

PUBLIC NOTICE

06-01-2021 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 Cody Regional Health Ambulance Director Phillip Franklin.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the May 18, 2021 meeting. Motion carried.

Vouchers for May 2021 were paid as follows:

SERLKAY, \$55.00, SUPPLIES; JOLLEY LILA, \$325.20, REIMBURSEMENT; GUNDERSON SHERI, \$1,436.00, REIMBURSEMENT; GUNDERSON SHERI, \$2,790.84, REIMBURSEMENT; SERLKAY, \$1,380.58, SUPPLIES; GUNDERSON SHERI, \$2,080.00, REIMBURSEMENT; SERLKAY, \$114.00, SUPPLIES; BIG BROTHERS BIG SISTERS, \$796.52, TANF; WORLAND YOUTH LEARNING CENTER, \$858.00, TANF; WASHAKIE CO LIBRARY TEN SLEEP, \$608.76, TANF; CASPER COLLEGE, \$548.00, TANF; CRISIS PREVENTION & RESPONSE, \$180.54, TANF; MOTOR SUPPLY INC./ NAPA, \$944.71, PARTS; NORCO / WORLAND, \$69.91, SUPPLIES; WY-TEST, \$80.00, TESTING; ONE CALL OF WYOMING, \$25.50, FEE'S; RALPH WORTHAM CONST INC, \$3,500.00, MAINTENANCE; EQUIPMENT MAINTENANCE PRODUCTS INC, \$1,660.16, SUPPLIES; TEAM LAB, \$867.50, TESTING; MURDOCH OIL INC, \$1,409.85, FUEL; REDWOOD TOXICOLOGY LAB, \$50.75, TESTING; CONSUL-COMP TECHNOLOGIES, \$3,400.00, TECH; GOOGLE INC, \$222.00, FEE'S; TSP INC., \$1,723.75, ENGINEER LIBRARY; QUADIENT LEASING USA INC, \$652.11, MAINTENANCE; KERN DORIS, \$183.68, REIMBURSEMENT; LARSENS BICYCLES, \$145.00, VICTIMS ASSISTANCE; RANGE, \$4,620.48, PHONE; KONE PASADENA, \$404.50, MAINTENANCE; UTILITIES COMMISSION, \$1,757.26, UTILITIES; TOWN OF TEN SLEEP, \$106.00, UTILITIES; MOUNTAIN ALARM, \$122.65, SECURITY; WYOMING GAS CO., \$4,419.52, UTILITIES; BIG HORN RURAL ELECTRIC, \$163.00, UTILITIES; DIESEL PICKUP SPECIALISTS, \$10,877.43, MAINTENANCE; MEEKS SHERI, \$15.74, REIMBURSEMENT; MEEKS SHERI, \$174.08, REIMBURSEMENT; BI INCORPORATED, \$138.00, MONITOR; SCHLATTMANN LAW OFFICE, \$620.00, COURT APPOINTED; IMPRESSENCE DESIGN, \$4,256.05, ADVERTISEMENT; HARRIS GOVERN USER GROUP INC, \$150.00, FEE'S; OFFICE SHOP THE, \$9.79, FEE'S; SPENCER NICOLE, \$70.46, REIMBURSEMENT; WASHAKIE CO HRA ACCOUNT, \$6,200.00, HRA; EBMS, \$215.00, PREMIUM; BOMGAARS, \$139.94, SUPPLIES; BLOEDORN LUMBER, \$157.54, SUPPLIES; FRANDSON SAFETY INC., \$60.00, SUPPLIES; JADECO INC., \$163.60, MAINTENANCE; SIGNS OF SUTHERLAND, \$158.40, MAINTENANCE; RONS SANITATION, \$140.00, MAINTENANCE; RATTLESNAKE FIELD SERVICES LLC, \$90.00, MAINTENANCE; LONE WOLF WELDING LLC, \$3,400.00, MAINTENANCE; TYLER TECHNOLOGIES, INC, \$500.00, TRAINING; BANNER HEALTH, \$1,759.20, JAIL MEDICAL; WYDOT, \$113.84, MAINTENANCE; WYDOT, \$110,274.83, MAINTENANCE; WYDOT, \$461.80, MAINTENANCE; ZIONS BANK, \$2,000.00, ADM FEE; OWL UNLIMITED, \$71.23, SHRED; THATCHER,ALYSSA, \$7.50, DEPT. OF HEALTH FEES; WASHAKIE COUNTY TREASURER, \$2,417.50, REIMBURSEMENT; VSP VISION CARE, \$771.44, PREMIUM; HONNEN EQUIP CO OF WYO INC, \$76,900.00, EQUIPMENT; WY CO. COMMISSIONERS ASSC, \$11,119.00, DUES; THOMPSON REUTERS - WEST, \$540.34, SUBSCRIPTION; KERN DORIS, \$256.48, REIMBURSEMENT; WASHAKIE COUNTY TREASURER, \$259.76, REIMBURSEMENT; TDC DIESEL, \$395.04, MAINTENANCE; PETERSON QUALITY OFFICE FURNITURE, \$54.22, MAINTENANCE; TYLER TECHNOLOGIES, INC, \$3,063.08, TRAINING; BIG HORN CO-OP MARKETING, \$536.98, FUEL; SERLKAY, \$578.00, SUPPLIES; ANN ROBERSON/UNIV OF WYO, \$5,887.50, STATE REIMBURSEMENT; SERLKAY, \$70.93, SUPPLIES; NORTHERN WYO DAILY NEWS, \$48.00, SUBSCRIPTION; ANN ROBERSON/UNIV OF WYO, \$75.00, STATE REIMBURSEMENT; POWELL TRIBUNE THE, \$50.00, FEE'S; ARMAJO AMBER, \$285.63, REIMBURSEMENT; YOUNGQUIST CAITLIN, \$211.44, REIMBURSEMENT; NORTHERN WYO DAILY NEWS, \$48.00, SUBSCRIPTION; WYOMING DEPT OF HEALTH **, \$6,277.45, PUBLIC HEALTH CONTRACT; NEIGHBORS KAMI, \$50.00, REIMBURSEMENT; WYOMING DEPT OF HEALTH **, \$15,065.31, PUBLIC HEALTH CONTRACT; HEINEMEYER AMANDA, \$70.00, REIMBURSEMENT; LEGEND ROCK MEDIA PRODUCTIONS, LLC, \$1,200.00, ADVERTISEMENT; NORTHERN WYO DAILY NEWS, \$174.60, ADVERTISEMENT; HEINEMEYER AMANDA, \$100.80, REIMBURSEMENT; CHATWIN NICHOLE, \$8.96, REIMBURSEMENT; WYOMING DEPT OF HEALTH **, \$949.51, FEE'S; SANOFI PASTEUR, \$164.54, FEE'S; NEIGHBORS KAMI, \$259.64, REIMBURSEMENT; MEEKS SHERI, \$63.32, REIMBURSEMENT; BLAIRS, \$46.56, EMERGENCY ASSISTANCE; WORLAND PHARMACY, \$794.23, JAIL MEDICAL; VISA, \$422.83, SUPPLIES; 307 FIXIT INC, \$527.74, MAINTENANCE; BLAIRS, \$154.66, JAIL FOOD; FRANDSON SAFETY INC., \$246.95, SUPPLIES; MOTOR SUPPLY INC./ NAPA, \$44.10, SUPPLIES; S & H GLASS INC., \$385.00, MAINTENANCE; RAKNESS STEVEN R, \$70.91, REIMBURSEMENT; THURSTON MEDICAL CLINIC, \$97.00, JAIL MEDICAL; TR'S AUTO REPAIR, \$184.08, MAINTENANCE; STOPSTICK, LTD., \$967.00, SUPPLIES; SERLKAY, \$1,104.27, SUPPLIES; STEHLIN PLUMBING & CONTRACTING, \$55.00, MAINTENANCE; SYSCO FOOD SERVICES OF MONTANA, \$7,431.14, JAIL FOOD; VERIZON WIRELESS, \$320.08, PHONE; WICKLANDER ZULAWSKI, \$515.00, TRAINING; SIRCHIE, \$638.44, EQUIPMENT; WORLAND LAUNDRY & CLEANER, \$208.89, LAUNDRY; BIG HORN CO-OP MARKETING, \$201.44, FUEL; BIG HORN CO-OP MARKETING, \$879.22, FUEL; AVTEC, \$8,080.50, TECH; LAW ENFORCEMENT SEMINARS LLC, \$385.00, TRAINING; KENNEDY ACE HARDWARE, \$15.97, SUPPLIES; GALLS INCORPORATED, \$237.88, SUPPLIES; CRAIG DOUGLAS, \$550.00, TRAINING; BROWNS WESTERN APPLIANCE, \$65.00, SUPPLIES; BLUE LUBE, \$70.17, MAINTENANCE; BIG HORN BASIN TIRE & OFF ROAD,

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INC, \$907.33, MAINTENANCE; SIEGFRIED MIKE, \$15,956.28, MAINTENANCE; SAFARILAND, \$145.50, SUPPLIES; RANGE, \$540.00, PHONE; QUILL CORPORATION, \$365.33, SUPPLIES; FASON DESIGN, \$100.80, SUPPLIES; OUTDOORSMAN THE, \$25.99, SUPPLIES; VISA, \$2,822.51, SUPPLIES; BIG HORN FAMILY MEDICINE, \$342.00, JAIL MEDICAL; MEEKS SHERI, \$44.58, REIMBURSEMENT; JADECO INC., \$500.00, MAINTENANCE; WEBT, \$250.25, PREMIUM; HAZEN CHRIS, \$266.29, REIMBURSEMENT; MCKESSON MEDICAL SURGICAL, \$254.39, SUPPLIES; WORLAND COMMUNITY CENTER COMPLEX, \$50.00, FEE'S; TCT WEST INC, \$353.10, UTILITIES; CENTURY LINK, \$969.46, UTILITIES; CENTURY LINK, \$26.66, UTILITIES; CHARTER COMMUNICATIONS, \$124.98, UTILITIES; MURDOCH OIL INC, \$373.03, FUEL; FRANDSON SAFETY INC., \$156.86, SUPPLIES; ENGINEERING ASSOCIATES, \$3,073.56, LIBRARY; KENNEDY ACE HARDWARE, \$1,951.56, SUPPLIES; HASCO INDUSTRIAL SUPPLY, \$193.76, SUPPLIES; FILTERS NOW.COM, \$626.30, SUPPLIES; BASIN MECHANICAL INC, \$216.18, MAINTENANCE; BOMGAARS, \$45.98, SUPPLIES; HIGH PLAINS POWER INC, \$64.77, UTILITIES; MOUNTAIN ALARM, \$51.95, SECURITY; SERLKAY, \$787.54, SUPPLIES; ALSCO, \$449.76, LAUNDRY; NORCO / WORLAND, \$139.32, SUPPLIES; PETERSON QUALITY OFFICE FURNITURE, \$82.50, SUPPLIES; OFFICE SHOP THE, \$65.84, MAINTENANCE; BIG HORN WATER, \$57.50, SUPPLIES; PROFORCE, \$689.00, SUPPLIES; ROCKY MOUNTAIN POWER, \$6,695.24, UTILITIES; BIG HORN CO-OP MARKETING, \$180.00, FUEL; BIG HORN CO-OP MARKETING, \$6,922.97, FUEL; WORLAND LAUNDRY & CLEANER, \$177.58, SUPPLIES; CHILDREN'S ADVOCACY PROJECT, \$3,000.00, FEE'S; GROATHOUSE CONSTRUCTION, \$201,203.00, LIBRARY; WYOMING BEHAVIORAL INST., \$3,770.00, INVOLUNTARY HOLD; NORTHERN WYO DAILY NEWS, \$1,830.00, ADVERTISEMENT; FRANDSON FRED, \$602.56, REIMBURSEMENT; WY-TEST, \$80.00, TESTING; \$590,109.94. PAYROLL, \$232,566.13; WORKER'S COMPENSATION, \$3,977.90; AFLAC, \$1,172.58; GREAT WEST TRUST, \$5,445.00; PRUDENTIAL/NCPERS, \$208.00; STANDARD, \$1,779.99; JOINT POWERS/HUB, \$93,966.84; WYOMING RETIREMENT, \$37,622.93; S&R RETIREMENT, \$525.00; HARDING CHILD SUPPORT, \$320.00; \$377,584.37.

Cody Regional Health Ambulance Director Phillip Franklin reviewed with the board the calls and transfers for May 2021.

County Assessor Kathy Treanor met with the board to discuss the upcoming valuation for the county. Minerals are down by 49%. Also discussed was purchasing a new copier. She either needs to purchase additional parts for the 11 year old copier that she current has in her office or purchase a new copier. Cost is \$5741.62 or \$110.82 to lease. She will look into if there is a savings to do the lease option. Also discussed was purchasing a vehicle for the Assessor's office. The current vehicle has quit on the employees several times. Kathy will look at a pick up that is available through the Sheriff's Department.

After further review of the lease option for the copier a motion was made by Commissioner Anderson and seconded by Commissioner Wolf to purchase a copier for the Assessor's office in the amount of \$5741.62. Motion carried.

Road and Bridge Superintendent Keith Bower reviewed and approved with the board the Montana Dakota Utilities right of way easement to bore Washakie Ten, Lane 5, 6 and 7. Discussion was held on several road signs and cones that have been stolen in the past two weeks. The crew is replacing a culvert on Lane 17 and hauling dirt to the fair grounds for a fair event. County Attorney John Worrall entered the meeting. Discussion was held on the Cottonwood Bridge. WYDOT would like the bridge closed due to safety concerns on the abutments on the bridge. Before closing the bridge completely jersey barriers will be placed on each end to control the traffic to one lane and to the center. If this is abused by those that use the bridge then it will be closed. Signs will be placed on each end of the Winchester Road stating that there will be no truck traffic.

Nowood Watershed Improvement and Service District members John Joyce, Secretary Justine Paxton, County Assessor Kathy Treanor, and County Attorney John Worrall met with the board to discuss an assessment on 11 property owners in Washakie County in regards to the Alkali Creek Reservoir Project. This would be to finance a project with the Wyoming Water Development Commission. The assessment will not start until after the project has been bid. Approval is needed from the commissioners at their next meeting. All that will be assessed have been made aware of the assessment.

Planner David Anderson reported that the Lower Nowood signs and striping should be completed this week. Survey equipment has been rented for next week and there are several projects that David will surveying. The planning commission has approved the proposed changes with the subdivision regulations and the public meeting will be held at 5:30 pm on June 15, 2021.

Discussion was held with County Attorney John Worrall on a lease agreement in regards to the Kennedy Ace Rental Building that the county currently owns. There is a possibility to rent out the building in the near future.

Keith Van Brunt with Guardian Flight received approval to erect a flag pole behind the bench on the bike path. The pole will be approximately 25 feet tall. There are no power line issues and one call will be contacted before the pole is placed. Solar lights will be used to illuminate the flag.

Fire Chief/Warden Chris Kocher discussed with the board for approval to proceed with fireworks at the pit area on July 2, 3, 4 and 5th. BLM is in support of this also and he will be seeking approval from the City of Worland. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to utilize the gravel pit area for fireworks on July 2, 3,4,and 5. Motion carried.

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Approval was given for Commissioner Frandson to purchase a TV, refrigerator and microwave for the upstairs area of the new library.

Landowner John Trent Scheuerman and County Attorney John Worrall met with the board to discuss an issue with weeds along Lane 4. The current landowner where the weeds are located will not return any phone calls regarding taking care of the weed issue that has been an issue for two years. The weeds continue to blow into irrigation ditches causing damage in the area. Discussion was held on if this is a civil issue and if the Department of Agriculture should become involved. It is not a noxious weed so it is not that easy for the weed and pest to get involved. John will look into statutory regulations and John Trent will meet with Extension Educator Caitlin Youngquist for a possible solution.

Sheri Gunderson and Marlene Bower met with the board to discuss the 21-22 budget request. Discussion was held on possibly having to purchase an air handler and filtration system. Estimated cost is \$106,000.00.

Library Board members Theresa Livingston and Shelley Spence along with library book keeper Julie Cross met to discuss the upcoming 21-22 budget request. Included in the budget is a 6% increase for employees, which would bring them up to \$10.00 per hour. Discussion was held on a timeline for moving the books to the new library. The board would like to start this process as soon as possible and the books cannot be stored at the Kennedy Ace rental building. They need to be stored in then new library in the children's section or storage rooms. The board feels that the move should start as soon as possible and not wait any longer.

Julie Cross discussed with the board the upcoming Cottonwood Creek Bridge replacement. It is still scheduled for next summer. WYDOT is currently working on easements that are needed before the new bridge can be placed.

Fairboard member Beth Shaffer discussed with the board the Fair budget request for fiscal year 21-22. The increase is for entertainment.

CONSENT AGENDA

1. All commissioners sign letter to Shane Wiggins thanking him for serving on the fairboard.
2. All commissioners sign letter to Mike Healy regarding funds for the library remodel.
3. All commissioners sign letter to Governor requesting reimbursement for the updated Natural Resource Plan.
4. Authorize chairman to sign Pay Application No. 7 in the amount of \$201,203 regarding the library remodel.
5. Ratify chairman signing draw down request No. 1 in the amount of \$416,306.00 regarding the Library remodel project with the Wyoming Business Council.
6. Ratify chairman signing Contract to sell the current Library building.
7. Authorize chairman to sign Proposal for Computer Maintenance with Consul-Comp Technologies.
8. Authorize chairman to sign Amendment No. One with Dept. of Health and Washakie County.
9. Authorize chairman to sign Volunteers of America Northern Rockies VOA Grant application.
10. Authorize chairman to sign Certificate of Substantial Completion regarding the Library remodel project.
11. Authorize chairman to sign Business Associate Agreement with Nuesynergy for a new HRA carrier.
12. Authorize chairman to sign Amendment No. 1 for funding with Washakie County Public Health.
13. Authorize chairman to sign the right of way easement with Montana Dakota Utilities.
14. Approve the purchase of Security Mentor security awareness training.

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

Homeland Security Director Kami Neighbors received approval to purchase security awareness training with Security Mentor for all county employees. Also discussed was a back up person for Kami now that Chris Hazen has terminated employment with the county. Hot Springs County Homeland Security Director Bill Gordon would be willing to assist as needed when Kami is out of the office. Kami will check to see if there is a Memorandum of Understanding is needed that defines his duties as the back up assistant.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve Resolution 2021-368 declaring Washakie County a Second Amendment County. 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

June 17, 2021