Motion carried. No action was taken.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to convene into executive session with County Attorney John Worrall at 11:25 am to discuss personnel. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to reconvene into regular session beginning at 11:43 am. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair to declare a vacancy with the passing of Commissioner Fred Frandson and notify the Republican Central Committee chairperson. Motion carried.

Conservation District Director Amanda O'Keefe and Planner David Anderson met with the board to discuss the Outdoor Recreation Grant Pre-Application, which is due on August 30. Discussion was held on what work still needs to be finished before the

PUBLIC NOTICE

application can be submitted and with Planner David Anderson leaving if, there would be time to complete the application. It was decided that with David leaving and losing Commissioner Frandson that the board would like to step back from the project at this time and allow the board to receive additional public comment and to have further discussion with private landowners regarding possible trespassing issues and possible issues with takeout areas and creating a risk above the diversion dams. The blueway resolution will not be signed at this time to allow for additional public comment.

Planner David Anderson presented information from the BLM regarding the Federal Lands Policy Management Act and work that is going to be completed on the Spring Creek Road regarding the overlay of a portion of the roadway that is located on BLM land. A call was placed to BLM Representative Connie Kraft to discuss the process that is needed to be followed with the SF299 application that needs to be returned. Commissioner Anderson will contact BLM District Manager Mike Phillips to further discuss any possible issues and a timeline on getting the project completed.

Discussion was held with Planner David Anderson and Road and Bridge Superintendent Stuart Bower on the gravel pit renewals and the CMAQ application. One addition was made by the CMAQ application by adding the Rome Hill Road. Discussion was held on having Stuart trained on the LPA Certification that is needed for any WYDOT Grant and someone would need to be trained and certified for the underground storage tank regulations. There is a lengthy test that would need to be taken before any certification is made regarding the underground tanks. Also discussed was reaching out to other entities regarding the rock wall project and the Lane 8 right of way issues were discussed and Stuart will meet with the landowners when the fall work is completed. Also discussed was the Montanez – Roady – Washakie County Lane 17 right of way issue and discussing further on the August 23, 2022 meeting. County Attorney John Worrall entered the meeting and he will prepare a letter to all involved after receiving the landowner information from David setting the date and time for the meeting.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair to adopt Resolution No. 2022-389 regarding the CMAQ Grant application for dust control. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair to appoint Dr. Stephan Asay as the County Health Officer effective this date if he accepts. Motion carried.

CONSENT AGENDA

1. Approve Assessment rolls for the following districts: Worland Drainage District, Worland Bench Drainage District, Highland Hanover Irrigation District, Bluff Irrigation District, Upper Bluff Irrigation District, Colter Drainage District, Big Horn Canal, Gooseberry Creek Irrigation District, Hanover Irrigation District, South Circle Estates, Nowood Watershed Improvement District, Lower Nowood Improvement and Service District
2. Authorize chairman to sign Family Planning Expense/Revenue report for June 2022.
3. Ratify chairman signing Storm Water Pollution Prevention Plan.
4. All commissioners sign letter appointing Tom Youngquist to the Worland Solid Waste Board.
5. Authorize chairman Aaron Anderson to become the Title VI/EEO Coordinator for the CMAQ grant.
6. Accept monthly reports for County Clerk \$10,422.35, Sheriff's Dept. \$492.50, Clerk of District Court \$2,233.44.
7. Authorize chairman to sign the WIC agreement.
8. Authorize chairman to sign eight storm water permit applications.
9. Authorize chairman to sign the CMAQ application as presented.
10. Authorize chairman to sign Nowood Construction estimate to complete work on Road 580 in the amount of \$29,715.00.
11. All commissioners sign letter to Deann Meyer with the City of Worland regarding approval to use their liquor license for an event in Buffalo.
12. Authorize chairman to sign Employment contract with Dr. Stephan Asay as the County Health Officer.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to accept the Consent Agenda. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to authorize the chairman to sign the Agreement Respecting Double Invert Paving of the Spring Creek Road with Ty Jenkins outside a meeting once clarification has been received regarding the timeline with the BLM and the application being completed soon. 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

Aaron Anderson, Chairman
Washakie County Commissioners

August 18, 2022