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09-20-2022 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, Clerk to the Board Mary Grace Strauch and Deputy County Clerk Lily Parra. The meeting was opened with the Pledge of Allegiance led by Road and Bridge Superintendent Stuart Bower.

Road and Bridge Superintendent Stuart Bower and Interim Planner Mike Robinson met with the board to discuss the proposed Cottonwood Creek permit for a gravel pit. Discussed was the letter from the Game and Fish with recommendations for times of use and wildlife in the area. Mike will contact the BLM and find out if there are any other issues with the permit application and if a meeting is needed to further discuss. Stuart is estimating needing 30,000 yards from this proposed pit. Stuart will check and see if there is anyone available to crush this fall. Discussed were the solar speed signs on Road 47 that were destroyed. Stuart will see if they can be repaired and the actual cost of the signs and report this information to the sheriff's department. Discussion was held on possibly offering a reward to anyone with information regarding the damage that was done to the signs. Stuart has not received any additional information on the rock fall issue. The fog seal has been completed on Road 580. At this time, no work will be done on the Lane 17 road issue until Stuart or the board receives any additional information from the landowners. Stuart will be setting up a meeting with Pam Holland in the near future to discuss the use of the Holland Pit. Discussion was held on the possibility of chip sealing Road 580, Airport Road, Washakie 10, and Road 13. Stuart will check with WYDOT and see if the county can bid out with one of their projects in 2023. Also discussed was the possibility of placing guardrail along a portion of Road 54. The fencing project with Fettig Construction must be completed before the end of September.

Interim Planner Mike Robinson reported that he would like to further look into the bike path sluffing off issue before proceeding. Regarding the fencing, issue in South Circle Estates Subdivision the fence was put up outside of the cul-de-sac area and there are no further issues.

Landowner Gary Bingham and County Assessor Nancy Quinn met with the board to discuss the increase in assessment with

PUBLIC NOTICE

the Highland Hanover Canal District and Mr. Bingham's property. The assessment has gone from \$100 to \$300 per year. Nancy explained that there is a process to follow to be taken out of the district. The board directed Mr. Bingham to write a letter to the canal board and ask to be removed from the district.

Public Health Nurse Manager Amanda Heinemeyer reported that the Color Run was a success and \$900 was raised for the cross-country team. An additional estimate will be received regarding the fob key system for public health before any decision is made. Flu shot clinics will be held soon.

Youth Alternatives Director Sarah Garcia, Grants Manager Sheri Gunderson and Prevention Specialist Lila Jolley discussed with the board the Washakie County Work Plan for Prevention. Lila reported that she has been working on several suicide prevention classes in Ten Sleep. Several grants are being completed.

Fire Chief/warden Chris Kocher called into the meeting stating that he would not be able to attend due to a fire. Chris wanted to report that with the passing of Ed Gross there is an opening on the fire district board and the fire district board will advertise the opening and appoint a replacement at the November 17, 2022 meeting.

Bob Guion and Tina Clark with Pubworks made a presentation to Road and Bridge Superintendent Stuart Bower and crew members Keith Bower, Chuck Wruck, Ed Henning and Mike Twiss. This would allow the crew to input their own data either on a mobile app or on a tablet through the Pubworks software system. Stuart will be setting up a training in the next few weeks and log in's will be set up for all crewmembers.

Road and Bridge Superintendent Stuart Bower reported that the BLM did not need to meet regarding the proposed Cottonwood Pit. They were moving forward with the paperwork.

CONSENT AGENDA

1. Authorize chairman to sign Cooperative Agreement between WYDOT and Washakie County for Federal Project HI-BFP CN20072 – Big Cottonwood Creek Structure FMO.

PUBLIC NOTICE

2. Authorize chairman to sign Cooperative Agreement between WYDOT and Washakie County for Federal Project HI-BFP CN20073 – East Fork Sand Creek Structure FMO.
3. Accept monthly report from Sheriff's Dept. \$1,041.60, Treasurer's Office Trial Balance and Cash Balance.
4. Authorize chairman to sign Firewise Grant drawdown Request No. 6 in the amount of \$32,854.19.
5. Ratify chairman signing WYDOT letter concurring on the price for the Bridge of Cottonwood Project BROS-CN20070.
6. Authorize chairman to sign Agreement with Washakie County School District No. 2 and the Library.
7. Authorize chairman to sign the Temporary Use Permit application for Permit No. 00986 – Orchard Pit.
8. Authorize chairman to sign the Independent Contractor Agreement with Mike Robinson and interim planner.
9. Authorize chairman to sign right of way easement with WBI Energy to cross lane 2.
10. Approve the Washakie County Joint Work Plan with the Prevention Grant.

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

October 6, 2022