
PUBLIC NOTICE

06-15-2021 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 and Terry Wolf, and Deputy Clerk to the Board Brenda Ferguson. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Supervisor Keith Bower.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the June 1, 2021 meeting. Motion carried.

Road and Bridge Supervisor Keith Bower updated the Commissioner's on the Cottonwood Bridge barriers. Someone has been moving the barriers. The barriers were put in place to restrict the flow of traffic to the center of the bridge, also the weight restrictions were reduced. WYDOT has inspected the bridge and there is extensive damage on one side. WYDOT has requested that the bridge be closed, and the county is trying to reduce and restrict traffic. If that cannot be accomplished then the bridge will be closed until a new bridge can be built. Keith will reset barriers. Road and Bridge Crew continues patching and graveling roads. Discussion was held on the Rome Hill Road. The city of Worland wants to purchase 250 yards of road base from the County. The county will be accepting bids for a 1991 Bomag 84" wide roller drum until July 5th at 5:00 P.M. Arrangements can be made with Keith Bower (307) 388-4361 to view the roller at the Worland County shop.

Maintenance Supervisor Tom Schmeltzer discussed the progress and maintenance on the new library. Tom will need an additional pick up to help with the move from the old library to the new library. Discussion was held on the ADA door, Big Horn Glass replacing glass, smoke detectors, sign and awnings, fire alarm system.

Discussion was held on the fairgrounds repair projects and finished projects. Contango donated 2000 feet of pipe. Discussed the update of the front doors of the Courthouse. Roadrunners 4-H Club painted the picnic tables at the fairgrounds. Thank you to the Roadrunners 4-H Club.

Karen Funk discussed the possibility of new copiers for the Library.

County Planner David Anderson discussed Cottonwood Bridge Right of Way. Discussed the survey work, Lower Nowood speed signs, discussed possible walking path, discussed Subdivision regulations plan. Two amendments to the proposed plan were made and will be incorporated into the final plan when it is adopted by the board.

Public Health Nurse Manager Amanda Heinemeyer discussed discontinuing the contract with Legend Rock Media who provided the marketing for COVID Facebook page. Dr. Hine is covering for Shantay while she is on maternity leave. Amanda stated that she appreciates Banners assistance in providing coverage while

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Shantay is gone.

Sarah Garcia and Lila Jolley Youth Alternatives and Washakie County Prevention Coalition discussed moving their office to the new library, signage, the need for a locking file cabinet; blinds on windows, The Washakie County Prevention Coalition will have a booth at the Culture Fest. Washakie County Prevention Coalition is partnering with Banner Health for a Take back meds program in July. Discussed the VOA grant. Sarah Garcia, Lila Jolley, Sheri Gunderson and Stacey Utterback, will be attending a conference in Boise the last week of July.

Justine Paxton and John Joyce discussed the Nowood Water Shed Levy. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept the certification of the Alkali Reservoir Assessment. Motion carried.

Accept resignation letter from Washakie County Assessor Kathy Treanor.

Commissioner Frandson removed himself from the chair. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to award the Washakie County Commissioner continuing education scholarship to Dillon Wolf; Dillon was the only one who applied for this scholarship. Motion carried. Commissioner Wolf abstained.

Consent Agenda:

1. Accept monthly reports for Clerk of Court \$ 1,487.59, Sheriff's Department \$4,805.73, County Clerk \$11,383.60, Treasurer's Office Trial Balance and Cash Balance.
2. Authorize chairman to sign High Risk Rural Roads Grant agreement in the amount of \$30,590.00.
3. Authorize chairman to sign Lease and Purchase Agreement with WAM/WCCA regarding windows for Circuit Court.
4. Authorize chairman to sign Family Planning Expense/Revenue report for May 2021.
5. All commissioners sign letter to Washakie County Republican chairman regarding the resignation of Kathy Treanor, County Assessor.
6. Approve bond for Charles R. Cauffman, Washakie County School District No. 1, Business Manager, in the amount of \$100,000.00.
7. Ratify chairman signing lease Agreement with Mercado Investments, LLC to lease the old Kennedy Ace Rental Building.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept the Consent Agenda. Motion carried.

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The meeting was recessed until 5:30 pm.

The meeting reconvened at 5:30 pm for a public hearing on the proposed Washakie County Subdivision Regulations. The county clerk was present for this portion of the meeting. Those present for the hearing were Planner David Anderson, County Attorney John Worrall and Planning Commission members Ron Harvey and Mike Robinson. The only comment received came from Ron Harvey thanking David Anderson for working hard on getting the changes made and taking in all of the comments from the planning commission in regards to the changes.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to close the hearing at 5:32 pm. Motion carried. The board will adopt the Rules with two amendments that were made during this meeting on June 30, 2021.

County Attorney John Worrall discussed with the board an agreement for the juvenile detention center in Natrona County. There is no pricing change from previous years and the agreement needs to be signed before July 1. John recommends approval of the agreement as written. A motion was made Commissioner Wolf and seconded by Commissioner Anderson to approve the chairman signing the Natrona County Juvenile Detention Center agreement. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session with County Attorney John Worrall to discuss contract negotiations beginning at 5:41 pm. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 6:00 pm. Motion carried. No action was taken.

Discussion was held on the Cottonwood Bridge located on Winchester Road. The jersey barriers have been moved and there is a safety concern on traffic flow on the bridge. A letter will be sent to landowners stating that if the barriers are move again the bridge will be closed until it is replaced next year.

Discussion was held on vacation time for Luke Sypherd. A letter explaining the policy will be sent to Luke.

A letter will be sent to William Tempany regarding his appointment on the Aquatic Center board and he will be taken off of the board effective this date due to the fact that he is not a registered voter in Washakie County.

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

July 1, 2021