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# PUBLIC NOTICE

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## 04-21-2020 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 1:00 p.m. Those present were Chairman Fred Frandson, Members Aaron Anderson and Terry Wolf, Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Fred Frandson. This meeting was closed to the public due to the Coronavirus. Public participation was available through the county's conference phone toll free call in line. All present at the meeting maintained the six feet distance as is needed for social distancing.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the April 7, 2020 regular meeting. Motion carried.

A budget hearing was held at 1:00 pm to transfer \$100,000.00 into the Covid 19 budget. Funds to come from the Department of Health. There was no one present for the hearing. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to close the hearing at 1:01 pm. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to authorize the transfer of funds into the Covid 19 budget. Motion carried.

Discussion was held on the health insurance renewal proposals that had been received from WEBT-Blue Cross and Joint Powers Trust – HUB - EBMS– Aetna. There was a question regarding the life flight contract that the county currently has with AirMedCare. After further review by Jon with HUB there are no issues. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept the proposal from Joint Powers Trust, HUB International in regards to health insurance for employees beginning July 1, 2020 through June 30, 2021 with a savings of \$90,471.36 and approving the chairman to sign the proposal as presented. Motion carried.

Building Maintenance Manager Tom Schmeltzer met with the board to discuss future events that are to be held at the fairgrounds. There have not been any new regulations set by the governor at this time and until there are the buildings will not be rented out. Approval was given to allow part time employees to paint the barns this summer and the budget will be reviewed for the next fiscal year. Approval was given for Tom to place a water hydrant on the west side of the Law Enforcement Center for watering the plants. Estimated cost is \$300.00. Discussion was held on a request to waive the fee of \$1200.00 for a demo derby to be held by the Eagles in June if allowed by regulations. Approval was given to waive the fee for just this event and that it would not be waived for any future events.

Road and Bridge Superintendent Keith Bower and Planner David Anderson met with the board to discuss the amount of reject gravel that is available at the Lower Nowood pit for the Town of Ten Sleep. David reported that there is enough gravel for the town to complete their project. Keith reported that Lane 13 culvert has been replaced and the roadway will be paved this summer. Keith has repaired the flood gauge at the Lane 17 slab. Cold mix will be used on the landfill road potholes in Ten Sleep. Discussion was held on the culvert that needs replaced on the Lower Nowood. There is 50 feet of culvert available. An additional 30 feet is needed if the county wants to put the culvert as it was. If a shorter culvert is used there could be a drainage issue. Approval was given to order an additional 30 feet of culvert and complete the project as needed in regards to the drain. The board will not be funding the Road 47 stabilization project at this time due to budget constraints. A letter will be drafted to the BLM regarding the possibility of installing electrical fence along the Lower Nowood due to issues with cattle roaming on the highway.

Commissioner Wolf will meet with Steve Tharp regarding the Lane 14 and Airport Road culvert area and Commissioner Frandson will meet with Bill Haun regarding completing this project in the near future.

## CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for February.
2. Authorize chairman to sign VOA/OJJDP draw down request in the amount of \$3,651.69.
3. Authorize chairman to sign Wyoming Health Council contract with Washakie County Public Health.
4. Authorize the chairman to sign the TANF grant application for Youth Alternatives.
5. Accept bond for Angela Parker, Weed and Pest Treasurer, in the amount of \$50,000.00.
6. All commissioners sign letter to BLM regarding electrical fence along the Lower Nowood.

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

May 7, 2020

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