

PUBLIC NOTICE

02-07-2023 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 Lily Rakness Parra. The meeting was opened with the Pledge of Allegiance led by Commissioner Morgan Martinez.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the minutes of the January 24, 2023 meeting. Motion carried.

Vouchers for January 2023 were paid as follows:

ALSCO, \$275.83, LAUNDRY; ARMAJO AMBER, \$61.45, REIMBURSEMENT; ATCO INTERNATIONAL, \$134.15, SUPPLIES; BI INCORPORATED, \$71.30, SUPPLIES; BIG BROTHERS BIG SISTERS, \$199.41, TANF; BIG HORN CO-OP MARKETING, \$5,685.29, FUEL; BIG HORN RURAL ELECTRIC, \$182.06, UTILITIES; BIG HORN WATER, \$31.75, SUPPLIES; BLAIRS, \$93.46, SUPPLIES; BLOEDORN LUMBER, \$147.61, SUPPLIES; BROWNS WESTERN APPLIANCE, \$80.00, MAINTENANCE; BRUCO INC, \$321.88, SUPPLIES; CAMINO LAW, LLC, \$80.00, LEGAL FEES; CHENEY LAW OFFICE, LLC, \$175.00, LEGAL FEES; CLOUDPEAK COUNSELING CTR, \$2,500.00, CONTRACTUAL; CRISIS PREVENTION & RESPONSE, \$2,185.66, TANF; EQUIPMENT MAINTENANCE PRODUCTS INC, \$931.20, MAINTENANCE; HONNEN EQUIPMENT, \$358.87, MAINTENANCE; IMPRESENCE DESIGN, \$1,496.40, CONTRACTUAL; KENNEDY ACE HARDWARE, \$1,334.31, SUPPLIES; KONE, \$432.38, MAINTENANCE; JOLLEY LILA, \$150.31, REIMBURSEMENT; MOTOR SUPPLY INC./ NAPA, \$497.84, SUPPLIES; MOUNTAIN ALARM, \$97.45, MAINTENANCE; NORCO / WORLAND, \$838.76, SUPPLIES; OFFICE SHOP THE, \$20.68, SUPPLIES; OFFICE SHOP THE, \$10.56, SUPPLIES; ONE CALL OF WYOMING, \$10.50, MAINTENANCE; OWL CREEK GRAPHICS, \$874.00, SUPPLIES; PLAINSMAN PRINTING & SUPPLY INC, \$225.75, SUPPLIES; QUADIENT LEASING USA INC, \$46.18, POSTAGE; R&A SAFETY, LLC, \$115.50, TEST; RANGE, \$4,716.32, UTILITIES; ROCKY MOUNTAIN POWER, \$5,987.50, UTILITIES; GARCIA SARAH, \$41.25, REIMBURSEMENT; SERLKAY, \$1,657.11, SUPPLIES; SIGNS OF SUTHERLAND, \$52.50, SUPPLIES; TCT WEST INC, \$30.83, UTILITIES; THERMOPOLIS INDEPENDENT RECORD, \$58.00, PUBLICATIONS; TOMMERUP MACHINE SHOP, \$3,399.21, MAINTENANCE; TOWN OF TEN SLEEP, \$106.00, UTILITIES; TUMBLEWEED PROPANE, \$1,944.96, PROPANE; UNIVERSITY OF WY EXTENSION, \$6,211.50, REIMBURSEMENT; UTILITIES COMMISSION, \$1,629.12, UTILITIES; VERIZON WIRELESS / TEXAS, \$320.08, UTILITIES; WAM/WCCA, \$2,256.97, MAINTENANCE; WASHAKIE CO LIBRARY TEN SLEEP, \$503.13, TANF; WORLAND LAUNDRY & CLEANER, \$298.97, SUPPLIES; WORLAND YOUTH LEARNING CENTER, \$73.00, TANF; ANNE C SUTTON, TETON COUNTY, \$150.00, DUES; WYOMING COUNTY TREASURERS ASSOCIATION, \$200.00, DUES; WYOMING DEQ - AIR QUALITY DIVISION, \$825.00, DUES; WYDOT, \$6,897.90, MAINTENANCE; WYOMING GAS CO., \$22,041.17, UTILITIES; WYOMING STATE BAR, \$148.00, PUBLICATIONS; WYOMING STATE BAR, \$100.00, PUBLICATIONS; REDWOOD TOXICOLOGY LAB, \$557.83, MEDICAL; WEST PARK HOSPITAL, \$16,250.00, CONTRACT; MORGAN MARTINEZ, \$441.36, REIMBURSEMENT; LILY RAKNESS PARRA, \$759.44, REIMBURSEMENT; US POSTAL SERVICE*, \$5,000.00, POSTAGE; HOLIDAY INN EXPRESS., \$588.00, TRAVEL; WY LOCAL GOVERNMENT LIABILITY POOL JPB, \$689.63, INSURANCE; GOOGLE INC, \$222.00, DUES; NORTHERN WYO DAILY NEWS, \$3,665.12, PUBLICATIONS; CARVER FLOREK & JAMES CPA'S, \$39,000.00, AUDIT; CONSULCOMP TECHNOLOGIES, \$3,952.50, TECH; R&A SAFETY, LLC, \$115.50, TEST; T W ENTERPRISES, \$724.36, SUPPLIES; HIGH PLAINS POWER INC, \$60.00, UTILITIES; GREEN TURF, \$125.00, MAINTENANCE; TUMBLEWEED PROPANE, \$840.96, PROPANE; SERLKAY, \$862.00, SUPPLIES; TOMMERUP MACHINE SHOP, \$534.40, MAINTENANCE; QUINN NANCY, \$129.93, REIMBURSEMENT; IMPRESENCE DESIGN, \$247.87, CONTRACTUAL; WASCOP, \$150.00, DUES; ROCKY MOUNTAIN FRAMING, \$135.45, SUPPLIES; RICKER PHARMACY, \$22.95, MEDICAL; AUGUSTUS PANTELIS, \$34.97, REIMBURSEMENT; NATIONAL SHERIFFS ASSOC, \$71.00, DUES; GARY BRINK INC, \$1,147.41, JAIL SUPPLIES; BIG HORN CO-OP MARKETING, \$3,353.85, FUEL; BIG HORN BASIN TIRE & OFF ROAD, INC, \$2,120.99, MAINTENANCE; ANGEL ARMOR, \$12,692.48, SUPPLIES; ATLANTIC DIVING SUPPLY, INC, \$2,250.00, SUPPLIES; R&A SAFETY, LLC, \$220.00, TEST; RANGE, \$540.00, UTILITIES; SAFEGUARD US OPERATION LLC, \$4,387.89, SUPPLIES; SERLKAY, \$609.39, SUPPLIES; SIRENNET.COM, \$106.81, SUPPLIES; SYSCO FOOD SERVICES OF MONTANA, \$5,911.10, JAIL SUPPLIES; THURSTON MEDICAL CLINIC, \$102.00, MEDICAL;

PUBLIC NOTICE

WASHAKIE MEDICAL CENTER-2, \$143.50, MEDICAL; WORLAND LAUNDRY & CLEANER, \$515.14, SUPPLIES; WYOMING SHERIFFS ASSOCIATION, \$687.00, DUES; BLAIRS, \$129.84, JAIL SUPPLIES; BLUE LUBE, \$108.88, MAINTENANCE; DOOLEY ENTERPRISES, INC., \$300.21, SUPPLIES; EASTSIDE ELEMENTARY, \$1,020.00, TRAINING; FRANDSON SAFETY INC., \$21.84, POSTAGE; MURDOCH OIL INC 1, \$35.41, FUEL; BIG HORN CO-OP MARKETING, \$143.23, FUEL; BOMGAARS, \$299.99, SUPPLIES; PINNACLE BANK VISA, \$3,124.77, VISA; WASHAKIE COUNTY TREASURER, \$172.43, REIMBURSEMENT; BLAIRS, \$56.88, SUPPLIES; BLAIRS, \$53.32, SUPPLIES; TREANOR CANDY, \$281.68, REIMBURSEMENT; WASHAKIE COUNTY TREASURER, \$1,000.00, REIMBURSEMENT; WYOMING SECRETARY OF STATE, \$60.00, NOTARY; TECHNICAL FORESTRY SERVICES, LLC, \$7,180.25, FIREWISE; MIKE ROBINSON LLC, \$4,177.50, CONTRACT; THOMSON REUTERS - WEST, \$586.92, MAINTENANCE; A.N.A ELECTRICAL SERVICES, \$2,433.91, MAINTENANCE; PETERSON QUALITY OFFICE FURNITURE, \$72.00, SUPPLIES; LONG BUILDING TECHNOLOGIES, INC., \$585.00, MAINTENANCE; NORTHERN WYO DAILY NEWS, \$128.00, PUBLICATIONS; BIG HORN HEATING AND COOLING, \$160.00, MAINTENANCE; HEINEMEYER AMANDA, \$13.11, REIMBURSEMENT; HEINEMEYER AMANDA, \$39.44, REIMBURSEMENT; HEINEMEYER AMANDA, \$70.75, REIMBURSEMENT; HEINEMEYER AMANDA, \$503.46, REIMBURSEMENT; HEINEMEYER AMANDA, \$472.97, REIMBURSEMENT; AMY SMITH, \$389.00, REIMBURSEMENT; ANGELA LEONE, \$450.00, REIMBURSEMENT; LOMBARD KATRINA, \$120.00, REIMBURSEMENT; NEIGHBORS KAMI, \$61.42, REIMBURSEMENT; CHATWIN NICHOLE, \$47.50, REIMBURSEMENT; CHATWIN NICHOLE, \$55.00, REIMBURSEMENT; WYOMING DEPT OF HEALTH **, \$3,775.22, REIMBURSEMENT; WYOMING DEPT OF HEALTH **, \$22,000.00, REIMBURSEMENT; WYOMING PUBLIC HEALTH LABORATORY, \$80.00, SUPPLIES; TW ENTERPRISES, \$304.50, SUPPLIES; CENTURY LINK, \$972.88, UTILITIES; CHARTER COMMUNICATIONS, \$129.98, UTILITIES; TCT WEST INC, \$355.88, UTILITIES; VERIZON WIRELESS / TEXAS, \$442.30, UTILITIES; CARQUEST OF WORLAND, \$9.29, SUPPLIES; WOLF TERRENCE, \$890.12, REIMBURSEMENT; SERLKAY, \$780.00, SUPPLIES; EBMS, \$812.99, PREMIUM; WYOMING PUBLIC HEALTH LABORATORY, \$79.00, SUPPLIES; NUESYNERGY, INC., \$255.00, PREMIUM; JOLLEY LILA, \$50.00, REIMBURSEMENT; GUNDERSON SHERI, \$4,266.86, REIMBURSEMENT; THE LINCOLN NATIONAL LIFE INS CO, \$236.60, PREMIUM; \$249,077.22. PAYROLL, \$243,149.96; SEARCH AND RESCUE RETIREMENT, \$487.50; WYOMING RETIREMENT, \$38,338.24; WORKER'S COMPENSATION, \$4,334.26; STANDARD, \$1,540.75; JOINT POWERS/HUB, \$87,412.72; AFLAC, \$1,065.80; PRUDENTIAL/NCPPERS, \$192.00; GREAT WEST TRUST/DEFF. COMP, \$4,550.00; , \$381,071.23.

Superintendent Stuart Bower gave an update for Road and Bridge. Bower said he was still waiting on quotes for the lead paint removal on the Winchester Bridge and when they come in, he should have at least three (3) quotes to choose from. He is currently working with W.C. Emergency Management Director Kami Neighbors on the generator grant for the County Shop and hopes to have a few quotes to present soon. Bower reported that the slough on Lane 8 has been taken care of as well.

Interim Planner Mike Robinson reported that the dust control documents and bid packages have been reviewed and are up for approval. He is getting the RAISE Grants set up and is confident that Washakie County will be able to meet the criteria in order to be approved for the grant. Robinson also advised that the Planning Commission recommended approval and signing of the Sugar Beet Hilltop Estates Final Plat Boundary Line Adjustment.

Commissioner Wolf made a motion and seconded by Commissioner Martinez, to accept and sign the Sugar Beet Hilltop Estates Final Plat Boundary Line Adjustment. Motion Carried.

Building Maintenance Manager Ryan Casad gave the maintenance update and also informed the BOCC that the septic receiving station has a water break which is located in the middle of the field. Rattlesnake Field Services is looking in to it and will be getting it fixed. Casad advised that the maintenance truck has been in the shop for an estimate to put the truck in good working order for the next several years, the total cost of repairs would be \$2,194.00. The BOCC approved the truck to be scheduled for repair. It was also discussed that on the 20th of February they will be replacing the rooftop AC Unit on top of the Court House, as there will be no business taking place that day.

Chairman Anderson read the Bid Notice for the Washakie County Public Health Building remodel. One bid was turned in to the Washakie County Clerk's office in the amount of \$106,555.94. Commissioner Wolf made a motion and seconded by Commission-

PUBLIC NOTICE

er Martinez, to approve the process, pending Tom Schmeltzer's approval of the bid, allowing Heinmeyer to proceed with the final bidding process. Motion Carried.

Sean Gifford with HUB International formally introduced himself to the BOCC as Washakie County's new HUB representative.

Commissioner Wolf made a motion, seconded by Commissioner Martinez to approve Resolution No. 2023-391 to Enact Statement of Investment Policy. Motion Carried.

Commissioner Martinez made a motion, seconded by Commissioner Wolf to approve the list submitted by Circuit Court Judge, Edward G. Luhm for Appointment of Part-Time Magistrates. Motion Carried.

Kristin Fong the North West Regional Director with the Wyoming Business Council introduced herself to new members of Washakie County. Fong updated the BOCC on Wyoming Business Council's current events and projects that could potentially benefit Wyoming's economic development.

A discussion was held regarding the Worland Washakie County Library parking issue. Those in attendance were Karen Funk, Margaret Lungren, Richard Hopkinson, Phyllis Roseberry, Michael Sanchez, Scott Fritzler, City Inspector Randy Adams and Washakie County Building Maintenance Manager Ryan Casad/Tom Schmeltzer. It was discussed that the BOCC will commit to pursue extra parking for the library per the pending Ambulance Barn outcome. Commissioner Wolf made a motion and seconded by Commissioner Martinez to pursue the design of a minimum of seventeen (17) parking spaces on the east portion of the empty lot at 716 Robertson Ave., for the Worland Washakie County Library. Adams acknowledged that this motion was acceptable to the City of Worland. Motion carried. Chairman Anderson also advised that there is parking availability on the empty lot that could be currently utilized by library patrons.

Wes McAdden with AirMedCase Network brought forth a short term proposal to extend existing contract through July 31, 2023. Commissioner Wolf made a motion and seconded by Commissioner Martinez to approve extension of the AirMedCase care contract from April 1, 2023 through July 31, 2023 with the amount of \$12,333.65. Motion Carried.

Luke Sypherd and Phillip Franklin with Cody Regional Health updated the BOCC on the Regionalization Grant. It was also discussed that the Cody Regional Ground contract will end May 1, 2024. The BOCC would like to see the renewal centered around the end of Washakie County's fiscal year for budgeting purposes.

A discussion was held with County Attorney Tony Barton on the dissolution of the Worland Aquatic Center Joint Powers Board. Given the use of the county wide sales tax funds, the BOCC would like language in the agreement that assures reasonable public access, as well as access to Washakie County School District #2 for swimming lessons.

Consent Agenda

1. Authorize Chairman to sign BLM Right-of-Way Grant for Washakie County's proposed existing access road, portion of Nowater Trail.
2. Accept monthly expense reports for Washakie County Clerk – January 2023, Clerk of District Court – January 2023, Washakie County Sheriff's Office – December 2022 and January 2023 and for Washakie County Family Planning – December 2022
3. Authorize Chairman to sign Application for Right-of-Way License Permit for Big Horn REA
4. Approve Bond for John W. Murphy, South Circle Estates Service & Improvement District/ President. Effective date changed to January 18, 2021, Expiration Date changed to January 18, 2025
5. Approve Bond for Joy Osbon, Worland Drainage District/ Bookkeeper, in the amount of \$25,000.00
6. Approve bond for Ronald Overcast, Worland Recreation District/Treasurer, in the amount of \$25,000.00

Commissioner Wolf made a motion and seconded by Commissioner

Martinez to accept the Consent Agenda. 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)
Lily Rakness Parra
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners

February 23, 2023