

PUBLIC NOTICE

12-06-2022 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Commissioners Terry Wolf and Morgan Martinez. Also present was Clerk to the Board Mary Grace Strauch and Deputy County Clerk Lily Parra. The meeting was opened with the Pledge of Allegiance led by Commissioner Morgan Martinez.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the minutes of the November 15, 2022 meeting. Motion carried.

Vouchers for November 2022 were paid as follows:

CUTT GLORIA, \$275.75, ELECTION; TAYLOR PAM, \$264.50, ELECTION; DELLOS RUTH, \$232.00, ELECTION; REDLAND HOLLY, \$222.00, ELECTION; THOMPSON CONNIE, \$222.00, ELECTION; JUDY LYMAN, \$234.50, ELECTION; VALARIE ANDERSON, \$272.25, ELECTION; CHERI SHEL, \$222.00, ELECTION; SARAH MILLER, \$232.00, ELECTION; CALI SANCHEZ, \$232.00, ELECTION; NEAL ANDREA, \$232.00, ELECTION; SANCHEZ TAMMY, \$232.00, ELECTION; MCGONIGAL GLORIA, \$222.00, ELECTION; CAROL MCMARTIN, \$232.00, ELECTION; HARVEY RON, \$232.00, ELECTION; DONAHUE SHEALEE, \$232.00, ELECTION; RICHARDSON JANIE, \$232.00, ELECTION; NELSEN TANA, \$232.00, ELECTION; MCDONOUGH ROBERT, \$232.00, ELECTION; BUNDREN MIKE, \$232.00, ELECTION; WARTMAN TONY, \$222.00, ELECTION; ROSEBERRY PHYLLIS, \$245.13, ELECTION; FREDERICK NANCY, \$239.50, ELECTION; QUAIL LOIS, \$239.50, ELECTION; RHONDA JACKSON, \$239.50, ELECTION; HILL MARSHA E, \$239.50, ELECTION; TIBBS SANDRA, \$239.50, ELECTION; STINE SUZI, \$239.50, ELECTION; BONNIE NICKELSON, \$239.50, ELECTION; GIRARD MARY ELLEN, \$239.50, ELECTION; GLANZ TRACY A, \$214.50, ELECTION; PANTELIS LOUIS, \$224.50, ELECTION; CONNER PAT, \$224.50, ELECTION; STINE DAN, \$239.50, ELECTION; GAE MURPHY, \$239.50, ELECTION; MCKAMEY KATHY, \$229.50, ELECTION; DAY ANN, \$229.50, ELECTION; SUSAN BLEVINS, \$232.00, ELECTION; SIX, DANYNE L., \$247.00, ELECTION; GOPP VICKY, \$257.00, ELECTION; HOLMES MARCY, \$257.00, ELECTION; BATSON NIKKI, \$257.00, ELECTION; WHITEHEAD BEA, \$138.25, ELECTION; SHEAFF CAROL, \$128.50, ELECTION; SPENCE SHELLEY, \$138.25, ELECTION; TREANOR KATHRYN J, \$138.25, ELECTION; THRONTVEIT CAROL, \$128.25, ELECTION; LEE RENE A, \$138.25, ELECTION; SKINNER JOAN, \$37.50, ELECTION; DAVIS CELIA, \$37.50, ELECTION; STRAUCH MARY GRACE, \$900.05, REIMBURSEMENT; QUINN NANCY, \$215.00, REIMBURSEMENT; HANNAH PEBLES, \$381.99, REIMBURSEMENT; NUESYNERGY, INC., \$260.00, PREMIUM; BI INCORPORATED, \$209.30, SUPPLIES; NORTHERN WYO DAILY NEWS, \$460.00, PUBLICATIONS; CONSUL-COMP TECHNOLOGIES, \$3,910.00, TECH; CHENEY LAW OFFICE, LLC, \$20.00, LEGAL; THOMPSON REUTERS - WEST, \$586.92, MAINTENANCE; SIGNS OF SUTHERLAND, \$285.50, SUPPLIES; GOOGLE INC, \$444.00, DUES; NORTHERN WYO DAILY NEWS, \$2,680.00, PUBLICATIONS; BIG HORN MOUNTAIN COALITION, \$3,000.00, DUES; WEST PARK HOSPITAL, \$16,250.00, CONTRACT; ELECTION SYSTEMS & SOFTWA, \$474.75, ELECTION; GUNDERSON SHERI, \$159.59, REIMBURSEMENT; POCO LOCO SWIM SHOP, \$218.75, SUPPLIES; FENCE POST PRINTS, \$2,062.50, SUPPLIES; VERDE ENVIRONMENTAL TECHNOLOGIES INC., \$645.00, SUPPLIES; OFFICE SHOP THE, \$24.42, SUPPLIES; SERLKAY, \$236.97, SUPPLIES; FLOYD'S TRUCK CENTER, \$575.52, REPAIRS; DESERT MOUNTAIN CORP, \$9,432.65, MAINTENANCE; WASHAKIE COUNTY TREASURER, \$360.00, REIMBURSEMENT; S & H GLASS INC., \$210.00, MAINTENANCE; CHIPS AWAY WINDSHIELD REPAIR, \$67.00, REPAIR; NOWOOD CONSTRUCTION, INC, \$561.00, MAINTENANCE; BIG SKY FIRE PROTECTION, \$350.00, MAINTENANCE; BOMGAARS, \$88.14, SUPPLIES; TR'S AUTO REPAIR, \$387.16, MAINTENANCE; JADECO INC., \$2,261.74, MAINTENANCE; RONS SANITATION, \$430.00, MAINTENANCE; BIG HORN HEATING AND COOLING, \$235.50, MAINTENANCE; BASIN MECHANICAL INC, \$1,292.71, MAINTENANCE; GRAINGER, \$179.14, PARTS; OWL CREEK GRAPHICS, \$8,250.00, SUPPLIES; UNIV OF WYO SPONSORED PROGRAMS, \$12,500.00, GRANT; ARMAJO AMBER, \$305.58, REIMBURSEMENT; CRISIS PREVENTION & RESPONSE, \$1,541.64, TANF; WASHAKIE CO LIBRARY TEN SLEEP, \$936.56, TANF; BIG BROTHERS BIG SISTERS, \$255.62, TANF; WORLAND YOUTH LEARNING CENTER, \$45.00, TANF; SERLKAY, \$138.02, SUPPLIES; MOUNTAIN WEST COMPUTER, \$40.00, MAINTENANCE; ERICA REASONER, \$52.49, REIMBURSEMENT; MICHEL ANGELA, \$37.19, REIMBURSEMENT; NORTHERN WYO DAILY NEWS, \$172.00, PUBLICATION; HOLIDAY INN 6, \$480.00, TRAVEL; WASHAKIE CO HRA ACCOUNT, \$5,700.00, HRA; WASHAKIE COUNTY TREASURER, \$355.00, REIMBURSEMENT; BIG BROTHERS BIG SISTERS, \$2,106.86, TANF; YOUNGQUIST CAITLIN, \$297.13, REIMBURSEMENT; BIG HORN RURAL ELECTRIC, \$168.12, UTILITIES; KONE, \$417.76, MAINTENANCE; QUADIENT LEASING USA INC, \$652.11, POSTAGE; EBMS, \$850.22, PREMIUM; SERLKAY, \$109.94, SUPPLIES; SYSCO FOOD SERVICES OF MONTANA, \$3,490.50, JAIL FOOD/SUPPLIES; WORLAND LAUNDRY & CLEANER, \$146.70, LAUNDRY/SUPPLIES; TR'S AUTO REPAIR, \$99.50, MAINTENANCE; ARMORY CAR WASH, \$200.00, MAINTENANCE; BLUE LUBE, \$133.48, MAINTENANCE; NATIONAL PUBLIC SAFETY INFO BUREAU, \$159.00, PUBLICATION; PINNACLE BANK VISA, \$805.06, SUPPLIES; PINNACLE BANK VISA, \$373.99, SUPPLIES; BIG HORN CO-OP MARKETING, \$3,498.15, FUEL; BIG HORN CO-OP MARKETING, \$687.75, FUEL; KENNEDY ACE HARDWARE, \$21.56, SUPPLIES; NORTHERN WYO DAILY NEWS, \$60.00, PUBLICATION; WORLAND PHARMACY, \$32.32, MEDICAL; MURDOCH OIL INC 1, \$101.00, FUEL; FRANDSON SAFETY INC., \$20.64, POSTAGE; BLAIRS, \$113.80, SUPPLIES; TOMMERUP MACHINE SHOP, \$1,354.36, MAINTENANCE; TCT WEST INC, \$355.88, UTILITIES; STEVE PECK FABRICATION, LLC, \$14,275.00, SUPPLIES; ONE CALL OF WYOMING, \$15.00, MAINTENANCE; TYLER BUSINESS

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FORMS, \$65.16, DUES; WORLEY WELDING, \$85.00, MAINTENANCE; DIESEL PICKUP SPECIALISTS, \$103.25, REPAIRS; HASCO INDUSTRIAL SUPPLY, \$116.44, SUPPLIES; CHARACTER COMMUNICATIONS, \$389.94, UTILITIES; GARCIA SARAH, \$96.29, REIMBURSEMENT; THOS. Y PICKETT & CO INC, \$2,125.00, DUES; HIGH PLAINS POWER INC, \$60.00, UTILITIES; TUMBLEWEED PROPANE, \$2,947.28, FUEL; JADECO INC., \$76.35, MAINTENANCE; ARMACOST TRANE SERVICE CO, \$5,503.94, MAINTENANCE; WYDOT, \$817.57, MAINTENANCE; NORTHERN WYO DAILY NEWS, \$4,795.00, PUBLICATION; STRAUCH MARY GRACE, \$67.21, REIMBURSEMENT; AM SIGNAL LLC, \$7,776.00, SUPPLIES; HUB INTERNATIONAL, \$3,975.00, PREMIUM; HEINEMEYER AMANDA, \$134.90, REIMBURSEMENT; HEINEMEYER AMANDA, \$40.00, REIMBURSEMENT; HEINEMEYER AMANDA, \$388.44, REIMBURSEMENT; HEINEMEYER AMANDA, \$1,517.71, REIMBURSEMENT; HEINEMEYER AMANDA, \$8.14, REIMBURSEMENT; HEINEMEYER AMANDA, \$88.75, REIMBURSEMENT; NEIGHBORS KAMI, \$1,006.59, REIMBURSEMENT; CHATWIN NICHOLE, \$60.62, REIMBURSEMENT; LOMBARD KATRINA, \$117.50, REIMBURSEMENT; ANGELA LEONE, \$33.59, REIMBURSEMENT; ANGELA LEONE, \$10.00, REIMBURSEMENT; WYOMING PUBLIC HEALTH LABRATORY, \$40.00, SUPPLIES; CARDINAL HEALTH 110 LLC, \$4,455.84, SUPPLIES; SERLKAY, \$15.62, SUPPLIES; NORTHERN WYO DAILY NEWS, \$189.58, PUBLICATION; NORCO/WORLAND, \$406.77, SUPPLIES; WASHAKIE COUNTY TREASURER, \$133.01, REIMBURSEMENT; MEEKS SHERI, \$73.49, REIMBURSEMENT; SERLKAY, \$1,786.24, SUPPLIES; MINDWORKS INNOVATIONS, INC, \$810.00, SUPPLIES; GARCIA SARAH, \$100.00, REIMBURSEMENT; GARCIA SARAH, \$126.70, REIMBURSEMENT; UTILITIES COMMISSION, \$2,095.64, UTILITIES; ROCKY MOUNTAIN POWER CCO, \$5,340.36, UTILITIES; WY DEPT OF ENVIRONMENTAL QUALITY, \$200.00, MAINTENANCE; MIKE ROBINSON LLC, \$1,560.00, CONTRACTUAL; BLOEDORN LUMBER, \$1,078.69, SUPPLIES; RANGE, \$4,617.12, UTILITIES; WYOMING GAS CO., \$5,410.84, UTILITIES; MOTOR SUPPLY INC./NAPA, \$1,313.84, PARTS; KENNEDY ACE HARDWARE, \$9,320.45, SUPPLIES; CAMINO LAW, LLC, \$135.00, LEGAL; THE LINCOLN NATIONAL LIFE INS CO, \$241.15, DUES; MATTHEW BENDER & CO INC, \$87.43, SUBSCRIPTIONS; POSTMASTER, \$140.00, POSTAGE; POSTMASTER, \$90.00, POSTAGE; SYSCO FOOD SERVICES OF MONTANA, \$2,605.85, JAIL FOOD/SUPPLIES; SERLKAY, \$31.36, SUPPLIES; MURDOCH OIL INC 1, \$1,014.49, FUEL; 307 SHREDDING LLC, \$168.75, SHREDDING; PETERSON QUALITY OFFICE FURNITURE, \$332.60, SUPPLIES; OFFICE SHOP THE, \$106.01, SUPPLIES; TOWN OF TEN SLEEP, \$106.00, UTILITIES; TRACTOR AND EQUIPMENT, \$1,074.49, PARTS; ALSO, \$939.37, LAUNDRY/SUPPLIES; STATE LANDS & INVESTMENTS, \$767.00, DUES; TECHNICAL FORESTRY SERVICE LLC, \$5,455.00, FIREWISE; BIG HORN CO-OP MARKETING, \$245.80, FUEL; BIG HORN CO-OP MARKETING, \$12,192.18, FUEL; BIG HORN WATER, \$183.00, SUPPLIES; BIG HORN WATER, \$66.25, SUPPLIES; VERIZON WIRELESS / TEXAS, \$259.05, PHONE; TCT WEST INC, \$30.44, UTILITIES; NORTHERN WYO DAILY NEWS, \$43.00, PUBLICATIONS; NORTHERN WYO DAILY NEWS, \$505.00, PUBLICATIONS; GARCIA SARAH, \$65.13, REIMBURSEMENT; WORLAND LAUNDRY & CLEANER, \$507.17, LAUNDRY/SUPPLIES; BIG SKY ELEVATOR, \$1,200.00, REPAIRS; BASIN MECHANICAL INC, \$5,757.85, MAINTENANCE; KIMBALL MIDWEST, \$39.11, SUPPLIES; TRUE NORTH STEEL, \$14,844.64, ROAD UPGRADE; \$242,761.59. PAYROLL, \$229,449.89; GREAT WEST TRUST, \$6,675.00; STANDARD, \$1,676.80; PRUDENTIAL/NCPERS, \$208.00; JOINT POWERS/HUB, \$95,126.83; WYOMING RETIREMENT, \$37,586.37; S&R RETIREMENT, \$562.50; AFLAC, \$1,110.20; WORKER'S COMPENSATION, \$4,307.24; \$376,702.83.

Road and Bridge Superintendent Stuart Bower and Interim Planner Mike Robinson discussed with the board the possible removal of old paint on the Winchester Bridge. The bridge will be staged this week and then the paint will be analyzed before making a final decision on the removal. The amount of acreage usage for the Orchard Pit has been reduced and the payment will be sent to the State Lands and Investments. Crushing is needed at the Lower Nowood Pit. Stuart is still waiting to hear back from the Holland family on the Holland Pit. The BLM is still working on the East Cottonwood Pit application. Discussion was held on reclaiming the Original Cottonwood Pit. Stuart will receive estimates for this cost. The rock fall project will be revisited in spring when work can be completed. Commissioner Anderson will work with BLM personnel on this issue. Many more signs have been shot along Road 54. The commission will work with the sheriff's department to look at options to identify the culprits. The commission is looking into offering a reward for information leading to the arrest and conviction of the individuals responsible for the damage. The amount of damages to this point in time have exceeded the level for a felony expense. Approval was given to have one of the graders sent to be refurbished and to discuss trading in the M grader for a used H grader.

Building Maintenance Manager Tom Schmeltzer reported that an adult target shooting group had damaged the fairgrounds main building by shooting arrows into the large garage door and the walls. Tom will receive estimates on the damage and will ask the group to pay for the damages.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the following holidays for 2023: New Years January 2, 2023, President's Day February 20, Good Friday April 7, Memorial Day May 29, Independence Day July 3 and July 4, Labor Day September 4, Columbus Day October 9, Veteran's Day November 10, Thanksgiving November 23 and 24, Christmas December 22 and 25, New Years Eve day December 29. Motion carried.

The meeting was recessed at 11:10 am to allow the commissioners to view the road area south of the airport runway. The property is owned by Don and Ilene Smith. David Dye - is pursuing an easement for a portion of the property so that it can possibly be sold.

PUBLIC NOTICE

Attorney David Clark, Landowner Cole Smith, County Attorney John Worrall, Assistant County Attorney Tony Barton, and Interim Director Mike Robinson met with the board to discuss an extension to the expired development agreement regarding the Red Vista Village Subdivision and drilling a water well and funds in an escrow account. Mr. Smith has attempted to get an estimate on the drilling of the well but the companies that have been contacted were not willing to commit to any price at this time. It is estimated to cost \$76.00 per foot and the well could need to be drilled up to 1000 feet deep. It is estimated that the funds in the escrow account will cover this cost of drilling. Discussion was held on the cost of poly pipe that also needs to be purchased. With the pipe the cost could go over the amount in escrow. Discussion was held on the development of an additional subdivision that Mr. Smith would like to create soon. The county attorney would like to see a new development agreement completed with a six month timeframe and Mr. Smith and Mr. Clark would again approach the board within that six month timeframe to update them on the progress of drilling the well. No new developments will be considered until the well has been drilled. Discussion was held on access to the existing well and if the development agreement should contemplate securing access as an alternative to drilling a new well. Mr. Clark will work on a new agreement. A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to table any action until a new agreement is produced and will be presented at the December 20, 2022 meeting. Motion carried.

David Dye, Assessor Field Appraiser Caryn Agee, County Attorney John Worrall, Assistant County Attorney Tony Barton, and Interim Planner Mike Robinson and BLM representative Connie Craft by phone discussed the need for an easement on property located south of the Worland airport. Discussions with Don and Ilene Smith and the City of Worland started in 2004 with the understanding that the city would build a road and the county would take the road over and maintain it. It does not look like a road was ever built. There is currently a right of way that the city has on a portion of the BLM property but another easement is needed to actually have access to the Smith property. An old BLM legal description was found in the planners office and Connie will look into if that is what is needed for the new easement or if an application will need to be completed for the easement and she will report back to the board with this information.

Library Director Karen Funk, Library Foundation members Margaret Lungren, Vicki Gopp and Rich Hopkinson, County Attorney John Worrall and Assistant County Attorney Tony Barton met with the board to discuss the possibility of losing part of the parking on the north side of the library if the expansion grant is approved. Also discussed was if the expansion project could be built to the alley or if there were city regulations on not allowing to build to the alley. If the project moves forward six parking spaces would need to be replaced. The board would like for Karen to meet with city officials to make sure that the project can move forward before discussing possible parking solutions.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to convene into executive session beginning at 3:15 pm with County Attorney John Worrall and Assistant County Attorney Tony Barton to discuss possible litigation. Motion carried.

Assistant Attorney Tony Barton left the meeting at 3:24 pm.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to reconvene into regular session beginning at 3:28 pm. Motion carried. No action was taken.

CONSENT AGENDA

1. Authorize chairman to sign Grant Award with Wyoming Office of Homeland Security regarding the EMPG grant in the amount of \$39,975.00
2. Accept October report from Sheriff's Department \$2,490.92.
3. Ratify all commissioners signing letter to Pennymac Loan Services LLC regarding a property release in T46N-R93W.
4. Authorize chairman to sign High Risk Rural Road project reimbursement statement in the amount of \$25,673.82.
5. Authorize chairman to sign WYDOT High Risk Rural Road Certification of Final Reimbursement Request.
6. Authorize chairman to sign Final Acceptance Certificate regarding the High Risk Rural Road project.
7. All commissioners sign letter to WYDOT regarding payroll records for the High Risk Rural Road project.
8. Accept monthly report for November from County Clerk \$7,422.70, Sheriff's Department \$1,023.12,
9. Authorize chairman to sign WYDOT CMAQ agreement regarding dust control for several county roads.
10. All commissioners sign letter to Cloud Peak Counseling supporting the lighthouse grant application.

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

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

((Seal)
Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners

December 22, 2022