

PUBLIC NOTICE

08-06-2019 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf, to approve the minutes for the July 16, 2019 meeting. Motion carried.

A phone call was placed to Michelle L. Klobassa and other TSP representatives regarding a possible concept for the Library being located at the Ace Hardware building. Also attending the meeting was Building Maintenance Manager Tom Schmeltzer and Library Director Karen Funk. Discussion was held on fire sprinklers, wiring, new lighting, HVAC, restrooms, director and friends of the library locations. TSP will be working on an updated estimate for costs of the remodel.

Building Maintenance Manager Tom Schmeltzer reported that the courthouse hallways have been stripped and waxed, there is a water leak at the front of the Library and the carpet at the Library continues to be an issue. All of the gaskets have been replaced with the heating system at the Courthouse. Tom reported that he had received many good compliments on the new PA System at the fairgrounds.

Vouchers were paid for July 2019 as follows:
OFFICE SHOP THE, \$124.42, Maint; NOLS, \$1,500.00, Training; MATTHEW BENDER & CO INC, \$179.10, Research; OFFICE SHOP THE, \$13.79, Maint; BILLINGS GAZETTE, \$182.80, Subscription; JOLLEY LILA, \$739.21, Reimb; BIG HORN RURAL ELECTRIC, \$123.90, Utilities; SERLKAY PRINTING INC., \$305.00, Printing; TREANOR KATHRYN J, \$479.76, Reimb; GUNDERSON SHERI, \$1,111.82, Reimb; VINES ROBERT, \$63.46, Reimb; SUNSHINE OFFICE PRODUCTS, \$145.79, Supplies; SERLKAY PRINTING INC., \$148.00, Printing; TOWN OF TEN SLEEP, \$106.00, Utilities; TYLER TECHNOLOGIES, INC, \$500.00, Support; GREENWOOD MAPPING, \$3,000.00, Maint; WARM INSURANCE POOL, \$63,286.06, Insurance; ELECTION SYSTEMS & SOFTWA, \$5,136.00, Maint; RICHINS ATTORNEY KENT A, \$250.00, Attorney; G WORKS, \$1,479.00, Maint; BCN TELECOM INC, \$590.33, Telephone; UTILITIES COMMISSION, \$1,729.50, Utilities; WEBT, \$236.60, Insurance; LANAN'S SUPPLY, \$197.57, Plotter paper; GOOGLE INC, \$210.00, Internet; TCT WEST INC, \$29.56, Telephone; KING CHRISTOPHER J PC, \$100.00, Attorney; NORTHWEST PIPE FITTINGS, INC., \$191.25, Supplies; CARVER PLUMBING & MECHANICAL, \$180.88, Maint; D R LOCKS, \$75.80, Maint; BIG HORN WATER, \$117.30, Utilities; CARQUEST OF WORLAND, \$9.20, Parts; KONE INC 4156, \$374.48, Elevator; BIG HORN HEATING AND COOLING, \$1,317.50, Maint; WAM/WCCA, \$929.72, Maint; VERIZON WIRELESS / TEXAS, \$297.75, Telephone; R T COMMUNICATIONS, \$3,042.06, Telephone; PETERSON QUALITY OFFICE FURNITURE, \$82.50, Maint; WYOMING GAS CO., \$758.35, Utilities; WORLAND YOUTH LEARNING CENTER, \$802.00, TANF; BIG BROTHERS BIG SISTERS, \$965.07, TANF; THOMPSON REUTERS - WEST, \$443.19, Research; BARTON ANTHONY, \$186.52, Reimb; HIGH PLAINS POWER INC, \$60.00, Utilities; TYLER TECHNOLOGIES, INC, \$1,389.15, Support; TYLER TECHNOLOGIES, INC, \$3,250.00, Support; TYLER TECHNOLOGIES, INC, \$45,806.85, Support; MILLER KACIE, \$165.77, Reimb; TSP INC, \$2,760.00, library; WYOMING HEALTH FAIRS, \$1,000.00, Adm Charges; ZIONS BANK, \$2,000.00, Bonds; NORTHERN WYO DAILY NEWS, \$649.90, Adv; FLEXSHARE BENEFITS, \$184.50, Insurance; WASHAKIE COUNTY SCHOOL, \$150.00, Rent; SUNSHINE OFFICE PRODUCTS, \$103.98, Supplies; CONSUL-COMP TECHNOLOGIES, \$3,400.00, IT Support; WYOMING HEALTH FAIRS, \$6,570.00, Testing; WASHAKIE CO HRA ACCOUNT, \$6,900.00, Insurance; WORLAND COMMUNITY CENTER COMPLEX, \$27,500.00, Rent; PETERSON QUALITY OFFICE FURNITURE, \$202.00, Maint; GARCIA SARAH, \$1,368.64, Reimb; VSP VISION CARE, \$595.99, Insurance; THOS. Y PICKETT & CO INC, \$2,550.00, Contract; MCCLELLAN & MACQUEEN, \$1,417.66, Road work; TECHNICAL FORSTRY SERVICE LLC, \$5,565.40, Firesmart; TECHNICAL FORSTRY SERVICE LLC, \$3,734.00, CAFA Grant; ARMAJO AMBER, \$75.09, Reimb; RICHINS ATTORNEY KENT A, \$300.00, Attorney; YOUNGQUIST CAITLIN, \$23.01, Reimb; DAY-GENNETT ERIN, \$107.30, Reimb; WARNER TAYLOR, \$54.52, Reimb; FIRE PROTECTION & SAFETY, \$127.00, Maint; KING CHRISTOPHER J PC, \$300.00, Attorney; KING CHRISTOPHER J PC, \$225.00, Attorney; KENCO SECURITY AND TECHNOLOGY, \$69.50, Security; WASHAKIE COUNTY TREASURER, \$67.97, Reimb; SYSCO FOOD SERVICES OF MONTANA, \$3,977.08, Prisoner food; BLUE LUBE, \$146.05, Maint; BLAIRS, \$212.48, Prisoner food; CMG COWBOY MEDICAL GROUP, \$1,282.00, Medical; SIGNS OF SUTHERLAND, \$69.20, Logo; R T COMMUNICATIONS, \$1,080.00, Telephone; ROCKY MOUNTAIN INFORMATION NETWORK, \$50.00, Membership; RICKER PHARMACY, \$47.90, Prisoner care; OFFICE SHOP THE, \$3,447.56, Maint; NIGHTRAYS, \$1,381.00, Prisoner care; NELSON & PAGE DENTAL PC, \$86.00, Prisoner care; KENNEDY ACE HARDWARE, \$64.73, Supplies; FRANDSON SAFETY INC., \$114.98, Supplies; VISA, \$377.96, Supplies; VISA, \$2,401.68, Supplies; WASHAKIE COUNTY AMBULANCE, \$1,348.50, Prisoner care; WORLAND LAUNDRY & CLEANER, \$126.83, Supplies & Laundry; WASHAKIE MEDICAL CENTER, \$5,261.10, Prisoner care; WY-TEST, \$275.00, Drug screen; BIG HORN CO-OP MARKETING, \$1,304.14, Supplies; BIG HORN CO-OP MARKETING, \$58.77, Supplies; COOKS CORRECTIONAL, \$128.52, Jail supplies; IDEMIA IDENTITY & SECURITY USA LLC, \$6,042.00, Security; BMG WEST, \$90.00, pre employment; CLOUD PEAK COUNSELING CTR, \$2,000.00, Services; AXON ENTERPRISE INC, \$1,183.32, Maint; BIG HORN BASIN BONE AND JOINT, \$903.60, Prisoner care; CHARTER COMMUNICATIONS, \$204.96, Telephone; TCT WEST INC, \$352.42, Telephone; CENTURY LINK, \$1,021.09, Telephone; ROCKY MTN

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POWER, \$7,317.53, Utilities; WASHAKIE MEDICAL CENTER, \$12,747.80, Prisoner care; SUMMITT FORESTS INC, \$44,835.00, CAFA Grant; BURREINGTON MICHAEL, \$2,480.00, CAFA Grant; MOUNTAIN WEST BUSINESS SOLUTIONS, \$41.05, Maint; SUNSHINE OFFICE PRODUCTS, \$44.99, Supplies; MOUNTAIN WEST COMPUTER, \$14.99, Supplies; MURDOCH OIL INC 1, \$497.22, Fuel; BIG SKY FIRE PROTECTION, \$350.00, Maint; BIG HORN RADIO NETWORK, \$200.00, Radio time; GUNDERSON SHERI, \$526.10, Reimb; HEINEMEYER AMANDA, \$223.98, Reimb; CARDINAL HEALTH 110 LLC, \$1,120.47, Supplies; SANOFI PASTEUR, \$2,381.53, Supplies; MERCK SHARP & DOHME CORP, \$4,086.08, Supplies; CHATWIN NICHOLE, \$98.00, Reimb; HEINEMEYER AMANDA, \$226.21, Reimb; LOMBARD KATRINA, \$48.14, Reimb; IMPRESSENCE DESIGN, \$100.00, Logo design; IMPRESSENCE DESIGN, \$100.00, Logo design; IMPRESSENCE DESIGN, \$100.00, Logo design; HEINEMEYER AMANDA, \$225.10, Logo design; BLUE LUBE, \$41.43, Maint; LOMBARD KATRINA, \$24.36, Reimb; EQUIPMENT MAINTENANCE PRODUCTS INC, \$918.20, Supplies; NOWOOD CONSTRUCTION, INC, \$4,500.00, Mowing; TDC DIESEL, \$2,043.32, Maint; FRONTIER TIRE, \$1,128.00, Maint; TOMMERUP MACHINE SHOP, \$57.95, Maint; PAXTON AUTOMOTIVE, \$849.65, Maint; S & H GLASS INC., \$120.00, Maint; MOTOR SUPPLY INC./ NAPA, \$298.40, Parts; HASCO INDUSTRIAL SUPPLY, \$168.80, Supplies; ONE CALL OF WYOMING, \$140.25, Calls; BIG HORN CO-OP MARKETING, \$3,254.92, Supplies; GOOGLE INC, \$210.00, Internet; D R LOCKS, \$50.00, Maint; NORCO / WORLAND, \$196.66, Maint; MOTOR SUPPLY INC./ NAPA, \$41.62, Parts; HASCO INDUSTRIAL SUPPLY, \$13.33, Supplies; JADECO INC., \$1,699.48, Maint; BIG HORN HEATING AND COOLING, \$165.00, Maint; BOMGAARS, \$41.22, Supplies; WARNE CHEMICAL & EQUIPMENT CO, \$147.81, Supplies; TOWN OF TEN SLEEP, \$106.00, Utilities; TCT WEST INC, \$29.56, Telephone; COPPER MOUNTAIN IRRIGATION LLC, \$87.28, Supplies; HANDFORD'S SPRINKLER & LANDSCAPE INC, \$196.66, Maint; NORTHWEST PIPE FITTINGS, INC., \$167.09, Parts; WORLAND LAUNDRY & CLEANER, \$571.40, Supplies & Laundry; SUNSHINE OFFICE PRODUCTS, \$560.56, Supplies; ALSCO, \$417.60, Laundry; BIG HORN CO-OP MARKETING, \$996.07, Supplies; KENNEDY ACE HARDWARE, \$3,207.46, Supplies; ARCA SEARCH, \$2,660.32, Scanning; TOLMAN SHEEP COMPANY, \$2,067.75, Firesmart; DM CONSULTING INC, \$1,758.00, water usage; NEIGHBORS KAMI, \$44.50, Reimb; MOUNTAIN STATES LITHO-GRAPHING, \$91.73, Code books; NORTHERN WYO DAILY NEWS, \$3,462.90, legals; NORTHERN WYO DAILY NEWS, \$1,273.90, legals; SUNSHINE OFFICE PRODUCTS, \$318.05, Supplies; MATTHEW BENDER & CO INC, \$542.44, Research; TECHNICAL FORSTRY SERVICE LLC, \$7,381.80, CAFA Grant; TECHNICAL FORSTRY SERVICE LLC, \$2,476.00, Firesmart; CARDINAL HEALTH 110 LLC, \$2,235.07, Supplies; COPENHAVER, KATH, KITCHEN, \$276.00, Tax Appeal; THOMPSON DEBORAH, \$443.19, Research; WCADVSA, \$123.40, Reimb; JD'S PUMPING SERVICE, \$4,000.00, Maint; \$376,278.65. PAYROLL, \$246,925.98; AFLAC, \$1,572.59; BLUE CROSS BLUE SHIELD, \$90,889.72; GREAT WEST TRUST, \$3,745.00; PRUDENTIAL, \$256.00; STANDARD INSURANCE, \$1,718.34; WORKERS COMP, \$6,357.82; WYOMING RETIREMENT, \$34,795.15; CHILD SUPPORT (HARDING), \$320.00; \$762,859.25.

County Assessor Kathy Treanor presented the levies for the 2019-2020 fiscal year. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Levies as presented. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the chairman signing the VOA/OJJD grant application. Motion carried.

Road and Bridge Superintendent Keith Bower and Mike Robinson met to discuss the slide along Road 47. This was a project that WYDOT worked on several years ago after there was significant flooding in the area. At this time it looks like the dirt is sluffing away from the grids that were placed at the slide area. The board will look into the WYDOT project and work on a possible solution to the issues. A right of way easement was reviewed on Lane 7 to bore a line with RT Communications. Keith reported that the grader is currently being repaired. Discussion was held on receiving prices from John Deere and CAT for a new grader with a trade in. Keith reported that the fuel containment has been completed. A request has been made to purchase gravel at the Johnson County pit by the BLM in Buffalo. Estimated amount needed is 50 ton. A price per yard to crush was discussed. There is currently 4000 yards available at the pit. The crew will be working on a turn-around for the school bus at the North Broken Back. Keith will receive prices for repairing the Backhoe.

County Attorney John Worrall discussed with the board property that was purchased from the county and the individual is not able to get funding to pay for the property. John will notify the individual that the property will be going back up for bid and that he can rebid the property if he desires.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to readvertise the bids for the Winchester property and the North Worland property and to receive sealed bids until September 16, 2019 at 5:00 pm. High bidder has 30 day to make a cash payment for the total bid price. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to notify the two prior bidders that their bids are null and void and both are allowed to rebid the properties. Motion carried.

An appraisal has been received regarding the county owned property that is contiguous to the Otter Creek Grazing property. The appraisal value is \$650.00 for .32 acres. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to offer the property to the Otter Creek Grazing Association for the \$650.00 appraisal value. Otter Creek Grazing has 30 days to accept the offer and the county attorney will provide a quitclaim deed. Motion carried.

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A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign and the county clerk to attest a quitclaim deed to Otter Creek Grazing if the offer is accepted. Motion carried.

County Attorney John Worrall did not have any issues with the proposed by-laws that have been presented by the search and rescue.

Planner David Anderson discussed with the board the Brubaker Pit and the access fee for the pit. Also discussed was information from WYDOT regarding several county roads and the possibility of upgrading areas that have had accidents in the past and funds that are available to upgrade the roadways. David will meet with Road and Bridge Superintendent Keith Bower to further discuss the list of roads and report back to the board at a later meeting. Discussion was held on updating the Natural Resource plan and Land Use Plan and possible consultants that may be available.

Ambulance Director Luke Sypherd reported to the board that he has received the Needs Assessment Grant through the Department of Health. The ambulance service is paying the \$5000.00 match that is needed. Lila Jolley assisted the Ambulance Service with finding grant funding for three narcotic safes. Luke is now working on the DEA questionnaire regarding the way that the drugs will be handled and written policies regarding the drug handling with ambulance emt's and staff. Discussion was held on crew members being certified to respond to wildland fires as needed. Currently there are six members that have been trained.

Building Maintenance Manager Tom Schmeltzer reported that he received one estimate to pour cement on the Cherry Creek slab from Jerry Kienlen for \$9,500.00.

Planner David Anderson met with the board to review the Lower Nowood patching that will be milled out. Cost estimates for four priorities were received from WYDOT that they could be added to the bid package that WYDOT will be letting soon. Priority No. 1 was approved at the estimated price of \$150,300.00. David reported that WYDOT representative Kelly Erickson had looked at the Gabion issue on the Bike Path and he suggested a geo technical study on the area. David will work on an RFP to see if there are any companies available.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the estimated cost for laying cement on the Cherry Creek slab in the amount of \$9,500.00, with the work to be completed by the end of August. Motion carried.

A phone call was placed to ERG Gregory Kennett Senior Project Manager and Dessa Dale Project Manager regarding ERG working on a scope of work for the board to review in regards to the county land use plan, the county socioeconomic profile and natural resource plan. Gregory and Dessa will review the documents that the county currently has. Discussion was held on priorities of the county regarding resources and processes that we have in place at this time.

CONSENT AGENDA

1. Approve bond for Marlene M. Bower, Washakie Medical Center Board Treasurer, in the amount of \$25,000.00.
2. Authorize chairman to sign health officer agreement with Dr. Edward Zimmerman, MD.
3. Approve bond for Steve Propp, Hanover Irrigation District Treasurer, in the amount of \$250,000.00.
4. Authorize chairman to sign Fuels Mitigation Cost-share Inspection Approval with Mike Burreington regarding the Annie Tolman Fuels Reduction.
5. Authorize chairman to sign Fuels Mitigation Cost share inspection approval with Summit Forest Inc. regarding the Annie Tolman Fuels Reduction.
6. Accept monthly reports for Sheriff's Dept. \$6,210.29, County Clerk \$11,104.00, Clerk of Court \$2,319.67, Circuit Court \$8,058.00.
7. Authorize chairman to sign Fuels Mitigation Cost Share Inspection Approval with Tolman Sheep Co.
8. Authorize chairman to sign right of way easement with RT Communications to bore Lane 7.
9. All commissioners sign letter to Andrew Getzfreid and Katherine Coguill regarding rebidding county owned property.
10. All commissioners sign letter to Chad and Cheri Frimml regarding rebidding county owned property.
11. All commissioners sign letter Otter Creek Grazing offering .32 acres for the \$650.00 appraisal price.

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 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

August 22, 2019