

## PUBLIC NOTICE

### 01-05-2021 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 Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Weed and Pest Director Jarrod Glanz.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the December 15, 2020 meeting. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Weed and Pest Board appointments as follows: Rick Six – South Rural, Mike Shipley – City of Worland, Brandon Greet – South Ten Sleep, Tom Brewster-North Ten Sleep all are four year terms. Motion carried.

Vouchers for December 2020 were paid as follows:

POSTMASTER, \$76.00, Yearly Fee; NROUTE Enterprises LLC, \$2,057.50, Maintainance; KENCO SECURITY AND TECHNOLOGY, \$79.50, Security; SERLKAY PRINTING INC., \$425.00, Supplies; MOUNTAIN WEST COMPUTER, \$219.90, Tech; WYDOT ACCOUNTING BRANCH, \$242.35, Maintainance; SCHLATTMANN LAW OFFICE, \$612.35, Legals; UTILITIES COMMISSION, \$1,553.79, Utilities; KONE INC 4156, \$404.50, Maintainance; SERLKAY PRINTING INC., \$22.00, Supplies; FRANDSON SAFETY INC., \$14.30, Supplies; DEPARTMENT OF ENVIRONMENTAL QUALITY, \$200.00, Fee's; TOWN OF TEN SLEEP, \$106.00, Utilities; MATTHEW BENDER & CO INC, \$130.16, Subscription; TCT WEST INC, \$29.57, Utilities; MEEKS SHERI, \$44.58, Reimbursement; IAAO, \$220.00, Membership Dues; BLUE LUBE, \$48.42, Maintainance; GREENWOOD MAPPING, \$90.00, Map Server; OFFICE SHOP THE, \$11.89, Supplies; UNIVERSITY OF WYOMING \*, \$12,500.00, Annual Dues; OFFICE SHOP THE, \$17.57, Supplies; WASHAKIE COUNTY TREASURER, \$494.02, TANF; MARTINEZ PERLA, \$100.00, Reimbursement; THOMPSON REUTERS - WEST, \$532.35, Dues; WYOMING GAS CO., \$6,810.41, Utilities; TSP INC., \$2,955.00, New Library; POSTMASTER, \$120.00, Yearly Fee; ARCA SEARCH, \$3,199.00, Maintainance; CARVER FLOREK & JAMES CPA'S, \$20,000.00, Legals; BOMGAARS, \$449.97, Supplies; TRACTOR & EQUIPMENT BILLINGS, \$1,689.57, Maintainance; DIESEL PICKUP SPECIALISTS, \$617.43, Maintainance; FRONTIER TIRE, \$1,047.00, Maintainance; GEOTEC INDUSTRIAL SUPPLY, \$669.00, Maintainance; ELECTION SYSTEMS & SOFTWA, \$460.00, Maintainance; BI INCORPORATED, \$109.50, Rental Fee; NORTHERN WYO DAILY NEWS, \$1,627.10, Publications; JUNIPER SYSTEMS, \$5,007.45, Supplies; CONSUL-COMP TECHNOLOGIES, \$3,467.69, Tech; WASHAKIE CO HRA ACCOUNT, \$6,600.00, HRA; WASHAKIE COUNTY TREASURER, \$254.80, Dues; BIG HORN RURAL ELECTRIC, \$184.68, Utilities; TUMBLEWEED PROPANE, \$1,204.37, Supplies; KIMBALL MIDWEST, \$234.23, Fee's; JOLLEY LILA, \$65.18, Reimbursement; GUNDERSON SHERI, \$1,275.00, Reimbursement; PETERSON QUALITY OFFICE FURNITURE, \$82.50, Supplies; WORLAND YOUTH LEARNING CENTER, \$873.00, TANF; WASHAKIE CO LIBRARY TEN SLEEP, \$482.92, TANF; DECROO TAMMY, \$41.67, Reimbursement; BIG BROTHERS BIG SISTERS, \$529.38, TANF; EQUIPMENT MAINTENANCE PRODUCTS INC, \$1,660.16, Supplies; WY-TEST, \$160.00, Screening; VSP VISION CARE, \$701.20, Vision; NEIGHBORS KAMI, \$6.20, Reimbursement; SENSAPHONE, \$133.60, Supplies; NORTHERN WYO DAILY NEWS, \$465.60, Publications; LEGEND ROCK MEDIA PRODUCTIONS, LLC, \$1,200.00, Marketing; CARDINAL HEALTH, \$1,863.02, Supplies; HEINEMEYER AMANDA, \$70.00, Reimbursement; TYLER BUSINESS FORMS, \$57.59, Forms; OFFICE SHOP THE, \$69.55, Supplies; SUNSHINE OFFICE PRODUCTS, \$255.47, Supplies; SPENCER NICOLE, \$157.38, Reimbursement; ELIAS RONDA, \$56.58, Reimbursement; WASHAKIE COUNTY TREASURER, \$67.48, Reimbursement; NEIGHBORS KAMI, \$50.33, Reimbursement; BENSON, COLLEEN, \$59.80, Reimbursement; WEBT, \$254.80, Premium; IMPRESSENCE DESIGN, \$2,250.00, Supplies; SUNSHINE OFFICE PRODUCTS, \$24.96, Supplies; DECKER SUPPLY CO. INC, \$116.45, Supplies; HAZEN UPFITTERS, \$1,550.00, Maintainance; SIRENNET.COM, \$499.00, Maintainance; SKAGGS COMPANIES INC, \$116.83, Supplies; VISA, \$7,558.91, Supplies; SYSCO FOOD SERVICES OF MONTANA, \$3,900.45, Jail; BOB BARKER COMPANY INC, \$988.77, Supplies; QULLL CORPORATION, \$599.95, Supplies; WLEA, \$550.00, Education; TR'S AUTO REPAIR, \$260.00, Maintainance; APPLIED CONCEPTS INC, \$943.00, Maintainance; RADAR SHOP THE, \$504.00, Supplies; WORLAND LAUNDRY & CLEANER, \$226.51, Supplies; PROFORCE, \$385.49, Supplies; CLEANER Q, \$695.00, Supplies; BIG HORN CO-OP MAR-

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KETING, \$1,383.93, Fuel; BIDDLE CONSULTING GROUP, \$1,950.00, Tech; GLOCK PROFESSIONAL, INC., \$250.00, Supplies; QUALIFICATION TARGETS, \$154.66, Supplies; HUB INTERNATIONAL, \$200.00, Premium; OFFICE OF ST LANDS & INVESTMENTS, \$413.22, Dues; BIG HORN BASIN TIRE & OFF ROAD, INC, \$160.00, Maintainance; SUNRIDGE SYSTEMS, \$13,625.00, Tech; KENNEDY ACE HARDWARE, \$276.98, Supplies; VISA, \$1,042.05, Supplies; MOTOR SUPPLY INC./ NAPA, \$150.72, Maintainance; BLAIRS, \$275.10, Jail; OUTDOORSMAN THE, \$55.80, Supplies; SIGNS OF SUTHERLAND, \$49.00, Maintainance; FRANDSON SAFETY INC., \$3,975.74, Supplies; BLUE LUBE, \$81.96, Maintainance; EBMS, \$230.00, Premium; HIGH PLAINS POWER INC, \$60.00, Utilities; PETERSON QUALITY OFFICE FURNITURE, \$132.90, Supplies; BOMGAARS, \$31.46, Supplies; JOHNSON CONTROLS FIRE PROTECTION, \$684.00, Subscription; TUMBLEWEED PROPANE, \$480.68, Fuel; WORLAND OFFICE (RANGE), \$540.00, Tech; VERIZON WIRELESS, \$220.20, Phone; CARVER PLUMBING & MECHANICAL, \$1,458.84, Maintainance; WASHAKIE COUNTY TREASURER, \$74,700.00, Reimbursement; ENGINEERING ASSOCIATES, \$1,507.50, New Library; YOUNGQUIST CAITLIN, \$8.05, Reimbursement; ARMAJO AMBER, \$131.05, Reimbursement; UNIVERSITY OF WYOMING\_4, \$5,887.50, State Reimbursement; WASHAKIE COUNTY AMBULANCE, \$2,207.85, Supplies; HEINEMEYER AMANDA, \$15.74, Reimbursement; FRANDSON SAFETY INC., \$2,000.00, Supplies; YOUNGS BODY SHOP, \$5,276.52, Repairs; SAFEGUARD BUSINESS SYSTEMS, \$30.83, Forms; CONSUL-COMP TECHNOLOGIES, \$52.47, Tech; GROATHOUSE CONSTRUCTION, \$174,133.00, New Library; CENTURY LINK, \$960.56, Phone; TCT WEST INC, \$350.34, Phone; WORLAND LAUNDRY & CLEANER, \$85.31, Supplies; RANGE, \$4,412.72, Phone; ALSCO, \$396.65, Supplies; NORCO / WORLAND, \$259.79, Supplies; MURDOCH OIL INC 1, \$173.57, fuel; BIG HORN WATER, \$76.65, Supplies; SUNSHINE OFFICE PRODUCTS, \$695.21, Supplies; SYSCO FOOD SERVICES OF MONTANA, \$2,383.67, jail; MURDOCH OIL INC\_1, \$176.16, Fuel; TROMBLEY CONSTRUCTION, \$759.28, Maintainance; KENNEDY ACE HARDWARE, \$2,426.64, Supplies; MIKE ORONA ELECTRONICS, \$113.95, tech; TITAN MACHINERY, \$157.17, Maintainance; PLAINSMAN PRINTING & SUPPLY INC, \$212.20, Supplies; TCT WEST INC, \$30.07, phone; TSP INC\_, \$2,708.75, New Library; GOOGLE INC, \$216.00, Subscription; MOTOR SUPPLY INC./ NAPA, \$2,358.01, Supplies; CARQUEST OF WORLAND, \$84.50, Supplies; BIG HORN CO-OP MARKETING, \$6,295.28, Fuel; QUADIENT INC, \$131.10, Fee's; TCT WEST INC, \$350.34, Utilities; CHARTER COMMUNICATIONS, \$114.98, Cable; ROCKING L DESIGNS, LLC, \$78.79, Supplies; NATIONAL SHERIFFS ASSOC, \$68.00, Dues; TECHNICAL FORSTRY SERVICE LLC, \$16,832.75, Firewire; BANNER HEALTH, \$6,680.00, Supplies; SUNSHINE OFFICE PRODUCTS, \$18.21, Supplies; WASHAKIE COUNTY AMBULANCE, \$493.75, Supplies; THOMPSON REUTERS - WEST, \$532.35, Subscription; , \$453,212.18. PAYROLL, \$266,408.97; WORKER'S COMP, \$4,894.71; HUB, \$96,629.75; S&R RET, \$450.00; WYO RET, \$39,217.16; AFLAC, \$1,322.33; PRUDENTIAL, \$208.00; STANDARD, \$1,816.33; GREAT WEST TRUST/ EMP RET, \$6,545.00; , \$417,492.25.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to appoint Commissioner Fred Frandson chairman for a two- year term. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session with Homeland Security Director Kami Neighbors to discuss personnel beginning at 9:20 am. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 9:26 am. Motion carried. No action was taken.

Discussion was held with Homeland Director Kami Neighbors on possible housing opportunities for ambulance crews in the future.

A public hearing was opened at 9:30 am to transfer funds for several Cares Act funding grants and charitable funds that were passed down from the State of Wyoming. . There was no one present for the hearing. The public hearing notices were read for the record. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing. Motion carried.

A motion was made by Commissioner Wolf and second by Commissioner Anderson to transfer the funds as follows: Charitable Organizations \$181,519.00, Public Health Cares funding \$97,548.00, Sheriff & Detention-PPE and Washer and Dryer set up \$10,000.00, UV Disinfection Units \$74,700.00. Motion Car-

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ried.

Fire Chief Chris Kocher met with the board to discuss the possibility of having the volunteer fire fighters assist with driving the ambulance when the ambulance crew is shorthanded. Chris stated that he would reach out to all and see if there was any interest.

Road and Bridge Superintendent Keith Bower reported that the City of Worland has requested an additional 300 yards of gravel. Approval was given and to charge the same price as with the last request. The crew is continuing to patch several county roads, pick up items that have been dumped in the right of way, and working on equipment as needed. Discussion was held on if the bike path would be repaired in the future. The board will discuss with Planner David Anderson.

Building Maintenance Manager Tom Schmeltzer reported that he is still waiting for personnel at the lighthouse to decide what security repairs they want completed. Tom will be renting a lift to change light bulb in both county shops. Discussion was held on preliminary plans for remodeling a portion of the 124 South 8th property to possibly house an ambulance crew. Ambulance Director Luke Sypherd will also be working on a set of plans.

Planner David Anderson reported that he has received one additional consent form for Road 17 ½. David and Commissioner Anderson will be meeting with landowners in the near future to discuss receiving their consent. The RFP is almost complete for the striping and signs grant that was received with WYDOT. Further discussion was held on the bike path repair. Estimated cost in May 2020 was \$176,000.00 with the engineering. Discussion was held on working with the landowner to possibly build up the area around where the fault has occurred. David will look into this and report back to the board. Discussion was held on reviewing and making changes to the subdivision regulations. The board would like to see a rough draft of the proposed changes by the March 16 commissioner meeting.

Washakie County Conservation District Director Amanda O'Keefe and Conservation District Board member Dan Rice met with the board to discuss the possibility of applying for a grant to upgrade county owned land on Road 17 ½. This would be a five star urban waters project that could tie into the current watershed and conservation plans. Discussion was held on creating a subcommittee to work with Hot Springs County, canal districts, BLM representatives, area landowners and organizations to create a boat ramp area along the Big Horn River. The grant would be applied for by the end of 2021 for 2022 construction.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the Joint Account Agreement with Grouthouse Construction regarding the retainage of the library remodel project. Motion carried.

### CONSENT AGENDA

1. Accept monthly reports for Treasurer's Office Trial Balance and Cash Balance for November 2020.
2. Accept monthly reports for County Clerk \$10,582.34.
3. Authorize chairman to sign MOU with Public Health and Washakie County for CARES funding in the amount of \$97,548.00.
4. Authorize chairman to sign Final Proof of Loss regarding accident with 2018 Ford Pickup.
5. Authorize the chairman to sign pay application No. 2 to Groathouse Construction, in the amount of \$174,133.00.

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 Anderson and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)  
Mary Grace Strauch  
Clerk to the Board

Fred W. Frandson, Chairman  
Washakie County Commissioners

January 21, 2021