
PUBLIC NOTICE

07-19-2022 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 Mike Robinson.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the June 30, 2022 meeting. Motion carried.

Road and Bridge Superintendent Stuart Bower, Planner David Anderson and Mike Robinson met with the board to discuss the work that could be done on the Spring Creek Road if an agreement is reached with Mr. Ty Jenkins. There is 5 to 6,000 yards of roto-mill available through WYDOT for this project and No-wood Construction would like to get started on the project in August. Mr. Jenkins would pay to have the roto-mill placed on the Spring Creek Road and to also place a culvert and cattleguard. The county would need to prepare the roadway for the roto-mill. Discussion was held on saving some of the roto-mill for Road 580 for an additional project. Also discussed was having the roadway fogged for the winter months. Mr. Jenkins would also pay for this. County Attorney John Worrall entered the meeting and discussion was held on the draft agreement and the additional language that is needed regarding the roto-mill and the fogging. The county wants it explained in the agreement that the county does not guarantee maintaining the road as a paved surface in the future. John will work on the agreement. David will write a letter to WYDOT regarding using the roto-mill for the Spring Creek project and the Road 580 project.

Road and Bridge Superintendent Stuart Bower reported that the bridge on Road 580 has been condemned by WYDOT and they do not want any through traffic on the bridge until it can be repaired. Discussion was held on making a low water crossing for local traffic to use. Discussion was held on placing a culvert and not a bridge in that area and receiving costs for the culvert. Approval was given to make the temporary low water crossing at this time.

Building Maintenance Manager Tom Schmeltzer reported that set up has begun for the upcoming fair. The bull pen lights have been put in and two 50 amp plugs have been installed for the upcoming concert. Approval was given for Tom to purchase a new air conditioning unit for the upstairs hallway at the Courthouse. Estimated cost is \$12,500.00. Discussion was held on an issue with the air conditioning in the mapping room at the County Assessor's office. Discussion was held on the possibility of entering into a maintenance agreement with the elevator at the Library. A portion of concrete will be replaced at the public health sidewalk. The front of the Library has been repainted and the sign can now be placed.

Planner David Anderson and County Attorney John Worrall met with the board to discuss a possible issue within the right of way of Lane 17 and erecting a fence in the area. There may be possible issues with other landowners and turning into private entrances. Discussion was held on the possibility of having to move the cattle guard. This information was taken under advisement. David presented a new estimate of costs for the Cottonwood Creek Bridge. Estimated cost for the entire project is \$3,313,100.00 and the county portion is \$315,100.00. This is hopefully a high estimate. Approval was given for WYDOT to proceed with the new costs. Discussion was held on participating with WYDOT in an overly project on a portion of the Upper Nowood. Costs will be received and if the county is interested in going beyond the point where WYDOT's project will end further discussion will be had with WYDOT. Discussion was held on the Mahogany Buttes rock fall and FEMA participation. The project needs to be a long term fix and not a temporary fix. David would need additional information if the county wants to pursue a long term fix of the slide area. A new CMAQ grant will be applied for several new county roads and to resurface county roads that were just completed. Several storm water permits were reviewed by the board.

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County Assessor Nancy Quinn met with the board to discuss her budget request for the 22/23 budget year.

Clerk of District Court Christy Schneider met with the board to discuss her budget request for the 22/23 budget year.

Library Director Karen Funk, Library Assistant Karri Savage and Wyoming State Librarian Jamie Marcus by phone met with the board to discuss an upcoming library grant possibility to increase the size of the children's area. An estimate of \$464,625 was received from TSP regarding the remodel project. Karen would like the county to provide someone to write the grant and someone to oversee the project. At this time there is no grant information available and it should be available by late October or early November. This information was taken under advisement until the next meeting.

Approval was given for County Treasurer Doris Kern to purchase three credit card machines. Estimated cost is \$650.00.

WYDOT personnel presented to the board the 2022 STIP upcoming projects. Discussion was held on different projects, projected costs and the lack of funding for some of the projects. The Cottonwood Creek Bridge will be let in September 2022.

Road and Bridge Superintendent Stuart Bower discussed with the board the possibility of purchasing a 3,200 gallon slide in water tank. Estimated cost is \$23,500.00. Approval was given to proceed with the purchase. The tank will need to be built and will be ready early next year.

Planner David Anderson reported that the pre-application is due by August 30 for the blueway project. Approval was given to have Amanda O'Keefe begin to work on the pre-application.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to appoint Chuck Glade to the Washakie Medical Center Board effective this date. Term to expire June 30, 2024. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to award the renewel scholarship to Elizabeth Lungren. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Appropriation Resolution regarding the 22/23 fiscal year budget. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Resolution to provide income necessary to finance the budget. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session with County Attorney John Worrall at 3:27 pm. To discuss possible litigation. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 3:59 pm. Motion carried. No action was taken.

CONSENT AGENDA

1. Authorize chairman to sign MOU with Cloud Peak Counseling and Washakie County.
2. Authorize chairman to sign Contract between Washakie County And Department of Health regarding Public Health Preparedness and Response.
3. Authorize chairman to sign Fuels Mitigation Cost Share Inspection Approval with Big Horn Canal Irrigation District in the amount of \$15,000.00.
4. Accept monthly receipts reports for County Clerk \$10,382.63, Clerk of Court \$1,543.00.

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5. Ratify chairman signing Construction Contract with Fetting Enterprises LLC regarding a fencing project.

6. Ratify chairman signing Wyoming Dept. of Environmental Quality Storm Water Pollution Prevention Plan for the Washakie County Road and Bridge Shop.

7. Ratify chairman signing Storm Water Pollution Prevention Plan for several county gravel pits.

8. Ratify chairman signing Storm Water Pollution Prevention Plan for Ten Sleep Road and Bridge Shop.

9. Ratify chairman signing Notice of Intent to request discharge authorization for storm water.

10. Authorize chairman to sign Proposal for Computer Maintenance with Consul-Comp Technologies for the 22-23 fiscal year in the amount of \$46,500.00.

11. Accept bond for John T. Scheurman, Hanover Irrigation District Treasurer, in the amount of \$250,000.00.

12. Accept bond for Jarrod S. Glanz, Washakie County Weed and Pest Control Treasurer, in the amount of \$50,000.00

13. Accept Rider for Washakie County School District No. 2 to replace the surety from Jimmy Phelps to Anna Griffin.

14. All commissioners sign Law Enforcement Agreement for the 22/23 fiscal year.

15. Authorize chairman to sign agreement with Wyoming Dept. of Health and Washakie County regarding the Prevention Grant.

16. Accept bond for Ryan Baumeister, Washakie Medical Center Board Treasurer, in the amount of \$25,000.00.

17. Authorize chairman to sign VOA draw down request in the amount of \$1,045.46.

18. All commissioners sign letter to WYDOT regarding the use of the roto-mill for several county road projects.

19. Authorize chairman to sign three intent to discharge storm water permits.

20. Authorize chairman to sign Notice of Termination on the Worland Shop storm water permit.

21. Authorize chairman to sign the final acceptance certificate for the CMAQ project for the dust control.

22. All commissioners sign letter to WYDOT regarding replacing bridges on Road 580 and 580A with BIL funding.

23. All commissioners sign dispatch agreement with City of Worland and Worland Fire Protection District.

24. All commissioners sign letter thanking Marlene Bower for serving on the Washakie Medical Center Board.

A motion was made by Commissioner Anderson 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 Wolf and seconded by Commissioner Anderson to adjourn the meeting. Motion carried.

((Seal)
Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners

August 4, 2022