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## PUBLIC NOTICE

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### 05-18-2021 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 Commissioner Terry Wolf.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the May 4, 2021 meeting. Motion carried.

Road and Bridge Superintendent Keith Bower discussed with the board the mowing estimates for JD Pumping Service is \$8,800.00 and Nowood Construction is \$9,800.00. This is to have all rights of way mowed twice this summer. The crew has been working on the Rome Hill Road and Dry Farm Road to get them opened up for the summer. They have also been working on Lane 12 and spraying weeds as needed. Assistance with a water truck will be needed for a June 5 junior rodeo. Approval was given to assist with the rodeo as needed.

Building Maintenance Manager Tom Schmeltzer met with the board and discussed the junior rodeo and if any of those that will be using the tractor during the day will need to contact the county clerk with the name for insurance purposes. Approval was given for the county to pay for a replacement passenger side window on a vehicle that was parked at the cemetery and a rock from the lawn mower hit the window. Discussion was held on purchasing additional steel pipe for the fair grounds for arena repairs. The punch list will be gone through regarding the new library this week. A walk through will be held next week for additional work that needs to be completed. Discussion was held on the doorways into the upstairs at the new library and access that will be given to those that have an office upstairs.

Planner David Anderson reported that he would be sending a draft of the revised subdivision regulations that the planning commission has been working on. Regarding the Lower Nowood Project the signs have been delayed in delivery so the project may not be completed as scheduled and a change order may need to be signed regarding this. Discussion was held on upcoming issues regarding adequate right of way with a state statute that was passed this last legislative session. The planning commission has

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also been discussing this issue.

Public Health Nurse Manager Amanda Heinemeyer reported that they are going to begin to giving COVID 19 doses to children 12 and up. Appointments can be made through public health.

Sheriff Steve Rakness met with the board to discuss cameras, bars on the windows, and a lock for the front door of the courthouse that have already been paid for through state funds but have not been completed. Completion must be done by June 30 as per the state regulations. The county clerk will have Building Maintenance Manager Tom Schmeltzer get the bars placed on the windows and further information will be received on the locks for the front door.

Youth Alternatives Director Sarah Garcia, Grant Administrator Sheri Gunderson, and Prevention Specialist Lila Jolley discussed with the board that the city funding for youth alternatives is currently in the city's proposed budget. Discussion was held that the board would like for Sarah to proceed with the VOA grant. This would assist the county with juvenile detentions. A letter will be sent to the four liquor licenses holders regarding an upcoming TIPS training. The Drug Free Walk was well attended by the public. The summer activity calendar will be available this week for events that are going to be held throughout the summer.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Catering Permit for Gooses' Liquor for an event at the Grimesman property on June 5. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the proposal from Consul-Comp Technologies for IT services for the 2021-2022 fiscal year. Motion carried.

County Attorney John Worrall met with the board to discuss the payment to be made to Rave Wireless. This is a contract that was thought to have been cancelled but the tech person that was on duty at the time to cancel did not cancel the contract and the invoice went to a collections firm. John has negotiated to pay half of the contracted amount which is \$2,417.50.

Approval was given for Building Maintenance Manager Tom

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Schmeltzer to purchase an additional 1000 feet of pipe for work to be completed at the arena.

### CONSENT AGENDA

1. Approve April monthly report for Sheriff's Department \$4,167.63, and Treasurer's office Trial Balance and Cash Balance.
2. Authorize chairman to sign Family Planning Expense/Revenue report for April 2021.
3. Authorize chairman to sign WIC contract with State of Wyoming.
4. Authorize chairman to sign Final Proof of Loss regarding road grader accident in the amount of \$15,094.02.
5. Ratify chairman signing Purchase order for the 2018 HAMM roller in the amount of \$76,900.00.
6. All commissioners sign letters to liquor license holders regarding TIPS training.
7. Authorize chairman to sign Public Health contract with the State of Wyoming.
8. Approve the mowing estimates from JD Pumping and Nowood Construction.

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

June 3, 2021