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02/21/2023 COMMISSIONER PROCEEDINGS

The Washakie County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Commissioner Terry Wolf and Commissioner Morgan Martinez. Also present was Deputy Clerk to the Board Brenda Ferguson. The meeting Opened with the Pledge of Allegiance led by Deputy Clerk Brenda Ferguson.

A Motion was made by Commissioner Martinez and seconded by Commissioner Wolf to accept the minutes from the 01-03-2023 Commissioner meeting. Motion carried.

Mike Robinson interim Planner updated the Commissioners on the CMAQ application. The application was sent to the Engineer. Mike will coordinate with Stuart Bower. Mike also updated the Commissioners on the RAISE grant. The RAISE grant for the Lower Nowood slope failure needs to be submitted, by February 28, 2023. After discussion, a motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the RAISE grant for repair on Rd 47, Lower Nowood. Motion carried. The SWPPPs, Storm Water Pollution Prevention Plans for all the gravel pits and the Worland and Ten Sleep yards are due for renewal in March.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to convene into executive session, beginning at 9:15 a.m. to discuss personnel. Motion carried.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to reconvene into regular session beginning at 9:25 a.m. Motion carried.

Ryan Casad updated the Commissioners about snow removal. A water leak at the septic site is being repaired. Tom Schmeltzer and Candy Treanor replaced counter tops in the Treasurer's Office and the Clerk's Office. T. R.'s Auto Repair is working on repairing Maintenance Department vehicle.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf giving approval for Big Horn Heating and Cooling to replace a faulty heater in the Worland Library. Parts

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are no longer available to repair the heater. Motion carried.

Stuart Bower Road and Bridge Supervisor updated the Commissioners on gravel pits, chip seal, blades, consoles and replacement vehicles. Discussion was held for run off issues on County Road 79. The Commissioners requested that Stuart and Mike work on a priority package for gravel pits.

The Commissioners will have Sheriff Brookwell, Stuart Bower and Kami Neighbors update them on the Radio Grant.

Amanda Heinmeyer with Washakie County Public Health updated the Commissioners on the Covid grant dollars for the remodel of the Public Health Building. Amanda received information that the bid exceeds the grant allocation. The cost will be \$106,555.94. The use of additional ARPA funds was discussed to cover the excess amount over the grant. Commissioner Wolf made a motion to cover the excess balance of the grant. Commissioner Wolf amended his motion to say \$80,000-106,555.94 over the excess amount of the grant. Commissioner Martinez seconded the amended motion. Motion carried.

Washakie prevention, Lila Jolley updated the Commissioners on Parent to Host, Buzz Kill and WCPC training re-scheduled due to weather. Sheri Gunderson updated the Commissioners on the DFC grant.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to extend the DFC Project Coordinator and Diversion Project Director Program Director position to Kathryn Kirby. Motion carried. Kathryn Kirby accepted the position. The Commissioners thanked Sarah Garcia for the great job she did for Washakie County.

Anthony Barton County Attorney update the Commissioners on the Opioid Funds. Discussion followed.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve Chairman Anderson signing the paperwork to participate in the Opioid Disbursement. Motion carried.

A motion was made by Commissioner Wolf and seconded by Com-

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missioner Martinez to convene into executive session beginning at 10:35 a.m. with County Attorney Anthony Barton concerning received information classified as confidential. Motion carried. A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to reconvene into regular session beginning at 11:08 a.m. Motion carried.

Washakie County Preservation Commission, Anna Venable, Jim McConnell, Mike Bies and Stevie Kowalczyk updated the Commissioners on the CLG grant. After discussion, Commissioner Wolf made a motion and seconded by Commissioner Martinez to give approval for matching grant for the CLG grant application. Motion carried.

CONSENT AGENDA

1. Accept monthly expense reports
 - a. Washakie County Treasurer's report to the Washakie County Ambulance Service
 - b. Washakie County Treasurer's Trial Balance
 - c. Road Fund Report
 - d. E-911 Report
2. Authorize Chairman to sign AirMedCare Extension Agreement

A Motion was made by Commissioner Wolf and seconded by Commissioner Martinez to accept the Consent Agenda with the exception of the procurement Policy tabled for further discussion. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Martinez and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)
Lily Rakness Parra
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners

March 9, 2023