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## PUBLIC NOTICE

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### 09-21-2021 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 and Terry Wolf, and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Planner David Anderson.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes for the September 14, 2021 meeting. Motion carried.

Discussion was held on a right of way easement for Kentex to use a Hydo vac for a line replacement along Lane 4. Commissioner Frandson has discussed with Kentex Plant Foreman Robb Thiel and Road and Bridge Superintendent Keith Bower and there are no concerns with issuing the permit.

Bids were opened for an architectural firm to possibly design an Ambulance Building. The bids were as follows: Plan One Architects \$197,120.00, GSG Architecture \$140,670.00 and Amundsen Associates \$112,300.00 plus reimbursable items. The bids were taken under consideration for Planner David Anderson to review and report back to the board at the October 5 meeting.

Washakie County Conservation District Director Amanda O'Keefe, Recreation and Kiwanis Board Representative Steve Hunt, Basin Area Chamber President Barbara Anne Greene, Amy Crawford, Wyoming State Park – Big Horn District Representative Brooks Jordan, BLM Representatives Stacey Whitman Moore and Gabby Lukins and Planner David Anderson met with the board to discuss the possibility of working together to create a boat ramp recreational area along the Winchester area on county owned property. There is a possibility to incorporate the counties proposed boat ramp with the Eggert Tract Access. A tour of the area will be held on October 5 at 1:30 pm. David will have maps available that shows what lands are public and what lands are private. The first step if the county moves forward with the project will be to apply for a permit through the State of Wyoming to increase the length of Chukar Drive.

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Library Director Karen Funk and Building Maintenance Manager Tom Schmeltzer reviewed with the board the possibility of purchasing an awning or lettering for the front of the Library. Karen will be receiving a cost for lettering to be placed on the front of the building. Also discussed was lettering for the East side of the building and tinting the front windows and possibly purchasing a digital sign.

WIC Supervisor Aislynn Basta called into the meeting to discuss the possibility of the WIC Tech position becoming a county position and not a state position mainly for recruitment and retention of obtaining a person for the area. The position would be fully funded by the state. Discussion was held on the requirements of benefits and issues that may arise such as pay, vacation, sick, and offering health insurance. Aislynn will be submitting updated numbers and another call will take place in the near future to further discuss.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 10:27 am with Road and Bridge Superintendent Keith Bower and County Attorney John Worrall to discuss personnel. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 10:52 am. Motion carried. The board directed the county attorney to prepare a letter to an employee.

### CONSENT AGENDA

1. Accept monthly receipts from Sheriff's Department \$2,104.63.
2. Authorize chairman to sign Wyoming State Forestry request for reimbursement in the amount of \$4,835.60 regarding the Firesmart 2017 Grant.
3. Authorize chairman to sign Wyoming State Forestry request for reimbursement in the amount of \$38,248.18 regarding the Firesmart 2018 Grant.

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4. Authorize chairman to sign Wyoming State Forestry request for reimbursement in the amount of \$86,797.00 regarding the CAFA Grant.
5. Authorize chairman to sign Subrecipient agreement between Washakie County Commissioners and Worland Youth Learning Center, Crisis Prevention and Response Center, Cloud Peak Counseling Center.
6. Authorize chairman to sign Final Acceptance Certificate regarding the Lower Nowood pavement markings and county signs project in the amount of \$75,106.70.
7. Authorize chairman to sign a right of way easement for Kentex to cross Lane 4.
8. All commissioners sign letter to Edward Henning regarding employment with Washakie County.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to accept the Consent Agenda. Motion carried.

Discussion was held on Washakie Avenue and the possible uses for the Urban Systems funds.

Approval was given for Meg Stark and others to place a plaque by a tree that was planted in memory of Millie Snider.

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

October 7, 2021