

PUBLIC NOTICE

11-01-2022 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Commissioners Terry Wolf and Morgan Martinez. Also present was Clerk to the Board Mary Grace Strauch and Deputy County Clerk Lily Parra. The meeting was opened with the Pledge of Allegiance led by Deputy County Clerk Lily Parra.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the minutes of the October 18, 2022 meeting. Motion carried.

Vouchers for October 2022 were paid as follows:

NEIGHBORS KAMI, \$15.74, REIMBURSEMENT; SAFE-GUARD QBS *, \$301.56, SUPPLIES; NUESYNERGY, INC., \$260.00, PREMIUM; MURDOCH OIL INC 1, \$416.28, FUEL; BIG HORN WATER, \$85.00, SUPPLIES; COPPER MOUNTAIN IRRIGATION LLC, \$157.76, MAINTENANCE; R&A SAFETY, LLC, \$185.00, TEST; CONSUL-COMP TECHNOLOGIES, \$369.94, TECH; WYOMING STATE BAR, \$100.00, DUES; BIG HORN RURAL ELECTRIC, \$151.87, UTILITIES; CAMINO LAW, LLC, \$80.00, LEGAL; WASHAKIE CO HRA ACCOUNT, \$5,700.00, HRA; BIG HORN CO-OP MARKETING, \$6,776.38, FUEL; BOWER STUART, \$400.43, REIMBURSEMENT; TOWN OF TEN SLEEP, \$106.00, UTILITIES; CARQUEST OF WORLAND, \$605.24, PARTS; MOTOR SUPPLY INC./NAPA, \$810.67, PARTS; S & H GLASS INC., \$19.00, MAINTENANCE; WAM/WCCA, \$2,256.97, MAINTENANCE; CHENEY LAW OFFICE, LLC, \$80.00, LEGAL; BI INCORPORATED, \$87.40, SUPPLIES; LAMAR COMPANIES, \$12,450.00, CONTRACTUAL; MOUNTAIN WEST COMPUTER, \$221.97, MAINTENANCE; BOMGAARS, \$7,999.50, SUPPLIES; BIG HORN HEATING AND COOLING, \$1,575.00, MAINTENANCE; TR'S AUTO REPAIR, \$387.16, MAINTENANCE; MOSER ENGINE SERVICE DBA, \$1,604.32, MAINTENANCE; I STATE TRUCK CENTER, \$98.89, PARTS; DIESEL PICKUP SPECIALISTS, \$356.68, REPAIRS; ONE CALL OF WYOMING, \$15.00, MAINTENANCE; NOWOOD CONSTRUCTION, INC, \$2,835.00, MAINTENANCE; I STATE TRUCK CENTER, \$862.24, PARTS; PAXTON AUTOMOTIVE, \$256.09, MAINTENANCE; EQUIPMENT MAINTENANCE PRODUCTS INC, \$1,136.22, SUPPLIES; SIGNS OF SUTHERLAND, \$284.66, SUPPLIES; TOMMERUP MACHINE SHOP, \$5,354.21, MAINTENANCE; KIMBALL MIDWEST, \$56.44, SUPPLIES; UTILITIES COMMISSION, \$2,209.89, UTILITIES; FRANDSON SAFETY INC., \$43.20, SUPPLIES; NEIGHBORS KAMI, \$73.90, REIMBURSEMENT; NORTHERN WYO DAILY NEWS, \$43.00, PUBLICATIONS; CONSUL-COMP TECHNOLOGIES, \$324.47, TECH; OFFICE SHOP THE, \$55.12, SUPPLIES; KONE, \$417.76, MAINTENANCE; MASTERS TOUCH LLC THE, \$254.64, POSTAGE; CCAW, \$700.00, DUES; CONSUL-COMP TECHNOLOGIES, \$3,825.00, TECH; WASHAKIE COUNTY TREASURER, \$615.00, REIMBURSEMENT; STRAUCH MARY GRACE, \$157.40, REIMBURSEMENT; ELECTION SYSTEMS & SOFTWA, \$2,893.80, ELECTION; WYDOT, \$1,442.94, MAINTENANCE; THOMPSON REUTERS - WEST, \$586.92, MAINTENANCE; NORTHERN WYO DAILY NEWS, \$1,932.07, PUBLICATIONS; WORRALL JOHN P, \$570.74, REIMBURSEMENT; WYOMING GAS CO., \$1,028.48, UTILITIES; OFFICE SHOP THE, \$17.88, SUPPLIES; BLOEDORN LUMBER, \$39.87, SUPPLIES; BOMGAARS, \$54.99, SUPPLIES; TDC DIESEL, \$2,814.45, MAINTENANCE; LOMBARD KATRINA, \$23.99, REIMBURSEMENT; LOMBARD KATRINA, \$52.65, REIMBURSEMENT; HEINEMEYER AMANDA, \$2,259.20, REIMBURSEMENT; HEINEMEYER AMANDA, \$78.19, REIMBURSEMENT; SANOFI PASTEUR, \$889.71, SUPPLIES; CHATWIN NICHOLE, \$48.56, REIMBURSEMENT; HEINEMEYER AMANDA, \$40.00, REIMBURSEMENT; HEINEMEYER AMANDA, \$82.49, REIMBURSEMENT; CARDINAL HEALTH 110 LLC, \$1,112.57, SUPPLIES; HEINEMEYER AMANDA, \$70.75, REIMBURSEMENT; SERLKAY, \$19.56, SUPPLIES; HEINEMEYER AMANDA, \$229.84, REIMBURSEMENT; HEINEMEYER AMANDA, \$47.90, REIMBURSEMENT; NEIGHBORS KAMI, \$148.58, REIMBURSEMENT; NORTHERN WYO DAILY NEWS, \$107.50, PUBLICATIONS; NORTHERN WYO DAILY NEWS, \$153.01, PUBLICATIONS; HEINEMEYER AMANDA, \$64.00, REIMBURSEMENT; MCKESSON MEDICAL SURGICAL, \$499.29, SUPPLIES; EBMS, \$841.93, PREMIUM; TRACTOR AND EQUIPMENT, \$314.77, PARTS; ECONO SIGNS LLC, \$1,429.94, SUPPLIES; HASCO INDUSTRIAL SUPPLY, \$1,246.00, SUPPLIES; TOMMERUP MACHINE SHOP, \$188.80, MAINTENANCE; GEOTEC INDUSTRIAL SUPPLY, \$3,123.58, SUPPLIES; SERLKAY, \$1,711.62, SUPPLIES; NORCO / WORLAND, \$637.40, SUPPLIES; HIGH PLAINS POWER INC, \$60.00, UTILITIES; BLAIRS, \$114.03, SUPPLIES; THE LINCOLN NATIONAL LIFE INS CO, \$236.60, DUES; GUNDERSON SHERI, \$60.00, REIMBURSEMENT; JOLLEY LILA, \$888.55, REIMBURSEMENT; CLOUD PEAK COUNSELING CTR, \$973.35, TRAVEL; WORLAND YOUTH LEARNING CENTER, \$7,472.43, TANF; FRIENDS OF THE TEN SLEEP LIBRARY, \$698.09, TANF; WASHAKIE CO LIBRARY TEN SLEEP, \$613.61, TANF; CRISIS PREVENTION & RESPONSE, \$2,092.50, TANF; WASHAKIE COUNTY TREASURER, \$81.46, REIMBURSEMENT; SCHNEIDER CHRISTY, \$21.45, REIMBURSEMENT; FRANDSON SAFETY INC., \$11.90, POSTAGE; SERLKAY, \$22.99, SUPPLIES; UNIVERSITY OF WY EXTENSION, \$6,211.50, REIMBURSEMENT; MICHEL ANGELA, \$1,962.81, REIMBURSEMENT; ARMAJO AMBER, \$261.63, REIMBURSEMENT; MOUNTAIN ALARM, \$897.45, MAINTENANCE; WEST PARK HOSPITAL, \$16,250.00, CONTRACT; WORLAND LAUNDRY & CLEANER, \$273.54, LAUNDRY/SUPPLIES; ALSCO, \$362.83, LAUNDRY/SUPPLIES; RANGE, \$4,686.62, UTILITIES; KENNEDY ACE HARDWARE, \$757.86, SUPPLIES; OFFICE SHOP THE, \$14.52, SUPPLIES; FLOYD'S TRUCK CENTER, \$5,533.78, PARTS;

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MIKE ROBINSON LLC, \$3,147.00, CONTRACT ; WORLAND PHARMACY, \$48.90, MEDICAL; BLAIRS, \$76.21, JAIL FOOD/SUPPLIES; HAGUE AUTO BODY, INC., \$19,864.19, REPAIRS; VISA, \$1,079.71, SUPPLIES; VISA, \$1,594.62, SUPPLIES; SYS-CO FOOD SERVICES OF MONTANA, \$6,606.36, JAIL FOOD/SUPPLIES; MURDOCH OIL INC 1, \$1,096.50, FUEL; RICKER PHARMACY, \$45.90, MEDICAL; BLOEDORN LUMBER, \$97.92, SUPPLIES; BLUE LUBE, \$177.77, MAINTENANCE; CIVIL AIR PATROL MAGAZINE, \$95.00, SUBSCRIPTION; CALIBRE PRESS, \$199.00, SUPPLIES; JAYS DETAIL, \$25.00, MAINTENANCE; TR'S AUTO REPAIR, \$448.70, MAINTENANCE; FRANDSON SAFETY INC., \$10.99, POSTAGE; BIG HORN CO-OP MARKETING, \$3,382.29, FUEL; BIG HORN CO-OP MARKETING, \$118.45, FUEL; BIG HORN BASINTIRE & OFF ROAD, INC, \$1,220.00, MAINTENANCE; RANGE, \$540.00, UTILITIES; R&A SAFETY, LLC, \$165.00, TEST; WORLAND LAUNDRY & CLEANER, \$356.60, LAUNDRY/SUPPLIES; WASHAKIE MEDICAL CENTER 1, \$1,686.60, MEDICAL; CLOUD PEAK COUNSELING CTR, \$2,500.00, DUES; OFFICE SHOP THE, \$716.62, SUPPLIES; YOUNGS BODY SHOP, \$3,561.52, REPAIRS; PETERSON QUALITY OFFICE FURNITURE, \$72.00, MAINTENANCE; THOS. Y PICKETT & CO INC, \$2,125.00, DUES; SMITH PSYCHOLOGICAL SERVICES, \$200.00, MAINTENANCE; ALSCO, \$72.00, LAUNDRY/SUPPLIES; A.N.A ELECTRICAL SERVICES, \$2,091.00, MAINTENANCE; WYOMING FIRST AID & SAFETY SUPPLY, LLC, \$35.07, SUPPLIES; CHARTER COMMUNICATIONS, \$259.96, UTILITIES; ROCKY MOUNTAIN POWER, \$5,940.95, UTILITIES; FETTIG CONSTRUCTION, \$4,500.00, MAINTENANCE; VERIZON WIRELESS / TEXAS, \$320.08, PHONE; VERIZON WIRELESS / TEXAS, \$269.25, PHONE; CENTURY LINK, \$973.96, UTILITIES; TCT WEST INC, \$742.20, UTILITIES; WORLAND LAUNDRY & CLEANER, \$223.13, LAUNDRY/SUPPLIES; FRONTIER TIRE, \$99.45, MAINTENANCE; JD'S PUMPING UNIT SERVICE LLC, \$5,200.00, MAINTENANCE; HASCO INDUSTRIAL SUPPLY, \$42.75, SUPPLIES; WYOMING DEPT OF HEALTH **, \$22,000.00, FEES; WYOMING DEPT OF HEALTH **, \$2,614.86, FEES; WYOMING DEPT OF HEALTH **, \$2,449.60, FEES; HEINEMEYER AMANDA, \$55.00, REIMBURSEMENT; SANOFI PASTEUR, \$889.71, SUPPLIES; CANYON CREEK COUNTRY**, \$880.00, FIREWISE; TECHNICAL FORESTRY SERVICE LLC, \$5,412.50, FIREWISE; FETTIG CONSTRUCTION, \$28,372.00, MAINTENANCE; SERLKAY, \$53.89, SUPPLIES; CLOUD PEAK COUNSELING CTR, \$2,000.00, CONTRACTUAL; \$277,296.68. PAYROLL, \$226,105.42; SEARCH AND RESCUE RETIREMENT, \$600.00; WYOMING RETIREMENT, \$36,904.43; WORKER'S COMPENSATION, \$4,113.15; STANDARD, \$1,669.23; JOINT POWERS/HUB, \$93,191.15; AFLAC, \$1,110.20; PRUDENTIAL/NCPERS, \$208.00; GREAT WEST TRUST/DEFF. COMP, \$6,675.00, ; \$370,576.58.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to convene into executive session beginning at 9:14 am with County Attorney John Worrall to discuss possible litigation and contract negotiations. Motion carried.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to reconvene into regular session beginning at 9:50 am. Motion carried. No action was taken.

Road and Bridge Superintendent Stuart Bower, Museum Director Marian Bender, and Interim Planner Mike Robinson discussed with the board moving the Cottonwood Bridge to the museum. Stuart would like to have McClellan & MacQueen dig a one-foot footer, place road base and compact the area. Estimated cost is \$5850.00. Swing Trucking will be delivering the bridge. This is a WYDOT BROS expense. The road and bridge crew will backfill and take care of any abutment issues in the spring. The lead base paint will be removed before the bridge is moved to the museum site. The sprinklers will be removed from the area at the museum where the bridge will be placed before work is started on the footer and the road and bridge crew would like to use the long reach track hoe so that the grass will not be disturbed with the dump trucks. A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve McClellan & MacQueen to complete the site work for the Cottonwood Bridge. Estimated cost \$5850.00. Motion carried.

Road and Bridge Superintendent Stuart Bower and Interim Director Mike Robinson discussed with the board the change order presented by WYDOT for temporary fencing that is needed while the sloping is done. Estimated cost is \$13,600.00 This change order was approved by the board. A list of proposed chip seal projects was reviewed and taken under advisement. Discussion was held on the upcoming dust control grant that was received and if the crew could apply the material to the roadway and save money by not having a company apply the material. The grant language will need to be reviewed regarding this before proceeding. Discussion was held on the possibility of refurbishing the road graders or to make an investment on new equipment with the additional pilt payment that will be received. A refurbished grader has an eight year warranty on the drive train estimated cost is \$250,000. A new grader is estimated at \$500,000 with a trade in. Stuart will receive additional information on the refurbishing and a list of other possible equipment purchases. Stuart reported that the new digital signs have been ordered. After meeting with Mr. Roady regarding the possibility of moving the cattle guard on Lane 17, it was decided to not move the cattle guard at this time.

Cody Regional Ambulance director Phillip Franklin and representative Luke Sypherd presented the statistics for January through September. Phillip announced that Cody Regional will also be bringing in an air medical business in the spring of 2023. The aircraft will be centrally located in the Big Horn Basin.

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Public Health Nurse Manager Amanda Heinemeyer discussed with the board the possibility of adding on several offices onto the Public Health building. Currently Amanda has \$100,000.00 in grant funds that are available. Estimated cost is \$250,000.00. Discussion was held on if it may be possible to divide the current meeting room into two office areas. Amanda will meet with Building Maintenance Manager Tom Schmeltzer about the possibility of remodeling the meeting room. Amanda will not be purchasing the electronic locks at this time and will wait until there is further information on the office space.

A phone call was placed to Dessa Dale with DJ & A regarding her being a contractor for Washakie County during the plan amendment process for the management of the Greater Sage-Grouse. Discussion was held on billing rates and a possible contract for services that may be needed.

Discussion was held on the overage with the E-911 funds due to the purchase of an upgrade and twenty-four hour support of software and hardware for the next five years. There is not enough funds in the E-911 account for the entire purchase price of \$124,063.25. A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to authorize \$50,000 to be expended from the Unanticipated Emergency Expense budget line in the Courthouse Budget. Motion carried.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to waive the fee for the fairgrounds rental for a possible Relay for Life reunion. This is a nonprofit organization. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to authorize the chairman to sign the Memo of Understanding with the Bureau of Land Management regarding the Sage Grouse Environmental Impact Statement (EIS) process, all commissioners sign letters from Dessa Dale with DJ&A and Micah Christensen with the Wyoming County Commissioners Association to participate in the upcoming meetings regarding the EIS, and to allow Aaron Anderson to be the primary contact and Terry Wolf to be the secondary contact. Motion carried.

Historic Preservation Board members Dr. Jim Gilman, Mike Bies, Stefanie Kowalczyk, and Director Anna Venable met with the board to review the annual Historic Preservation report. The commission members thanked the board for the funding that was received for upcoming projects. The commission is moving forward with the Ludlow House project and there are plans to move the building to an area between the bridges on the west side of the river. The city has donated some property for this project. A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the Annual report as presented. Motion carried.

CONSENT AGENDA

1. Authorize chairman to sign Family Planning Expense/Revenue report for September 2022.
2. Authorize chairman to sign Change Order request No. 1 regarding the fencing project with Fettig Construction.
3. Authorize chairman to sign right of way easement with Range/RT Communications to bore Lane 17.
4. Approve bond for Randall H. Firnekas, Ten Sleep Cemetery District Treasurer, in the amount of \$1,000.00.
5. Authorize chairman to sign Fuels Mitigation Cost-Share Inspection Approval regarding Canyon Creek Country in the amount of \$880.00.
6. Authorize chairman to sign right of way easement with Washakie Rural Improvement and Service District to bore Lane 4.
7. Authorize chairman to sign right of way easement with Spectrum West LLC to do an underground open cut on Road 86 – Winchester Road.
8. Approve monthly reports for Clerk of Court \$1,866.45, County Clerk \$8,563.60.
9. All commissioners sign letter to WYDOT with concurrence on Change Order No. 1 in the amount of \$13,600.00 for project CN20070-86 – Cottonwood Bridge.
10. All commissioners sign letter to Banner Health – Washakie Medical Center regarding the mass casualty exercise and lack of participation with the Washakie Medical Center staff.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez, 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 Martinez to adjourn the meeting. Motion carried.

((Seal)
Mary Grace Strauch Clerk to the Board
Aaron Anderson, Chairman
Washakie County Commissioners

November 17, 2022