
PUBLIC NOTICE

07-06-2021 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 Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Fred Frandson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the June 30, 2021 meeting. Motion carried.

Brenda Cothron with the Ten Sleep Saloon was awarded a Catering Permit for an event at the Galloway Ranch on July 14, 2021.

Aquatic Center Chairman Bobby Swalstad met with the board to ask for help in funding the purchase of several pieces of swimming pool equipment. The aquatic board would like to receive \$1000 each from the county, City of Worland and Washakie County School District No. 1. This would enhance the pool facility and possibly bring in more customers. As per the amendment that was passed several years ago the funds that have been collected for the maintenance of the pool cannot be touched by the aquatic center board. The request for funding was denied. The commissioners are in favor of amending the endowment agreement to allow for the funds (approximately 4.2 million) to be used for maintenance and items that the aquatic center board needs to purchase.

Interviews for County Assessor were held with Matthew Bates, Rick Martin, and Nancy Quinn.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to convene into executive session beginning at 10:01 am to discuss personnel. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 10:04 am. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to appoint Nancy Quinn as the Washakie

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County Assessor. Motion carried.

Road and Bridge Superintendent Keith Bower reported to the board that the crew is working on potholes on Rome Hill, Spring Creek Road, Winchester, and they will be working on Road 54 and Road 580. Mowing will start this week in the Worland area. Discussion was held on if the dust control could be purchased or if an RFP must be completed as a grant requirement. The board will discuss this further with Planner David Anderson.

Building Maintenance Manager Tom Schmeltzer reported to the board that he would be putting in a waterline to the restrooms at the fairgrounds. Over 1000 boxes of books have been moved to the new library. Furniture will start to arrive in the next few weeks. Custodian Candy Treanor will be taking care of cleaning the new library and the upstairs area.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 10:34 am to discuss personnel with Road and Bridge Superintendent Keith Bower and County Attorney John Worrall. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 10:57 am. Motion carried. With the additional funds from the fire suppression account and an arrangement with the BLM the county will be paid \$159.00 per hour for the use of truck, trailer and personnel to be on standby to assist with transporting a dozer to fires as needed. If the dozer is unloaded the standby time is waived. The employee on standby will be compensated for their comp time only for the standby hours.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to have the chairman review with Mercado Investments LLC, Contract for Exchange of Property, and pending there being no other changes in the document complete the exchange. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to allow the chairman to sign all documents to close on the old Washakie County Library on July 16, 2021.

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Motion carried.

CONSENT AGENDA

1. All commissioners sign Dispatch User Agreement for Fiscal Year 21/22 for the Fire District and City of Worland.
2. All commissioners sign agreement with City of Worland regarding user fees with the Law Enforcement Center.
3. Ratify chairman signing Lease Agreement with Chamber of Commerce for space at the new county library.
4. All commissioners sign letter reappointing Bill Graves to the Worland Solid Waste Board.
5. Approve bond for Angela Parker, Weed and Pest Treasurer, in the amount of \$50,000.00.
6. Authorize chairman to sign Purchase Contract for Medical Director Service with Jennifer Rice, MD.
7. Approve monthly report for County Clerk \$12,966.55.
8. Approve catering permit with Ten Sleep Saloon for July 14, 2021.

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

July 22, 2021