

PUBLIC NOTICE

09-03-2019 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 am. Those present were Chairman Fred Frandson, and Commissioners Aaron Anderson and Terry Wolf. Also present was clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by County Clerk Mary Grace Strauch.

Commissioner Wolf was absent at the beginning of the meeting. He was speaking on the radio with Le Ann Baker on Community Connections.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson after removing himself from the chair to approve the minutes for the August 20, 2019 meeting. Motion carried.

A hearing was held on the increase in funding for the VOCA Grant Children's Trust Fund. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson, after removing himself from the chair to open the meeting at 9:01 am. Motion carried. There was no one available for the hearing. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson after removing himself from the chair to close the hearing at 9:02 am. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson after removing himself from the chair to transfer the funds into the VOCA Grant Children's Trust Fund in the amount of \$1,595.00. Motion carried.

Commissioner Wolf joined the meeting.

Vouchers for August 2019 were paid as follows:

FLEXSHARE BENEFITS, \$189.00, Insurance; WASHAKIE COUNTY TREASURER, \$1,750.00, Printing; TR'S AUTO REPAIR, \$240.72, Maint; TEAM LAB, \$862.50, Road patch; TUMBLEWEED PROPANE, \$1,042.18, Propane; SERLKAY PRINTING INC., \$59.00, Printing; WORLAND REC DEPARTMENT, \$30.00, Grant; WASHAKIE DEVELOPMENT ASSO, \$1,500.00, Services; NEOPOST USA INC, \$216.03, Postage; BIG HORN WATER, \$96.00, Utilities; SERLKAY PRINTING INC., \$380.00, Printing; BIG HORN RURAL ELECTRIC, \$119.06, Utilities; KONE INC 4156, \$374.48, Elevator; OFFICE SHOP THE, \$26.62, Maint; PETERSON QUALITY OFFICE FURNITURE, \$229.34, Maint; VINES ROBERT, \$318.50, Reimb; WYO OFFICE OF STATE LANDS & INVESTMENTS, \$520.20, Lease; CONSUL-COMP TECHNOLOGIES, \$3,400.00, IT support; TSP INC., \$2,880.00, Architect; BENNETT M.D. THOMAS L, \$4,071.40, Pathology; BIG HORN COUNTY, \$550.00, Pathology; UTILITIES COMMISSION, \$2,686.69, Utilities; WYOMING GAS CO., \$550.84, Utilities; BCN TELECOM INC, \$652.80, Telephone; VERIZON WIRELESS, \$298.99, Telephone; BIG HORN CO-OP MARKETING, \$7,656.34, Supplies & Misc; WASHAKIE CO DRUG FUND, \$800.00, Reimb; GONSALEZ RANEE L, \$35.75, Transcript; YOUNGQUIST CAITLIN, \$152.36, Reimb; ARMAJO AMBER, \$347.71, Reimb; WARNER TAYLOR, \$247.08, Reimb; WORLAND REC DEPARTMENT, \$85.00, Grant; VSP VISION CARE, \$622.91, Insurance; CONSUL-COMP TECHNOLOGIES, \$429.00, IT support; HUB INTERNATIONAL, \$615.00, Bond renewal; MILLER KACIE, \$392.43, Reimb; CARVER FLOREK & JAMES CPA'S, \$15,000.00, Accountants; D R LOCKS, \$12.00, Maint; BIG HORN HEATING AND COOLING, \$412.00, Maint; FRANDSON SAFETY INC., \$23.00, Supplies ; JADECO INC., \$243.36, Maint; HASCO INDUSTRIAL SUPPLY, \$274.91, Supplies; S & H GLASS INC., \$916.00, Maint; GONSALEZ RANEE L, \$338.35, Transcript; WORRALL JOHN P, \$71.99, Reimb; VINES ROBERT, \$398.37, Reimb; WASHAKIE COUNTY TREASURER, \$1,414.80, Supplies; THOS. Y PICKETT & CO INC, \$2,550.00, Contract; OFFICE SHOP THE, \$190.33, Maint; FRANDSON SAFETY INC., \$9.11, Supplies; JOLLEY LILA, \$65.18, Reimb; WORLAND YOUTH LEARNING CENTER, \$802.00, TANF; BIG BROTHERS BIG SISTERS, \$353.19, TANF; GARCIA SARAH, \$626.33, Reimb; GARCIA SARAH, \$7.35, Reimb; WACO ***, \$875.00, Registration; WACO ***, \$175.00, Registration; ESRL, \$4,000.00, Maint; WORLAND FIRE PROTECTION DISTRICT, \$990.96, Homeland fire; WACO ***, \$325.00, Registration; DAYS INN, \$207.10, Trial cost; WASHAKIE CO HRA ACCOUNT, \$6,900.00, Insurance; WEBT, \$236.60, Insurance; CONSUL-COMP TECHNOLOGIES, \$29.99, IT support; IMPRESSENCE DESIGN, \$4,710.00, Media spec; KENCO SECURITY AND TECHNOLOGY, \$69.50, Security; WASHAKIE COUNTY TREASURER, \$94.07, Postage; HIGH PLAINS POWER INC, \$60.00, Utilities; R T COMMUNICATIONS, \$3,078.33, Telephone; HEINEMEYER AMANDA, \$300.00, Reimb; NEIGHBORS KAMI, \$44.50, Reimb; LOMBARD KATRINA, \$69.60, Reimb; LOMBARD KATRINA, \$23.20, Reimb; CHATWIN NICHOLE, \$70.18, Reimb; HEINEMEYER AMANDA, \$147.47, Reimb; MCKESSON MEDICAL SURGICAL, \$178.00, Supplies; SANOFI PASTEUR, \$1,710.45, Supplies; MERCK SHARP & DOHME CORP, \$4,086.08, Supplies; HEINEMEYER AMANDA, \$115.86, Reimb; HEINEMEYER AMANDA, \$494.68, Reimb; KURT'S KARATE, \$93.60, Grant; WORLAND HIGH SCHOOL, \$60.00, Grant; BIG HORN CO-OP MARKETING, \$501.37, Supplies; TR'S AUTO REPAIR, \$432.96, Maint; US PUBLIC SAFETY GROUP, \$97.95, Supplies; WASH DEPOT, \$160.00, Car wash; WORLAND LAUNDRY & CLEANER, \$119.18, Supplies & Laundry; WYOMING SHERIFFS ASSOCIATION, \$587.00, Dues; SUNSHINE OFFICE PRODUCTS, \$62.75, Supplies; SIGNS OF SUTHERLAND, \$12.90, Emblem; RICKER PHARMACY, \$190.55, Prisoner care; QUILL COR-

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PORATION, \$73.94, Supplies; POLICEONE_, \$495.00, Certification; OFFICE SHOP THE, \$912.00, Supplies; S & H GLASS INC., \$340.00, Maint; BLAIRS, \$197.87, Prisoner food; FASON DESIGN, \$20.95, Plaque; BLUE LUBE, \$54.47, Maint; MOTOR SUPPLY INC./ NAPA, \$21.71, Parts; NATIONAL SHERIFFS ASSOC, \$60.00, Dues; R T COMMUNICATIONS, \$540.00, Telephone; FRANDSON SAFETY INC., \$181.47, Supplies; GALLS INCORPORATED, \$85.58, Supplies; HOT SPRINGS CO MEMORIAL HOSPITAL, \$599.00, Prisoner care; KENNEDY ACE HARDWARE, \$330.91, Supplies; BILLINGS EXTINGUISHING SY, \$135.00, Maint; BIG HORN BASIN TIRE & OFF ROAD, INC, \$2,830.84, Maint; BIG HORN CO-OP MARKETING, \$100.40, Supplies; SYSCO FOOD SERVICES OF MONTANA, \$2,660.98, Prisoner food; BIG HORN CO-OP MARKETING, \$2,171.27, Supplies; VISA, \$2,422.56, Supplies; BILL BARGERON, \$75.00, Keys; TCT WEST INC, \$29.56, Telephone; CHARTER COMMUNICATIONS, \$104.98, Telephone; TCT WEST INC, \$352.42, Telephone; CENTURY LINK, \$1,031.13, Telephone; BLAIRS, \$16.18, Supplies; TEAM LAB, \$862.50, Road patch; FRONTIER TIRE, \$57.76, Maint; BOMGAARS, \$8.99, Supplies; JADECO INC., \$195.00, Maint; BASIN MECHANICAL INC, \$4,864.50, Maint; WORRALL JOHN P, \$400.00, Reimb; WASHAKIE COUNTY TREASURER, \$305.00, Trial cost; VINES ROBERT, \$174.23, Reimb; ROCKY MTN POWER, \$8,433.41, Utilities; BLAIRS, \$68.70, Trial cost; WASHAKIE COUNTY TREASURER, \$2,477.80, Trial cost; SUNSHINE OFFICE PRODUCTS, \$103.96, Supplies; SERLKAY PRINTING INC., \$47.50, Printing; WAHL THAD, \$1,785.00, Water usage; COUNTY CLERK'S ASSOCIATION OF WY, \$300.00, Dues; SUNSHINE OFFICE PRODUCTS, \$1,207.93, Supplies; MURDOCH OIL INC_1, \$465.63, Fuel; BLOEDORN LUMBER, \$437.64, Supplies; ALSCO, \$406.08, Laundry; MOUNTAIN WEST BUSINESS SOLUTIONS_, \$40.50, Maint; NORTHERN WYO DAILY NEWS, \$63.00, Adv; WORLAND FIRE PROTECTION DISTRICT, \$13,928.50, Grant; COPPER MOUNTAIN IRRIGATION LLC, \$204.15, Supplies; FRONTIER TIRE, \$63.34, Maint; HUGHES TRUSS COMPANY, \$9,500.00, Cherry Creek Slab; NORCO / WORLAND, \$718.58, Supplies; BLOEDORN LUMBER, \$340.35, Supplies; BLOEDORN LUMBER, \$400.01, Supplies; GRAY MATT J, \$1,463.32, Trial cost; KENNEDY ACE HARDWARE, \$1,861.99, Supplies; WORLAND LAUNDRY & CLEANER, \$359.28, Supplies & Laundry; WOLF TERRANCE, \$93.96, Reimb; \$156,927.86. FLEXSHARE BENEFITS, \$5,326.93; PAYROLL, \$259,454.45; AFLAC, \$1,572.59; BLUE CROSS BLUE SHIELD, \$93,770.51; PRUDENTIAL, \$256.00; SYANDARD INS, \$1,754.40; WORKERS COMP, \$6,550.78; WYOMING RETIREMENT, \$64,710.62; JULY S & R RETIREMENT, \$180.00.; AUGUST S & R RETIREMENT, \$330.00; CHILD SUPPORT, \$320.00; \$591,154.14.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 9:50 am with County Attorney John Worrall to consider the selection of a site or the purchase of real estate. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to reconvene into regular session beginning at 10:32 am. Motion carried. No decision was made.

The board congratulated Ambulance Director Luke Sypherd as one of the recipients of the Rising Star Award from the Wyoming Office of Emergency Medical Services. This award is in recognition of their contributions to emergency medical services during the past year.

Road and Bridge Superintendent Keith Bower reviewed with the board the Carrell Tree Service estimate to have the trees trimmed on Washakie Ave. Estimated cost is \$1,600.00. Approval was given to proceed. Also discussed was mowing the weeds again along Washakie Ave. The crew is finishing up graveling on the south end of Spring Creek. Keith reported that the gravel is all gone at the Orchard Pit. Two prices have been received for a new grader. The board has taken these under advisement. Discussion was held on an easement for Road 17 1/2 . The county can not sign an easement at this time because the paperwork was not completed to actually declare this a county road. Also discussed was Lane 18 1/2 and if needed to stay a county road. Keith will discuss with the planner and return to the meeting.

Building Maintenance Manager Tom Schmeltzer will need 20 to 30 yards of road base for several areas at the fair grounds that need repaired after the heavy rains that were received several weeks ago. The road and bridge will provide the road base and a grader. Approval was given for Tom to purchase new tires. Estimated cost is \$920.00. Tom reported that there is an issue with the showers at the jail and he will get an estimate for repairs and report back to the board. Discussion was held on the salary scale for the groundskeeper/custodian.

Planner David Anderson and Road and Bridge Superintendent Keith Bower reviewed a High Risk Rural Road HRRR grant for safety issues on county roads. The grant application is for striping and four signs on the Lower Nowood Road. Grant amount is \$83,000.00. There is a local match of \$7,900.00. Discussion was held on the county planner putting together the bid specifications and bid documents for this project and to be the project manager. The funds do not need to spent until 2021. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to Approve Resolution No. 344 and approve the chairman signing all documents regarding the HRRR grant application. Motion Carried. A motion was made by Commissioner Anderson and

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seconded by Commissioner Wolf to appoint Planner David Anderson as the project manager for the HRRR grant. Motion carried. Further discussion was held on Road 17 1/2 . A survey map was never filed so the road is not a legally formed county road. County Attorney John Worrall came into the meeting. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to direct the county planner to pursue receiving consent from landowners to establish Road 17 1/2 and Road 17 as county roads. Motion carried. Regarding the right of way easement that was presented to the board the utility company will need to either wait for the county to complete the paperwork on Road 17 1/2 or they will need to approach the current landowners for easements.

Discussion was held on the Nowood slide on the Lower Nowood. Commissioner Frandson received information from WYDOT that the way the river crosses, the stream bank is causing a stabilization issue. WYDOT has personnel available to assist with a design for a possible repair. Commissioner Frandson will ask what the cost is for this design before proceeding.

Discussion was held on Lane 18 1/2. Currently it is not a county road either due to the survey not being filed and completed. The board would like the county planner to begin the process of vacating this roadway.

Commissioner Wolf reported that he attended a Bighorn National Forest Steering Committee meeting on August 28, 2019. Discussion was held with the District Forester Kelly Norris with the Wyoming State Forestry division, regarding wanting to use the Lower Nowood Road for timber coming off Big Trails. Further discussion will be needed by the board before a decision is made.

Edward Romasko with the United States Census Bureau, and City Clerk Treasurer Tracy Glanz met with the board to discuss the importance of the upcoming 2020 census count. All counties and cities are encouraged to form a Complete Count Committee (CCC). Discussion was held on meeting on November 5 with city, county, school and any other interested parties to discuss moving forward with getting flyers put out in regard to the census count.

BLM Representatives Mike Phillips, John Elliott and Planner David Anderson met to discuss the usage of the roadway that connects to a Black Hills Bentonite Road over American Colloid Property. Mike reported that this is an existing road and there will be no maintenance or reclamation done on the roadway. Oil-field traffic, permittee's and recreational traffic will be allowed to use the road as they have been in the past. There are no issues with Black Hills Bentonite or American Colloid over usage of the road. Discussion was held on a washout on the Cottonwood Road. The BLM engineers will look into this issue. Also discussed was the Little Cottonwood washout area. This area will need extensive engineering done and will need to be an actual project for the BLM in the future. Discussion was held on the fire dangers with cheat grass and prescribed grazing in the spring and fall. Some studies show there are positives to the grazing of the cheat grass and negatives to when the perennial plants start to grow in the spring. The grazing can only be done for a short amount of time due to the perennials. Discussion was held on silt in several reservoirs that wash into the river. The Army Corp of Engineers will be looking at these reservoirs in the near future. Also discussed was assistance that is available from the BLM for permittees to clean out reservoirs. The BLM can assist with paying \$250.00 per reservoir for the diesel the equipment uses to clean the reservoirs. A maximum of \$2500.00 is available per each permittee annually. The permittee must make the request for the clean out. Contractors or organizations can assist with the clean out. Contact must be made to the Range Con first before cleaning out the reservoirs.

Approval was given to proceed with Tumbleweed Propane for the upcoming year in regards to propane.

CONSENT AGENDA

1. Authorize chairman to sign EMPG Grant in the amount of \$53,200.00.
2. All commissioners sign letter to Thad and Hailey Wahl regarding easement with water line to seepage site.
3. Accept monthly reports from County Clerk \$10,993.25, Clerk of Court \$1,840.78.
4. Authorize chairman to sign the AirMed Care Agreement in the amount of \$42,188.00.

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 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

September 19, 2019