
PUBLIC NOTICE

11-16-2021 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 and Terry Wolf, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Daily News Reporter Tobias Mowery.

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

Road and Bridge Superintendent Keith Bower presented to the board an access agreement with Tad DeBolt for Lane 17. Keith reported to the board that all of the roads had been graded. Discussion was held on Mark Redland wanting to mount an 8 inch pipe onto a 10 foot county culvert to allow water to flow to his sprinkler system. Discussion was held on altering the wording on the right of way easement document to state that the petitioner must take responsibility of the pipe forever and that there must be disconnects on both ends of the pipe that is attached to the culvert. The board will have the county planner review the documents and wording before moving forward. Discussion was held on cleaning an area along the bike path on Lane 12. Keith reported that Big Horn Coop had put diesel in the gas storage tank at the Ten Sleep shop. He is working with them on the cleanup. Additional discussion was held on mowing weeds and possibly using a sickle to cut the weeds.

Building Maintenance Manager Tom Schmeltzer reported that they will be hanging the tracking for the pictures at the Library the weekend after Thanksgiving Day. The insulation will be done the weekend of December 5. The handicapped door has been installed and is now working. Tom will begin to work on the cement project at the fairgrounds and he will help with the white steps that are used for displays.

Planner David Anderson reported that he had sent the application to the state regarding the bentonite road. David received a preliminary response back from the Army Corp of Engineers and there may be a reduction in what needs to be mitigated in regards to the wetlands along the bike path sinking issue. The board discussed with David the right of way easement with Mark Redland regarding the pipe being mounted on a county culvert. David will view the area and discuss the issues with Keith before proceeding.

Further discussion was held on the ambulance station. Approval was given by NACo Eryn Hurley to proceed with the project. The board will need to get an updated agreement with the architectural firm before moving forward. Also discussed was the rental home for the ambulance crew and possibly finding a new rental space for the crew.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 9:59 am with Public Health Manager Amanda Heinemeyer and Homeland Security Director Kami Neighbors to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regu-

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lar session beginning at 10:09 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize Public Health to advertise for a part time response coordinator, which is a federal grant funded person for up to 20 hours with not benefits. Motion carried.

Discussion was held with Amanda and Kami regarding purchasing an electronic sign with grant funds to allow them to advertise different emergencies and public health events. Approval was given to proceed.

Youth Alternatives Director Sarah Garcia and Grants Manager Sheri Gunderson met with the board to discuss upcoming events. Prevention night will be January 29 at a home basketball game. Discussion was held on the State of Wyoming possibly withholding 10% of funds with the Prevention program to allow for possible grants to be given to counties. Commissioner Frandson will continue to update the others on what issues this could cause.

A public hearing was held at 10:30 am for the liquor license applications for Big Horn Mountain Ski Lodge LLC, Big Horn Mountain Ski Lodge, Asian Cuisine, and for a Microbrewery license for Ten Sleep Brewing Co. Inc. 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 approve the liquor license renewal applications for Big Horn Mountain Ski Lodge, Asian Cuisine, and Ten Sleep Brewing Co. Inc. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to appoint Phyllis Roseberry to the hospital board effective this date for an unexpired five year term. Motion carried.

Landowner Cole Smith, Attorney David Clark and Planner David Anderson were present for a public hearing on a Development Agreement in regards to the Red Vista Village Subdivision. The hearing notice was read by Commissioner Frandson. Discussion was held on the remaining improvements that are needed to be completed with the source of potable water and the need for a 40-foot easement around the wellhead. If the wellhead easement issue is not resolved, the developer has one year to put in an alternate well at another site. Easements have been secured for a new site for the wellhead, pipeline and access to the new wellhead. Discussion was held on the security amount in the escrow account. The security amount was in regards to the highest estimate plus 10% for the drilling the well and other costs involved. The money from the sale of lots would go into the escrow account. Portions of the funds can be released as the well is drilled. At this time, the subdivision lots are not encumbered. In the future if they become encumbered the county still has first right to the escrow account as is written in the development agreement. If the first well is not successful, there may be a need for additional time to complete the drilling at the second proposed location. The maximum amount of extended time would be two years. Discussion was held on the BLM easement. Clayton Smith currently has an easement for incidental use and David Clark does not feel there would be an issue with obtaining an additional easement for Cole Smith. The public hearing closed at 11:29 am.

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A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Development Agreement with Washakie County, Red Vista Village Subdivision, and Cole and Carol Smith. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the chairman to sign the Red Vista Village Subdivision plat, Lot 2 of the Monkey Face Subdivision outside of a meeting contingent upon the three changes required by the County Planning Commission having been met. Motion carried.

CONSENT AGENDA

1. Accept Treasurer's office Trial Balance and Cash Balance for October, County Clerk report for October \$8,579.85, Sheriff's Department \$3,865.32.
2. Authorize chairman to sign Request for Reimbursement regarding the Firewise Grant No. 17 in the amount of \$10,941.17.
3. Authorize chairman to sign Request for Reimbursement regarding the Firewise Grant No. 18 in the amount of \$6,648.13.
4. Authorize chairman to sign Homeland Security Grant for EMPG in the amount of \$51,719.00.
5. Authorize chairman to sign the access permit with Tad DeBolt to build an approach on Lane 17.
6. Authorize chairman to sign Family Planning Expense/Revenue report for October 2021.
7. Authorize chairman to sign LGLP ballot for board appointments.
8. All commissioners sign letter to Phyllis Roseberry appointing her to the hospital board.
9. All commissioner sign letter regarding unused vacation for Marcia Craft and allowing it to be carried over to 2022.

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

December 2, 2021