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01-19-2021 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, Terry Wolf and Deputy Clerk to the Board Brenda Ferguson. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Keith Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes of the January 5, 2021 meeting. Motion carried.

Road and Bridge Superintendent Keith Bower reported on the accident involving a grader, getting it turned upright and the repairs needed. Discussion was held on a boilerplate culvert on the Bluff Canal.

Discussion was held on damage to bike path.

Building Maintenance Manager Tom Schmeltzer discussed heater motors, which have been replaced at the Road and Bridge shop. Discussed the big wind last Wednesday that blew pieces of a galvanized roof off the North shed at the fairgrounds, and will be replaced soon.

Planner David Anderson discussed surveying Tie Down Road the middle to end of February.
Discussed and revised consent agreement for Road 17 ½ landowners.

Public Health Nurse Amanda Heinemeyer was not able to be to the meeting in person but submitted a report. 400 doses of Moderna COVID-19 vaccine has been administered; 200 doses are coming. Working with the 70+ age group. The first Responders will be getting their second dose.

Discussion was held with Sarah Garcia, Sheri Gunderson and Lila Jolley about the Prevention Coalition Meeting that will be held on Thursday January 21 from 12:00-1:00 p.m. at the Community Center. The group is planning a Drug Free walk/run. Prevention Coalition will have a booth at the basketball game on February 6, 2021.

Sarah Garcia discussed the changes to the Diversion program related to the tobacco offences at school. The new tobacco program through the school will be tobacco education in lieu of suspension and citation. Each year a group goes to Washington D. C. This year Sheri, Sarah, Lila and 3 students will attend the National

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Leadership Forum, via on-line platform. They will meet virtually with the Wyoming Delegation on February 2, 2021.

Auditor Jason Lund with Carver, Florek & James, CPA'S met with the Commissioner's by conference call to review the findings of the 2020 audit.

Discussion on listing the old library was held. Present was Karen Funk and Teresa Livingston.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 10:10 a.m. to discuss the sale of county property. Motion carried. Those present were Chairman Frandson, Commissioner Anderson, Commissioner Wolf and Deputy Clerk to the Board Brenda Ferguson.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 10:20 a.m. Motion carried.

Bids from two realtors were discussed to sell the old Washakie County Library building. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to award the contract to Hake Realty to list the property at 1019 Coburn and finalize contract at the February 2, 2021 Commissioner meeting. Motion carried.

Discussion was held on the Ambulance Contract negotiations with Cody Regional Health. John Worrall advised an executive session. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 10:21 a.m. to discuss contract negotiations. Those present were Commissioner Frandson, Commissioner Anderson, Commissioner Wolf, and Deputy Clerk to the Board Brenda Ferguson, Attorney John Worrall and Washakie County Ambulance Director Luke Sypherd. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session at 12:05 p.m. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept the service agreement contract as proposed and amended between Washakie County and Cody Regional Health. Motion carried.

Discussion was held on the Community Charitable Relief Program. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to award the following: $5,400.00 to Ten Sleep Senior Center, $20,000.00 to Worland Senior Cen-

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ter,$20,000.00 to Crisis Prevention,$20,000.00 to Washakie Museum,$7,573.00 to Cloud Peak Counseling Center,$11,350.00 to Washakie County Ministerial Association, $16,989.20 to Sleep in Heavenly Peace,$20,000.00 to New Life Christian Center,$ 900.37 to Gottche,$10,395.00 to United Methodist Church,$ 3,625.00 to H Diamond W Youth Camp,$6,607.00 to Circle J. Motion carried. A total amount of $142,840.07 charitable donations will be distributed to the 12 organizations that applied, with a balance of $38,678.93, which will be distributed at the commissioner meeting, February 2, 2021. Any interested 501C organization can apply through January 29, 2021 until 5:00 p.m.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize Chairman Frandson to sign the Community Relief Program Government Subdivision Certification Form for each application. Motion carried.

CONSENT AGENDA

1. Accept monthly reports for Treasurer's Office Trial Balance and Cash Balance for December 2020.
2. Accept monthly reports for Clerk of Court $847.46 for December 2020.
3. Approve bond for Ted Propp Jr. Colter Drainage Treasurer/Secretary, in the amount of $3,000.00.
4. Approve chairman signing title for sold 2000 Ford ambulance.
5. Accept the Washakie County Family Planning Expenditure/revenue report.
6. Approve the Memorandum of Agreement from Planner David Anderson.
7. Authorize the chairman to sign the Firewise Grant request for payment.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson 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)

Brenda Ferguson	Fred W. Frandson, Chairman
Deputy Clerk to the Board	Washakie County Commissioners

February 4, 2021