

PUBLIC NOTICE

06-30-2020 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson, Members Aaron Anderson and Terry Wolf, Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Frandson. All present at the meeting maintained the six feet distance as is needed for social distancing.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the June 16, 2020 meeting. Motion carried.

A public hearing was opened at 9:01 am for a budget hearing. There was no one present for the hearing. The public hearing was held to transfer money to the Road and Bridge Budget in the amount of \$20,000 and Public Health for \$13,000.00. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 9:02 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to transfer the funds to the Road and Bridge and Public Health, transferring the funds from Unanticipated Expenses. Motion carried.

Vouchers for June 2020 were paid as follows:

MEEKSSHERI,\$530.45,Reimb;WASHAKIE COHRAACCOUNT,\$6,700.00, Insurance; MCCLELLAN & MACQUEEN, \$1,728.93, Maint; WEBT, \$241.15, Insurance; WEBT, \$241.15, Insurance; JD POWER & ASSOCIATES, \$160.00, Guide; TOWN OF TEN SLEEP, \$106.00, Utilities; TCT WEST INC, \$29.06, Telephone; OFFICE SHOP THE, \$82.87, Maint; MOUNTAIN WEST COMPUTER, \$187.97, Supplies; IMPRESSENCE DESIGN, \$580.00, Media Design; OFFICE SHOP THE, \$19.95, Supplies; ELECTION SYSTEMS & SOFTWA, \$45.02, Election; FLEXSHARE BENEFITS, \$549.00, Insurance; PETERSON QUALITY OFFICE FURNITURE, \$82.50, Maint; FRANDSON SAFETY INC., \$12.00, Supplies; BIG HORN RURAL ELECTRIC, \$138.03, Utilities; JD POWER & ASSOCIATES, \$309.00, Guides; WASHAKIE COUNTY AMBULANCE, \$22,750.00, Reimb; THOMPSON RETURERS - WEST, \$532.35, Research; NORTHERN WYO DAILY NEWS, \$38.64, Adv; NORTHERN WYO DAILY NEWS, \$1,406.50, Adv; MOTOR SUPPLY INC./ NAPA, \$195.30, Parts; GUNDERSON SHERI, \$64.38, Reimb; CADCA, \$1,250.00, Membership/training; KENNEDY ACE HARDWARE, \$161.42, Supplies; MEEKS SHERI, \$229.33, Reimb; MEEKS SHERI, \$306.98, Reimb; WY CO. ASSESSORS ASSOC., \$200.00, Dues; POSTMASTER, \$440.00, Postage; WYOMING GAS CO., \$1,328.92, Utilities; UTILITIES COMMISSION, \$1,624.05, Utilities; HEINEMEYER AMANDA, \$35.00, Reimb; HEINEMEYER AMANDA, \$28.50, Reimb; CHATWIN NICHOLE, \$98.00, Reimb; HEINEMEYER AMANDA, \$91.00, Reimb; HEINEMEYER AMANDA, \$28.50, Reimb; MCKESSON MEDICAL SURGICAL, \$70.73, Supplies; MCKESSON MEDICAL SURGICAL, \$72.95, Supplies; WYOMING DEPT OF HEALTH*, \$21,500.00, Pay to state; BLOEDORN LUMBER, \$1,691.19, Supplies; S & H GLASS INC., \$200.00, Maint; BASIN MECHANICAL INC, \$4,511.69, Maint; NORTHWEST PIPE FITTINGS, INC., \$37.60, Maint; KONE INC 4156, \$388.64, Elevator; BIG HORN HEATING AND COOLING, \$1,485.00, Maint; CARQUEST OF WORLAND, \$2.73, Parts; BIG HORN CO-OP MARKETING, \$280.63, Supplies; IMPRESSENCE DESIGN, \$2,340.00, Media Design; AGUAYO VERONICA, \$100.00, Reimb; SUNSHINE OFFICE PRODUCTS, \$9,978.23, Supplies; BIG BROTHERS BIG SISTERS, \$222.30, TANF; WORLAND YOUTH LEARNING CENTER, \$675.00, TANF; DECROO TAMMY, \$44.00, Reimb; ADBAY, \$1,000.00, Display ads; QUADIENT INC, \$131.10, Postage; BILLINGS GAZETTE, \$134.99, Subscription; WYDOT ACCOUNTING BRANCH, \$326.30, Bridge projet; ELECTION SYSTEMS & SOFTWA, \$146.13, Election; WYOMING GUARDIANS AD LITEM, \$4,051.49, Guardian; WY-TEST, \$105.00, Drug screen; DJ&A PC, \$5,510.00, Mgmt plan; ONE CALL OF WYOMING, \$34.50, Calls; MOTOR SUPPLY INC./ NAPA, \$280.34, Parts; WORLEY WELDING, \$199.44, Maint; DESERT MOUNTAIN CORP, \$5,422.71, Road maint; BIG HORN CO-OP MARKETING, \$3,456.13, Supplies; WYOMING DEPT OF HEALTH **, \$2,948.35, Pay to stater; BLAIRS, \$34.52, Jury; HEINEMEYER AMANDA, \$12.95, Reimb; HEINEMEYER AMANDA, \$15.74, Reimb; NEIGHBORS KAMI, \$99.00, Reimb; HEINEMEYER AMANDA, \$135.71, Reimb; MCKESSON MEDICAL SURGICAL, \$2,132.44, Supplies; WASHAKIE COUNTY TREASURER, \$114.97, Reimb; TREANOR KATHRYN J, \$19.99, Reimb; MOUNTAIN WEST BUSINESS SOLUTIONS_, \$85.54, Maint; NEIGHBORS KAMI, \$469.00, Reimb; NEIGHBORS

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KAMI, \$84.98, Reimb; JOLLEY LILA, \$1,825.00, Reimb; UNIVERSITY OF WYOMING *, \$1,475.00, Survey data; MILLER KACIE, \$13.90, Reimb; SUN RIDGE SYSTEMS, \$14,823.72, Support; HUB INTERNATIONAL, \$50.00, Bond; ROCKY MOUNTAIN OILFIELD WAREHOUSE, \$138.62, Supplies; BANNER HEALTH, \$18.00, Prisoner care; RELENTLESS LL DBA DESERT SNOW, \$599.00, Workshop; KLINGHAGEN CHRIS, \$638.12, Training; AXON ENTERPRISE INC, \$41.80, Sheriff; BLUE LUBE, \$58.02, Maint; MOTOROLA SOLUTIONS INC *, \$14,823.72, Support; VISA, \$114.35, supplies; SYSCO FOOD SERVICES OF MONTANA, \$5,077.20, Prisoner care; MOTOR SUPPLY INC./ NAPA, \$17.76, Parts; WASH DEPOT, \$160.00, Car wash; BLAIRS, \$108.61, Prisoner care; RICKER PHARMACY, \$152.75, Prisoner care; WY-TEST, \$110.00, Drug screen; WORLAND LAUNDRY & CLEANER, \$237.45, Supplies & Laundry; WILD ROSE WELLNESS, \$190.00, Prisoner care; WASHAKIE MEDICAL CENTER 5, \$2,979.00, Prisoner care; SUNSHINE OFFICE PRODUCTS, \$32.33, Supplies; STANARD & ASSOCIATES INC, \$240.00, Evaluation; SKAGGS COMPANIES INC, \$289.66, Uniforms; R T COMMUNICATIONS, \$540.00, Telephone; QUILL CORPORATION, \$126.98, Supplies; KENNEDY ACE HARDWARE, \$14.94, Supplies; FRANDSON SAFETY INC., \$213.10, Supplies; CMG COWBOY MEDICAL GROUP, \$138.00, Prisoner care; BIG HORN CO-OP MARKETING, \$1,635.50, Fuel; VISA, \$437.26, Supplies; RICE CASEY, \$100.00, Maint; MEEKS SHERI, \$108.55, Reimb; BOMGAARS, \$570.80, Supplies; CONSUL-COMP TECHNOLOGIES, \$3,400.00, IT Support; NORTHERN WYO DAILY NEWS, \$1,477.45, Adv; SUNSHINE OFFICE PRODUCTS, \$1,122.58, Supplies; FILTERS NOW.COM, \$522.30, Supplies; JADECO INC., \$408.00, Maint; TR'S AUTO REPAIR, \$685.16, Maint; CR LOCK AND SAFE, \$117.00, Maint; BUER ELECTRIC, \$394.00, Maint; WORLAND LAUNDRY & CLEANER, \$268.04, Laundry & Supplies; SUNSHINE OFFICE PRODUCTS, \$349.99, Supplies; SUNSHINE OFFICE PRODUCTS, \$2,120.00, Supplies; WORLAND LAUNDRY & CLEANER, \$73.63, Laundry & Supplies; CENTURY LINK, \$964.22, Telephone; TCT WEST INC, \$352.42, Telephone; QUADIENT LEASING USA INC, \$652.11, Postage; MEEKS SHERI, \$503.40, Reimb; SUNSHINE OFFICE PRODUCTS, \$109.96, Supplies; UNIVERSITY OF WYOMING, \$5,904.00, State reimb; SUNSHINE OFFICE PRODUCTS, \$113.85, Supplies; MICHEL ANGELA, \$17.84, Reimb; YOUNGQUIST CAITLIN, \$385.64, Reimb; POSTMASTER, \$120.00, Postage; WYOMING LIVESTOCK ROUNDUP, \$50.00, Subscription; MILLER ADELINE, \$86.25, Reimb; ARMAJO AMBER, \$715.92, Reimb; POWELL TRIBUNE THE, \$50.00, Subscription; ROCKY MTN POWER, \$7,456.81, Utilities; SHRYACK HEATHER M, \$179.58, Reimb; CHATWIN NICHOLE, \$126.00, Reimb; HASCO INDUSTRIAL SUPPLY, \$78.40, Supplies; DESERT MOUNTAIN CORP, \$6,595.48, Road maint; T&E CAT RENTAL, \$812.55, Rental; BIG HORN HEATING AND COOLING, \$85.00, Maint; ALSCO, \$429.51, Laundry ; FRANDSON FRED, \$597.33, Reimb; NORCO, \$289.90, Supplies; HASCO INDUSTRIAL SUPPLY, \$110.94, Supplies; FRANDSON SAFETY INC., \$22.00, Supplies; TITAN MACHINERY, \$815.06, Maint; FRONTIER TIRE, \$433.78, Maint; R T COMMUNICATIONS, \$1,895.59, Telephone; HIGH PLAINS POWER INC, \$63.36, Utilities; KENCO SECURITY AND TECHNOLOGY, \$79.50, Security; VERIZON WIRELESS, \$232.43, Telephone; MURDOCH OIL INC 1, \$166.91, Fuel; R T COMMUNICATIONS, \$2,302.42, Telephone; KENNEDY ACE HARDWARE, \$3,190.13, Supplies; SCHLATTMANN LAW OFFICE, \$1,246.20, Attorney; \$209,375.74. HRA FLEXSHARE, \$7,197.08.; PAYROLL, \$247,399.75; AFLAC, \$1,535.55; GREAT WEST TRUST, \$3,745.00; PRUDENTIAL, \$256.00; JOINT POWERS TRUST, \$91,303.93; STANDARD INSURANCE, \$1,756.17.; UNEMPLOYMENT, \$1,603.89; WORKERS COMP, \$6,262.02; S&R RETIREMENT, \$330.00; WYOMING RETIREMENT, \$36,342.21; , \$607,107.34.

Fire Chief/Warden Chris Kocher called into the meeting to review two bids that were received regarding the Firesmart Grant and the Annie Tolman Fuels Reduction Project. There were two bids received as follows: Mountain Man Woods Projects LLC \$119,365.31, Summitt Forests Inc. \$102,213.31. Both bids are over the amount of funds that are currently available through the grant. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to allow Chris to negotiate with Summitt Forests Inc. to modify the amount of their bid with the funds available. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve a Malt Beverage Permit for the Big Horn Bar for July 3 and July 4. Motion carried.

PUBLIC NOTICE

Sheriff Steve Rakness met with the board to discuss purchasing service minutes for the satellite phones that the county owns. Steve will look into costs for the service.

Newly appointed Clerk of District Court Christy Schneider met with the board to discuss full time employees for the office and the possibility of one of the employees becoming a part time position in the Clerk of Courts office and having that employee also work part time in several other county offices. Discussion was held on the county salary scale and if the person that becomes part time in the Clerk of Court's office that they would have first priority with the Clerk of Court as needed. The commissioners would like to fund the position through December 2020 and then the remainder of the year the salary would come from the commissioners budget.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session to discuss personnel. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 10:58 am. Motion carried. No action was taken.

Discussion was held on the upcoming Library remodel project and moving forward with a General Contractor. A phone call was placed to Architect Mark Averett in regards to how far from Worland to accept bids for a general contractor and subcontractor's. It was decided to keep the boundaries within Washakie County. A time line was discussed. Bids will be advertised in July and pre-bid meeting will be held August 3, Bid opening August 13 and bid approval on August 18.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve Resolution No. 347 regarding an absentee counting board with a balanced amount of democratic and republican judges. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve Resolution No. 348 regarding the appointment of David Hill as a part time magistrate to aid the Circuit Court. Motion carried.

CONSENT AGENDA

1. Appoint election judges for the 2020 primary and general election and the absentee counting board.
2. All commissioners sign Lease Agreement with Cloud Peak Counseling regarding the Lighthouse facility.
3. Authorize chairman to sign State of Wyoming WIC contract.
4. Authorize chairman to sign State of Wyoming Dept. of Health contract regarding public health officer payment in the amount of \$9,600.00.
5. Authorize chairman to sign Grant Agreement between Wyoming Dept. of Health Drug Free Prevention Grant.
6. All commissioners sign letter for salary increase for Ed Henning and Charles Wruck.
7. Authorize chairman to sign contract between Dept. of Family Services and Youth Alternatives regarding Community Juvenile Services in the amount of \$22,500.00.
8. Authorize chairman to sign Amendment to 2019-2020 Subaward Agreement between Washakie County and Volunteers of America Northern Rockies.

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 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

July 16, 2020