

PUBLIC NOTICE

02-04-2020 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson, Member Aaron Anderson, Clerk to the Board Mary Grace Strauch. Absent was Commissioner Terry Wolf who was attending a 40 hour hazardous waste operations and emergency response training. The meeting was opened with the Pledge of Allegiance led by Grants Manager Sheri Gunderson.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to approve the minutes for the January 21, 2020 meeting. Motion carried.

Vouchers for January 2020 were paid as follows:

MEEKS SHERI, \$392.27, Reimb; WYOMING STATE FORESTRY_, \$4,290.75, Permit; ONE CALL OF WYOMING, \$29.00, Calls; CRISIS PREVENTION & RESPONSE, \$2,069.60, Travel; PLAINSMAN PRINTING & SUPPLY INC, \$1,208.87, Printing; BIG HORN WATER, \$65.70, Utilities; BOMGAARS, \$24.62, Supplies; WAM/WCCA, \$929.72, Supplies; SUNDOWN SERVICES , INC, \$80.00, Maint; GEOTEC INDUSTRIAL SUPPLY, \$697.53, Posts; 3D SPECIALTIES, \$2,141.69, Supplies; KONE INC 4156, \$388.64, Elevator; LAIRD SANITATION, \$320.00, Septic; IMPRESSENCE DESIGN, \$176.40, Supplies; WYDOT, \$14,989.89, Permit; SCHLATTMANN LAW OFFICE, \$200.20, Attorney; TECHNICAL FORSTRY SERVICE LLC, \$15,903.87, Firewise; WASHAKIE CO HRA ACCOUNT, \$6,700.00, Insurance; ARGERIS LAW OFFICE LLC, \$30.00, Attorney; WYDOT, \$1,267.60, Permit; WYDOT, \$186.31, Permit; WASHAKIE CO LIBRARY TEN SLEEP, \$391.84, TANF; WORLAND YOUTH LEARNING CENTER, \$802.00, TANF; BIG BROTHERS BIG SISTERS, \$2,297.93, TANF; NOWOOD CONSTRUCTION, INC, \$81.60, Pipe; CHILDRENS ADVOCACY PROJECT, \$3,000.00, Interview Svcs; REDWOOD TOXICOLOGY LAB, \$737.04, Supplies; CARVER FLOREK & JAMES CPAS, \$14,200.00, Auditors; FLEXSHARE BENEFITS, \$184.50, Insurance; CONSUL-COMP TECHNOLOGIES, \$3,400.00, IT Support; UNIVERSITY OF WYOMING * \$12,500.00, Contract; JOLLEY LILA, \$149.16, Reimb; TAPS DANCE STUDIO, \$98.00, Pass; GONSALEZ RANEE L, \$884.00, Transcripts; WASHAKIE CO LIBRARY TEN SLEEP, \$419.84, TANF; OFFICE SHOP THE, \$39.52, Maint; NORTHERN WYO DAILY NEWS, \$1,186.50, Adv; TSP INC_, \$6,107.00, Professional Svcs; WYOMING TAX PAYERS ASSOC., \$195.00, Membership; SERLKAY PRINTING INC., \$679.00, Printing; BIG HORN RURAL ELECTRIC, \$168.32, Utilities; KENCO SECURITY AND TECHNOLOGY, \$79.50, Security; BLUE LUBE, \$41.43, Maint; HEARTLAND AG-BUSINESS GROUP, \$75.00, Guide; HOTLINE CONSTRUCTION GROUP, \$140.00, Guide; WYOMING GEOSPATIAL ORGANIZATION, \$50.00, Dues; WYOMING GAS CO., \$6,295.48, Utilities; UTILITIES COMMISSION, \$1,603.26, Utilities; SUNSHINE OFFICE PRODUCTS, \$213.98, Supplies; WY SECRETARY OF STATE, \$25.00, Filing fee; MOUNTAIN WEST BUSINESS SOLUTIONS_, \$40.34, Maint; BLAIRS, \$70.00, Supplies; NEIGHBORS KAMI, \$32.55, Reimb; OFFICE SHOP THE, \$28.40, Maint; HASCO INDUSTRIAL SUPPLY, \$75.97, Supplies; TUMBLEWEED PROPANE, \$1,140.86, Propane; BIG HORN CO-OP MARKETING, \$46.61, Supplies; MURDOCH OIL INC_1, \$354.67, Fuel; BIG HORN CO-OP MARKETING, \$3,373.92, Supplies; FRONTIER TIRE, \$35.00, Maint; MOTOR SUPPLY INC./NAPA, \$128.04, Parts; R T COMMUNICATIONS, \$2,339.34, Telephone; SIGNS OF SUTHERLAND, \$129.00, Signage; TRACTOR & EQUIPMENT BILLINGS, \$6,953.92, Maint; VERIZON WIRELESS, \$235.34, Telephone; VERIZON WIRELESS, \$234.34, Telephone; WYOMING BEHAVIORAL INST., \$1,300.00, Adult hold; BLAIRS, \$53.26, Supplies; LOMBARD KATRINA, \$61.33, Reimb; LOMBARD KATRINA, \$48.88, Reimb; CHATWIN NICHOLE, \$60.95, Reimb; DEPT OF HEALTH_, \$2,003.84, Pay to state; NEIGHBORS KAMI, \$44.89, Reimb; HEINEMEYER AMANDA, \$340.79, Reimb; HEINEMEYER AMANDA, \$35.00, Reimb; SANOFI PASTEUR, \$235.05, Supplies; CARDINAL HEALTH 110 LLC, \$4,375.83, Supplies; ARMAJO AMBER, \$33.35, Reimb; YOUNGQUIST CAITLIN, \$37.96, Reimb; NORTHERN WYO DAILY NEWS, \$48.00, Subscription; VSP VISION CARE, \$651.20, Insurance; KENCO SECURITY AND TECHNOLOGY, \$79.50, Security; SUNSHINE OFFICE PRODUCTS, \$71.08, Supplies; BCN TELECOM INC, \$471.37, Telephone; R T COM-

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MUNICATIONS, \$2,056.47, Telephone; WEBT, \$254.80, Insurance; HIGH PLAINS POWER INC, \$60.00, Utilities; CENTURY LINK, \$964.62, Telephone; CENTURY LINK, \$57.40, Telephone; CENTURY LINK, \$24.38, Telephone; CHARTER COMMUNICATIONS, \$104.98, Telephone; CHARTER COMMUNICATIONS, \$114.98, Telephone; TCT WEST INC, \$352.42, Telephone; TCT WEST INC, \$352.42, Telephone; SUDDITH SUE, \$77.97, Reimb; LAW ENFORCEMENT SEMINARS LLC, \$350.00, Training; FREMONT MOTOR RIVERTON, \$435.38, Keys; CENTER MASS, \$55.95, Pins; AMERICAN SAFETY ASHP, \$1,640.00, Supplies; WORLAND LAUNDRY & CLEANER, \$273.49, Supplies; TR'S AUTO REPAIR, \$948.84, Maint; WASHAKIE CO SHERIFF DEPT, \$30.00, Reimb; WORLAND PHARMACY, \$19.99, Prisoner care; WY-TEST, \$165.00, Drug screen; BIG HORN COOP MARKETING, \$2,134.68, Fuel; BIG HORN CO-OP MARKETING, \$346.66, Supplies; BIG HORN BASIN TIRE & OFF ROAD, INC, \$106.39, Maint; BLAIRS, \$300.12, Prisoner food; CHIPS AWAY WINDSHIELD REPAIR, \$77.00, Maint; CLOUD PEAK COUNSELING CTR, \$2,000.00, Contract; FRANDSON SAFETY INC., \$60.79, Supplies; GALLS INCORPORATED_, \$144.00, Uniforms; INTOXIMETERS, \$40.00, Repairs; JADECO INC., \$10,242.92, Maint; KENNEDY ACE HARDWARE, \$13.98, Supplies; OFFICE SHOP THE, \$436.64, Maint; QUILL CORPORATION, \$126.85, Supplies; S & H GLASS INC., \$1,065.00, Maint; R T COMMUNICATIONS, \$540.00, Telephone; SIGNS OF SUTHERLAND, \$24.18, Signage; SKAGGS COMPANIES INC, \$471.95, Uniforms; SUNSHINE OFFICE PRODUCTS, \$37.84, Supplies; SYSCO FOOD SERVICES OF MONTANA, \$4,245.91, Prisoner food; VISA, \$1,409.30, Supplies; VISA, \$1,319.59, Supplies; ROCKY MTN POWER, \$6,629.46, Utilities; TCT WEST INC, \$29.22, Telephone; WORLAND LAUNDRY & CLEANER, \$465.70, Laundry & Supplies; SUNSHINE OFFICE PRODUCTS, \$545.60, Supplies; TUMBLEWEED PROPANE, \$582.68, Propane; BLOEDORN LUMBER, \$4.29, Supplies; BLOEDORN LUMBER, \$196.94, Supplies; BLOEDORN LUMBER, \$103.42, Supplies; BLOEDORN LUMBER, \$689.80, Supplies; NORCO / WORLAND, \$1,172.12, Supplies & Laundry; ALSCO, \$423.61, Laundry; KENNEDY ACE HARDWARE, \$2,000.51, Supplies; TR'S AUTO REPAIR, \$946.89, Maint; NORTHWEST PIPE FITTINGS, INC., \$170.54, Supplies; RAPID FIRE PROTECTION INC, \$270.00, Maint; JADECO INC., \$809.44, Maint; FRANDSON SAFETY INC., \$1,181.80, Supplies; PETERSON QUALITY OFFICE FURNITURE, \$217.22, Maint; GOOGLE INC, \$216.00, Internet; TREANOR KATHRYN J, \$131.02, Reimb; QUINN NANCY, \$44.46, Reimb; WORRALL JOHN P, \$88.00, Reimb; WASHAKIE COUNTY TREASURER, \$50.64, Reimb; TOWN OF TEN SLEEP, \$106.00, Utilities; BLUE LUBE, \$0.00, Void/Duplicate; CANYON CREEK COUNTRY**, \$1,200.00, Firesmart; OFFICE SHOP THE, \$24.10, Maint; BLOEDORN LUMBER, \$80.87, Supplies; BLUETIE INC, \$452.94, Research; \$185,624.30. FLEXSHARE BENEFITS, \$6,792.13; PAYROLL, \$254,336.64; AFLAC, \$1,518.59; BLUE CROSS BLUE SHIELD, \$100,612.22; GREAT WEST TRUST, \$3,725.00; PRUDENTIAL, \$256.00; STANDARD INSURANCE, \$1,881.15; WORKERS COMP, \$6,554.01; WYOMING RETIREMENT, \$38,783.11; S&R RETIREMENT, \$300.00; CHILD SUPPORT / HARDING, \$320.00; \$600,703.15.

Commissioner Wolf phoned into the meeting beginning at 10:30 am. Commissioner Frandson read the Notice of Public Hearing for a 2020 Business Ready Community Grant. The hearing was advertised on January 23 and January 30, 2020. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to open the hearing for public comment. There were 18 people attending the hearing. There was one written comment received regarding the grant. Following are questions that were asked regarding the grant and building – Timeframe of the grant process? - timeline was discussed and work will not commence with the project until all contracts have been signed, Was the presented design dependent on the grant application? – yes, Square footage of children's area discussed, Percentage of the donation money used toward the actual library-estimated at 80%, What will we do with the old library? - put on the market to sell, How much money is the grant request? - \$500,000, Interior to be light and bright with as many windows as possible, Where are the IT rooms located? - was shown two areas on the design, Did we take into account the historic value of the new library building? -yes, Does the bearing wall in children's area need to stay? - yes, Is the elevator functioning? - Not at this time, new elevator is in the design to be replaced. If we don't get the grant where will cuts

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be made? - the upstairs area will not be remodeled except for the demo work that must be done, Why Chamber of Commerce at the front and downstairs of library? – Chamber of Commerce needs to be a store front area so visible to all, Chamber and WDA will have Lease Agreements, at this time both have Memo of Understanding on rental space, Plans for the back fenced area? – Parking for staff in the back area of building, for the public the current parking that is used by Kennedy Ace as per agreement with the City of Worland, What is the cost of the project? Project cost-\$2,200,012.36. Wyoming Business Council Board member Ron Harvey gave a brief overview of the business council board process and grant funding that may be available for this grant cycle. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to close the hearing at 10:56 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve Resolution No. 346 a resolution authorizing submission of application to the Wyoming Business Council under the Business Ready Community Grant on behalf of Washakie County. Motion carried.

Building Maintenance Manager Tom Schmeltzer reported that they continue to work on small issues with the plumbing at the Law Enforcement Center and all have been doing snow removal.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, to appoint Bryony Volin to the Washakie Memorial Hospital Board of Trustees – term to expire July 1, 2023 and Shane Wiggins to the Fair Board – term to expire January 1, 2025. Motion carried.

CONSENT AGENDA

Authorize chairman to sign AlSCO Service Agreements for one year.

Authorize chairman to sign VOA - OJJDP draw down request in the amount of \$2,906.55.

Approve bond for Rolly Redland, Washakie County Predatory Animal Board president, in the amount of \$5,000.00.

Approve bond for David Nicholas, Washakie County School District No. 1 Superintendent, in the amount of \$20,000.00.

Approve bond for Jack L. Stott, Washakie County School District No. 1 Business Manager, in the amount of \$100,000.00.

Authorize chairman to sign 2020 initial Boundary Validation Program document with the Census Bureau.

Authorize chairman to sign Wyoming State Forestry Fuels Mitigation cost-share Inspection Approval with Canyon Creek Country in the amount of \$1,200.00.

Accept monthly reports for Clerk of Court \$2,459.82, County Clerk \$9,145.75.

Authorize chairman to sign Wyoming Health Council – Family Planning Contract.

Authorize chairman to sign Services Agreement with Carver, Florek and James to provide an audit of the financial statements for Washakie County.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair, 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 Frandson, after removing himself from the chair, to adjourn the meeting. Motion carried.

(Seal)
Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners

February 13, 2020