

---

## PUBLIC NOTICE

---

### WASHAKIE COUNTY COMMISSIONER PROCEEDINGS June 18, 2024

The Washakie County Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Commissioner Terry Wolf and clerk to the board Lily Rakness Parra. Also present was Building Maintenance Manager Breck Buer, Karen Funk and Heath Overfield. The meeting was opened with the pledge of allegiance led by Breck Buer.

Chairman Anderson raised a point of order to temporarily remove himself from the Chair during the meeting to be able to participate in motions during the meeting as Commissioner Martinez was not present.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes of the June 4, 2024, meeting. Motion carried.

Chairman Anderson read the bid notice for the Library Expansion project. One bid was received from Groathouse Construction in the amount of \$1,075,000.00. The BOCC handed the bid over to Engineering Associate's Heath Overfield to look over and report back with his recommendation.

Building Maintenance Manager Breck Buer gave the BOCC an update. Buer advised that they were continuing to update the fairgrounds and the office for Big Horn Basin Authority. A discussion was held regarding having a "Food Truck Friday" in the fairgrounds parking lot. The BOCC advised that Buer check with the County Attorney regarding liability and if the amenities were not needed, a fee was not needed. A discussion regarding several areas where concrete needed to be updated around the courthouse as well as at the fairgrounds. Buer provided the BOCC with quotes from MacMac Inc. and the Board advised they would take it into consideration when going over the new fiscal year budget.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the repair of the landfill road. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Sesame Street repair with the 8" double chip. It was discussed that this would benefit the road in the long run. Motion carried.

Chairman Anderson advised that he had received quite a few calls regarding the Rock Ranch Campground and if the current septic system was adequate for the amount of camping spots and cabins as well as the house. Per Interim Planner Mike Robinson's email update, he has made quite a few attempts at contacting DEQ with the issue and has not been able to get in contact with anyone. The BOCC will contact DEQ and make sure that the current permitting is adequate to cover the size of the campground.

---

## PUBLIC NOTICE

---

Lila Jolley and Kassie Nolting with WCPC gave an update to the BOCC. Jolley advised that her contract was up for renewal if the BOCC would like to renew it. She said they had received ID scanners for the Fourth of July event in Ten Sleep. Nolting advised that she is busy with prevention and that they will be starting a prevention program at the Youth Learning Center once a month as well.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the audit proposal from Carver Florek and James P.C. Motion carried.

Family Planning Coordinator Amanda Heinemeyer gave an update to the BOCC.

Heath Overfield with Engineering Associates reported back to the BOCC on the received bid from Groathouse Construction. Overfield recommended that the BOCC table the award from a couple of weeks for him to be able to speak with Groathouse about amending the bid. He advised that there was another grant option that they could apply for that may help with additional funding if needed.

Sandy Beck spoke with the BOCC about turning the secretarial work for the County's Enterprise Account over to the County Clerk's office. She advised there are some accounts that have not been paid in several years and that checks occasionally come in, but they are few. It was agreed that the County will now take on the oversight of the Enterprise Account. A discussion regarding transferring the internet provider responsibility from the county to Cody Regional.

Kyle Borger with WyoHelp presented the BOCC with the need for funding in the WyoHelp program. Borger elaborated on the program details to the Board. Chairman Anderson questioned the amount of funding that went to resources vs. the larger amount going to staff. Borger spoke to the idea of the staff being a resource to help coach the family and benefit them in the long run without simply just giving resources every time. It was requested that Borger send a county specific report for the BOCC to consider in the scope of the County's budget during the upcoming workshop.

A discussion was held with County Attorney Barton regarding the bad debt list with the Ambulance service from when it was county operated. Barton gave the BOCC several options to consider regarding the debts.

The BOCC discussed the Lane 12 drainage ditch, wastewater and headwater and where the responsibility would lie if there was a clog in the pipeline that needed to be fixed.

A discussion with Ben Schwarz, Ben Lewton and County Attorney Barton regarding the history and replacement of a stack yard fence encroaching on the existing right-of-way on Road 82/Upper

---

## PUBLIC NOTICE

---

Nowood. There was a discussion of precedent in regards to allowing encroachments and the fact that the stack yard was in the right-of-way when the county got consent from the land owner to establish that portion of Rd. 82. Attorney Barton spoke to the only concern he had which would be adverse passion in the future and suggested an agreement regarding the encroachment be drafted to alleviate the issue in the future.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to have County Attorney Barton draft an agreement to allow the stockyard in the existing right-of-way with Big Trails Land, LLC and Washakie County which will recognize the encroachment in the County right-of-way. Motion carried.

### Consent Agenda:

1. Authorize Chairman to sign Amendment Five to the Lease between WYDOT and Washakie County Fair Board
2. Approve May 2024 Washakie County Sheriff's Office Cash and Disbursements
3. Authorize Chairman to sign Washakie County 2526 CPG Contract
4. Approve May 2024 Washakie County Clerk Receipt totals in the amount of \$10,391.60
5. Approve May 2024 Washakie County Clerk of Court Monthly Statement in the amount of \$1,861.50
6. Approve May 2024 Washakie County Enhanced 911 Treasurer's Report in the amount of \$35,685.20
7. Approve May 2024 Washakie County State and Co. Road Fund Treasurer's Report in the amount of \$242,072.32
8. Approve May 2024 Washakie County Trial Balance Report in the amount of \$13,578,978.43
9. Authorize Clerk Rakness Parra to accept and sign for the the Kroger OPIOID settlement funding.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the consent agenda. Motion carried.

It was decided that the BOCC call DEQ to speak with someone regarding the issues at the Rock Ranch Campground. They spoke with Hanas Stueckler and gave him Interim Planner Mike Robinson's information so that the situation could be taken care of.

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 at 11:45 am. Motion carried.

(Seal)  
Lily Rakness Parra  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners

July 4, 2024