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## PUBLIC NOTICE

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### 08-23-2022 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson and Terry Wolf, 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 reviewed with the board the right of way permit for Michel Enterprises LLC to bore an electrical line on Washakie Ten. Stuart reported that they would finish on the Cherry Creek Road this week and work on Deep Creek next week. Discussion was held on the proposed Cottonwood Pit and issues with the Wyoming Game and Fish and habitat in the area. Also discussed was the possibility of the Spring Creek Pit (Brubaker). Discussion was held on getting an estimate from Absaroka Energy & Environmental Solutions LLC regarding the Storm Water and water run off permits that are due in March. Further discussion will be held with the BLM on the rockslide area, because the slide was located on BLM property. Also discussed was a change order with Fettig Construction regarding the fencing project on the Lower Nowood. Approval was given to proceed with the change order. Stuart reported that one of the dump trucks would need to have repairs done in Casper. Estimated cost for an additional dump truck through the WYDOT program is \$10,000.00. The truck will be available in February 2023.

Library Director Karen Funk, Library Assistant Karrie Savage, Grants manager Sheri Gunderson, Library Foundation members Jonna Abel, Rich Hopkinson, WDA Director Le Ann Baker and Building Maintenance Manager Tom Schmeltzer met with the board to discuss the possibility of Sheri completing the grant application and Tom overseeing the project for a possible addition to the children's area. Both stated that they would be willing to assist as needed. The Library Foundation is willing to pay for the architect fees if they are reasonable to design the remodel. The award of the grant if received will be in March 2023.

Building Maintenance Manager Tom Schmeltzer reported that the gutter inside the parking lot at the library would need to be repaired. The agreement with the City of Worland states that maintenance will be shared with the city. Tom will have the work repaired in the near future. Discussion was held on the possibility of needing to purchase several air conditioning units and possibly utilizing the energy grant through WAM.

Public Health Nurse Manager Amanda Heinemeyer reported that the Color Run will be held tonight and the proceeds go toward assistance for the cross-country team. An estimate of \$9999.44 was received for purchase and installation of a fob key system for public health. Amanda will look into other options before moving forward the current estimate. A new AED was purchased for Public Health through the State of Wyoming and the AED that Public Health currently has will be donated to the Ten Sleep Library.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to allow the chairman to sign the Standard Form 299 regarding a permanent right of way on the Spring Creek Road through the RS2477. Motion carried.

Youth Alternatives Director Sarah Garcia, Grants Manager Sheri Gunderson and Prevention Specialist Lila Jolley reported on sev-

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eral upcoming grant opportunities. Discussion was held on the OJJDP grant and the \$500.00 carry over. The last two reimbursements have not yet been received and Sarah does not want to spend the funds that are still available. Approval was given to not spend the \$500.00. With the passing of Commissioner Frandson Youth Alternatives and Prevention would like to have a commissioner attend meetings that they have each month.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to approve a Catering Permit for Wyoming Whiskey to serve at the Wyo Singer Songwriting event at the Ten Sleep Brewery September 1-4, 2022. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to approve the amended Hillcrest Plat that is for a lot line adjustment. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to approve two catering permits for Goose's liquor for a wedding reception on August 27, 2022 and September 3, 2022. Motion carried.

Discussion was held on appointing a person to replace Commissioner Frandson. There were three applications received from the Washakie County Central Committee. The applicants were Morgan Martinez, D. J. Vanderwerff and Tony Wartman. After reviewing the applications, a motion was made by Commissioner Wolf and seconded by Commissioner Anderson, after removing himself from the chair, to appoint Morgan Martinez as county commissioner. Motion carried.

Discussion was held with County Attorney John Worrall on the Taylor Brothers Road that currently goes through the Jenkin's property connecting the Spring Creek and Rome Hill Roads. The BLM has it in their system as a county road and former Planner David Anderson did not have a record of this road being a county road. BLM would like the county to relinquish the existing authorization. The board would like to have a discussion with all landowners involved before making any decisions on the roadway.

Discussion regarding right of way and property boundaries was held out on Lane 17 between the area of 1300 and 1383. Those in attendance were Road and Bridge Superintendent Stuart Bower, County Attorney John Worrall, Assistant County Attorney Anthony Barton, Julie Cross with Washakie Rural, Lily Parra Deputy County Clerk, Justin Pfeiffer with RANGE, landowner of 1383 Lane 17 Cameron Rody and landowner of 1300 Lane 17 Rose Montanez Arthur and Fanya Schmidt. It was discussed that Road and Bridge move the cattle guard on Lane 17 back further to the West, move the fence along the 1383 side and add another cattle guard on the same side in order to satisfy enough room to navigate a school bus and semi-truck/trailer in the area and not disturb the property at 1300 Lane 17. Road and Bridge was given a month to complete the task unless Montanez and Rody can reach a different arrangement.

Discussion was held on the ¼ cent Sales Tax. Also present was WDA Directory LeAnn Baker and County Attorney John Worrall. No agreement was made regarding the passing of the tax. Discussion was tabled.

Washakie County Emergency Management Kami Neighbors advised that the time frame to spend the SHSP Grant had been ex-

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tended for one year. There is \$22,000.00 left to spend. Neighbors also advised that there will be Hazard Mitigation funds available this fall. A motion was made by Commissioner Martinez and Seconded by Commissioner Wolf to allow the SHSP funds to be carried over and for a discussion regarding the use of the Hazard funds to be done during the Sept. 20th meeting. Motion carried.

### CONSENT AGENDA

1. Authorize chairman to sign Annual Compensation Agreement with University of Wyoming and 4-H extension.
2. Authorize chairman to sign MOU between Guardian Ad Litem and Washakie County.
3. Authorize chairman to sign Storm Water Pollution Prevention Plan.
4. Authorize chairman to sign Storm Water Pollution Prevention Plan.
5. Accept Treasurer's Office Trial Balance and Cash Balance for July.
6. Authorize chairman to sign 2022-2024 Point of Contact Information Form for the Prevention Grant.
7. Authorize chairman to sign Amendment One to the Homeland Security Grant for generators.
8. All commissioners sign letter to Pinnacle Bank regarding signatures on accounts.
9. All commissioners sign letter to ANB Bank regarding signatures on accounts.
10. Authorize chairman to sign Standard Form 299 regarding the Spring Creek Road. Road number 58.
11. Approve Tumbleweed Propane agreement.
12. Authorize chairman to sign Family Planning Expense/Revenue report for July 2022.
13. Authorize chairman to sign TANF grant agreement.

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

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the Right of Way Permit for Washakie 10. 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

September 8, 2022